



**Didsbury Minor Hockey Association  
ANNUAL GENERAL MEETING (“AGM”) AGENDA  
April 6, 2023  
Elks Hall  
7 PM**

**Executives & Directors: Jeff Kamlah, Kelsey Hornung, John Yvon, Kara McMurray, Cora Lynn Seiler, Brent Feenstra, Chad Brander, Rick Phillips, Ashley Anderson, Paige Murphy, Mandy Moran, Bobby Fulgencio, Kyle Seller**

Call to Order 7:07pm

- 1. Adoption of Agenda - motion to adopt agenda, second. All in favour**
- 2. Approval of Previous AGM Meeting Minutes - April 11, 2022 - motion to adopt minutes, second. All in favour**
- 4. Business Arising from Minutes - None**
- 5. President’s Report – Kelsey Hornung** - Kicked off with successful 3 on 3. Evaluations for only the u9 team. Colts helped out with evaluations. Successful tournaments, and quad raffle. Looking forward to building the association up for next year. Thank you to the Miller McCoy fund for their support in providing money towards each teams away tournament.
- 6. Treasurer’s and Auditor’s Report(Paige Murphy)** Same time last year we ended with approx. \$28,000. This year we have approx \$20,000 to \$24,000 after all expenses. Added funds to keep the power skating program going for a few more weeks, as well as purchasing development equipment. \$22,000 from 4 tournaments. \$40,000 in registrations. Quad raffle brought in \$8,200. We paid \$4,000 out of pocket plus raffle for player development. Expenses : Paid \$50,000 in ice rentals, \$8,000 in refs. Our association depends on fundraising events to keep the cost down for our members.
- 7. Ice Coordinator’s Report (Chad Brander)** - Will need to book Ice soon for next year. Do we want to keep Sunday ice time? This year we were not able to sell it to fun hockey when we didn’t need it. Can we extend the time slot? That would make it more sellable if we did not end up using it. We would rather not give it up and need it in the future. Is the cost this year the same? Or is it going up again? Next year we are hosts of the 2-27 Tournament. Will fun hockey give up that weekend? Can we move that tournament to the weekend after? July is usually when we have to submit our ice time.
- 8. Coach in Chief Report (Rick Phillips) No report.**
- 9. Fundraising Report – (Cora Lynn Seiler)** Apple sales and the Quad raffles. Sold 258 boxes of apples - the most we’ve ever sold. We sold 642 tickets for the quad raffle. Next year we should try a cash draw rather than raffle and we should try and find something more local than the apples as a lot of that revenue goes into shipping.
- 10. Appointment of Auditor** - motion to appoint Anderson Slipp as our auditor, second. All in favour
- 11. Lottery Licence Renewal Motion** - Motion to renew the licence, second. All in favour. Fundraising coordinator will renew.
- 12. Review and Accept Bylaw Changes** - read through changes and updates. Added forms for complaints. Complaint flow chart should be more clear. We should be careful that we aren’t putting things into bylaws that should be a policy so it can be changed or adjusted more than just once a year. - **Definition and words - Motion to accept, second all in favour , 8.0 - Motion to accept, second all in favour. Amalgamation/Dissolution (RMAA) - tabling this one for now.**

**APPROVED**

**13. RMAA Update** - Brief background on RMAA. Two models on the table - 3 C's model. Amalgamated 3 towns in this association. Second Model is bringing on a 5th association, a "parent association" Represented by paid positions of registrar and treasurer. The other 4 associations will work underneath the parent association. This is still a work in progress and in the next year it will be ironed out.

#### **14. New Business**

- a. **Awards Case** - the case is full of awards that we are not using. The ones we are using are not being seen. Can we free up some space and clean it up so that its displaying things better. Can we move the older trophies to the museum? All in favour to move some trophies and free up space
- b. **CAHL Motions** - Rep is reading out changes CAHL is making and the board is voting on them.
  - i. 2023 - 01 All in favour
  - ii. 2023 - 02 All in favour
  - iii. 2023 - 03 All in favour
  - iv. 2023 - 04 All in favour
  - v. 2023 - 05 All in favour
  - vi. 2023 - 06 All in favour
  - vii. 4 teams requesting to be in CAHL this year
    - 1. New Sarepta vote yes
    - 2. Viking vote yes
    - 3. Toefield vote yes
    - 4. Drayton Valley vote yes

#### **15. Election of Officers**

- a. President - Nomination - Brent Feenstra , accepted. All in favour, passed
- b. Vice President - Nomination - Kelsey Hornung, accepted. All in favour, passed
- c. Registrar 2 yr - Mandy Moran will let her name stand.
- d. Secretary - Amanda Riley, accepted. All in favour, passed.
- e. Treasurer 2 yr - Paige Murphy will let her name stand.
- f. Coach in Chief - Nomination - Shaun Murphy, accepted. All in favour, passed.
- g. Fundraising Coordinator - Nominate Cora Lynn Seiler, accepted. All in favour, passed
- h. Communications Coordinator - Nominate Sarah Eichhorst, accepted. All in favour, passed
- i. Ref in Chief - Nominate Kyle Seller, accepted. All in favour, passed
- j. CAHL Rep - Nominate John Yvon, accepted. All in favour, passed
- k. CAHL Governor 2 yr - Nominate Wendy Phillips, accepted. All in favour, passed
- l. 2&27 Rep/RMAA Rep - Nominate Kayla Gundlock, accepted. All in favour, passed
- m. Equipment Coordinator - Nominate Leslie Herzog, accepted. All in favour, passed.
- n. Tournament Coordinator - Nominate Bobby Fulgencio, accepted. All in favour, passed

**APPROVED**

- o. Ice Coordinator - Nominate Chad Brander, accepted. All in favour, passed
- 16. Assign Signers** motion to assign VP Kelsey Hornung, and Pres. Brent Feenstra. Second, all in favour.
- 17. Date of next meeting April 26, 2023 7pm**
- 18. Adjournment 9:23pm**

**APPROVED**