

**Chestermere Minor Hockey Association
Annual General Meeting Agenda
Tuesday, June 20, 2023 7:00pm
CRCA Main Gym
Chestermere Recreation Centre
201 West Chestermere Drive, Chestermere, Alberta T1X 1B2**



1. Call to order by Albert Snook (President)
2. Reception of visitors
3. Approval of Agenda as Presented - *Attached*
4. Approval of 2022 AGM Minutes - *Attached*
5. Motions to Modify CMHA By-Laws

- Motion 1 – Remove RHL program references from By-Laws
 - On 2023-04-17, the CMHA Board voted to remove the RHL program from CMHA for the upcoming seasons. The changes proposed are to update the CMHA By-Laws to reflect the removal of the RHL program.
- Motion 2 – Update Section 4.0 By-Laws, Item 4 of the By-Laws
 - Upon review of the wording of this By-Law, the term of the Board of Directors or the “Board” is convened in the second year following the year in which he/she was elected to the board. This would mean that all Board Members have a two-year term, which is not the case.

6. Reports from CMHA Board Members

President Report	Vice President Report
Secretary Report	Registrar Report
Treasurer Report	CAHL League Director
Hockey Development Director	Operations Director
Human Resources & Governance Director	Ice Manager
RHL League Director	Fundraising Manager
Equipment Manager	U5/U7 Coordinator
U9 Coordinator	U11 Coordinator
U13 Coordinator	U15 Coordinator
U18 Coordinator	U21 Coordinator
Events and Tournament Manager	IT Manager
Treasurer Assistant	Volunteer Bond Coordinator
Communications Manager	Governors

7. CMHA budget fees for 2023/2024 season

CMHA FEE SUMMARY				
	2023/2024		2022/2023	
	CAHL	Other	CAHL	Other
U5		\$450		\$425
U7		\$750		\$700
U9	\$1,100		\$1,100	
U11	\$1,250		\$1,150	
U13	\$1,350		\$1,250	
U15	\$1,525		\$1,450	
U18	\$1,575		\$1,500	
U21		\$1,000		\$925

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8. Discussions

Female Hockey (Strathmore, Indus, Chestermere, Standard, Beisker)

U11AA tryouts for Chestermere

9. Nominate and Vote in new CMHA board members

Open voting positions (2-year term positions):

- Vice President
 - Murray Grant nominated by Shee Lillejord and Janice Redmond.
 - Mike Dunphy nominated by Deborah Hemsing.
- Secretary
 - Jamie Lehoullier nominated by Albert Snook.
- Operations Director (1-year term)
 - Mike Dunphy nominated by Deborah Hemsing.
- CAHL League Director
 - Gulp Tumber will let his name stand.
- Hockey Development Director
 - Dave Millard will let his name stand.
- Human Resources & Governance Director (1-year term)
 - Kerri Gilders nominated by Katie Taylor.
- Treasurer (1-year term) - ***OPEN for 1-Year Term***

Open non-voting positions (1-year term)

- Equipment Manager
 - Deborah Hemsing will let her name stand.
- Female Hockey Director
 - Phil Mateshaytis will let his name stand.
- Ice Manager
 - Bryan Fenton nominated by Valerie Rothlin-Fenton and Elizabeth Fulcher.
 - Tina Mateshaytis nominated by Ryan Norris.
- Marketing & Communications Coordinator
 - Vanessa Bourgault nominated by JoAnn MacNeil.
- Volunteer Bond Coordinator
 - Tamara Gutierrez will let her name stand.
- Treasurer Assistant - ***OPEN***
- IT Manager
 - Jon Hartney nominated by Albert Snook.
- Tournament & Events Manager - ***OPEN***
- Fundraising Manager - ***OPEN***
- Division Coordinators
 - U5/U7: Kari Grant will let her name stand.
 - U9: Scott Dry nominated by Erin Friesen
 - U11: ***OPEN***
 - U13: Angela Beer will let her name stand.
 - U15: Peter Kret will let his name stand.

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- U18: Jennifer Moore will let her name stand.
- U21: Shane Hainstock will let his name stand.
- **Governors (x3)**
 - Position 1: ***OPEN***
 - Position 2: ***OPEN***
 - Position 3: ***OPEN***

10. Motion to accept NEW Board members

11. Question and Answer Period (10 min)

12. Next Meeting – TBD - information exchange for new Board members TBD

13. Draw for free registration for upcoming season

14. Motion to adjourn