|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| MMH - AGM | | | | | | | | | | |
| 4.28.2014 | | | 7:00 pm | | | | | | Kinsmen Room | |
| Called to Order | | 7:01 | | | | | | | | |
| Attendance | | Jarrett, Mark, Yash, Brent, Colleen, Erin, Mel, Scott, Chris, Don, Ang, Nicole W. | | | | | | | | |
|  | | Nicole A., Tara, Heather | | | | | | | | |
| Regrets | | Rick, Nicole S. | | | | | | | | |
| Approval of Minutes from 2013 AGM. | | Motioned: Don Hamm Seconded: Nicole W. No opposed no Carried | | | | | | | | |
| Old Business | | | | | | | | | | |
| Discussion: | | | | | | | | | | |
|  | | | | | | | | | | |
|  | | | | | | | | | | |
|  | | | | | | | | | | |
|  | | | | | | | | | | |
|  | | | | | | | | | | |
|  | | | | | | | | | | |
| Action Items | | | | Motioned | | Seconded | | Any Opposing | | Carried |
|  | | | |  | |  | |  | |  |
|  | | | |  | |  | |  | |  |
| New Business | | | | | | | | | | |
| Nominations: 5 open positions according to the constitution: | | | | | | | | | | |
| Ryan Merasty – accepted | | | | | | | | | | |
| Dusty Fehr – accepted | | | | | | | | | | |
| Bryan Matthews – accepted | | | | | | | | | | |
| Garrett Darby – accepted | | | | | | | | | | |
| Steve Mullin - accepted | | | | | | | | | | |
| Action Items | | | | | Motioned | | Seconded | Any Opposing | | Carried |
|  | | | | |  | |  |  | |  |
|  | | | | |  | |  |  | |  |
| Reports | | | | | | | | | | |
| Position | | Comments/Questions/Concerns | | | | | | | | |
| President - Scott | Coop contacted Scott in regards to donations. Coop thought they would like to give | | | | | | | | | |
|  | Teams a gift card at the start of the year for them to use towards to tournaments etc. | | | | | | | | | |
|  | Rather than individual teams asking at different times of the year. | | | | | | | | | |
| Treasurer – Nicole | See attached report | | | | | | | | | |
|  |  | | | | | | | | | |
| Secretary - Colleen | Nothing to report | | | | | | | | | |
| Coaching – Yash/Brent | See attached report | | | | | | | | | |
|  |  | | | | | | | | | |
| Equipment - Mel | See attached report | | | | | | | | | |
|  |  | | | | | | | | | |
| Ref & Chief-Jarrett | 30 attendees for level 3 reffing course, 35 attendees for level 1&2 reffing course. | | | | | | | | | |
|  | Timekeeper clinic was well attended. | | | | | | | | | |
|  | Would like to implement a mentor program for younger officials | | | | | | | | | |
| Reports | | | | | | | | | | |
| Position | | Comments/Questions/Concerns | | | | | | | | |
| Tournament and | Tried doing the programs at the end of the hockey year this year, did not do well. | | | | | | | | | |
| Programs-Chris G. | For next year will do the programs at the start of the year again. | | | | | | | | | |
|  | Tournaments were well run this year as a whole. | | | | | | | | | |
| Fundraising - Tara | For next year’s coop fundraiser, the top 3 sellers will be awarded, rather than by | | | | | | | | | |
|  | Team. | | | | | | | | | |
| Registrar - Erin | See attached report | | | | | | | | | |
|  |  | | | | | | | | | |
| Concession – Ang. | See report | | | | | | | | | |
|  |  | | | | | | | | | |
| Publicity - Heather | Discussion about pre-novice boards advertising. | | | | | | | | | |
|  |  | | | | | | | | | |
| Website - Rick | Nothing to report | | | | | | | | | |
|  |  | | | | | | | | | |
|  |  | | | | | | | | | |
|  |  | | | | | | | | | |
|  |  | | | | | | | | | |
| Action Items | | | | | Motioned | | Seconded | Any Opposing | | Carried |
|  | | | | |  | |  |  | |  |
|  | | | | |  | |  |  | |  |
|  | | | | |  | |  |  | |  |
|  | | | | | | | | | | |
| Next Scheduled Meeting: Aug 20, 2014 | | | | | | | | | | |
|  | | | | | | | | | | |
| Meeting Adjourned at: 8:32pm | | | | | | | | | | |