|  |
| --- |
| 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 |