



**FORT SASKATCHEWAN MINOR HOCKEY
ANNUAL GENERAL MEETING
Monday, April 16th, 2018
7:00 pm
Lions Mane Room, Dow Centennial Centre**

AGENDA

1. Call to Order & Welcome
2. Scholarship Presentation
3. Approval of Agenda
4. Approval of Minutes, Annual General Meeting – April 10, 2017
5. Reports
5.1 President's Report
5.2 Financial Report
5.3 Director Reports
6. Information
6.1 2018/19 Budget
7. Election of Officers
7.1 President - Vacant
7.2 2 st Vice President: Nominee – Jason Melnyk (acclaimed)
7.3 Elite Director – Nominees –Nick Trudeau (acclaimed)
7.4 Midget Director: Nominees – Jeff Van Hecke, Tom Lund
7.5 Senior Fury Director: Nominee – Keith Toomey (acclaimed)
7.6 Peewee Director: Nominee – Devin Selte (acclaimed)
7.7 Atom Director: Nominee – Chad Urquhart (acclaimed)
7.8 Initiation Director – Nominee – Amanda Overman (acclaimed)
7.9 Jr Female Director - Vacant
7.10 Sponsorship Coordinator - open
7.11 Equipment Coordinator – open
7.12 NAI Liaison – open
9. Closing Remarks
10. Adjournment

Current Board Positions (starting 2nd year of 2 year term):

1nd Vice President – Dale Dach
 Bantam Director – Jeff Verhoven
 Public Relations Director – Marty Mudryk
 Novice Director – Brad Jones
 Elite Director – Don Peichel
 Billet Coordinator – Natasha Frazier
 Referee Coordinator – Gaylene Dannish