



2017-2018 AGM

May 24, 2018

Welcome

Confirm Quorum

Review of Minutes from 2017 AGM

Presidents Report

Association Overview

268 Registered Members

110 Bench Staff

17 teams

3 Initiation

3 Novice

3 Atom

2 PeeWee

2 Bantam

2 Midget

3 AA (PW, B, M)



Highlights

Atom 2 CAHL Banner

M1 Zone 5 Provincial Banner

Hockeyville

Record attendance at clinics



**A special shout
out to Blackie
Minor Hockey for
the purchase of
the new time
clock at Blackie
Arena**



Thank you Again to all our Generous Sponsors for the 2017 - 2018 Season



Treasurers Report

Bylaw Amendments

5.7.3 The Divisional Directors shall have input on all disputes and discipline provided he or she is without conflict with respect to the dispute in question. In addition, the Divisional Directors cannot have a close relative (i.e. son/daughter-nephew/niece) playing in the division they are coordinating with the exception of Initiation. A parent can be level director.

Reason: Experience has shown us that it may be beneficial to have a parent as the level director for initiation. They are present and involved and this is a level that may require a lot of hands on care, attention and information. The discipline and conflicts of interest should be minimal, if any, at this level.

5.14 Foothills AA Director

5.14.1 The Director shall chair the AA Committee and attend meetings of the Committee. The director will be responsible for coordinating meetings of the committee and chairing the meetings.

Reason: The AA committee currently has no chair on the committee and that creates a more cohesive and organized committee.

5.14.2 Will liaise with the Executive, Directors and FMHA Committees, ensuring that the business of the FMHA and the AA Committee is conducted in a prudent, organized, and efficient manner.

5.14.3 Shall facilitate communications between both FMHA and the AA Committee, representing the requests of either party at their respective Board and Committee meetings.

5.14.4 Provide summary reports of Committee activities, events, and other such items to FMHA Board during regular Board Meetings.

5.14.4 The AA Director shall have input on all disputes and discipline provided he or she is without conflict with respect to the dispute in question. In addition, the AA Director cannot have a son or daughter playing in the AA.

Reason: Oversight when this position was created. This will make the AA director position consistent with the other director positions.

2017 - 2018 Board Nominations

**Thank you to our retiring board
members:**

Jacki Swanson

Sarah Radmanovich

Terri Bass

Jamie Bakken

Toby Redfern

Pavel Savin

**1 year extension on terms to
balance board terms:**

**Chris Alexander
Brienne Fredell
Miles Kiemele**

Board Nominees
Appointed by Acclamation

Kevin McIntyre

Jim Evans

Jeff Willoughby

Duncan McLeish

John MacKenzie

Chad Niemens

2017-18 Volunteer of the Year

Adjournment

Thank you Again to all our Generous Sponsors for the 2017 - 2018 Season

