

North Central Minor Hockey Association

AGM

Saturday April 8, 2017

Attended: Battle River, Thunderstars, Viking, Stephen Holt, Ryan Koehli, Chase Rosland, Ellen Bonde, Arlene Busat and Amanda Hatto

Absent: Bashaw, Maskwacis, Ponoka, Hughenden, 3 C's

Meeting called to order at 10:35

Agenda approved with no additions

Minutes of last meeting reviewed. Ryan moved to approve. Viking seconded. All in favor.

No business arising from last minutes

Treasurer's report presented as attached. Ellen moved to adopt as reported. Battle River seconded. Approved

President's report: Stephen presented that the playoffs went smoothly and banners were presented.

- NAI meeting was held. Discussion was held that NCMHA would likely be dissolving and therefore those associations will need somewhere to play. 50-50 chance that the 1660 league will let the former NCMHA associations join their league. 1660 AGM is held May 6, 2017, decision to be made there.

Vice President's report: Ryan: Hockey Alberta's minor league committee has a meeting in Red Deer April 9, 2017. All associations will report what is happening with Ryan updating on NCMHA

Chase: Reported that the year went well

Governors Report: Amanda: Smooth year once the schedule was out. One suspension this year at the atom level

Shea: around 12 suspensions at the pee wee level with no carry over suspensions

Julie: busy year with NAI as there were different discipline people for each zone. Hard to find answers from HA representatives as they didn't always get back to information in a timely manner. Several suspensions over the year at both bantam and midget level. There will be some carry over suspension but uncertain as to how many as HA has not finalized at this time.

Ryan presented an update on NAI

Ellen made a motion to accept motion #1. Seconded by Viking. All in favor.

Ellen made a motion to accept motion #2. Thunderstars seconded. All approved.

Ryan made a motion to accept motion #3. Viking seconded. All approved.

Elections: Vice president: Midget/Bantam, Vice president: Pee Wee/Atom, Secretary. Ellen made a motion to have executive stay as is currently, until April 30, 2018. Thunderstars seconded. All in favor.

Meeting adjourned at 11:30 by Stephen.