



## AGM

June 2<sup>nd</sup> , 2025 @ 1930

St. Margaret's Centre

### In attendance:

Jared Doucette, Andrea Doucette, Josh Furlong, Travis Lobban, Alicia McDade, Blake Miller, Cory Alexander, Beth Farro, Tristan Costello, Megan Beaubien, Amanda Richards, Chris Board, Margaret MacDonald

Confirmation of Quorum – Confirmed

Meeting called to order @1930

### Agenda Items

1. Call to Order
2. Quorum Confirmation
3. Adopt the agenda
4. Approve Minutes of the 2024 AGM
5. 2024/25 Directors Reports
  - a. Questions arising from reports
6. Old Business
7. New Business
8. Amendments to the Constitution/By-Laws/Policies
  - a. The following policies were approved in season by the HHRA Board and are required to be ratified by vote at the AGM:
    - i. 1.0 Code of Conduct & Ethics Policy
    - ii. 2.0 Athlete Safety Policy
    - iii. 7.0 Team Staff Policy

- iv. 10.0 Athlete Affiliation Policy
- v. 13.0 Transgender Inclusion Policy
- vi. 21.0 Rates and Fees Policy
- vii. 22.0 Equipment Rental Policy

b. The following Director title and responsibilities to be changed within the By-Laws to better align with the needs of the association and for workload management:

- i. Director of Competitive Play to Director of Senior Programming (U14, U16, U19 & 18+)
- ii. Director of Recreation to Director of Junior Programming (FUN, U10 & U12)

c. Change to term lengths for Directors within the By-Laws:

- i. President (remain 2 years – no change – odd years)
- ii. Vice President (change from 1 year to 2 years – even years)
- iii. Secretary (change from 1 year to 2 years – odd years)
- iv. Registrar (change from 1 year to 2 years – even years)
- v. Treasurer (change from 1 year to 2 years – odd years)
- vi. Director of Senior Programming (change from 1 year to 2 years – even years)
- vii. Director of Junior Programming (change from 1 year to 2 years – odd years)
- viii. Director of Coaching (change from 1 year to 2 years – even years)
- ix. Director of Development (change from 1 year to 2 years – odd years)
- x. Ice Scheduler (change from 1 year to 2 years – even years)
- xi. Equipment Coordinator (change from 1 year to 2 years – odd years)
- xii. Communications Coordinator (change from 1 year to 2 years – even years)
- xiii. Fundraising and Special Events (change from 1 year to 2 years – odd years)

xiv. 18+ Rep (change from 1 year to 2 years – even years)

9. Elections

10. Announcements

11. Adjournment

#### Agenda Item

5. Directors Reports – Reports Reviewed, no questions arising

6. Policies/By-Laws/Constitution

a. Code of Conduct & Ethics Policy

-Motion to approve by Cory, seconded by Travis

-All in favor, motion approved

b. Athlete Safety Policy

-Motion to approve by Josh, seconded by Tristan

-All in favor, motion approved

c. Team Staff Policy

-Motion to approve by Alicia, seconded by Travis

-All in favor, motion approved

d. Athlete Affiliation Policy

-Motion to approve by Josh, seconded by Blake

-All in favor, motion approved

e. Transgender Inclusion Policy

-Motion to approve by Alicia, seconded by Margaret

-All in favor, motion approved

f. Rates & Fees

-Motion to approve by Andrea, seconded by Travis

-All in favor, motion approved

g. Equipment Rental

-Motion to approve by Alicia, seconded by Blake

-All in favor, motion approved

7. Change of Director title and responsibilities: Director of Competitive Play to Director of Intermediate Programming (U14, U16, U19 & 18+), Director of Recreation to Director of Junior Programming (FUN, U10 & U12).

-Motion to approve the changes in director titles as listed by Josh, seconded by Megan

-All in favor, motion approved

8. Change to term lengths for Directors within the By-Laws as outlined in Agenda

-Motion to approve the changes as listed by Blake, seconded by Travis

-All in favor, motion approved

9. Elections

a. President – Jared Doucette 2yr (acclaimed)

b. Vice President – Blake Miller 1yr (acclaimed)

c. Secretary – Andrea Doucette 2yr (acclaimed)

d. Treasurer – Josh Furlong 2yr (acclaimed)

e. Registrar – Amanda Richards 1yr (acclaimed)

f. Director of Junior Programming -Alison Lamb 2yr (acclaimed)

g. Director of Intermediate Programming – Travis Lobban 1yr (acclaimed)

h. Director of Coaching – Cory Alexander 1yr (acclaimed)

i. Director of Development – Tristan 2yr (acclaimed)

j. Ice Scheduler – Megan Beaubien 1yr (acclaimed)

k. Equipment Coordinator – Mike Roberts 2yr (acclaimed)

l. Communications – Alicia McDade 1yr (acclaimed)

m. Fundraising & Special Events – Vacant

n. 18+ Rep – Vacant

10. Announcements – None at this time

11. Motion to Adjourn at 2025 by Josh, seconded by Tristan, meeting adjourned.