



**Airdrie Minor Hockey Association
Annual General Meeting Minutes**

May 27th, 2021

Virtual On Line due to Covid19

Meeting called to order: 7:15 PM by President Christie Cameron

Over forty members in attendance, quorum is declared.

AGM 2020 meeting minutes were read.

- Motion to approve Graeme Rowe; Seconded by Nicole Gidluck; Approved

Introduction of AMHA Board

Presidents 'Thank You' to all volunteers

AMHA Committees – explanation of who they are and what they do

- ACAA
- Goalie Development
- Player Development
- Tournament
- NEW
 - Evaluations
 - Player Committee
 - Female Committee

Player Development - MacLean Hockey will be utilized for the 2021/22 season for all streams and divisions except Recreation, AA, Novice and Atom City. Novice and Atom City will be given power skating through Airdrie Skate Club.

Registration Update -

- Tentative opening June 15th
- Deposit will be required
- Small portion of prep camps and tryout fees will also be required
- Fees will be in 3 payments - tentatively Oct 1, Oct 15 and Nov 1
- New website - RAMP to align with HA and leagues
- Fees will be shared soon
- City of Airdrie fees increased 3%
- Operating budget review resulted in changes to align with user pay philosophy - player development will be paid by teams/divisions that receive the service.

Financial Review

We have **very** preliminary numbers for the 20-21 season, as our year end was April 30th. The P&L shows a surplus of \$173K but we have a liability to our members of about \$277K for credits - taking that into account we would have had a loss of \$53K. The cash flow shows a profit of \$175k, the \$81K change in non-cash capital includes items such as our casino amount that is due to teams and our interest free covid loan that will need to be paid back in 2022. We started the fiscal year with \$297K and now we have about \$550K, but nearly half of that amount is still owed back to our members in credits.

- Motion to Adopt the Financials year ending April 30, 2020 by Christie Cameron; Seconded by Mike Lawson; approved

Questions and Answers

President's Report – Christie Cameron

Meeting adjourned: 7:52 PM by Graeme Rowe

Full presentation of AGM available on the AMHA website – [Information - AGM](#)