



Airdrie Minor Hockey Association

Annual General Meeting Minutes

May 20th, 2020

Virtual On Line due to Covid19

Meeting called to order: 6:40 PM by President Christie Cameron

Over a hundred members in attendance, quorum is declared.

AGM 2019 meeting minutes were read.

- **Motion to approve Christie Cameron; Seconded by Mike Street; Approved**

Introduction of AMHA Board

Presidents 'Thank You' to all volunteers

ACAA Committee – explanation of who they are and what they do

Airdrie Referee Update presented by – Yanick Harrison

- Alberta Winter Games saw 8 of the 12 referee positions filled by AMHA referees
- Next season revamping and expanding on mentorship program

Financial Review

We have **very** preliminary numbers for the 19-20 season, as our year end was April 30th. We spent more than we took in. Primarily due to 21% higher ice costs, new jerseys, goalie development and new equipment -new bumpers as per City of Airdrie requirements, pucks and new nets.

- A look at Registration Costs for 2020 – 2021 season, fixed and variable costs.
- A look at Registration Costs from the 2019 – 2020 season – fees were not raised
- Profit and Loss Statement
- Balance Sheet – preliminary numbers, Assets down \$285K, net income of \$221K
- Cash Flow
- **Motion to Adopt the Financials year ending April 30, 2020 by Christie Cameron; Seconded by Jackie Strang; Third by Graeme Rowe; Approved**

Special Resolution to Repeal and Replace the 2019 Bylaws with the 2020 Bylaws.

- **Vote taken to accept newly written bylaws - 95 members voted; 95% Yes, 5% No**

Survey Results

- AMHA will not be paying for Dryland this season
- Coaches interviewed prior to start of season
- Ice Time Policy redone (formerly Fair Play Policy)

Next Season

- New U16 Midget 15 only SCAHL and CAHL teams
- One PeeWee AA team
- CAHL U15 Bantam Tier 4 to 6 will now be non-contact / non checking.

Questions and Answers

President's Report – Christie Cameron

Meeting adjourned: 7:55 PM by Christie Cameron

Full presentation of AGM available on the AMHA website – Information - AGM