**Annual General Meeting Minutes**

**Battlefords Minor Hockey Association**

 **April 17, 2018, 7:00pm**

 Call to Order: Kyle Kellgren Vice President read a statement. Attached to minutes

 President Jenni Wuttunee called the meeting to order at 7:39pm

 Approval of Agenda: Stephanie Harrington/Sean Fauchon. Approved.

 Approval of minutes from regular meeting Apr 25, 2017: Stephanie Harrington would like to see more information in meeting minutes. Stephanie Harrington moves to approve. Mikes Hummeny Seconds. All in Favour. Approved. Carried.

 Presentation of the Financial Report – presented and approved at Oct 2017 meeting

 AGM will be moved to October. Still Hold elections in spring.

 AA Team Reports – presented on website – need to be approved. Peter Frey makes motion to approve. Barry Belak seconds. All in Favor. Approved. Carried

 Individual Director Reports – presented on website – need to be approved. Carla Bernier motions to approve. Sean Fauchon seconds. All in favor. Approved. Carried.

 President’s Report: Jenni reads Presidents Report. Report is attached. Barry Belak motions to approve the Presidents Report. Barb Heidt Seconds. All in favour. Approved. Carried.

 Vice President Report: Kyle Kellgren reads Vice President Report. Report is attached.

 Questions/Open Floor Discussion

 Kyle Kellgren makes statement from BMHA about Memorial patches. Mr. Lascelle, objects and makes his own case. Discussion. BMHA has made decision prior meeting.

 Jodi Leibel Is there early registration. Jenni Wuttunee - We will have early online registration for a couple weeks. Will be posted on website in May. Payment will be still available till December. Will fees be going up? Jenni Wuttunee it is unlikely that is going up but that can not be determined until BMHA has a budget done.

 AA Shark parent member asks why we are playing games at the Don Ross. Jenni Wuttunee agrees they shouldn’t. We may have it just as a practice rink. We can try our best to make it happen that AA play at another arena.

 Where did the money go from past Female hockey association? Jenni Wuttunee yes, we do know. We have resumed communication with the current and last co-signer of account. There was a liability issue before. Money will go to female hockey. Patricia- We don’t know how much is in there. Had many discussions with individual. They are cooperating now and in discussion. Member ask will there be younger female teams, Patricia- we will have the Atom female house teams. We are working towards partnership from, Amber Stewart asked and comments her involvement of female money. She will connect with dissolved past female association.

 Jason Russell, has concerns about out of town ice, had 5 games in Moosomin. Family of players would like to watch the games. Jenni Wuttunee – will Try to use it as only practice. Kyle Kellgren It was the first year, and new ice scheduler will look at it at for next year.

 Darrel Brandle, my boys in Bantam, is there a thought for Bantam A level. Jenni Wuttunee, has been discussed. Scott Florence asks as the members how can we do it better. Developing the A and AA is in the works, needs a proposal of members ideas. Possibilities discussed is having the provincial team formed and play them at beginning of year in exhibition and tournaments.

 Shannon Grosjean, why my kids went to Moosomin when the old timers have prime time ice. The cities argument they are tax payers and they pay more.

 Son in Novice and Peewee, like to know how much ice time was given ice back. BMHA - No week day ice given back. Can we find out ice times given back? Jodi Leibel, is there ice time that are cancelled, yes usually to late to find another team to use it.

 Mike Humenny – Fees that are associated with provincial teams, suggestions, 20 members, $150 have a per team fee. Jenni Wuttunee we never thought of that, we will take it into consideration.

 Becky Page – Initiation fees, 80 players at $750 fee. 150 per ice slot, 20 000 for ice, still a 30000 dollar’s difference, Wes, we had the coaches wanted to just play weekends. Becky Page ask where did the money go? Coaches had Trach, Becky should initiation have lower fees for next year. Jenni Wuttunee suggest we had a finical meeting in October, you should come to meeting. We will take consideration of having initiation fees lowered.

 Amber Stewart – Not pay 800$ if my kid doesn’t’t want to play anymore in initiation mid season. Jenni Wuttunee, its an area where we would revaluate for next year. Discussion.

 Jason Russell, Trach Power Skating there was not extra cost, was there additional cost for MTN. Parents pay half, association supplements. It is an option training for parents to develop their child as a goalie Discussion.

 Becky Page - does only the league teams have Trach Power Skating; can all teams get him? Chris Browns, we would like all kids to have Trach Power Skating. Stephanie, will coaches have Trach Power Skating at beginning of year? Jenni Wuttunee Still working on details.

 North Stars, is there a cost for the tickets from the fees. No, it was a marketing for Battleford North Stars. Will they have it again?

 Barry Belak suggest that there should be a person for the kids with knowledge of mental health given Randy Millenthorp wanting to run twice for a position.

 Returning Board Members for the 2018/2019 season

 Vice President – Kyle Kellgren

 Treasurer – Amanda Buchko

 Referee Director – Sheldon Revet

 Peewee Director – Jason Hawkes

 Bantam Director – Barb Heidt

 Midget Director – Michelle Lascelle

 AAA Stars Director – Bruce Yockey

 AAA Sharks Director – Dave Amson

 Nomination and election of Board Members

 President (2-year term): Sean Fauchon nominates Jenni Wuttunee, Jenni Accepts. Denise Poitras nominates Randi Milinthorpe. Randi Accepts

 Wes Dust nominates Kyle Kellgren. Kyle accepts

 Jenni Wuttunee removes her name from the nominations.

 Natasha Scammel Nominates for a closed balled. All in favor.

 Kyle Kellgren is for a 2-year term as President.

 Secretary (2-year term): Mandy. Sean Fauchon nominates Mandy Lehman. No other nominations.

 Initiation Director (2-year term): Kyle makes call for Initiation Direction,

 Aaron Friedman nominate Wes Dust. Wes declines

 T’Neale Laycock nominates Becky Page. Firsts call, second. Becky

 Becky Page is the new Initiation Director

 Novice Director (2-year term):

 Becky Page nominates T’Neale Laycock for Novice Director, T’Neale accepts nomination

 Jody Reiter nominates Ali Kramer accepts nomination.

 Wes Dust nominated Jody Reiter Jody Declines

 Ali Kramer accepted for Novice Director.

 Vice President (1 year)

 Carla Bernier nominates Chris Browne for Vice Present.

 Randi Millinthorpe is nominating by Carla Snyder

 Chris Browne will be the Vice President for a 1-year term. Finishing out Kyle Kellgrens 2-year term.

 Atom Director (2-year term):

 Amber Stewart nominates Leanne Russel. Leanne Declines.

 Carla Bernier nominates Amanda Risling. Amanda Accepts.

 Representative Director (2-year term):

 Carrie Jack nominates Scott Florence. Scott accepts. No other nominations. Scott Florence is Representative Director for a 2-year term.

 Female Director (2-year term):

 Denise Poitras nominates Terry Korpach Terry Accepts

 BMHA nomination committee nominates Patricia Meikeljohn . Patricia accepts.

 Patricia Meiklejohn is the Female Director for a 2-year term.

 Adjournment Barry Belak / Sean Fauchon. 9:33pm