**Battlefords Minor Hockey Association**

**2020/2021 - Spring AGM**

**April 26/2021 - 7:00 pm via ZOOM online**

**Present**: Kelly Strain, Barb Heidt, Cameron Schmunk, Missy Reiter, Jason Hawkes, Patricia Meiklejohn, Kyle Kellgren, Chris Browne, Mallory Simmonds, Jeanne Gilchrist, Amanda Buchko, Jolene Strain, Scott Florence, Bruce Yockey, Todd Heck, Carla Bernier, Shawn Nyholt, Vern Amyotte, Debbie Slabaida, Travis Florence, Leslie Silver, Ali Kramer, Angela Booy, Graham Campbell, Megan Weber, Brandon Leschyshyn

**Call to Order:** 7:02 PM by Kyle Kellgren

**Approval of Agenda**: Amended agenda approved by Barb Heidt. Jeanne Gilchrist 2nds. All in favor. \*\* Amendments noted in the Minutes\*\*

**Approval of Minutes from April 30/2019:** Chris Brown approves. Patricia Meiklejohn 2nds. All in favor. Approved.

**Approval of AA Team Reports - Present on Website:** Vern Amyotte Approves. Missy Reiter 2nds. All in favor. Approved.

**Approval of Individual Director Reports - Present on Website:** Chris Brown Approves. Mallory Simmonds 2nds. All in Favor. Approved \*\* Noted that U13 Excluded as not posted on site at time of Meeting. To be posted in next 48 hours\*\*

**President Report:** Kyle Kellgren addressed the 2020/2021 season. Felt it was a really tough year with many hard decisions made around the COVID Restrictions. Hopeful that the next season will move forward as a regular season. Thankful for the support and understanding of the Membership.

**Vice-President Report:** Chris Browne addressed the year. Echos the President report with regrets to the 2020/2021 season.

**Questions/Open Floor Discussion:** Carla Bernier Thanked the Board Members for their work this season. No other Discussions or Questions were asked.

**Board Members for the 2021-2022 Season**

 **President - Kyle Kellgren**

 **Vice President - Patricia Meiklejohn Acclaimed**

 **Secretary - Amanda Buchko**

 **Treasurer - Vacant**

 **U7 - VACANT - *Amendment to the Agenda***

 **U9 - Mallory Simmonds (1 year Term) - *Amendment to the Agenda***

**U11 - Jolene Strain Acclaimed (1 year Term)**

 **U13 - Missy Reiter Acclaimed**

 **U15 - Vern Amyotte Acclaimed**

 **U18 - Vacant**

 **Female Director - Debbie Slabaida - *Amendment to the Agenda***

 **AA Representative - Todd Heck - *Amendment to the Agenda***

 **AAA Stars Director - Bruce Yockey**

 **AAA Sharks Director - Jeanne Gilchrist**

 **Referee Director - Brett Chasse**

**Adjourned: Kyle Kellgren / Patricia Meiklejohn at 7:15 pm**