**April 24th 2023 Spring Meeting Agenda**

**Battlefords Minor Hockey Association**

**7pm Room #101 Don Ross**

* Call to Order
* Approval of Agenda:
* Approval of minutes from regular meeting April 26, 2022
* AA Team Reports – presented on website – need to be received.
* Individual Director Reports – presented on website – need to be received
* President Report – need to be received
* Questions/Open Floor Discussion
* Board Positions / election:
  + The following positions have been filled by acclamation:

President: Kyle Kellgren

Vice President: Patricia Meiklejohn

Treasurer: Barb Heidt

U13 Director: Ryon Haggard

U18 Director: Carla Bernier

Elections vote for U15 director position:

Nominees: Keith Ens

Jennifer Burnett

Each nominee will have opportunity to present themselves to membership prior to vote.

* Adjournment