**April 26th 2022 Spring Meeting Agenda**

**Battlefords Minor Hockey Association**

**7pm Alex Dillabough Center**

* Call to Order
* Approval of Agenda:
* Approval of minutes from regular meeting April 26, 2021
* AA Team Reports – presented on website – need to be approved.
* Individual Director Reports – presented on website
* President Report
* Revised Bylaws presented
* Questions/Open Floor Discussion
* Elections

No elections: Board to fill Vacant positions

President: Vacant

Secretary: Mallory Simmonds unopposed

Representative: Todd Heck unopposed

U7: Chantel Lapointe unopposed

U9: Vacant

U11: Jolene Strain unopposed

U18 (1 Year term): Chad Olsen unopposed

* Adjournment