

April 30th 2024 Spring Meeting Agenda
Battlefords Minor Hockey Association
7pm Room #102 Don Ross

- Call to Order:
- Approval of Agenda:
- Approval of minutes from Spring Meeting April 24, 2023:
- 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.
- Proposed Constitution Changes:
 - Add new Junior Female Director Board Position
 - Change Senior Female Director Board Position
 - Change director position titles
 - Remove female to the director AAA Sharks
 - Add Senior Female director to even numbered year term
 - Add Junior Female director to odd numbered year term
 - Add “Junior shall refer to U11, U9, and U7 Female Divisions”
 - Add “Senior shall refer to U18, U15, and U13 Female Divisions”
 - Change “HS” Shall refer to the Hockey Saskatchewan Association
- Questions/Open Floor Discussion
- Board Positions / election:
 - Slate of Nominees:
 - President: Ryon Haggard Unopposed
 - Representative Director: Cody Danberg Unopposed
 - Secretary: Mallory Simmonds, Amanda Butchko
 - Female: Debbie Slabaida, Mitch Hawtin
 - U11: Jolene Strain, Keith Ens
 - U9: Keith Ens
 - U7: Chantel Lapointe, Jolene Strain
 - Motion for secret ballot
 - Motion to destroy the ballots.
 - Each nominee will have opportunity to present themselves to membership prior to vote.
- Adjournment: