

# **Annual General Meeting Agenda**

**Battlefords Minor Hockey Association**

**April 17, 2018**

- Call to Order
- Approval of Agenda.
- Approval of minutes from regular meeting Apr 25, 2017.
- Presentation of the Financial Report – presented and approved at Oct 2017 meeting
  - AGM will be moved to October
- AA Team Reports – presented on website – need to be approved
- Individual Director Reports – presented on website – need to be approved
- President's Report
- Vice President Report
- Questions/Open Floor Discussion
- 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)
- Secretary (2 year term)
- Initiation Director (2 year term)
- Novice Director (2 year term)
- Atom Director (2 year term)
- Representative Director (2 year term)
- Female Director (2 year term)
- Adjournment

Battleford Minor Hockey Association

Apr 25, 2017

7:00pm

- **Call to Order:** Jenni 7:04pm
- **Approval of Agenda:** Barry Belak/Colin Carriere. Approved.
- **Approval of Minutes from regular meeting Apr 6, 2016:** Motion to accept: Trevor Sherman/Barry Belak. All in Favour. Approved. Carried.
- **Presentation of the Financial Report** – Treasurer John Jangula reports the BMHA audit report. Audit states we follow guidelines. Audit statement attached. John reports the balance sheet. John reports the years typed up wrong on the Statement of the Financial Position. Audit report, Balance sheet, Financial position reports are attached to minutes. Barry Belak asked about the sweater fund. Respond from board that AA team jerseys are up for replacement. Al Senger asks why Bingo revenue is up. Barb replies that Bingos fluctuate from each year. Motion by John to accept the financial report. Barry Belak/Al Senger. All in Favour. Accepted. Carried. John Jangula makes a motion to appoint Holm Raiche Oberg as BMHA Auditors for the 2017-1018 season. Collin Carriere seconds. All in favour. Approved. Carried.
- **Constitutional Changes/updates and vote:** Jenni reports the proposed constitutional Amendments. Proposed Constitutional Amendment report is Attached.  
  
Chris Brown motions to accept proposed Constitutional amendments. John Jangula seconds. All in favour. Approved. Carried.  
  
Sheldon Revet Motions to accept the changes proposed for official registration fee. Chris Browne seconds. All in Favour. Approved.
- **AA Team Reports** – presented on website – Chris Browne motion to be approved the AA team reports on website. Trevor Sherman seconds. All in Favour. Accepted. Carried

- **Individual Director Reports** – presented on website – Scott Florence motions for individual directors reports to be approved. Dave Amsen seconds. All in favour. Approved. Carried.
  
- **Presidents Report** – Jenni reads her President report. Report is attached. Chris Browne motion to approve the Presidents Report. Michelle Lascelle seconds. All in favour. Approved. Carried.
  
- **Question/Open floor Discussion**
  - Jody Leibel voice concerns about Atom ice scheduling. Jenni replies.
  - Roxanne Osicki asks about AA atom team. Discussion from floor and board.
  - Discussion on early registration and online registration.
  - Ashley Lesmister voices her concern on out of town ice. Jenni replies. Discussion.
  - Barry Belak suggest having stronger team in south league. Discussion. Jenni suggest Barry to put in a proposal to the board.
  - Archie Ferguson voices concern about evaluation of the AA goalies. Discussion. Suggest that MTN to evaluate the AA goalies. Discussion. Jenni suggest to in a proposal.
  - Peter Frey asks is there is any other movement from team apparel. Peter voices concerns about the changes in the bylaws about the apparel. Discussion.
  - Naomi Seth asks about the future of the female program.
  - Michelle McNeil Thanked the board for the Rec team, she asked about the scheduling process for the younger officials. Discussion. Sheldon confirms the scheduling will be different next year.
  - Brendan Kramer ask how many coaches had criminal records done. Kelly Strain Office

Manager confirms we received them all. Discussion.

- Brendan Kramer asks about the Battleford caretakers complaints about the coaches going on the ice early. Jenni confirms the issue is settle and can go on the ice before to set nets.
- Carson Wouters ask about bingos and canteen not to be scheduled on travel game days. Kelly Strain Office Manager confirms that she goes through the scheduled to try to accommodates teams. Bingo discussion. Marilyn Taylor address her concern why we need the bingos. Discussion. Jenni Suggest to write up a proposal for the board.

- **Returning Board Members for the 2017/2018 Season**

- President – Jenni Wuttunee
- Past President – Jason Teniuk
- Secretary – Mandy Lehman
- Female Director – Patricia Meiklejohn
- Atom Division – Chris Browne 1 yr term
- Novice Director – Ali Kramer 1 year term
- AAA Stars Director – Bruce Yockey
- AAA Sharks Director – Dave Amson

- **Nomination and election of Bard Members**

- Vice President – BMHA nominates Kyle Kellgren. Kyle accepts
- Treasurer (2yr term) – BMHA nominates John Jangula . John declines nomination. Four calls to floor for nominations. No nomination from floor. This position remains open.
- Referee Director (2 yr term) – BMHA nomination Sheldon. Call for nomination from floor. Three calls for nominations. Sheldon accepts.

- Initiation Director (1 yr term) – Calling for nominations. Third calls call to floor for nominations. No nominations. This position remains open.
- Peewee Director (2 yr term) – Barry nominates Mile Humenny. Mike declines. Helen nominates Jason Hawks. Three calls for nominations. Accept Jason Hawks.
- Bantam Director (2 yr term) – BMHA nominates Bard Heidt. Three call to floor for nominations. Barb accepts.
- Midget Director (2 yr term) – BMHA nominates Michelle Lascelle. Three call for nomination to floor. Michelle accepts.
- Adjournment – President Jenni Wuttunee 9:02pm.

Battlefords Minor Hockey Association  
Proposed Constitutional Amendments

**ARTICLE THREE - MEMBERSHIP**

- The registration fee of a player registered in B.M.H.A. shall include membership fees of parents or guardians.
- Any adult living within the Battlefords minor hockey centre, as defined under S.H.A. Regulations, and who pays the prescribed membership fee, as established annually, may participate fully in the affairs of the B.M.H.A.
- Membership will be for the current hockey season only.
- A member may be suspended or reinstated by a 2/3 majority vote at Membership Meetings.
- The Board of Directors may grant membership to any individual who does not qualify under sections A and B, above, upon Battlefords Minor Hockey Association Constitutional Amendments

**Amendment**

The registration fee of a player or officials (under 18) registered in B.M.H.A shall include membership fees of parents or guardians

Battlefords Minor Hockey Association  
Proposed Constitutional Amendments

**ARTICLE FIVE -- EXECUTIVE**

**B. DUTIES**

**6. SIGNING OFFICERS**

**The signing officers for B.M.H.A shall be any two of the following:**

**Treasurer**

**President**

**Vice President**

**Amendment**

**The signing officers shall be any two of the following:**

**Treasurer**

**President**

**Vice President**

**Office Manager**