**ATTENDEES:**Brad Harnack Kathleen Buckman
Michelle Brown Megan Guynup Greg Esteves Nancy Morin (proxy) Kurtis Kenway Amanda Hatto

REGRETS:
Katie Lee Haley Kirsch Stephanie Sage
Darryl Taylor Tyler Boruck Katie Bradley

**Special Guests:**

**Chair: Brad Harnack**

**Minutes: Michelle Brown**

# **CALL TO ORDER: 7:12 pm**

# **APPROVAL OF PREVIOUS MEETING MINUTES: Brad Harnack, Amanda Hatto**

# **APPROVAL OF AGENDA: Megan Guynup, Kurtis Kenway**

# **EXECUTIVE REPORTS:**

# **4.1 President**

# 4.1.1 AGM Slide show review - Reviewed by all present- Brad will do corrections and send out via email for second review

# 4.1.2 Rules and Regulations. - Rules and regulations have been moved to a google document to be viewed and changed online

4.1.3 Meeting Oilers May 12, 2022 - Oilers would like to have a BMHA Hockey day at one of the upcoming games next season. May need to create two nights pending the size of the association. I.e. Pups-U11, U13 - U18

4.1.4 AJHL Showcase October 1st.

 Pancake Breakfast Host as Fundraiser Agreed to do the Breakfast, Brad to check with Kurt with the TOB on secured sponsor for supplies.

4.1.5 Female Hockey Program- Brad will be meeting with Ponoka Minor Hockey and Lacombe Minor Hockey to discuss partnership to create a female teams with the combination of the three associations.

## **4.2 Vice President**

## **4.3 Past President**

**4.4 Secretary / Web Admin**4.4.1 Use of Baxter for AJHL Bulldog Foundation Golf Tournie - “Mascot Race”
- Recommend liability waiver be created
4.4.2 Golf Tournament Update on behalf of Aimee **4.5 Treasurer Liaison**

## **4.6 Registrar**

## **4.7 Ice Scheduler**

**4.8 Coach Liaison / Player Development**

## **4.9 Fundraiser / Pics / Fit Night**

## **4.10 Tournament Coordinator**

## **4.11 Equipment Manager**

4.11.1 - AtoMc Jerseys and Socks - AtoMc Jersey will be ready with the new logo for the upcoming season. Socks will be available at $ 18.00 each

4.11.2 - Association Members Using Goalie Gear

4.11.3 - U11 Goalie Gear - Next Season

4.11.4 - Locker Inventory

## **4.12 Ref Assignor / Referee In Chief**

## **4.13 Directors**

 **1. CAHL Director Report**

The following teams have been voted into CAHL:

Battle River Knights, Camrose, Maskwacis, Millet, Warburg/Calmar/Thorsby, Thunderstars

##  **2. Initiation / Pups Director**

##  **3. Novice Director**

##  **4. Atom Director**

 **5. Pee Wee Director**

##  **6. Bantam / Midget Director**

# **5 NEW BUSINESS**

# **6 OUTSTANDING BUSINESS**

# **7 ACTION ITEMS NEXT MEETING**

# **8 ADJOURNMENT …**

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Brad Harnack – President Executive Member (position, name, signature)