**BLACKFALDS MINOR HOCKEY ASSOCIATION BOARD MEETING**

 **AGM Minutes
 Community Hall**

 **June 14, 2022 | 7:00 PM**

BMHA AGM June 14, 2022

Completed by Megan Guynup

Please import AMG slides.

Introduction by Brad and Michelle

Start slide show

Fire exits are there if you need to leave

Chance with Cross Ice coming back to provide development programming with BMHA.

AJHL team will let BMHA collect bottles weekly and put back to association

Female hockey program – build female program within our area (Robin from Ponoka gave her presentation on the intention to build partnership with neighboring associations for female programming).

Continue on BMHA slideshow

Kari Predinchuk – provides positive feedback to the board for a job well done this past season

Bylaw 26 passed by membership

Bylaw 12 passed by membership

Two BMHA members to review financial statements – Tyne Fauth, Leslie George

Slide show continues

Start of nominations

President – Brad Harnack is staying

VP - One nomination via proxy Leslie who expects Dion Nicolas to except

Congrats Dion Nicolas you are the new VP

Secretary – Michelle Brown will be staying

Treasure – Katie Bradley will be staying

Equipment manager – Kurtis Kenway will be staying

Coach Liaison – Greg has stepped down, email nomination was sent to Brad (email submissions are allowed); board has declined due to nominee having not followed due process last season. (Nominee was not named at this time from email nomination).
-Joel Issac has been nominated in the second round. Brad then explains that this is the candidate that board has declined as per aforementioned reasons., (2nd motion for Corey Rosta – declines)
- 3rd motion Kyle Druin – will make a decision within 24 hours and let BMHA know

Ice Scheduler – Megan Guynup will stay

Registrar – Steph Sage is stepping down – Tyne Fauth was nominated and has accepted (welcome to board Tyne)

Ref Assignor – Hailey Kirsch is staying

Fundraiser – Nancy Morin is staying

Tournament Coordinator – Amanda Hatto is staying

Draw

Golf tournament – Jessica Ray

$100 off – Jessica gallant

$200 off – Nancy Morin