

DMHA AGM Meeting

April 23, 2024

In Attendance: On separate sheet

Called to order: 7:01 p.m.

Adoption of agenda: Adopted by Smokie, 2nd by De Anne.

Adoption of meeting minutes: Adopted by Sarah, 2nd by Crystal.

President's report: Thank you everyone, the year went well.

Treasurer's report: Read and adopted by Leslie, 2nd by Jamie

CAHL report: Tiering dates for the upcoming year may be pushed back by a week, starting on the weekend of October 18th. Alana will be shadowing Cathy this upcoming season to take over the following year.

Ag Society report: Thank you to the provincial committee. For those that are unaware the Ag society will need to get a new plant and fundraisers are happening, if you are able to help out with any please get in contact with an AG Rep. Yuk-Yuks will be held on June 29th. There is also a casino this coming May 30, 31, if you can help with any shifts please ask. Also, the Ag society has been chosen for the Servus Credit Union golf tournament this year, teams are all signed up, if you are able to help with the silent auction items, or on the day of reach out.

Arena Manger report: Nothing new to report.

Merchandise report: Nothing new to report.

Registrar Report: Registration will come live June 1st, Early bird deadline will be June 30th. U15 team is already looking for additional players, spread the word. U 18 may have to many for one team but not enough for 2, more to follow on that.

Nominations:

a) Executives:

- a. **President:** Sara Williams and Scott Campbell volunteered, a vote was held and Scott will be the new president for the upcoming term.
- b. **Vice President:** Kyle is in 2nd Year of his 2-year term.
- c. **Secretary:** Jamie Cummings will be the new secretary for the upcoming term.
- d. **Treasurer:** Leslie Raniseth is in the 2nd year of the 2-year term.

b) Directors:

- a. **Registrar:** Cheryl will remain the registrar with Melissa Lentz shadowing for 1 year.
- b. **Merchandise:** Jackie will stay on.
- c. **CAHL director:** Cathy will stay on with Alana shadowing.
- d. **Coach Lead:** Tyler will stay on.
- e. **U7/LTP:** Brett will stay on.

- f. **U9:** Amanda will stay on.
- g. **U11:** Jordon will be new director.
- h. **U13:** Michelle will be new director.
- i. **U15:** Rachelle will stay on.
- j. **U18:** Layne will be new director.

Old Business:

1. **Provincials:** They were a huge success, with a huge thank you to the Committee.
2. **Banquet:** There are 2 lost and found items, if they are yours Jackie has them.

New Business:

1. **Registration fees:** The executive suggests that the fees stay the same but will adjust as necessary if AG society increases ice rentals.
2. **Volunteer positions:**
 - a. CAHL Governor: Jon will stay on.
 - b. AG Rep: Nikki will stay on.
 - c. Safety Coordinator: Rachelle will stay on.
 - d. Photographer coordinator: Lacey will stay on.
 - e. Tournament contact:
 - i. U7: Alana Sherba.
 - ii. U9: Shannon Jaremicio.
 - iii. U11: Ashley Dick.
 - iv. U13: Jackie Smith
 - v. U15: Rachelle Kallis.
3. **Provincial Profits:** Total of \$22,832.00 was made from hosting Provincials. Alison Maygur has tax receipts for donations, some may need an address to complete, please contact her for more information is needed. A motion was made by Tracey to put the money in a new GIC, 2nd by Jackie and all were in favour.

Next Meeting: To be announced.

Adjourned: 7:58 p.m.