**MMHA 2023 AGM**

**April 4, 2023 – 6:00 pm**

**Present: Andrew Stacey, Cherish Easton, Kristjan Hebert, Mike Matichuk, Summer Heide, Tim Skulmoski, Chris Mannle, Mike Bratton, Jamie McMullen
Present Guests: Mark O’Rourke, Kate Chegwin, Ryan May, Shayna Kryger, Michelle Wushke, Melissa Robinson, Joe Robinson, Kaylyn Hebert, Chad Hebert, Randi Thorn**

**Regrets: Kristi Powlyk**

1. **Call to Order: 6:08pm**
2. **Adopt Agenda: Tim Skulmoski, Chris Mannle second.**
3. **Secretary Report: Cherish Easton: None**
4. **Treasurers Report: Randi Thorn – None – Financials Presented to date but not accurate until all funds and loans are returned – tabled to May/June Meeting for more accurate/current update.**

Discussion on financials: Randi & Kristjan are working on a report for teams income vs expenses as well as what each team spends indivually on practice ice, game ice, etc. Ice rates and official rates are up which is a good thing, but may need to look at an increase in fees for 2023/2024 season because it’s a projected loss of 10,000.

Kristjan went over some fundraising ideas, jersey sponsor ideas, etc. Looking at something to cover the expense of female teams, due to no gate fees being allowed.

1. **Old Business**

No items

1. **New Business**
	1. **Constitution Changes – No Bylaw changes for 2023/2024 season**
	2. **Discussion Items**
		* Danielle Rhodes put her name forward for the board as a non member but withdrew her nomination just before the meeting.
		* Kate Chegwin brought up a discussion on bylaws and pre-approval of non-members nominations on the board as she stated that they did not know that it stated in the bylaws that non members must be approved by the board at a prior meeting. Kate suggested the board should post this as public knowledge before the AGM. Kristjan acknowledged her concern but stated that it is in the bylaws and policies on our public website for people to inform themselves if they wish. Kristjan apologized on behalf of the board for the information for the AGM being posted only 10 days prior instead of 14 like bylaws and policies state.
	3. **Board Resignations – THANK YOU for your years of service to MMHA. Jesse McMullen made a motion, Chris Mannle second – All in favor**

-Kristi Powlyk
 -Mike Matichuk

Kristjan Hebert resigned as President of MMHA and will stay on for Past President for 1 year term.

* 1. **New Board Member Nominations**

Kristjan discussed that this was the largest MMHA year we have had with 222 players and a first year girls program that went off as well as we could have hoped with a new program. Most teams we have ever had in MMHA.

We also went through a significant change in the board structure in order to streamline board jobs and spread the workload. This went off very well for our first season and helped to keep complaints and conflicts from always becoming a board level issue.

Another discussion on possibility of ED position in future with the size the association is getting to

Nomiations for board:

 -Kristjan Hebert

-Jamie McMullen

-Mike Bratton

-Chris Mannle

-Cherish Easton

-Tim Skulmoski

-Mark O’Rourke

-Summer Heide

-Shayna Kryger

-Allan Holman

-Jesse McMullen

-Andrew Stacey

-Kate Chegwin

-Chad Hebert

-Jerri-Lee Easton

-Clayton Powlyk

Kristjan asked each new nominee to give a quick mention of why they would like to join the board before voting took place.

Kate Chegwin – Has kids in sports, likes to help and volunteer and does so in other organizations. Feels like she wants to make it easy and accessible for all kids. Wants to make sport in general available to all kids.

Shayna Kryger – Would like to help. Goes by the motto if you don’t help, you don’t get to complain. As someone with children in the sport or any sport, feels like it is her responsibility to help make things run as smooth as possible.

Mark O’Rourke – Involved in MMHA for several years as a coach and with female development and thought it was time to take on a board role and see what that part is all about.

Chad Hebert – 3 boys in 3 age divisions and a first year coach. Some issues he had starting off with taking Coaches Courses had him wanting to help because he thinks maybe some more help with coaching courses could be available for new coaches. Would like to help with more accountability for coaches to get their courses needed.

Allan, Clayton & Jerri-Lee not in attendance.

Board members voted in by everyone in attendance for 2023/2024:

-Kristjan Hebert

-Jamie McMullen

-Mike Bratton

-Chris Mannle

-Cherish Easton

-Tim Skulmoski

-Mark O’Rourke

-Summer Heide

-Shayna Kryger

-Allan Holman

-Jesse McMullen

-Andrew Stacey

Jamie McMullen nominated for President – Chris Mannle made a motion, Andrew Stacey second. All in Favor

Tim Skulmoski nominated for Vice President - Chris Mannle made a motion, Andrew Stacey second. All in Favor

Note that this was the most members out to an AGM that any board member can remember. Nice to see. MMHA will look at possibility of more non board members on future Committees to get more peoples involved.

Jamie wanted to recognize how great it was to see more people out at the AGM and thank them for their support and direction as we move forward to the next season. Thank you to Kristjan Hebert for everything he has done as President to help our association grow and evolve.

1. **Next meeting – TBD 2024**
2. **Meeting Adjourned – 6:50pm**