



Minutes of Annual General Meeting May 8, 2021

Commissioner, Randy Martin called the meeting to order.

1. Approval of Agenda:
 - Additions to the Agenda - New Business:
 - a) League Banners from 2019 season
2. Minutes of last annual meeting – October 1, 2020
 - 2020 AGM minutes were reviewed.
3. Business arising from the Minutes:
 - No issues
4. Financial Report:
 - Randy Martin requested that the 2020 - 2021 Financial Report be accepted; Margaret Bayduza made the motion, seconded by Chad Smith.
5. Commissioner's Report:
 - Randy Martin presented the 2020 - 2021 Commissioner's Report
 - Was a tough season trying to get associations to play games due to the current Covid-19 situation. Hockey Alberta to set out a standard bylaw and regulations that will be accepted across Alberta for every association.
6. Governors Reports
 - Midget: Kevin Galloway presented the U18 report
 - Bantam: Vanessa Williams presented the U15 report
 - Pee Wee: Tammy Ganser presented the U13 report
 - Atom: Ryan Small presented the U11 report.
7. New Business
 - a) Hockey Alberta Update/League Changes – Randy Hupka
 - Establishing a league vision for all MHA. Streamlining communication channels, tracking all players and team. Any questions can be directed to Randy Hupka or Bryden Burrell.
 - Suspensions from 2020 – 2021 season will be carried over to the 2021 – 2022 season. Please contact the regional discipline coordinator or league with any questions.
 - April 28 memorandum regarding respect in sport. Safety extended from 3 to 4 years. Respect in sport extended from 4 to 5 years.
 - HCR will be upgraded for the 2021 – 2022 season.
 - Affiliation to be presented to minor leagues across the province and to be implemented and standardized across the province. MHA to receive email from HA with path forward and spring meetings.
 - b) New Changes/Society Set Up

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- Setting the NEAHL league up as society as most leagues in Alberta will be doing this. Motion to recede old bylaws and move to policy manual. A draft will be sent out to all MHA for review and once approved will be submitted with the Society Act application.
- c) Return to Hockey
- Plan move forward and hopefully get kids back on the ice. Set time for preseason and set time for league play standardized.
- d) League Play
- Looking at interleague play. More discussion on this throughout the year. League banners
- e) Affiliation Update
- Will come out this week and will be standardized across all leagues in Alberta
- f) League fees/reimbursement
- Randy Martin proposes a \$75 fee per team for the 2021 – 2022 season.
- g) League Banners
- Will send out on Monday if an address is provided.
8. Elections were held with the following results by acclamation:
- U11 Governor – Ryan Small
 - U18 Governor – Kevin Gallaway
 - Director of Indigenous Relations – Julia Collins
 - Secretary / Treasurer – Travis Hall
 - Looking at Website/Technical support position
9. Adjournment