

**Redcliff Minor Hockey Association
Annual General Meeting
May 28, 2024
MINUTES**

Membership Attendance: Jolaine Hepfner, Laura Benz, Dominick Gartner, Amanda Robins, Shane Benz, Derek Martin, Nikki Bateman, Crissy Mitchell, Adam Stinson, Charity Marks, Michelle McCrea, Corey McCrea, Chris Lonson, Ryley Schlosser, Amanda Oliver-Lonson, Dave Skagen, Jordan Green, Melissa Green, Chris Andresen, Kara Jaspers, Meredith Conboy, Terry Chaffer, Jerrod Verhorst.

1. CALL TO ORDER

President Derek Martin called the meeting to order at 7:02 PM

2. APPROVAL OF MINUTES FROM 2023 AGM

Moved: Jolaine Hepfner

Seconded: Corey McCrea CARRIED

3. APPROVAL OF AGENDA – No additions

Moved: Amanda Robins

Seconded: Adam Stinson CARRIED

4. NO SUPPLEMENTS

5. REPORTS-All reports were submitted and are available to view on our website.

- a. **President-** Derek Martin summarized his report which was provided on the website.
- b. **Outgoing Vice President – Shane Benz**
- c. **Treasurer – Amanda Robins** Provided a detailed report of this past season which has been attached to these minutes.
- d. **Registrar – Jolaine Hepfner**
- e. **Outgoing Secretary – Laura Benz**
- f. **Outgoing CAHL Director – Adam Stinson**
- g. **CAHL Governor- Chris Andresen**
- h. **Ice Scheduler – Ryley Schlosser**
- i. **Tournament/Fundraising Director – Charity Marks**
- j. **Outgoing U7 Director Ryley Schlosser**
- k. **Outgoing U9 Director –Corey McCrea**
- l. **Outgoing U11 Director – Chris Lonson**
- m. **Outgoing U13 Director –Charity Marks**
- n. **Outgoing U15 Director – Nikki Bateman**
- o. **Outgoing U18 Director – Chrissy Mitchell**

6. ELECTIONS

In all cases, the President requested volunteers or nominations. Except where indicated, there was only one volunteer or one accepted nomination in which case the volunteer or nominee was appointed.

- a. Vice President – Dave Skagen was nominated and accepted the position.**
- b. Secretary- Lisa Kuzik was nominated and although not in attendance indicated she may take the position. No other nominations were accepted by anyone at the meeting.**
- c. CAHL Director– Adam Stinson has agreed to stay on for one more year as there were no other nominations.**
- d. Equipment Director – Dominick Gartner has agreed to remain in this position. No other nominations.**
- e. U18 Director – Meredith Conboy was nominated and accepted the position.**
- f. U15 Director – Melissa Green was nominated and accepted the position.**
- g. U13 Director – Nikki Bateman was nominated and accepted the position.**
- h. U11 Director – Chris Lonson will remain in this position. No other nominations.**
- i. U9 Director – Corey McCrea will remain in this position. No other nominations.**
- j. U7 Director – No nominations at this time.**

Welcome to the 2024-2025 RMHA Board all new and returning Board members!!

The RMHA Board opened the meeting up for anyone who had questions or concerns for the upcoming season. Some members had questions regarding team sizes, our agreement with Medicine Hat, evaluations and ice time. The RMHA Board will be addressing these questions and concerns as we get closer to the new season when we know what our numbers look like and dependent on conversations with Medicine Hat.

7. ADJOURNMENT

Meeting adjourned at 7:42 pm.