

**CRMHA 2024 AGM AGENDA**

**May 6, 2024@ 7:00PM**

**RQB Community Hall**

**ATTENDANCE:**

**CALLED TO ORDER**:

**PRESIDENTS MESSAGE:**

* Awards
* Referee
* Coach of the year
* Volunteer of the year

**FINANCIALS:**

* Total Income:
* Total Costs of goods Sold: $
* Gross Profit: $
* Total Expenses: $
* Total Other Income: $
* Profit: $
* Total Accounts Receivable: $
* Total Current Assets: $
* Total Current Liabilities: $
* Total Equity: $
* Total Liabilities and Equity: $
* Bank Balance End of Prior Year: $
* Refunds Held to be applied to 2023/24: $
* Cash Available to CRMHA (beginning of year): $
* Cash Balance End of 2032/24: $

Motion to approve the financial statement for 2023/24 Season:

**REGISTRATION REPORT:**

* Forms

**2024/2025 CR EXECUTIVE BOARD MEMBERS AND OPEN POSITIONS:**

* **President** – Open – Adam Crump will let his name stand
* **Past President** – N/A
* **Vice President 1** – Open
* **Vice President 2** – Open – 1 year term
* **Secretary** – Shauna McCollum – 1 year remains
* **Treasurer** – Cassandra Meunier - Open – *Cassandra Meunier will let her name stand*
* **Registrar –** Open

**Hockey Operations Committee:** One year term.

* **Director of Leagues** – Open
* **Evaluation Director** – Open - C*hris Soetaet offers to remain*
* **Volunteer coordinator/AGLC chair** – Open
* **Director of Coaches** – Open
* **Director of Managers** – Open -
* **Picture Coordinator** – Open
* **Ice Scheduler** – Open - *Tanya Crump Offers to Remain*
* **Ref in Chief** – Open – *Jessie Norton offers to remain*
* **Equipment Coordinator** – Open
* **Jersey Coordinator –** Open
* **Fundraiser Coordinator –** Open
* **Communications Administrator** – Open
* **Goalie Director** – Open
* **Permits and Sanctioning -**  Open
* **Members at Large** - Open

 **Directors of Divisions:**

* **Director of U7** – Open
* **Director of U9** – Open
* **Director of U11** – Open
* **Director of U13** – Open
* **Director of U15** – Open
* **Director of U18** – Open

 **Disciplinary Board/Code of Conduct**

* Nominate –
* Nominate –
* Nominate –
* Nominate –

**Meeting Adjourned –**