



CRMHA 2024 AGM AGENDA

May 5, 2024@ 7:00PM

RQB Community Hall

ATTENDANCE:

CALLED TO ORDER:

PRESIDENTS MESSAGE:

- Awards
 - 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 2022/23: \$

Motion to approve the financial statement for 2024/25 Season:

REGISTRATION REPORT: Fees

SPECIAL RESOLUTION

Change to bylaw:

1

5.3 Appointment and Removal of the Executive and Hockey Operations Committees

Appointment

The Positions on the CRMHA Executive Committee will be for a term of two (2) years from AGM to AGM.

At every year's AGM the positions required to be filled for the Executive and the Hockey Operations Committee will be either elected or re-elected at that time.

Elected in even years (eg. 2000, 2002...) for two-year term:

President

Vice President 1

Treasurer—proposed change to Secretary

Elected in odd years (eg. 2001, 2003...) for two-year term:

Vice-President 2

Secretary— proposed change to treasurer

Registrar

The secretary would be a 1 year term, and up for re-election in 2026

2

Delete L. Communication Administrator (non-voting)

This role would be added to the secretary role with in the executive.

Hockey Operations Committee Positions

1. The CRMHA Committee will consist of the following position:
 - a. Director of Coaches
 - b. Equipment Coordinator
 - c. Ice Scheduler
 - d. Referee in Chief
 - e. Member at Large
 - f. Director of U7
 - g. Director of U9
 - h. Director of U11
 - i. Director of U13
 - j. Director of U15
 - k. Director of U18
 - l. Communication Administrator (non-voting)
 - m. Director of Managers
 - n. Director of Fundraising
 - o. Directors of Leagues

New secretary role would be:

5.4.4 Secretary

To the best of his/her ability record and compile all meeting minutes and ensure they are properly documented.

Assist CRMHA President with preparing agenda for all meetings as well as all pertinent documentation for such meetings.

Send all AGM meeting notice, agendas, and minutes to all

To the best of his/her ability maintain CRMHA website and oversee, direct, co-ordinate, and control all publicity and advertising for CRMHA, including social media sites.

Assist the President in the running of the Association as directed by the President

CR EXECUTIVE BOARD MEMBERS AND OPEN POSITIONS:

- **President** – Adam Crump
- **Past President** – N/A
- **Vice President 1** – Ryan Condon
- **Vice President 2** – Open
- **Secretary** – open- 1 year term
- **Treasurer** – Open
- **Registrar** – Kierra Condon

Hockey Operations Committee: One year term.

- **Director of Leagues** – Open
- **Evaluation Director** – Open
- **Director of Coaches** – Open
- **Director of Managers** – Open
- **Ice Scheduler** – Open
- **Ref in Chief** – Open
- **Equipment/Jersey Coordinator** – Open
- **Communications Administrator** – Open
- **Goalie Director** – Open
- **Member at Large** - Open

Committee Members: 1 year term

- **Picture Coordinator** - Open
- **Volunteer coordinator/AGLC chair** – Open
- **Fundraiser Coordinator** – Open
- **Permits and Sanctioning** - 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 –