

Redwater Minor Hockey Association
AGM/ Special Resolutions Meeting
May 26,2021@7pm
Via Zoom Meeting

Attendance: R.Anema, A,Lavalle,A.Brick, A.Meyer, C.Striegler, C.Melnick, C.Mazurenko, C.Leonard, D.Stanton,D.Taylor, F.Henderson,H.Thierren,J.Pequin,J.Delorey,J.Melnick,M.Stanton, M.Kidd,M.Beckett,P.Moskal,J.Moskal,P.Maisonneuve,P.Jagielski,R.Musch,S.Lawson,T.Diago,Z.Gilfillan

Meeting called to order @ 7:09pm

Acceptance of Minutes- D.Stanton accepts, C.Mazurenko seconds

Acceptance of Agenda- F.Henderson accepts, J.Melnick seconds

* Dan Stanton makes a motion to have this AGM meeting online by Zoom call for tonight due to the covid-19 pandemic and accept the results for the year. Yes all in favor.

Presidents Report-

- Pembina place repairs, HVAC restruational project has upgraded lighting and HVAC, all on schedule. Ice plant is waiting to be installed, not predicting any delays. Should be ready to go in September.
- Northern interlock AGM, not a whole lot to discuss, key points were that we lost Fort Saskatchewan and Leduc to Edmonton minor hockey so travel will be affected.
- U11 tier 1 project will be tried again this year as they only got to play a couple games last season. Looking to get some more teams.Talk of less games played per season and no consolation rounds in playoffs. Will be discussed more this summer.
- Start thinking about team sponsors for the upcoming season, let Alfred know so he can reach out to them. Last year 2 teams didn't have a sponsor.
- Travis Lega has recently stepped down as VP due to personal reasons.

Treasurer's Report-

Acceptance of financial report- A.Brick accepts, M.Kidd seconds, all in favor.

Vice Presidents Report- no report

Development Coordinator Report-

- Noah Boyko and a friend from the WHL will be doing a hockey lab starting in June, an email was sent out with this information. Contact Noah if you are interested in going to Fort Sask to join this. If there is enough interest for Redwater he may come to us as well, contact Dan.S if you are interested.

Fundraising Report- no report

Equipment Managers Report- no report

Ice Schedulers Report- no report

Referee Coordinator Report- no report

Registrar Report-

- No access to HCR until June 1st. Online registration may not work so message Patti or Alfred to let them know if you will be registering.
- Accepting Registrations now, please get them in, we will not accept any payment until we know what is happening with the season due to covid. We will keep everyone up to date as we know the information. Jason Kenneys new plan looks promising.

50/50 Coordinator Report- no report

Old Buisness

- No old buisness

New Buisness

- **Bylaws Discussion and Repeal**

Alfred Lavalley makes the motion to repeal the existing bylaws and replace them with the version being presented. D.Stanton seconds the motion. Online poll was done and all were in favor.

- New positions will be up for election at the next AGM- Vice president, 50/50, equipment coordinator, fundraising coordinator. Contact current members in position or Alfred for information on these roles.

Meeting Adjourned@ 7:42pm

Next Meeting Sept 8,2021@7pm