



# **Caledon Minor Hockey Association**

## **AGM Meeting Minutes**

**Thursday, June 13th, 2024. 7:00 PM**

**Albion Bolton Community Centre**

### **1. Welcome**

### **2. Review and Approval of Agenda**

### **3. Review and Approval of Minutes (2023 AGM)**

### **4. Financial Report**

### **5. Update By Directors**

- 5.1 VP Administration (Krista West) update provided
- 5.2 VP Rep (Scott Lester) update provided
- 5.3 VP Risk Management (Brenda Giardetti) update provided
- 5.4 VP Houseleague (Doug Bennett) update provided
- 5.5 VP Hockey Development (Anthony Costa) update provided
- 5.6 VP AAA (Rich Archer) update provided

### **6. By-Law Changes / Proposed Discussion Items**

- Amendments and Updates to CMHA By-Law Number One (A by-law relating generally to the conduct of the affairs of the Caledon Minor Hockey Association)
- Equitable representation of Directors or appointed Committee representatives
  - Wording changed to read "will encourage and promote" (from shall)
- Enhanced Communication Channels
- Expansion of Executive Positions
- Limitation of Multiple Roles
- Annual Purchase of Jerseys
- Waiving of registration fees for Coaches

### **7. Executive Nominations**

Nominations will occur for the following positions:

- VP House League – Doug Bennett appointed
- VP Administration – 1 candidate withdrawal (Laura Usher), Krista West appointed
- Secretary – Deanna Baird Smith won/nominated (26 votes), and Joe Galluccio lost (25 votes)
- VP Risk – Sarah Shaw won/nominated (36 votes), and Jason Hayes lost (16 votes)

## **8. New Business**

## **9. Adjournment** – Approx. 9:00pm