

**ROCKY MINOR HOCKEY ASSOCIATION**

**ANNUAL GENERAL MEETING**

**July 21, 2020**

**Via Microsoft Teams**

**A G E N D A**

**1. Call to order**

**2. Additions to the agenda**

**3. Meeting minutes**

**4. Treasurer’s Report**

**5. President/Vice President Report**

* Update on Hockey Alberta’s return to play
* Update on the facility (arena) use

**6. Registrar’s Report**

**7. New Business**

 - Approval of Notice of Motions

- Date for pictures are tentatively booked for November 4, 2020 (Toni will confirm on July 22, 2020)

**8. Elections**

* **2 Year Term:**

President

Registrar

Secretary

* **1 Year Term:**

Director: Midget

 Bantam

 Peewee

 Atom

 Novice

 Initiation

* **1 Year Term: (elected or appointed voting position)**

Referee in Chief

**ADDITIONAL POSITIONS AVAILABLE (non-voting) which can be appointed:**

* CAHL Director
* CAHL Governor
* WCMHA Director
* WCMHA Governor
* Apparel Assistant
* Equipment Assistant

**9. Adjournment**

Notes:

* + A suggestion was made that a meeting be held with parents of Initiation and Novice players be held prior to the start of 2019-20 season, to provide the awareness of the changes which will be Hockey Alberta mandated for the coming season. Also, a meeting with parents of players moving to the Atom division, should be made of aware of the expectations and commitment with moving to the CAHL league.
* Ice rate increase to $100/hour
* Motion to destroy ballots
* Any Changes to the Rules and Regulations wording: needs to be presented as

Notice of Motion