

Annual General Meeting AMHA Minutes 2015/2016 Season

Facilitator: Jamey Sollman

Attendees: Jamey Sollman, Jim Ronholm, Donna Durand, Larry Ardiel, Clint Carleton, Christy Flynn-Sollman, Becki Carleton, Fred Johnstone, Sue Baker, Fraser Pauley, Randy Zamaria

Regrets:

Guests: Rachel Milne, Frances Story, Ryan Jeffers, Dave Adams, Terry Perry, Doug Vincer, Jeff Johnstone, Aaron Hill, Melissa Hill

Minutes

1. Motion to Approval the AGM Agenda for this evening (*Jamey*)

- a. Agenda Approved (*Larry/Clint*)

2. Approval of the AGM AMHA Meeting Minutes from March 2015.

- a. Minutes approved (Fred/Becki)

3. Presidents Reports

- a. 2015/2016 Season

- i. Beginners & Tyke Teams had very strong numbers this season; 56 players in total.
- ii. It was a successful 3rd Year for AMHA Local League.
 1. Special Thanks to Sue, Clint and Becki for providing AMHA a strong voice at the Local League meetings.
 2. MPSLL has its own Constitution.
 3. A couple of Local League tournaments were added this year.
- iii. We had only one Rep team this year at the Midget level.
 1. 12 minimum players are required and we just didn't have the numbers in other divisions.
 2. Midgets played through the OMHA Play downs to game 5.
 3. Every player has been with AMHA since Tyke/Beginner
 4. All in all, a very successful Year
- iv. Thanks is given to the Board Members for their hard work.
 1. Special Thanks for Larry for all his endless scheduling.
 2. Special Thanks to Becki for getting the Constitution on paper.
- v. Wrap Ups ran well with each Center taking a different division to host on their home turf for Wrap-ups.
- vi. The introduction Bantam Sting all girls team is successful and the team progressed significantly.

- b. 2016/2017 Year

- i. Registration fees will remain the same; \$400 Early Bird, \$500 Regular Price.
- ii. Teams will get 15-20 league games plus Play downs

iii. Moving forward

1. We will continue to build Local League as a developmental and fun league.
2. Since numbers are up there is a possibility of 3 Rep teams at the Atom, Bantam and Midget levels; pending levels of interest in each division.
3. We will continue to ensure that our entire hockey program remains a developmental & fun program for players & their parents/guardians.
4. Registration will be open by the end of March (payment is not required until September)

4. Appointments

- a. Secretary – Donna (all in favour)
- b. Treasurer – Jim (Nominated by Becki/Christy – all in favour)
- c. OMHA Rep – Joanna to stay on, Hal Bush to resign, Larry (all in favour)

5. Election of New Board Members

- a. Existing members with 2 year terms are not up for re-election
 - i. Jim Ronholm
 - ii. Donna Durand
 - iii. Becki Carleton
 - iv. Randy Zamaria
 - v. Christy Flynn-Sollman
 - vi. Clint Carleton
 - vii. Sue Baker is resigning from the board
- b. 2 year term complete – Up for Re-Election
 - i. President/Vice President positions must be active board members and have been on the board for a minimum of 2 years.
 1. Jamey Sollman – President (nominated by Fraser/Clint – All in Favour)
 2. Fraser Pauley – Vice President (nominated Larry/Fred – All in Favour)
 - ii. Executive members nominated & approved:
 1. Larry Ardiel
 2. Fred Johnstone
 3. Aaron Hill
 4. Jeff Johnstone
 5. Dave Adams
 6. Rachel Milne

6. Meeting Adjourned:

- a. Motion to adjourn the meeting at 8:37 pm (*Fraser/Larry*)

March 7, 2016 7:00 pm

Sundridge Arena