**Muskrat Minor Hockey Association - Annual General Meeting**

**Agenda – May 8, 2022 at 7:00 p.m., in Cobden**

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| **Attendance**  **Quorum: President or designate plus 4 other executive members** | **P** | **R/A** | **Attendance** | **P** | **R/A** |
| President & Chair – **Brent Gould** |  |  | Coach Mentor/Development **- Tim Lynch** |  |  |
| Vice President – **VACANT** |  |  | IP/U7 Coordinator – **Stefanie Coughlin** |  |  |
| Competitive Convenor – **VACANT** |  |  | Equipment Manager –**Brent Gould** |  |  |
| HL Convenor – **Katie St.Pierre** |  |  | Referee in Chief – **Gabrielle Gracey** |  |  |
| Secretary – **Amy MacKenzie** |  |  | Tournament Coordinator **– Amy, Katie, Kristine** |  |  |
| Treasurer – **VACANT** |  |  | Ice Allocator – **Brandon Burchat** |  |  |
| Risk Management Coordinator – **Brian Summers** |  |  | Registrar – **Kristine Burchat** |  |  |

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| **Agenda Items** | | **Discussion** |
| 1 | **Call to Order** |  |
| 2 | **Adoption of Agenda** |  |
| 3 | **Approval of Minutes** | Minutes from March 27th meeting |
| 4 | **Executive Reports** |  |
| 5 | *President/District News* | District 5 Updates  Announcement – Appointment of new Treasurer at last meeting  Annual Report - Invitation to Executive to contribute summaries to the report |
| 6 | *Vice President* | Vacant |
| 7 | *Competitive Convenor* | Vacant |
| 8 | *House League Convenor* |  |
| 9 | *Treasurer Report* |  |
| 10 | *Secretary* |  |
| 11 | *Registrar* |  |
| 12 | *Coach Mentor/Development* |  |
| 13 | *Risk Management* |  |
| 14 | *Referee in Chief* |  |
| 15 | *Tournament Coordinator* |  |
| 16 | *U7 Coordinator* |  |
| 17 | *Equipment Manager* |  |
| 18 | *Ice Allocator* |  |
| 19 |  | Brian Summers to present proposed changes to the MMHA Constitution, and the merging with policy documents. Questions are welcome.  Changes to be presented, motions made. |
| **20 Election of Executive** | | President (1-year term)  Vice President (2)  Competitive Convenor (1)  Secretary (2)  Risk Management Coordinator (1)  IP/U7 Coordinator (2)  Tournament Coordinator (2)  Equipment Manager (2) |
| **Tabled Items** | |  |
| **Next meeting** | | To be determined by the 2023/2024 MMHA Executive |