**SFMHA – Minutes of the AGM held on May 15, 2023**

Meeting was called to order at 7:01 p.m. quorum was met, Motion for Stephanie P to take the minutes for the AGM. Seconded by Stephanie C. All in Favour

Guests: Nancy Greene and Scott Evans were in attendance as D1 representatives

Motion to accept minutes of 2022 AGM, Motioned by Drew L, Seconded by Alex R, all in favour

**President**, Mat M, had to leave unexpectedly so Alex R/Pat M chaired the meeting in his absence. No report.

**U15/U18** – no report

**U11/U13** – Drew L. – successful season, iced 5 teams

**U7/U9** – Alex R. – increase in participants this season

**Registrar** – no fines this year, registration is now open for next season

**Equipment** – new jerseys for U15 and U18, old jerseys were donated

**Tournaments** – went well except for one division that had to be cancelled

**Risk and Safey** - supporting coaches will be the focus next season

**Ice** –all teams got an extra 6 times and Town was good to sell some due to 3 less teams

**Financial** – new jerseys were bought from fundraising account

-Cubs have asked to share the office which will cut our cost

-Budget – increase of $20 in all registration rates as well as an increase in fundraising cost

-based on returning player numbers we should be able to ice teams at all levels

Motion to accept the budget – Alex R with second by Brock S, all in favour

Motion to dissolve the executive – Alex R , seconded by Stephanie C, all in favour

**Result of Elections**

President – Mat K

VP – U15/U18 - vacant

VP – U11/U13 – Drew L

VP – U7/U9 – Alex R

Registrar – Stephanie C

Secretary – Stephanie P

Treasurer – Erica N

Ice – Barb M

Coaching – Allison S

Player Development - vacant

Tournament – Crystal S

Equipment – Ryan R

Risk and Safety – Melissa G

RIC – Todd M

**Discussions**:

-Bylaws require 14 day notice

-Constitution requires 30 day notice

-suggestion to create 2 year positions and stagger them

Meeting was adjourned at 8:01 p.m.