**AMHA ANNUAL GENERAL MEETING**

**MAY 13TH, 2024**

1. **ROLL CALL:**
2. **CALL TO ORDER: 7:00pm**
3. **EXECUTIVE NOMINATIONS**

**President:**

**Past President:** Mark Holmes

**Vice President:**

**Treasurer:**

**Secretary:**

**OMHA Rep:**

**Local League Rep:**

**Southern Counties Rep:**

**Ice Convener:**

**Pre U9 Rep:**

**Coach Coordinator:**

**Local League Selection:**

**Equipment Manager:**

**Registrar:**

1. **COMMITTEES FORMATION:**

**Grievance / Discipline:** **Chair, President, OMHA Rep and 2 more:**

**Registration: Registrar, Treasurer and Others**

**Coaches Selection: President or VP: (Others)**

**Vulnerable Sector Check:**

**3 on 3:** (Minimum 2)

**Supervisory:** (Minimum 2)

**Nomination:** (Minimum 2)

**Constitution:** (Minimum 2)

**Equipment:** (Minimum 2)

**Hockey Development:**

**Social Media:**

**Tournaments:**

**Trophies:** (Minimum 2)

**Local League Selection:**

**Fundraising / Sponsorship:** (Minimum 2)

**Flames wear:**

**Picture Day/Parade:**

**Banquet:** (Minimum 2)

**Pre-Novice Banquet:** (Minimum 2)

1. **EEMHA BOARD – 6 Members** 
   1. Shawn Pede
   2. Mike Holmes
   3. Mark Steele
   4. Shane Deutsch
   5. Leon Thoonen
   6. TBD
2. **ADOPTION OF MINUTES OF PREVIOUS MEETING:**
3. **FINANCE:**
4. **REGISTRATION:**
5. **COACH SELECTION:**
6. **EQUIPMENT:**
7. **GRIEVANCE(S):**
8. **SPRING HOCKEY:**
9. **TOURNAMENTS:**
10. **FUNDRAISING/SPONSORSHIP:**
11. **FLAME WEAR:**
12. **SOCIAL MEDIA:**
13. **HOCKEY DEVELOPMENT:**
14. **CONSTITUTION:**
15. **NOMINATION:**
16. **SUPERVISORY:**
17. **SOUTHERN COUNTIES:**
18. **LOCAL LEAGUE:**
19. **ICE CONVENOR:**
20. **OMHA:**
21. **OLD BUSINESS:**
22. **NEW BUSINESS:**
23. **NEXT MEETING:**
24. **MOTION TO ADJOURN:**