

# CMHA Meeting Minutes AGM April 2024

*Crossfield Minor Hockey AGM*

*April 11<sup>th</sup>, 2024 7:00pm*

*Pete Knight Memorial Arena, Crossfield, AB*

**Attendees:** Nicole Coward, Chrissy Berard, Joel Bruce, Curtis Luxton, Matthew Levis, Sculyar Quevillion, Matthew Chomistek, Pat Newman, Tayla Grochowich, Chad Hale, Kendra Taks, Megan Hubert, Johnny Payne, Jillian Pahl, Jaclyn Lantz, James King, Derek Rupprecht, Chad Hale, Lisa Grant, Kyle Matthews, Melissa McCarthy

## **1. Call meeting to order/ Message from President: 7:04pm**

## **2. Approval from meeting minutes**

- Motion to approve 2023 AGM minutes:
  - Lisa Grant motions to approve 2023 AGM Minutes, Pat Newman seconds. Motion carried.

## **3. Treasurer's Report**

- Financial reviews for 2023/2024 Season
- Motion to accept Treasures Report:
  - Sculyar Quevillion motions to approve treasurers report, Melissa McCarthy seconds. Motion carried.

## **4. Nomination Process**

*Positions won by acclamation:*

Past President- Joel Bruce

President- Matt Chomistek

Vice President- Pat Newman

Communications Coordinator- Lisa Grant

Treasurer- Sculyar Quevillon

Tournament Coordinator- Kim McFarlane

Coach Coordinator- Curtis Luxton

Hockey Development- Johnny Payne

Director of Equipment- Dave Lauzon

## **5. Nominations from the Floor**

CAHL Governor- Jillian Pahl

Registrar – Matt Levis and Melissa McCarthy

Matt Levis is 2024-2025 CMHA registrar by a ballot vote.

- Pat Newman motions to destroy ballots, Matt Chomistek seconds- Motion Carried

Ref Coordinator – Jessi Turner

Fundraising Coordinator – Tayla Grochowich

Ice Scheduler- Brianna Rowe

CAHL Director- James King

### **Non-Board of Director Positions:**

U7 Tournament Manager- Kendra Taks

U9 Tournament Manager-

U11 Tournament Manager- Melissa McCarthy

Coach Selection Committee- Derek Rupprecht and Jaclyn Lantz

## **6. Present and Vote on Registration Fees**

- Proposing a \$25 registration fee increase for U5 and a \$50 registration fee increase for U7, U9 and U11

### **Fee Proposal 2024-2025**

Installments are available on the registration fees for U7, U9, and U11.

### **Early Bird Registration- June 1-30 2024**

U5-\$125

U7-\$425

U9-\$525

U11-\$575

**Regular Registration –July 1-September 15, 2024**

U5-\$175

U7-\$475

U9- \$575

U11-\$625

**Late Registration / Out of Boundary after Sept 16, 2024**

U7-\$675

U9-\$775

U11-\$825

- Joel Bruce motions to approve 2024-2025 registration fees, Nicole Coward Seconds. All in favor, 0 opposed - motion carried.

**7. Review and Approve Bylaws**

- Nicole Coward motions that the Crossfield Minor Hockey Association Bylaws be amended as presented by the Board of Directors at the April 11<sup>th</sup>, 2024, Annual General Meeting. Lisa Grant Seconds. All in favor, 0 opposed. Motion Carried

**8. Thank you and Adjournment of Meeting: 7:36pm**