

**Plattsville & District Minor Hockey Association
Annual General Meeting
2021-22
Monday May 16 2022 – 7:30pm – Arena (Lion's Hall)**

AGENDA

1. Call to Order
2. Welcome & Introduction of the Board of Directors
3. Approval of the minutes from the 2019-20 & 2020-21 AGM, Oct. 3 2021
4. President's Report (Trevor Braunig)
5. Directors Reports (summary of the season's activities, any updates)
 - OMHA Rep/Registrar (Tina Balfour)
 - Southern Counties League Rep (Brad Smith)
 - Grand River Local League Rep (Tina Balfour)
 - Coach Mentor (Ryan Jessop)
 - Initiation Program Coordinator (Joe Frayne)
 - Chief Ref (Wayne Triemstra)
 - Wicket / Timekeeper Manager (MaryAnne Donahue/John Scoyne)
 - Equipment Manager (Dan Glendinning)
 - Little Brave/Tournament Convenor (Trevor Baer/John Scoyne)
 - Communications Director (Jocelyn Patey)
 - Hockey Parent Rep (Geoff Dow)
 - Fundraising Rep & Events Coordinator (vacant positions)
6. Financial Report (Tina Balfour)
7. Bylaw Amendments
8. Executive Elections/Selection
 - Southern Counties League Representative
 - Grand River Local League Representative
 - Initiation Program Coordinator
 - Chief Referee
 - Timekeeper Manager
 - Equipment Manager
 - Events Coordinator
 - Fundraising Coordinator
 - Parent Rep
 - President
 - Members-at-Large (up to 5 positions; one-year terms)
9. New Business / Membership Feedback
10. Adjournment