

**Plattsville & District Minor Hockey Association
Annual General Meeting
2022-23
Thursday May 4 2023 – 7:30pm – Arena (Lion's Hall)**

AGENDA

1. Call to Order
2. Welcome & Introduction of the Executive Members
3. Approval of the minutes from the 2021-22 AGM, May 16 2022
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 (Tina Balfour)
 - Grand River Local League Rep (Jo Czech)
 - Coach Mentor (Ryan Jessop)
 - Initiation Program Coordinator (Brett Jessop)
 - Chief Ref (Wayne Triemstra)
 - Timekeeper Manager (Melissa Oakes / John Scoyne)
 - Equipment Manager (Dan Glendinning)
 - Little Brave/Tournament Convenor (Trevor Baer / John Scoyne)
 - Events Coordinator (Melissa Oakes)
 - Fundraising Rep (Heather Hynes)
 - Communications Director (Jocelyn Patey)
 - Hockey Parent Rep (Cindy Legate)
6. Financial Report (Tina Balfour)
7. Bylaw Amendments
8. Executive Elections/Selection
 - Southern Counties League Representative
 - Coach Mentor
 - Timekeeper Manager
 - Tournament Convenor
 - Communications Director
 - Members-at-Large (up to 5 positions; one-year terms)
9. New Business / Membership Feedback
10. Adjournment