

**Plattsville & District Minor Hockey Association
2024-25 Annual General Meeting
Monday May 12 2025 – 7pm – Arena (Lion's Hall)**

AGENDA

1. Call to Order
2. Welcome & Introduction of the Executive Members
3. Approval of the Agenda
4. Approval of the Minutes from the 2023-24 AGM, May 13 2024
5. Chair's Report
6. Directors Reports (summary of the season's activities, any updates)
 - OMHA Rep/Registrar (Tina Balfour)
 - Southern Counties League Rep (Jeremy Goodfellow)
 - Grand River Local League Rep (Jo Czech)
 - Coach Development (Shawn Crozier)
 - Initiation Program (Talon Keys)
 - Timekeepers & Chief Referee (Wayne Triemstra)
 - Tournaments (Tina Balfour)
 - Events (Krista Allen)
 - Communications (Nana Schneider)
 - Hockey Parent Rep (Cindy Legate)
 - Equipment ()
 - Fundraising & Sponsorship ()
7. Financial Report (Tina Balfour)
8. PDMHA Amalgamation/Reorganization
9. Bylaw Amendments – Notices of Motion
10. Executive Elections/Selection
 - President
 - Director: Southern Counties League Representative
 - Director: Coach Development
 - Director: Tournaments
 - Director: Equipment
 - Director: Fundraising & Sponsorship
 - Member-at-Large
11. New Business / Membership Feedback
12. Adjournment