

Carrot River Minor Hockey association  
Annual General Meeting  
April 30, 2024 7pm  
Carrot River Arena Lobby

Executive Attendance

- Barb
- Travis
- Rebecca
- Lynn
- Hanz
- Kyle
- Melissa
- Brandi

Membership Attendance - 8

Called to order 19:05

Previous minutes - motion to adopt - Kristy, second Ashley ; all in favour

Financial Report - Brandi

- Profit - 11,174.79
- See detailed report
  - Motion to adopt - Melissa, second Dan ; all in favour

Registrar Report - Lynn

- Early bird winner Kaden
- No U15, 2 U13
- 101 registrations
- 45.5% registrations out of town
- Ice scheduling - no change; concerns re: losing ice time etc
- CLUTCH camp - well attended
- Registration fees, Lottery grant, 50/50 income comparison with expenses
  - Motion to adopt - Kristy, second Erin; all in favour

RIC Report - Barb

- 4 senior officials, 1 university student, 1 Thunder player
- 1 intermediate (16-18 years of age)
- 16 junior officials (1-5 years experience)
- 2 games cancelled d/t no officials
- Gaps with not enough senior officials and not enough games for junior officials to become confident
  - Motion to adopt - Dan, second Kristy ; all in favour

NEMHL Report - Barb

- Stagger executive to avoid total turnover such as this year
- President, VP, secretary - nominated and voted on positions rather than part of the rotation
- Increased bonds and fees for upcoming season to cover playoffs for the u9 and u11 age groups
- U9, U11, U13 - skill disparity across the league - skilled alike divisions
  - Committee was formed to develop a plan for next year

- Motion to adopt Amanda, second Nicole ; all in favour

Rec Office Report - not in attendance

- Ice fees increase - \$85 to \$100

Minor Hockey Auction Report - Renee

- Looking for a new organiser

Equipment Report - Pat

- Second gate for the half ice boards
- Second set of mini nets for U7
- Goalie equipment on order for U9

Clothing Report - Brandi

- Remain with online ordering
- Renee's logo through Lucas

Amendments to the Constitution

- 24-01
  - Motion Kristy, second Dan ; all in favour
- 24-02
  - Motion Kristy, second Erin ; all in favour
- 24-03
  - Motion Nicole, second Brandi ; all in favour
- 24-04
  - Motion Ashley, second Nicole ; all in favour
- 24-05
  - Motion Amanda, Kristy ; all in favour

Election of Executive - notify of Nomination and Voting Process

- President (2 year term) - Barb will let name stand
  - Motion Melissa, second Travis ; all in favour
- Vice President - Travis
  - Motion Barb, second Melissa ; all in favour
- Registrar - Lynn will let name stand
  - Motion Ashley, second Dan ; all in favour
- Treasurer - Melissa
  - Motion Travis, second Lynn ; all in favour
- Secretary (1 year term) - Rebecca
  - Motion Nicole, second Melissa ; all in favour
- RIC - Barb
  - Motion - Brandi, second Travis ; all in favour
- Members at Large
  - Hanz
  - Kyle
  - Fabian
  - Wade
  - Kevin
  - Motion for all Lynn, second Travis; all in favour

New Business

- Fees
  - Ice rental increase \$15 per hour
  - Works out to around \$88 per player
  - Fees will increase \$75 and board will cover the rest

- Powerskating throughout the year
  - Getting proposals to review for next year
- RIC Honorarium
  - Motion Kristy, second Nicole - all in favour

Adjournment - 21:00