BANFF MINOR HOCKEY

**2019 ANNUAL GENERAL MEETING AGENDA**

Banff Fenlands Recreation Centre

Concourse Area

Thursday May 9th, 2019 6:00pm

1. Call to Order
2. Welcome
3. Additions and approval of the Agenda.
4. Approval of Minutes of 2018 AGM 2nd May.
5. Reports

3.1 President – Ray Horyn

3.2 Treasurer – Holly Wilkinson

3.3 Registrar – Samantha Frey

1. New Business
   1. 2019/20 Teams
   2. 2019/20 Fees
   3. 2019/20 Registration Dates
   4. Respect in Sport Update
   5. Coach training opportunities
   6. BMHA Website & Team Snap
   7. Puck Board Advertising
   8. Revenue Sources & Major Expenses
   9. Survey Monkey Results
2. Election of new Board Members
   1. Vice President
   2. Coach Coordinator
   3. Ice Coordinator
   4. Secretary
   5. RHL Director
   6. RHL Governor
3. Thank Outgoing Board Members
4. Question / Answer period.
5. Draw Prize – $200 door prize discount
6. Meeting Adjournment
7. Food & beverage reception.