

Banff Minor Hockey Association
Board Meeting
Tuesday May 22, 2023

AGENDA

1. Call to order
2. Roll call and certification of proxies
3. Approval of agenda
4. Registration dates and fees
5. Tournament fees
6. Review of financials
 - a. 2022/23 Financial review
 - b. 2023/24 Budget
7. Player movement
 - a. Player movement to higher division policy
 - b. One submission for player movement
8. Paid Admin./Tournament Coordinator position
9. New Business
 - A. Policy and procedure working group updates
 - B. Coach/Manager application process
 - C. Review director roles and positions
 - D. Logo and apparel
 - E. Association growth; Pond and U7 specifically
 - F. Website
 - G. AGM agenda
 - H. Miscellaneous