



Elmvale Minor Hockey Association Annual General Meeting

Date: Tuesday May 13th 2025

Time: 7:00 pm

Location: Elmvale Community Hall, 33 Queen Street W Elmvale ON L0L 1P0

Agenda Items	Decisions/Actions
1.0 Call To Order	
2.0 Executive Introductions <ul style="list-style-type: none">• President (Ryen Oakes)• OMHA/GB Convenor (Cullen Fay)• Local League Convenor (Brandon Sjerps)• Treasurer (Mike Kelly)• Registrar (Sherry Hall)• Secretary (LeAnne Dennis)• Director Risk Management and Equipment (Tye King)• Technical Director (Andrew Priest)• Tournament Manager (Deb Coughlin)• Game day Operations (Anthony Lalonde)• Volunteer Committee Manager (Candace Abrey)• Fundraising Manager (Jenn Price)• Sponsorship & Publicity Manager (Carrie Jesseau)	
3.0 Approval of May 1, 2024 AGM Minutes	
4.0 President Address and Report	
5.0 Director Reports <ul style="list-style-type: none">• OMHA/GB Convenor (Cullen Fay)• Local League Convenor (Brandon Sjerps)• Treasurer (Mike Kelly)• Registrar (Sherry Hall)• Secretary (LeAnne Dennis)• Director Risk Management and Equipment (Tye King)• Technical Director (Andrew Priest)• Tournament Manager (Deb Coughlin)• Game day Operations (Anthony Lalonde)• Volunteer Committee Manager (Candace Abrey)• Fundraising Manager (Jenn Price)	



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<ul style="list-style-type: none"> Sponsorship & Publicity Manager (Carrie Jesseau) 	
6.0 Financial Report	
7.0 Proposed Bylaw Amendments	
<p>Notice of Motion 1 Submitted by: EMHA Executive – Mike Kelly Bylaw #: 10.3 (a)</p> <p>Current Wording of Bylaw: 10.3 Eligibility for Office: a) The President and Vice President must have served on the Board for at least two (2) years immediately prior to election to either of these positions.</p> <p>Proposed Wording of Bylaw: 10.3 Eligibility for Office: a) The President and Vice President must have served on the Board for at least two (2) years prior to election to either of these positions.</p> <p>Rationale: Remove the word immediately to allow nominations of members who have served 2 years on the executive but not necessarily the immediately preceding 2 years. Allows for a larger pool of members eligible to fill the roles</p>	<p>Motion 1: Motion to accept the 2025 Bylaw changes presented and contained proposed wording paragraph. Second: Decision:</p>
<p>Noice of Motion 2 Submitted by: EMHA Executive – Mike Kelly Bylaw #: 8.2 & 10.1-a & 11.3-a</p> <p>Current wording: 8.2 Board Positions: The Board shall consist of the following; a) Past President - (immediate) - one year term b) President - Elected - two (2) year term c) Vice President - Appointed – one (1) year term d) Treasurer - Elected - two (2) year term e) Secretary - Elected - two (2) year term f) OMHA/Georgian Bay Convenor - Elected - two (2) year term</p>	<p>Motion 2: Motion to accept the 2025 Bylaw changes presented and contained proposed wording paragraph. Second: Decision:</p>



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- g) Local League Convenor - Elected - two (2) year term
- h) Sponsor/Publicity Manager - Elected - two (2) year term
- i) Registrar - Elected - two (2) year term
- j) Director – Game Day Operations - Elected - two (2) year term
- k) Director – Risk Management and Equipment - Elected - two (2) year term
- l) Fundraising Manager - Elected - two (2) year term
- m) Technical Director - Elected - two (2) year term
- n) Volunteer Committee Manager - Elected - two (2) year term
- o) Tournament Manager – Elected – two (2) year term

10. OFFICERS & RESPONSIBILITIES

10.1 Elected/Appointed Directors:

- a) The Elected Directors shall be the President, Treasurer, Secretary, OMHA/Georgian Bay Convenor, Local League Convenor, Sponsor/Publicity Manager, Director – Game Day Operations, Registrar, Director – Risk Management & Equipment, Fundraising Manager, Tournament Manager, Volunteer Committee Manager and Technical Director.

11.3 Coaching Selection Committee:

- a) The Coaching Selection Committee shall be chaired by the Technical Director (Head Coach) and shall consist of three other elected members of the Board of Directors. The President will be considered a member and attend, monitor process and cast a vote only in the event of a tie

Proposed Wording:

Change position names

- OMHA/Georgian Bay Convenor becomes Director - Representative Programming
- Local League Convenor becomes Director - Local League Programming



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<ul style="list-style-type: none"> • Sponsors/Publicity Manager becomes Director - Sponsorship & Publicity • Fundraising Manager becomes Director - Fundraising • Technical Director becomes Director - Development & Coaching • Volunteer Committee Manager becomes Director - Volunteering • Tournament Manager becomes Director - Tournaments • Rationale: Housekeeping - Change name of executive positions for consistency in executive naming convention <p>Rationale: Housekeeping - Change name of executive positions for consistency in executive naming convention</p>	
8.0 General Discussion and New Business	
8.1 Open Discussion: Rebrand of Logo and Jersey (Tye King)	
9.0 Election of new Elmvale Minor Hockey Executive Positions <ul style="list-style-type: none"> • President • Treasurer • Director – Technical • Director – Local League Convenor • Director – Game Day Operations • Director – Sponsorship • Director – Tournaments 	
10.0 Draw for four \$250 registration credits	
11.0 Doug McConnell Volunteer Award Vote	
12.0 Closing remarks – President	
13.0 Motion to adjourn	Made by: Second: Decision: