

**Stettler Minor Hockey Association**

**Notice of Annual General Meeting**

**Date: Wednesday June 19, 2024**

**Time 6:30 PM**

**AGENDA**

1. Roll Call of Delegates;
2. Reading of the minutes;
3. Report of the President;
4. Report of the VP of Operations;
5. Report of the VP of Development;
6. Report of the VP of Marketing and Communications;
7. Report of the Treasure;
8. Report(s) of the Directors;
9. Resolutions;
   1. Addition of Exceptional Player Policy
   2. Addition of Mouthguard Policy
   3. Amend Refund Policy
10. Elections
    1. VP of Development
    2. Secretary
11. New Business
12. Adjournment

SMHA requests that all nominations for executive positions be declared on or before Monday June 10, 2024. Please send nominations to [president@stettlerminorhockey.com](mailto:president@stettlerminorhockey.com)

All Director positions are appointed annually. Interested applicants are asked to fill out the director application form on the SMHA website [www.stettlerminorhockey.com](http://www.stettlerminorhockey.com)

Director Positions available include:

Treasurer

Director-Equipment

Director- Ice Allocator

Director-Ref Allocation

Director-Registration and Admin

Director- Communications (Website)

Director- Fundraising

Director- Tournament Liaison

Director-Divisions (U7, U9, U11, U15, U18, Female)

CAHL Director (2 Positions Available)

ALL JOB DESCRIPTIONS FOR ELECTED POSITIONS CAN BE FOUND ON THE WEBSITE UNDER BYLAWS

Stettler Minor Hockey Association

Box 141, 6202-44th Ave

Stettler, Alberta

T0C 2L0

[www.stettlerminorhockey.com](http://www.stettlerminorhockey.com)