



## Stettler Minor Hockey Association Notice of Annual General Meeting

**Date: Wednesday, June 14, 2023**

**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 Operations;
5. Report of the VP Development
6. Report of the VP Marketing & Communications
7. Report of the Treasurer;
8. Report(s) of the Directors;
9. Resolutions;
  - 9.1 Amend Bylaws to add 2 New Director Positions  
Ref Allocation Director and Tournament Liaison Director
  - 9.2 Amend Board of Directors & Executive Names  
Director Roles to reflect Hockey Alberta Divisions U7,U9,etc
  - 9.3 Code of Conduct Amended
  - 9.4 Disciplinary Policy Updated - aligned with Bylaws
  - 9.5 Addition of Tournament/Exhibition Ice Policy
  - 9.4 U7/U9 Division Structure - Amended & Updated
10. Elections
  - 10.1 President
  - 10.2 VP Operations
  - 10.3 VP Marketing & Communications
11. New Business
  - 11.1
  - 11.2
12. Adjournment

SMHA requests that nominations for executive positions be declared on or before Monday June 5, 2023. 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 Allocation
- Director - Ref Allocation
- Director- Registration and Admin
- Director - Communications (Website)
- Director - Fundraising
- Director - Tournament Liaison
- Director - Divisions (U7, U9, U11, U13, U15, U18, Female)
- CAHL Director (2 Positions Available)

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