



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 Treasurer;
8. Report(s) of the Directors;
9. Resolutions;
 - 9.1. Addition of Exceptional Player Policy
 - 9.2. Addition of Mouthguard Policy
 - 9.3. Amend Refund Policy
10. Elections
 - 10.1. VP of Development
 - 10.2. Secretary
11. New Business
 - 11.1.
 - 11.2.
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

All Director positions are appointed annually. Interested applicants are asked to fill out the director application form on the SMHA website 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
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www.stettlerminorhockey.com