



Mariposa Minor Hockey Association

Annual General Meeting

AGENDA

Date: Wednesday, April 30, 2025.

Location: : Little Britain
Community Center, Upstairs

Chaired by: Kevin Boyd

Time: 7:00 p.m.

Recorded by: Angela West

1. **Call to Order**
2. **Role Call**
3. **Welcome**
4. **Approval of the Agenda for AGM on April 30, 2025.**
5. **Approval of the Minutes from AGM on April 30, 2024.**
6. **2024 - 2025 AGM Report and Season Highlights (President)**
7. **Financial Report (Treasurer)**
8. **2025-2026 Season**
9. **New Business and Discussion**
10. **Proposed Constitutional Amendments**
 - Article 6 - Administrative Board
 - Article 11 - Team Selection
 - Article 12 - Playing Rules
 - Article 14 - Social Media Policy
11. **Election of Administrative Board Positions**
 - a. President (2 years)
 - b. Vice President (1 year) -
 - c. Registrar (2 years) -
 - d. OMHA Rep (2 years) -
 - e. Three Country Rep (2 years) -
 - a. Referee Assignor (2 years) -
 - f. Coaching Coordinator (1 year) -
 - g. Communications Coordinator (2 year) -

- h. Equipment Manager (2 years) -
- i. Hockey Development Coordinator (2 years) -
- j. Under U9 Coordinator (2 years)
- k. Risk Management Coordinator (2 years) -

12. Closing Comments

13. Next Board Meeting

14. Adjournment