



Mariposa Minor Hockey Association Annual General Meeting AGENDA

Date: Tuesday, April 30, 2024.

Location: : Little Britain
Community Center, Upstairs

Chaired by:
Kevin Boyd

Time: 7:00 p.m.

Recorded by: Angela West

1. **Call to Order**
2. **Welcome & Review and Approval of the 2023 AGM meeting minutes**
3. **2023 - 2024 AGM Report and Season Highlights (President)**
4. **Financial Report (Treasurer)**
5. **2024-2025 Season**
6. **New Business/Discussion**
7. **Constitutional Amendments**
8. **Election of Administrative Board Members**
 - a. Vice President (2 years) -
 - b. Secretary (2 years) -
 - c. Treasurer (2 years) -
 - a. Ice Scheduler (2 years) -
 - d. Coaching Coordinator (2 years) -
 - e. Tournament Coordinator (2 years) -
 - f. Referee Assignor (1 year) -
 - g. Head Trainer (2 years) -
 - h. Fundraising Coordinator (2 years) -
9. **Questions**
10. **Closing Comments**
11. **Next Board Meeting**
12. **Adjournment**