



**ANNUAL GENERAL MEETING
TUESDAY, APRIL 25, 2023 – 7:00pm
Cosmo Civic Centre**

- 1. Call to Order**
- 2. Welcome from the Commissioner and Rules of Conduct: Craig Skaros**
- 3. Confirmation of the Agenda**
- 4. Adoption of Minutes of the 2022 AGM**
- 5. Awards:**
 - 5.1 Chris Mantyka U18 Player of the Year Award**
 - 5.2 Jack Gustafson U15 Player of the Year Award**
 - 5.3 Duncan Macpherson U13 Player of the Year Award**
 - 5.4 Zachary Dawson Goaltender of the Year Award**
- 6. Reports from the Executive:**
 - 6.1 U7 Coordinator – Mike Pettapiece**
 - 6.2 U9 Coordinator – Kayla Shaw**
 - 6.3 U11 Coordinator – Jeff Hepp**
 - 6.4 U13 Coordinator – Vince Guttormson**
 - 6.5 U15 Coordinator – Paul Krahm**
 - 6.6 U18 Coordinator – Leigh Pickford**
 - 6.7 Goalie Coordinator - Vacant**
 - 6.8 Equipment Coordinator – Ash Saskbrink-Harkema**
 - 6.9 Members-at-Large:**
 - i) MAL1 (Player Development) - Keegan Zacharias**

- ii) MAL 2 (Coach Certifications) - Jacquie Rybchinski
- iii) MAL 3 (Fundraising) - Carrie Baptist
- iv) MAL 4 (Coach Surveys) - Trevor Kowalchuk
- 6.10 Website Administrator – Tyler Knihnitski
- 6.11 Registrar – Vacant
- 6.12 Treasurer – Pam Martinka
 - i) Review Financial Statement
- 6.13 Assistant Commissioner – Doug Padget
- 6.14 Commissioner – Craig Skaros

7. Elections

- i) Commissioner
- ii) U7 Coordinator
- iii) U9 Coordinator
- iv) U11 Coordinator
- v) U18 Coordinator
- vi) Website Administrator
- vii) MAL 1 (Player Development)
- viii) MAL 2 (CRC's and Coach Certification)
- ix) MAL 4 (Coach Surveys)
- x) Goalie Coordinator
- xi) Registrar

8. Questions/Comments

9. Closing and Adjournment