



2024-2025 SHALLOW LAKE MINOR HOCKEY

ANNUAL GENERAL MEETING AGENDA

MAY 25, 2025 @ 4PM

1. Call Meeting to order.
2. Accepting of the Minutes of the 2024 Annual General Meeting.
3. President Remarks.
4. Reports
 - Vice-President – Steve Mole
 - Secretary/Webmaster – Sarah Edmonstone
 - Centre Contact – Gloria Dangerfield
 - Coach Convenor – Matt Bryan
 - Treasurer – Kassie Rocca
 - Registrar – Tammy Robertson
 - Ice Convenor – Ashley Kuhl
 - Tournament Convenors – Tracy Smyth & Kim Gibbons
 - U7/U8 Convenor – Bradie Mitchell
 - Fundraising Chari – Melissa Sprung
 - Referee-In-Chief – Paul Quesnel
 - Manager Convenor – Larissa Sherman
 - Trainer Convenor – Kerri Edison
 - Concession Stand Convenor – Bryan Mitchell
5. Elections – Executive Positions
 - **Please note** to be considered for an elected position, the elected party must be in attendance at the AGM**
 - a. Vice President – Elected - 1 year term
 - b. Centre Contact – Elected – 1 year term
 - c. Tournament Convenor – Elected – 1 year term
 - d. Equipment Manager – Elected – 1 year term
 - e. U7/U8 Convenor – Elected – 1 year term
 - f. Manager Convenor – Elected – 1 year term
 - g. Trainer Convenor – Elected – 1 year term
 - h. Concession Stand Convenor – Elected – 1 year term
 - i. Fundraising Committee – Elected – 1 year term
 - j. Fundraising Committee – Elected – 1 year term
 - k. Fundraising Committee – Elected – 1 year term
 - l. Fundraising Committee – Elected – 1 year term
 - m. Fundraising Committee – Elected – 1 year term
 - n. Fundraising Committee – Elected – 1 year term



The following positions will be Appointed following the Annual General Meeting:

- a) Treasurer – Appointed – 1 year term
 - b) Ice Convenor – Appointed – 1 year term
 - c) Registrar – Appointed – 1 year term
 - d) Referee-In-Chief – Appointed – 1 year term
6. Open Table
 7. Set date for first executive meeting of 2025/26 season
 8. Adjournment