



S.A.M.H.A. MINUTES

DATE: Monday, April 22, 2024

TIME: 8:00 PM

LOCATION: St Adolphe Arena

TEAM NAME: St-Adolphe Minor Hockey Assn.

MEETING TITLE: 2024 AGM Meeting

TEAM MEMBERS REQUESTED TO ATTEND:

Darren Skelton	Paul Rajotte	Roger Phaneuf	Chris Raine
Joelle Sylvestre	Brendan Baldwin	Kevin Mamchuk	Connor Bell
Leslee Sylvestre			

Meeting Minutes

1) Greetings from the Chairperson (8:07)

- a) Establish quorum (6/8)
- b) Approval of agenda (CR/KM)
- c) Approval of minutes from previous meeting (RP/LS)
- d) Business arising out of previous minutes
 - i) none

2) Board of Directors Reports

- a) President's Report – Darren Skelton
- b) Vice-President's Report – Paul Rajotte
- c) Treasurer's Report – Chris Raine
- d) Registrar's Report – Joelle Sylvestre
 - i) U7 – 27
 - ii) U9 – 36
 - iii) U11 – 39
 - iv) U13 – 16
 - v) U15 – 16
 - vi) U18 – 2
- e) Female Representative's Report – Kevin Mamchuk
 - i) U7 – 9
 - ii) U9 – 18
 - iii) U11 – 10
 - iv) U13 – 3
 - v) U15 – 1
 - vi) U18 – 2
- f) Ice Convenor's Report – Leslee Sylvestre
- g) Referee-In-Chief's Report – Brendan Baldwin

3) Committee Reports

- a) Cash Calendars (*included in financial report*)

4) New Business

- a) Creation of U7 convenor position

5) Election of Officers for 2024-2025

- i) Vice-President – Connor Bell by acclamation
- ii) Ice Convenor –Leslee Sylvestre by acclamation
- iii) Secretary – Roger Phaneuf by acclamation
- iv) Female Representative – Kevin Mamchuk by acclamation
- v) Registrar – Melissa Bell nominated from the floor, voted unanimous (1 year by-election)
- vi) Treasurer – Amy Philippe nominated from the floor, voted unanimous

6) Adjournment (9:39)

- a) JS/KM