



Clavet Minor Hockey Association
Annual General Meeting
May 11, 2026 @ 8:00 PM

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Approval of 2025 AGM Minutes
4. Old Business
 - Constitution and Policy Updates
 - Hockey Canada Insurance Increase – Increased fees by \$15 to cover
 - Team projections 2025/26
 - Evaluations were held Sept 27/28th 2025
5. New Business
 - Bylaw and Constitution Updates
 - Regulation and Policy Updates
 - U9 League Update
 - Playoff Fee Increase
 - 2025-26 Evaluations and evaluation jerseys
 - New Coaching application
 - Team projections 2026/27
 - Membership survey
6. Reports
 - Team Reports: Team Coaches/Managers
 - Goalie Coordinator: Fred Anderson
 - Equipment: Tyson Ross/Alyssa Buetler
 - Referee Coordinators: Sarah Dobson
 - Referee in Chief: Russ Sarauer
 - Pre-season Tournament Coordinator: vacant – Amanda Chow
 - Website Coordinator: Heather Friday
 - ODR Coordinator: Simon Lalonde
 - Apparel Coordinator: Erin Ostlund
 - Coach Mentorship: Greg Slobodzian
 - Clavet Arena Board: Scott Barr
 - Treasurer: John Eagle
 - President Report: Darren Friesen
7. 2026-27 Hockey Season Budget
8. Non-Executive Volunteer Positions
9. Executive Elections
 - Executive Positions – Secretary, Treasurer, U7/U9 Coordinator, Member at Large
10. Other Business



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11. Adjournment