



2025 AGM Meeting Minutes

Redcliff Minor Hockey Association

Sunday June 15, 2025 - 7:00 PM

Present:

*bold are executive

Derek Martin, David Skagen, Amanda Robins, Breann Robinson, Charity Marks, Lisa Kuzik, Dominick Gartner, Meredith Conboy, Melissa Green, Nikki Bateman, Chris Lonson, Janae Ulrich, Corey McCrea, Kara Brake, Jayne Vierling, Darren Pedersen, Kurt Korven, Chanda Bressler, Emily Wallin, Evan Aldred, Cody Church, Jeff Gainsborough

Absent:

*bold are executive

Chris Andresen, Ryley Schlosser

1. General

- A) **Call to Order** Derek called the meeting to order at 7:10 p.m.
- B) **Adoption of Agenda** Chris moved the agenda to be adopted as presented, Charity seconded - Carried

2. Previous Minutes

- A) **Meeting held May 28, 2024** Corey moved the minutes of the 2024 AGM to be adopted as presented, Janae seconded – Carried

3. Reports

**All reports were submitted to our shared drive.
The reports will also be uploaded to the RMHA website.**

Title	Name
Outgoing President	Derek Martin
Vice President	David Skagen
Treasurer	Amanda Robins
Secretary	Breann Robinson
Registrar	Derek Martin
Outgoing Ice/Ref Scheduler	Ryley Schlosser
Outgoing Tournaments/Fundraising	Charity Marks
Outgoing CAHL Director	Lisa Kuzik
Outgoing CAHL Governor	Chris Andresen
Equipment Director	Dominick Gartner
Outgoing U18 Director	Meredith Conboy
Outgoing U15 Director	Melissa Green
Outgoing U13 Director	Nikki Bateman
Outgoing U11 Director	Chris Lonson
Outgoing U9 Director	Corey McCrea
Outgoing U7 Director	Janae Ulrich

4. Elections

In all cases, the President requested volunteers or nominations. There was only one expression of interest or nomination in all cases except where indicated (U13 Director).

A) Fundraising & Tournament Director (2 year term)

Lisa Kuzik expressed interest and accepted the position.

B) CAHL Governor (2 year term)

No nominations or expressions of interest at this time

C) Ice Scheduler (2 year term)

No nominations or expressions of interest

D) U18 Division Director (1 year term)

Meredith Conboy expressed interest and accepted the position.

E) U15 Division Director (1 year term)

Melissa Green expressed interest and accepted the position.

F) U13 Division Director (1 year term)

Corey nominated Chanda Bressler, Nikki Bateman expressed interest, 12 in favor of Chanda and 6 in favor of Nikki, Chanda accepted the position

G) U11 Division Director (1 year term)

Chris Lonson expressed interest and accepts the position

H) U9 Division Director (1 year term)

Corey McCrea expressed interest and accepts the position.

I) U7 Division Director (1 year term)

Janae Ulrich expressed interest and accepts the position.

5. Adjournment

A) Adjournment

Derek moved the meeting to be adjourned at 7:52 p.m. -
Carried