



Annual General Meeting Agenda

Redcliff Minor Hockey Association

Sunday June 14th 2026 – 7:00 PM

Agenda Item

Recommendation

1. General

A) Call to Order

B) Adoption of Agenda

For Adoption

2. Previous Minutes

A) 2025 AGM Meeting Minutes

For Adoption

3. Reports

Title	Name
President	Vacant
Vice President	David Skagen
Treasurer	Amanda Robins
Registrar	Derek Martin
Ice/Ref Scheduler	Derek Martin
Tournaments/Fundraising	Lisa Kuzik
CAHL Director	Shane Benz
CAHL Governor	Dominick Gartner
Equipment Director	Jon Anderson
U18 Director	Meredith Conboy
U15 Director	Melissa Green
U13 Director	Chanda Bressler
U11 Director	Chris Lonson
U9 Director	Corey McCrea
U7 Director	Janae Ulrich

4. Governance Update

- New bylaws approved by Special Resolution on June 7, 2025 are not yet registered with Corporate Registries and current bylaws remain in force until registration.
- AGM elections and appointments will be conducted under the current registered bylaws and the board will implement the transition to the new governance structure upon registration.

5. Appointments

- A) President
- B) Treasurer

6. Elections

- A) Vice President
- B) Secretary
- C) CAHL Director
- D) Equipment Director
- E) U18 Division Director (1 year term)
- F) U15 Division Director (1 year term)
- G) U13 Division Director (1 year term)
- H) U11 Division Director (1 year term)
- I) U9 Division Director (1 year term)
- J) U7 Division Director (1 year term)

7. Adjournment

- A) Adjournment