

**BROCK MINOR HOCKEY ASSOCIATION
ANNUAL GENERAL MEETING
May 29th, 2023**



Opening

The AGM of the Brock Minor Hockey Association was called to order at 7:07 pm on Monday May 29th, 2023 by Nicole Heggie via Zoom Meeting.

Members

P - present

R – regrets

Jody Pardy	R	Shawn Prentice	P	Shannon Taylor	P
Ryan Pullin	P	Rick Clark	P	Melissa Pearce	P
Matt Gross	P	Karen Gillespie	P	Jeff Brethour	P
Dave Parry	P	Mike Clark	P	Shawna Davidson	R
Nicole Heggie	P	Ron Torrance	P	Justin VanKessel	P

Guests: Travis Doble, Kari Parliament, Melissa Jenkinson, Carly Van Kessel, Robin Prentice, Branden Stevens, Jim Cartwright, Michelle Cartwright, Rich Van Harten, Tamara Gordon, Bobby Dewsbury, Claire Doble, Todd Bunnett, Dan Lynch, Cheryl Lynch, Lorel Van Harten, Ryan Bugg, Chris Gross, Tevor Van Kessel, Angela Cowan, Vanessa Hanson, Craig Patterson, Caitlyn Kay, Sharon Parry, Jeremy Mank, (+ missed 1 member who signed in late)

Proxy Votes – Mike Clark for Shawna Davidson

Members in total in attendance = 39 (+1 proxy)

Approval of Agenda

Motion to approve by Karen, seconded by Ryan, all in favour.

Reading and Approval of Previous AGM Minutes (May 29th, 2022)

Read by – Nicole Heggie

Motion to approve by Dave, seconded by Shannon, all in favour.

Receiving reports of the activities of the Association

President (Jody) - away

- Ryan spoke on behalf of Jody:
 - Many thanks to the members as well as the many volunteers for another great season. Sadly, Jody has decided to step down from his term early. Thanks to everyone who has volunteered with him in the past 10 years to support keeping the

kids on the ice. He made a lot of friends, learned a lot and had a lot of fun. He wishes all of Brock Minor Hockey the best with the season ahead.

VP-OMHA (Ryan)

- What a great year, all age groups had a good year, looking forward to a new season coming up and what it holds.
- Would like to thank all the volunteers, parents and grandparents for such a great year.
- Wishes everyone the best, but has decided to pull his name out of the running to return as the Brock Minor Hockey VP – OMHA Rep. It has been a great time being part of Brock Minor Hockey.

VP-Three County (Matt)

- Very successful this season for all Three County teams.
- Special thanks to Brian Taylor (President) and Julie Oke (VP) of Three County as they did a great job. The season ran much smoother than it has in recent past and all year end tournaments as well as Championship Day went very well! Woodville arena hosted Champions Day and it was a great success! It's been great to see things turning around for Three County.
- Great to see great things happening within Three County, fun, competitive, Local League has been great to be a part of.
- We had 2 teams make it to the finals (Championship Day), one team was finalist and one team won (U9 & U11).
- Great season of being competitive, thanks to all participants, parents, volunteers, and coaches.

VP- Coach and Player Development (Shawn)

- Skills went really well this season. We received great feedback for the extra ice for each team.
- Next year will be keeping shared practices as well as skills ice.
- Raised the BMH winning percentage from 25% to a little over 50%, which is great, we would like to keep that going.

Treasurer (Dave)

Please see the following spreadsheets to outline the 2022/23 season:

**BROCK MINOR HOCKEY ASSOCIATION
OF PLAYERS
FISCAL YEAR ENDED APRIL 30, 2023**

# OF PLAYERS		BUDGET	ACTUAL	VARIANCE
	Beginner	15	20	5
	U7	40	43	3
	U8	20	20	0
	U9	15	26	11
	U11	40	38	-2
	U13	33	26	-7
	U15	22	14	-8
	U18	14	20	6
TOTAL PLAYERS		199	207	8

STATEMENT OF FINANCIAL POSITION				
FISCAL YEAR ENDED APRIL 30, 2023				
		BUDGET	ACTUALS	VARIANCE
TOTAL PLAYERS		199	207	8
REVENUE	Registration	\$ 144,875	\$ 150,856	\$ 5,981
	Fundraising	\$ 32,030	\$ 46,899	\$ 14,869
	Team Sponsorships	\$ 14,000	\$ 13,300	\$ (700)
	Skill/Tournament Sponsorships	\$ 2,000	\$ 5,120	\$ 3,120
	Donations/Other Revenue	\$ 500	\$ 2,056	\$ 1,556
	YE Tournaments/All-Star Game	\$ -	\$ 2,485	\$ 2,485
TOTAL REVENUE		\$ 193,405	\$ 220,716	\$ 27,311
EXPENSES	Ice	\$ 120,120	\$ 111,934	\$ 8,186
	Jerseys/Socks	\$ 9,200	\$ 20,222	\$ (11,022)
	Referees/Gate/Time	\$ 14,300	\$ 17,103	\$ (2,803)
	Insurance/OMHA Fees	\$ 11,940	\$ 11,616	\$ 324
	Fundraising Costs	\$ 9,300	\$ 8,958	\$ 342
	YE Banquet/Team Photos	\$ 6,500	\$ 7,341	\$ (841)
	Skills	\$ 4,000	\$ 4,000	\$ -
	Equipment	\$ 1,500	\$ 2,019	\$ (519)
	Coaching Courses/Certification	\$ 2,000	\$ 2,252	\$ (252)
	YE Tournaments/All Star Game	\$ 1,000	\$ 1,238	\$ (238)
	Special Donations/Tributes	\$ 1,500	\$ 2,038	\$ (538)
	Admin/Other	\$ 9,900	\$ 10,036	\$ (136)
TOTAL EXPENSES		\$ 191,260	\$ 198,757	\$ (7,497)
INCOME (LOSS)		\$ 2,145	\$ 21,959	\$ 19,814
EXTRAORDINARY ITEMS INCLUDED ABOVE				To Add to Budget for 2023-24 season
	SKILLS SPONSORSHIPS	\$ -	\$ 3,000	\$ 3,000
INCOME (LOSS) EXCLUDING EXTRAORDINARY ITEMS		\$ 2,145	\$ 18,959	\$ 16,814

FUNDRAISING INCOME
FISCAL YEAR ENDED APRIL 30, 2023

		BUDGET	ACTUALS	VARIANCE
REVENUE	Cash Calendars	\$ 23,850	\$ 24,150	\$ 300
	Raffle Box	\$ 5,000	\$ 10,458	\$ 5,458
	Food Booth	\$ -	\$ 4,459	\$ 4,459
	Blue Rodeo	\$ -	\$ 2,126	\$ 2,126
	Krispy Kreme	\$ -	\$ 2,486	\$ 2,486
	Comedy Night/Other	\$ 3,180	\$ 3,220	\$ 40
TOTAL REVENUE		\$ 32,030	\$ 46,899	\$ 14,869
EXPENSES	Cash Calendars	\$ 8,300	\$ 8,237	\$ 63
	Comedy Night/Other	\$ 1,000	\$ 721	\$ 279
TOTAL EXPENSES		\$ 9,300	\$ 8,958	\$ 342
INCOME (LOSS)		\$ 22,730	\$ 37,940	\$ 15,210

SUMMARY COST PER PLAYER
FISCAL YEAR ENDED APRIL 30, 2023

		BUDGET	ACTUAL	VARIANCE
TOTAL PLAYERS		199	207	8
REVENUE/PLAYER	Registration	\$ 728	\$ 729	\$ 1
	Fundraising	\$ 161	\$ 227	\$ 66
	Gate Fees	\$ -	\$ -	\$ -
	Team Sponsorships	\$ 70	\$ 64	\$ (6)
	Skills Sponsorships	\$ 10	\$ 25	\$ 15
	Donations/Other Revenue	\$ 3	\$ 10	\$ 7
	YE Tournaments/All-Star Game	\$ -	\$ 12	\$ 12
TOTAL REVENUE/PLAYER		\$ 972	\$ 1,066	\$ 94
EXPENSE/PLAYER	Ice	\$ 604	\$ 541	\$ 63
	Jerseys/Socks	\$ 46	\$ 98	\$ (51)
	Referees/Gate/Time	\$ 72	\$ 83	\$ (11)
	Insurance/OMHA Fees	\$ 60	\$ 56	\$ 4
	Fundraising Costs	\$ 47	\$ 43	\$ 3
	YE Banquet/Team Photos	\$ 33	\$ 35	\$ (3)
	Skills	\$ 20	\$ 19	\$ 1
	Equipment	\$ 8	\$ 10	\$ (2)
	Coaching Courses/Certification	\$ 10	\$ 11	\$ (1)
	YE Tournaments/All Star Game	\$ 5	\$ 6	\$ (1)
	Special Donations/Tributes	\$ 8	\$ 10	\$ (2)
	Admin/Other	\$ 50	\$ 48	\$ 1
TOTAL EXPENSES/PLAYER		\$ 961	\$ 960	\$ 1
INCOME (LOSS)/PLAYER		\$ 11	\$ 106	\$ 95
EXTRAORDINARY ITEMS INCLUDED ABOVE				
	SKILLS SPONSORSHIPS	\$ -	\$ 14	\$ 14
INCOME (LOSS) EXCLUDING EXTRAORDINARY ITEMS		\$ 11	\$ 92	\$ 81

BALANCE SHEET			
FISCAL YEAR ENDED APRIL 30, 2023			
	APRIL 30, 2023	APRIL 30, 2022	CHANGE
ASSETS			
Cash	\$ 134,616	\$ 138,688	(4,072)
Opportunity Fund	\$ 263	\$ -	263
Accounts Receivable	\$ 10,221	\$ 13,886	(3,665)
Prepaid Expenses	\$ 1,690	\$ -	1,690
TOTAL ASSETS	\$ 146,789	\$ 152,574	(5,785)
LIABILITIES			
Accounts Payable	\$ 8,396	\$ 36,692	(28,296)
Deferred Income - Opportunity Fund	\$ 263	\$ -	263
Deferred Income - Sponsors	\$ -	\$ 1,960	(1,960)
Deferred Income - Registrations	\$ 15,565	\$ 17,815	(2,250)
Accrued Liabilities	\$ 18,000	\$ 13,500	4,500
TOTAL LIABILITIES	\$ 42,224	\$ 69,967	(27,743)
EQUITY & RETAINED SURPLUS			
Opening Equity & Retained Surplus	\$ 82,607	\$ 75,415	7,192
Income/(Loss)	\$ 21,959	\$ 7,191	14,768
ENDING EQUITY & RETAINED SURPLUS	\$ 104,566	\$ 82,607	21,959
TOTAL LIABILITIES & EQUITY	\$ 146,789	\$ 152,574	(5,785)

STATEMENT OF CASH FLOWS	
FISCAL YEAR ENDED APRIL 30, 2023	
GENERAL ACCOUNT	
OPENING CASH BALANCE, APRIL 30, 2022	\$ 138,688
Net Income	\$ 21,959
Accounts Receivable	\$ 3,665
Accounts Payable	\$ (28,296)
Deferred Income	\$ (4,210)
Accrued Expenses	\$ 4,500
Prepaid Expenses	\$ (1,690)
ENDING CASH BALANCE, APRIL 30, 2023	\$ 134,616
BMHA OPPORTUNITY FUND	
OPENING BALANCE, APRIL 30, 2022	\$ -
Donations Made to Fund	\$ 1,263
Money Allocated to Players	\$ (1,000)
ENDING BALANCE, APRIL 30, 2023	\$ 263

Registrar (Karen)

- First year as the registrar and it was a steep learning curve. We happened to come into a new registration system this past season as well, we had a lot of issues with Spordle not transferring data over when the migration happened. We also had a lot of parents hesitant to register for the season after COVID and the uncertainty of what the season might look like. It was a bit of a rocky start.
- So far registration seems to be going smoothly.
- Parents/Guardians: please make sure your account doesn't have any errors, please make sure it is up to date as this will help us roster teams easier. Each player as well as any volunteers (coaches) will have to be checked separately within the one Spordle account.
- Last season we had 207 registrants, which was 15 teams, a select team and healthy beginner program. We are projecting an additional few teams compared to what we had last season.
- For those who are already aware they are playing elsewhere (A/AA/AAA), please reach out so we know our actual numbers. These numbers make a huge difference for rostering teams and deciding ice. If you haven't registered yet, please reach out ASAP as we have waitlists ongoing at this time.

Equipment Manager (Justin)

- This season we quickly found that it created some major head aches waiting to put in the jersey order until teams were formed in the fall, this led to jerseys arriving after teams were playing games. Since this past season was not a jersey year, we decided to order a couple team sets and have some jersey's out on loan for the season. This makes more sense in the long run as we won't be found at the beginning of the season waiting on the arrival of team jerseys.
- Moving into the 2023/24 season we will be fully switching to team sets, this should save us money in the long run, over 5 years could be \$50,000, we will again go with knit socks versus the sublimated, as they stretch better, will order socks a bit better sizing wise for this coming season, it was a bit of a learning curve this past season. Team sets should help with sponsors too and keeping them organized and consistent.
- Organized the storage unit in Cannington this season to see what we have. Should be on track being more organized going forward.
- Online apparel was well received, OGS with Josh from Cannington, store worked well online, we did 3 order dates, some early discussions we would like possibly only do 2 orders.

Ice Manager (Mike)

- Not much to report, we had a well thought out ice plan for this season, we used a lot of ice this season, hopefully we can maintain this going forward.
- Ice allocation meeting is next month with the township, we currently aren't anticipating any changes in our ice for this coming season.

Head Trainer (Rick)

- The Head Trainer position was a newly implemented position this season. There is now a Head Trainer community page, this gives a central place for all sorts of resources for Trainers.

Gate and Time Manager (Shannon)

- Purchased new iPads for this season.

2022 – 2023 SEASON

# OF GAMES:	162 + 9 (18 half ice U7 jamboree games)
REFS:	\$9078.00
MILEAGE:	\$2944.00
TIMEKEEPERS:	\$4050.00
TOTAL	\$16072.00

- Ron did a great at job at minimizing our milage costs this season.
- We have lost a lot of referees in the last few years; Ron has also done a great job of recruiting to build the pool of referees back up in our area.
- Would like to work at recruiting more timekeepers for next season, offer some training sessions. You have to be 12 years of age to be a timekeeper. Time keepers, would like to get a couple new ones, with an actual training. Have to be 12 years of age to be a timekeeper.
- Shannon closes her report with a big thank you to the longtime members of the Executive who are moving on, Jody, Ryan, Shawna & Melissa, we thank you very much for your years of volunteering with Brock Minor Hockey.

Sponsorship (Jeff)

- Shout out to our sponsors, lots of local community members and businesses sponsoring which is great!
- This season we had:
 - 1 League Sponsor
 - 5 Tournament Sponsors
 - 2 Cash Calendar Sponsors
 - 7 Skills Sponsors
 - 10 Team Sponsors
- 18,000 in sponsorship total for the 2022/23 season.
- Please reach out if anyone wants to sponsor or knows someone that may for the future!

Fundraiser (Melissa) – cutting in and out of the meeting, Dave shares her report.

- Successful past season with Fundraising, the Fundraisers from this season include:
 - Rafflebox – This helped cover the costs for referees & timekeepers, next year we will be looking to offer prizes!
 - Krispie cream fundraiser
 - Food Booth
 - Cash Calendars

- Blue Rodeo parking
- Will be keeping the momentum rolling into the 2023/24 season, thank you to Melissa for all your hard work over the last 3-4 years, all your hard work is appreciated!

Referee in Chief (Ron)

- Hosted a new referee clinic this season, where 23 officials attended, 9 of which were used in our rinks. Those 9 helped us cover every scheduled game this season at home! We did however have to flip a few games around, and would like to thank Mike and Shannon for all their help with that.
- Would like to host another new referee clinic for the beginning of this coming season, thus far already have 3 registered. If interested you need to be 14 as a minimum age.

Director at Large (Shawna) - away

- Shannon spoke to the many things that Shawna took on this season as the Director at Large.
 - Shawna did an incredible amount of work updating our awards, this was a lot of work in the background to go back quite a few years and document winners as well as have all the plaques updated.
 - She also put a lot of effort into the Banquet as well as organized Picture Day.
- Shawna's term as Director at Large has come to an end and she has decided to not return.
- Thank you, Shawna, for your time with the Brock Minor Hockey Association!

Projected Financial Position for the Current Year (Dave)

# OF PLAYERS AND FEES				BUDGET	ACTUAL TO DATE	VARIANCE	
	#	Fee \$	# OF PLAYERS				
Beginner	20	\$ 375		U6	20	12	-8
U7	31	\$ 475		U7	31	35	4
U8	29	\$ 725		U8	29	25	-4
U9	20	\$ 825		U9	20	20	0
U11	40	\$ 875		U11	40	41	1
U13	26	\$ 875		U13	26	30	4
U15	28	\$ 875		U15	28	29	1
U18	35	\$ 875		U18	35	33	-2
	229		TOTAL PLAYERS		229	225	-4

BUDGET FOR 2023-24 SEASON					
FISCAL YEAR END APRIL 30, 2024					
			\$	Per Player	
REVENUE	Registrations		\$ 168,138	\$ 734	
	Fundraising		\$ 47,150	\$ 206	
	Sponsors		\$ 19,000	\$ 83	
	Donations		\$ 500	\$ 2	
	Tryouts		\$ 7,000	\$ 31	
	TOTAL REVENUE			\$ 241,788	\$ 1,056
EXPENSES	Ice		\$ 157,550	\$ 688	
	Skills Development		\$ 5,000	\$ 22	
	Referees/Timekeepers		\$ 21,000	\$ 92	
	Insurance/OMHA Fees		\$ 16,030	\$ 70	
	Fundraising Costs		\$ 8,400	\$ 37	
	Jerseys/Socks		\$ 28,760	\$ 126	
	YE Banquet/Awards/Photos		\$ 8,000	\$ 35	
	Coaching Certifications		\$ 2,000	\$ 9	
	Equipment		\$ 1,000	\$ 4	
	Advertising/Sponsorships		\$ 500	\$ 2	
	YE Tournaments		\$ 500	\$ 2	
	Administrative/Other		\$ 8,250	\$ 36	
	TOTAL EXPENSES			\$ 256,990	\$ 1,122
	INCOME/(LOSS)			\$ (15,202)	\$ (66)
	OTHER ITEMS ADDED TO BUDGET - COMMITMENTS FROM LAST SEASON				
	Skills Development		\$ 3,000	\$ 13	
INCOME/(LOSS) INCL. ITEMS ABOVE			\$ (18,202)	\$ (79)	

- We will likely running at a lost this coming season due to the purchase of team sets of Jersey's as well as increase in ice rental fees by \$17/hour. Shortfall is deemed temporary and expectation is that future savings resulting from team sets will allow us to return to break even or surplus status for the next 2-5 seasons. Thus, it was not deemed necessary to increase player fees at this time.

Consideration of any Proposed Amendments to Letters Patent or By-laws of the Association

None received.

Correspondence Received by the Secretary

None received.

Election of the New Board

Acclaimed positions

Vice President: OMHA (2 years)

Nomination: Travis Doble, no other nominations received or from the floor, Travis accepts the nomination, motion by Dave, second by Rick, all in favour.

Vice President: Coach and Player Development (2 years)

Nomination: Shawn Prentice, no other nominations received or from the floor, Shawn accepts the nomination, motion by Shannon, second by Dave, all in favour.

Treasurer (2 years)

Nomination: Dave Parry, no other nominations received or from the floor, Dave accepts the nomination, motion by Shannon, second by Rick, all in favour.

Registrar (2 years)

Nomination: Karen Gillespie, no other nominations received or from the floor, Karen accepts the nomination, motion by Dave, second by Justin, all in favour.

Equipment Manager (2 year)

Nomination: Justin Van Kessel, no other nominations received or from the floor, Justin accepts the nomination, motion by Ron, second by Matt, all in favour.

Fundraising Manager (2 year)

Nomination: Melissa Jenkinson, no other nominations received or from the floor, Melissa accepts the nomination, motion by Shannon, second by Rick, all in favour.

Referee in Chief (2 year)

Nomination: Ron Torrance, no other nominations received or from the floor, Ron accepts the nomination, motion by Rick, second by Shannon, all in favour.

Position to be Voted Upon

Director at Large (1 year)

Nominations: Jim Cartwright & Jamie Ranic, no other nominations received or from the floor.

Both candidates were given the opportunity to address those in attendance.

Jim expressed that he felt he could contribute to Brock Minor Hockey through volunteering so stepped forward.

Jamie was not present at the meeting, therefore did not take the opportunity to address the group.

Nicole presented the candidates to be voted on, and requested that each voting member send their choice in the chat privately to "Brock Minor Hockey" where she could count the votes.

After a couple of minutes Nicole counted the votes and declared a majority vote for Jim Cartwright.

Jim accepts the nomination, motion by Dave, second by Matt, all in favour based on majority vote.

President (1 year) – Completion of an unfinished term

- Some discussion on how to handle Jody stepping away from his role as President of Brock Minor Hockey.
- According to the BMHA Constitution Section 9.7(c) Resignation, "A Director of the Executive may resign his or her Directorship by submitting a letter of resignation to the President or Secretary of the Association", *Nicole Heggie, the Secretary for the BMHA receives and accepts Jody's letter of resignation, effective today May 29th, 2023.*

- According to the BMHA Constitution Section 9.6(f), “Any vacancy occurring on the Board may be filled only for the remainder of the current year of the vacated term by Resolution of the Directors then in office provided there is a quorum of Directors then in office. The Board may invite applications from the Membership for appointments to the vacancy on the Board. The Board will appoint a replacement Director within fifteen (15) days after the Board position was vacated.”
- When discussing this further, reference is also made to the BMHA Constitution Section 11.1 “President – Elected”.
- *Decision to come in the next 15 days.*

Reports of Standing & Special Committees

Hockey Opportunity Fund Committee (Karen)

- Created the Hockey Opportunity Fund, as all kids who want to play should be able to. Applicants apply to outside fund first, (such as Jumpstart) our program supplements what isn’t covered.
- More information will be available in the coming weeks on the Brock Minor Hockey website.

Constitution & Manual of Ops Committee (Chair – Ron)

- The Committee spent a lot of time over the season reviewing and changing the Brock Minor Hockey Manual of Ops. It started at 11 pages and is now 52 pages. A lot of changes made, sections included, really it was about beefing it up.
- The current Executive was able to review the Manual and have since approved it. It will be posted to the Brock Minor Hockey website in the coming days.

Ice Scheduling Committee (Chair – Mike)

- Ice Scheduling Committee was covered in the Ice Scheduling report.

Awards, Banquet, Photos Committee (Chair – Jeff)

- Not a lot to report, everything went really well, banquet, pictures, & awards. Thank you, Shawna, for all your hard work with the Committee.

Jersey’s, Teamwear, Apparel Committee (Chair – Justin)

- Jersey’s, Teamwear, Apparel Committee report was covered in the Equipment Manager report.

Player Development Committee (Chair - Shawn)

- Player Development Committee was covered in the VP - Coach & Player Development report.

Website & Social Media Committee (Chair - Shannon)

- Nothing to report.

Amendments to the Constitution

- Recommended amendment as brought forward by Ron Torrance to the Constitution Section 10.2.
- Nicole reads the current version:

Section 10.2 – Regular Board Meetings: Except as otherwise required by law, the Board may hold Meetings at such place or places as the President or, in his or her absence, the Vice-President, may from time to time determine. The Board shall meet not less than ten (10) times per year.
- Nicole reads the recommended amendment:

Section 10.2 - Regular Board Meetings: Except as otherwise required by law, the Board may hold Meetings at such place or places as the President or, in his or her absence, the Vice-President, may from time to time determine. The Board shall meet not less than ten (10) times per year. ***A set schedule of monthly meetings until the next AGM shall be set at the August meeting of the Executive. Target Dates should be within 7 days of the latter of any Victoria Durham/Three County League meetings with additional special consideration to the current season's ice schedule, to allow maximum participation from the Executive. Once approved by the Executive, then the schedule will be posted to the website to allow sufficient notice of meetings for the membership.***
- Nicole directs the Executives and Membership in attendance to please use chat option and vote either “yes” in favour of this amendment or “no” if not in favour of this amendment. After a couple of minutes Nicole counted the votes and declared *a majority vote in favour of the recommended changes to Section 10.2 of the BMHA Constitution.*

Notices of Motion

None.

Questions and/or comments from the Floor:

- Kari Graham – thank you to the executive and everyone.

Adjournment

Motion to adjourn meeting @ 8:14pm by Dave, second by Justin, all in favour.

Nicole thanked all for attending tonight and a big thank you to all the volunteers and also requested that the BMHA Executive members to please stay in the meeting for a few minutes.

Informal Meeting of the newly formed 2023/24 Brock Minor Hockey Executives

Members P - *present* R – *regrets*

		Shawn Prentice	P	Shannon Taylor	P
Travis Doble	P	Rick Clark	P	Melissa Jenkinson	P
Matt Gross	P	Karen Gillespie	P	Jeff Brethour	P
Dave Parry	P	Mike Clark	P	Justin Van Kessel	P
Nicole Heggie	P	Ron Torrance	P	Jim Cartwright	P

Guests: Ryan Pullin

- Ryan stayed on the meeting to offer assistance when and if needed.
- Ryan shared that Andy Cook would be stepping in for Cathy Baker-Bell going forward.
- Discussion on the Presidents role and how we should proceed. President must have a minimum 1 year served on the Executive, and will be a 1-year term. Based on the Constitution, the BMHA Executive will submit nominations to Nicole by email prior to Monday June 5th. Nominations will be brought forward at the next meeting for discussion and vote. Once the President role is filled, we will then post the vacant position to the membership for nominations.

Meeting adjourned 8:31pm, by Nicole, second by Justin, all in favour.

Next Meeting: Wednesday June 7th, 2023, 7:30PM, in person, Brown & Brethour Meeting Room, Zoom will be made available for those who can't attend in person.