

BROCK MINOR HOCKEY ASSOCIATION
SPECIAL MEETING OF MEMBERS & ANNUAL MEETING OF MEMBERS AGENDA
Monday May 26th, 2025 7:00pm Sunderland Arena Hall (upstairs)



Special Meeting of Members

- Call to Order
- Confirm Quorum
- Approval of Bylaws as presented and amended if any
- Approval of Articles of Amendments as presented, and amended, if any

Annual Meeting of Members

- Call to Order
- Confirm Quorum
- Approval of the Agenda
- Approval of the minutes from the previous Annual General Meeting (May 2024)
- Presentation of Reports
 - President - Matt
 - VP-OMHA - Travis
 - VP-Three County - Branden
 - VP- Coach and Player Development – Shawn
 - Player & Coach Development Committee - Shawn
 - Registrar - Karen
 - Equipment Manager – Justin
 - Jersey's, Teamwear, Apparel Committee - Justin
 - Ice Manager – Mike
 - Ice Scheduling Committee - Mike
 - Head Trainer - Rick
 - Time/Gate Manager – Shannon
 - Sponsorship – Jeremy
 - Awards, Banquet, Photos Committee - Jeremy
 - Fundraising Manager – Melissa
 - Referee in Chief – Ron
 - Constitution & Manual of Operations Committee – Ron
 - Website & Social Media Committee - Nicole
 - Director at Large – Andrea
- Presentation of Financial Statements
 - Treasurer – Dave
 - Projected Financial Position for the Current Year
 - Hockey Opportunity Fund Committee – Dave
 - The Shaun 'Boney' Reid Helping Hockey Happen Fund
- Appointment of Auditor
- Election of Directors:
 - Vice President – OMHA Rep. B & LL Program (U11 and Older) (two-year term)
 - Director, Programming & Hockey Development (two-year term)
 - Treasurer (two-year term)
 - Director, Registrar (two-year term)
 - Director of Equipment (two-year term)
 - Director of Fundraising (two-year term)
 - Director of Officiating (two-year term)
 - Director At Large (one year term)
- Other Business, Questions or Comments from the floor
- Adjournment