

Norman Regional Minor Hockey Association

Annual General Meeting- Saturday September 16, 2023

Victoria Inn- Flin Flon

Attendance: See sign in list, Tanner Brough, Jessie Hordecki, Jonathon Young, Ken Gladden online Teams.

1. Call to Order- 10:10am
2. Approval of Agenda Added h&i Motion (Brett/Darren) carried.
3. Introduction -Completed
4. Minutes approval Motion (Brett/Darren) carried.
5. Business arising from Minutes-None
6. Executive Reports-Emailed out to team
  - a. Director
  - b. Director Female
  - c. Director HD
  - d. Director at large- subcommittee to be set up to review tournament dates and available Officials.
  - e. Treasurer Report-Motion to approve report (Brett/Darren) carried.
  - f. Officials Report  
Harvey reviewed need/requirements Motion to distribute mentorship money to associations- \$ Motion 100 per association Norman to pick up extra cost.  
(Harvey/Jonathon) carried
7. Regional Reports- Ron Reviewed U18M, U15M, Darren Reviewed U15F
8. Correspondence: Discussion
9. Old Business
  - a. Harvey reported approx. 40 Level 1 Officials returning to provide Retention - Recruitment payments from Hockey Manitoba incentive funds.
  - b. Outstanding Accounts ongoing.
  - c. Mandatory goaltending clinics for AAA program bench staff
  - d. U18AAA- Concerns regarding competitive league
  - e. 22/23 Awards- presented as voted on at spring AGM.
  - f. Reviewed motions for HM spring AGM
10. New Business
  - a. HM Season Opener. Reminder that attendance based on Provincial applications.
  - b. Reviewed U18 AAA Boundary ?
  - c. Tournaments Dates: Need to establish sub committee to iron out the details with refs.
  - d. Pre-season tournament- not practicable
  - e. Conference call to be called regarding a U18 Norman League
  - f. Unsanctioned Hockey: Ref's cannot use crest to officiate.
  - g. U7 Festival Host: Motion to place in The Pas (Brett/Tanner) Carried.
  - h. Funding for Goaltender Camp- FFMHA to provide real budget and Exec to have call.
  - i. Nutrition zoom Already happened no discussion
11. Adjourned 1:34 pm Motion All Carried

