

NORMAN REGIONAL MINOR HOCKEY ASSOCIATION
ANNUAL GENERAL MEETING – SATURDAY May 10th
10:00 A.M.
Thompson MB - UCN
Mary Fenske Boardroom

AGENDA

1. Call to order:
2. Approval of agenda:
3. Introductions:
4. Minutes / Approval of minutes: Fall AGM 2024 minutes
5. Business arising from minutes:
6. Executive Reports:
 - a Director - Report
 - b Director of Female Hockey - Report
 - c Director of Hockey Development - Report
 - d Director at Large - Report / Tournaments
 - e Treasurer - Report
 - f Officials Coordinator - Report
7. Regional Reports:
 - a Norman U18 AAA Northstars -Report
 - b Norman U15 AAA Northstars -Report
 - c Norman U15 AAA Wild -Report
 - d Local Associations -Report

(Gilliam)
8. Correspondence - In Director Report / on-going e-mails forwarded
Require New Contacts for Associations to update emails ASAP as requested, constitutions **REMINDER** required by HM Oct.1.
9. Old Business:
 - a Pilot Project U13 Hockey D - Report
10. New Business:
 - U15AAA/Regional Leagues regional schedule coordination
 - **Norman Executive Elections Odd Years** – 2-year term (nomination forms attached)

Director of Development - **Open**
Director at Large - **Open**
Regional Referee Coordinator - **Open**
 - **Tournament Dates** (submitted by April 1 for 25/26 season) - **Still waiting or some associations to submit**
 - **Constitution updates**
 - **Motions**

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| 11. | Next Meetings: | Proposed | Fall 2025 General Meeting. Tentative Conference Call TBD
Winter 2025/26 Dec /JanTBD |
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