2023 AGM

ANNUAL GENERAL MEETING



Call to Order



Agenda Call to order by the President Roll call of the members Approval of previous minutes **VP Canidate Introductions VP Operations - Ken Lenihan VP Operations - Chris Snide VP Competitive - Kyla Burry VP Competitive - Brian Furdas Annual Reports President Operations** Competitive Recreation U7/U9 **Finance Development** Presentation of next season's budget and fee structure Awards Committee – Announcement of 2023 Awards **Resolutions and Discussions Describe Process** Resolution 1 - As Proposed by Constitution Committee **Resolution 2 - As Proposed by Brian Furdas** Resolution 3 - As Proposed by Jennifer MacKay **New Business Annoncement of Election Results** Adjournment

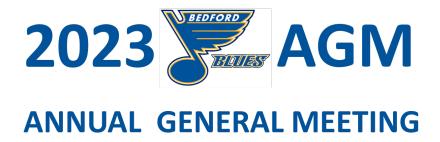


JASON FOSTER

PRESIDENT



DIVISIONAL VP REPORTS



CHRISTIEN LEFEBVRE

VP DEVELOPMENT



CRAIG LYNK VP FINANCE



2022/2023 BUDGET & FEE STRUCTURE

2023 / 2024 APPROVED BUDGET

2023-24 BUDGET Bedford & District Minor Hockey Association						
Revenue						
Registration Fees	\$905,900.00			\$15,000.00	\$920,900.00	898,195
Family Discount	(\$8,991.14)				(\$9,000.00)	(9,993)
Tryout Fees	\$0.00	\$77,800.00			\$77,800.00	68,111
Miscellaneous income and interest	\$1,458.02				\$1,500.00	28,163
Development and camps	\$0.00		\$211,500.00		\$211,500.00	172,177
Total Revenue	\$898,366.88	\$77,800.00	\$211,500.00	\$15,000.00	\$1,202,700.00	\$1,156,653.00
Expenses						
Ice Rentals, net of team recovery	438,840.00	\$35,697.16	91,575.00		566,100.00	637,226
Hockey Nova Scotia Insurance	107,286.88				107,300.00	88,820
League(s) conference fees	9,940.00				9,900.00	9,545
Referee Fees and Expenses	85,710.00	\$3,000.00			88,700.00	90,970
Jerseys	37,000.00	\$4,830.00			41,830.00	10,149
Development	90,716.79	\$16,400.00	30,700.00		137,800.00	107,060
Office and Admin	236,429.73	\$9,584.30	4,530.00		250,544.03	219,858
Development and Camps	0				0	
Total Expenses	1,005,923.40	69,511.46	126,805.00		1,202,174.03	1,163,628.00
Total surplus	(\$107,556.51)	\$8,288.54	\$84,695.00	\$15,000.00	\$525.97	(\$6,975.00)

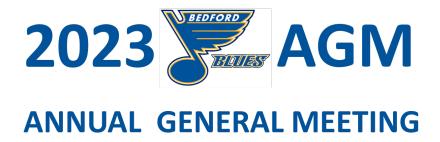


2023 / 2024 FEE STRUCTURE

	2023-24 Fees	2022-23 Fees
U7-1	550.00	550.00
U7-2/3	570.00	570.00
U9	750.00	750.00
U11-C	970.00	970.00
Jump Into Hockey	400.00	400.00
U13-C	970.00	970.00
U15-C	970.00	970.00
U18-C	970.00	970.00
U11-AA/A/B	970.00	1,015.00
U13-AAA/AA/A	970.00	1,015.00
U15-AA/A/B	970.00	1,015.00
U18-AA/A	970.00	1,015.00
U23 (MJ)	750.00	750.00

Please note that all teams that play 1.5-hour games will have an ice bill due to the association in December. The estimated cost of this bill will be \sim \$500.00/player. This cost may be covered by team fund raising.





AWARDS

2023 AGM AWARD RECIEPENTS

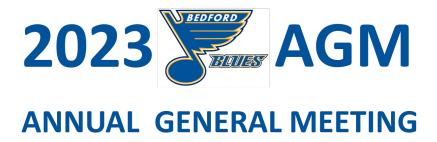
Every year BDMHA recognizes individuals who go above and beyond for their teams and the association.

I want to take this opportunity to share our BDMHA award winners for the 2022-2023 hockey season. These awards will be presented in September 2023 at a thank-you session which will include all our Award recipients from both the 2021-2022 and 2022-2023 Hockey Seasons.

I would also like to congratulate Dr. Lori Connors who was awarded the Queen Elizabeth II Platinum Jubilee Medal for her work with BDMHA as our Chief Safety Officer for the past 3 seasons. It was honor to be able to accept this award on her behalf.

BDMHV 2022 20	022 Award Pacinionts			
BDMHA 2022-2023 Award Recipients				
U7 Coach of the Year	Alain Lefebvre			
U9 Coach of the Year	Tim Osborne			
U11 Competitive Coach	Rob Dickson			
U13 Competitive Coach	Jeff Christian			
U15 Competitive Coach	Ryan MacKenzie			
U18 Competitive Coach	Brad Bigney			
U11 Recreational Coach	Jon Hattie			
U13 Recreational Coach	Laurie Smith			
U15 Recreational Coach	Matt Williams			
U18 Recreational Coach	Chris Carter			
U7 Manager of the Year	Kiersten Amos			
U9 Manager of the Year	Ryan Spencer			
U11 Manager of the Year	Krista Sheehan			
U13 Manager of the Year	Darren Martell			
U15 Manager of the Year	Shannon Wright			
U18 Manager of the Year	Ann MacKenzie			
Volunteer of the Year	Kyla Burry			
	,			
Eileen Madar Award	Blake Brien			
Eliceli Madai Awara	Siake Silen			
Most Improved Referee	Gabe Bourdages			
Most Promising Referee	Brady MacKinnon			
Most Deserving Referee	Lucas Waddell			
INIOST Deserving Keletee	Lucas Waducii			

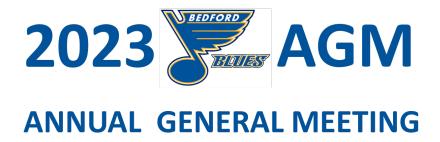




RESOLUTIONS



2023/2024 ELECTION RESULTS



NEW BUSINESS



ANNUAL GENERAL MEETING

ADJOURNED