



RENEGADES Minor Hockey Association

Annual General Meeting Minutes

April 25, 2024 - 7:00pm

Carstairs Memorial Arena North Meeting Room

Attendees: Elysa Loree, Jeff Fleischer, Tracy Brown Ewert, Robbi Spady, Joel Bruce, Jaclyn Fuhr, Cassandra Schwindt, Dean Neilson, Cindy Fleming, Mikala McFie, Cameron Tolley, Kristy McKernon, Megan Hubert

1. Jeff called the meeting to order at 7:05 pm
2. Determination of Quorum: met
3. Acceptance of Agenda
4. Reports of the Executive Directors
 - a. President
 - b. Vice President: No report
 - c. Registrar: No report
 - d. Secretary: No report
 - e. Treasurer:
 - i. Books have been audited and financial summary was shared; bank balance is \$66962.18
 - ii. GIC of \$40,000 at ATB which will need a name change when it comes due
5. Financial Statement Presentation: Refer to Appendix A
6. Budget: Draft 2024-2025 budget shared with group. Approval of budget tabled till next meeting.
7. Election of New Executive Directors:
 - a. President (2 Year Position)
 - i. Joel Bruce - Acclaimed
 - b. Vice President 1 (1 Year Term)
 - i. Cameron Tolley - Acclaimed
 - c. Vice President 2 (2 Year Term)
 - i. Robbi Spady - Acclaimed
 - d. Secretary (1 Year Term)
 - i. Mikala McFie – by election
 - e. Treasurer (1 Year Term)
 - i. Megan Hubert - Acclaimed
 - f. Registrar (2 Year Term)
 - i. Cindy Fleming - Acclaimed
8. New Business
 - a. Proposed Bylaws of the Renegades Minor Hockey Association – Tabled till next meeting

9. Adjournment 8:30 pm

Next meeting: May 15, 2024 7:00 pm

Appendix A: 2023-24 RMAA Financials



2023-24 RMAA Financials

	<u>Budgeted</u>	<u>Actual</u>
Income:		
Registration Fees	\$170,000.00	\$159,545.46
GIC & Bank Interest		\$1,784.62
Fundraising	\$15,500.00	\$4,215.66
3 on 3 Tournament		\$6,055.39
	<u>\$185,500.00</u>	<u>\$171,601.13</u>
Expenses:		
Ice Fees	\$110,000.00	\$105,849.59
Ref Fees	\$25,000.00	\$24,060.72
Evaluations - Conditioning Camp	\$15,000.00	\$14,985.98
Team Hockey Alberta Fees	\$9,750.00	\$9,662.22
Team CAHL Fees	\$2,530.00	\$2,280.00
RMAA Team Funding (\$1000) + \$250 per goalie	\$13,500.00	\$11,326.45
Coach Clinics & Safety	\$1,000.00	\$1,276.80
Insurance	\$600.00	\$517.00
Awards Night - Retiring Jerseys	\$900.00	\$757.12
Awards Night - Banquet	\$1,000.00	\$659.18
Equipment - New Jerseys, Pucks, etc.	\$3,700.00	\$1,759.10
Office, Software, etc	\$1,600.00	\$2,476.37
	<u>\$184,580.00</u>	<u>\$175,610.53</u>
Net Income(Loss)	<u>\$920.00</u>	<u>-\$4,009.40</u>