1. Call to Order – 7:01 pm
2. Approval of Agenda (Motion to approve by Jolene Aarts/Teresa Kersey) Carried.
3. Approval of Previous AGM Minutes (Motion to approve Tim L/Bob Bressette) Carried.
4. League Reports from Association Activities this Past Year
	1. Treasurers Report
* Julie reported on the statement of financial position. Statement is posted on the website.
* Ice time, referee fees, OMHA fees, etc are going up and therefore we will be needing to increase registration in the future.
* Questions/concerns: none.
* Motion to approve (Teresa Kersey/Sandra Clark) Carried.
	1. OMHA Report
* Adam MacKellar reported that the U18REP, U15AE, U13AE, U11REP AND U11AE all missed out on making it to the year end tournament this year. The U18AE, U15REP and U13REP all made it on, with the U13 rep team winning their championship.
* A reminder that is OMHA, OHF or Hockey Canada send out any info/surveys on how we like the year end tournaments, please give your feedback. We have been strongly against keeping them and promoting that playoffs return to home centers in series style play. We think this represents our membership ideals.
	1. Shamrock
* Adam MacKellar reported that there was a playoff series for any teams not moving on to the OMHA year end tournaments, and the U9 group had a year end tournament hosted by Mt. Brydges.
	1. LMLL
* Tim Lehrbass reported that the season went well.
1. Planned Activities of the Association
* AE & LL silversticks – ELMHA board will book them prior to the season start
* Checking clinic for U15 & second year U13 kids will be held at the beginning of the season
* Goalie clinic will continue with Paul Burgess
* Skill sessions also to continue Sunday mornings with Power Edge Pro and looking to have extra sessions if we can find ice time, more to follow.
* Raffle prize draw to continue next season as well
* Silverstick – date change for the Alvinston silverstick, moved to Dec. 5-8
* Minor hockey day – U18 teams played along with the killer bees this season, plan is to do this again next year
* U9 year end tournament – if anyone is interested in running this tournament please contact a board member
1. New Business
	1. Select two scrutineers for the ELMHA Board
* Jolene Aarts & Teresa Kersey
	1. Registration reminder
* Registration is live, register before July 5, 2024 to avoid a late fee
	1. Pull a name for the discounted registration from attending members
* Teresa Kersey is the winner
	1. Armstrong Foundation Update
* Adam gave a background about the Armstrong foundation, how it started, what their intent is, etc.
* First year registration is free, but is not paid until the end of the second year if out of area and excludes any players that were previous hockey Canada registrants
* Goalie registration supported at $250.00 refund for each goalie
* Coaches course refund was cancelled, ELMHA to look at covering this cost
* Tournament funding stays at $200.00 per team
* Hockey camp refund was also cancelled
1. Election of the Board

The following board members are concluding their 2-year term:

* Adam MacKellar
* Tim Lehrbass
* Julie Aarts
* Julie Hayter
* Brad Blain
* Steve Minten
* Sarah McLean

Adam thanked Steve Minten and Sarah McLean for their service as they are both stepping down.

Nominations for Board Executives:

1. Standing board members Adam M, Tim L, Julie A, Julie H, Brad B nominated by Steve Minten, seconded by Pete VanGorp. Carried.
2. Joel Wilcocks nominated by Tim Lehrbass, willing to stand
3. Brock Shea nominated by Steve Minten, not here and unable to confirm whether he wants to stand.
4. Jolene Aarts nominated by Greg Kustermans, willing to stand

Motion to appoint Joel & Jolene (Pete VanGorp/Teresa Kersey) Carried.

Karen Theriault asked about what we are doing with the old ELMHA jerseys. More info to come on this in the upcoming season.

1. Adjournment Motion (Bob Bresette/Tim Lehrbass) Carried.