

S.P.M.H.A Annual General Meeting

DATE: April 23, 2014 **7:00 PM**

LOCATION: St. Matthews School



VOTING POSITION	NAME	Y/N	NON-VOTING	NAME	Y/N
President	Jerry George	y	Secretary	Candi Andersen	y
Operations	Mike Thomas	y	Website	Greg Kucy	n
Player Development	Murray T-chuk	y	Equipment	Lex Shannan	n
Coach Development	Murray Zelinski	y	Bingo	Glenna Wagner	y
Treasurer	Glenna Wagner	y	Fundraising	Kim Bellrose	y
Registrar	Tracy Dunn	y	1660 Liaison	Brent Layden	n
Policy & Procedures	Greg Kucy	n	Past President	Will Nault	n
Director at Large	Rob Sklaruk	n	Tournament	Natalie Skalicky	
Director of Events	Shawna Tebb	y		Jodi Nollski	
Midget Director	Connie Harringa	y		Deanna Buhler	
Bantam Director	Dave Podhaniuk	y		Diane Baron	
Peewee Director	Darcy Murray	y			
Atom Director	Shaye Patras	y			
Novice Director	Kim Babcook	y			
Initiation Director	Jeff Wilson	y			
Call Meeting To Order		Motion by: Mike		Second: Darcy	

1. Meeting called to order at 7:05 pm.
2. Quorum established as at least 10 voting members of executive present as well as over 25 attendees from SPMHA membership
3. **Approval of the Agenda.** Motion to approve Glenna Wagner, seconded by Darcy Murray.
4. **Approve of 2013 AGM meeting minutes** - Motion by Shaye Patras, seconded by Tracy Dunn
5. **Financial Report** for the 2013-14 season with a year end of June 30, 2013 presented by Hawkings Epp Dumont.
6. **Directors Reports:**
 - a. Division Directors reports circulated to membership.
 - b. Initiation Highlights
 - approximately 60 kids this year.
 - Good volunteering from coaches, only needed to find one coach outside of those who submitted applications
 - overall satisfaction from all coaches
 - c. Novice Highlights
 - all teams ended up in competitive tiers
 - all teams reported how much players developed over course of the season

- d. Atom Highlights
 - most teams reported being tiered correctly and had a competitive season
 - Atom 2 placed in a combined Tier 1-2 division which proved very difficult and led to some lopsided games
 - positive comments regarding the two even Tier 5 teams
- e. Pee wee Highlights
 - Most teams competitive seasons
 - AA team played in the PWNHL for its inaugural season
 - thank you to all coaches and parent volunteers
- f. Bantam Highlights
 - Had full roster teams of 17 skaters and 2 goalies on all teams, and had to release a couple of goalies after evaluation process
 - All teams reported having successful seasons despite a few challenges along the way
- g. Coach Development
 - Overall very positive experience had by all coaches, would like to thank them for the time and commitment to SPMH
 - Supported player evaluation process my coordinating coach involvement
 - Introduced mid-season evaluation
 - Continued with joint coach development program with SGMH. It may be time to look for other guest speakers as attendance was low at times for some sessions
- h. Player Development
 - changed the player development format and lowered money provided to teams and organized special instruction for each team throughout the season, overall feedback was very good and will look to build on this program moving forward as many teams not taking advantage of player development funding
 - Once again held Gold in the Net sessions to support our goaltenders and this continues to be a very well received program
- i. Treasurer
 - Concession: We continue to have challenges getting parents to fulfill concession requirements. Concession deposit cheques will be changed to \$300 and Bingo shifts will no longer count towards mandatory concession shifts.
 - Bingo: SPMH picked up a number of additional Bingos throughout the year, thank you to those who have taken on extra shifts
 - Casino: SPMH will be getting a Casino in the fall of 2014.
- j. Fundraising
 - Dance: the Dance was once again very well attended and continues to be an important revenue generator to support our Player/Coach development initiatives. We need to make sure that people are actually attending the Dance and not just buying the tickets but not attending
 - Tournaments: Novice tournament very well attended and feedback very positive. Inaugural Presidents Cup help at Christmas for Bantam to provide a tournament opportunity for our Bantam Teams. Went well for first time but will make a few adjustments to improve it moving forward

- k. Registration
 - online registration seemed to go better this year, still a challenge for new members to SPMH
 - 2014/15 registration will open May 1 and late registration fee will kick in for registrations after June 30

7. Elections

Position	
Operations Director	Mike Thomas acclaimed
Coach Director	Darcy Murray and Curtis Hoople nominated Curtis Hoople elected
Director at Large	Tim Harris acclaimed
Policy and Procedure	Greg Kucy acclaimed
Registrar	Tracy Dunn acclaimed
Initiation Director	Darren Kwasnycia acclaimed
Novice Director	Scott Papineau acclaimed
Atom Director	Kim Babcook acclaimed
Bantam Director	Scott Longmuir acclaimed
Midget Director	Lee Lindgren acclaimed
Secretary	Nicole Patras

8. Registration Draw

- a. Nancy Ludwig won a free registration for the 2014/15 Season

Adjourn Meeting Order	Motion by: Glenna	Second: Darcy
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