



2020 SPMHA AGM
 DATE: May 13, 2020
 LOCATION: Virtual: 6:30 pm

VOTING POSITION	NAME	Y/N	NON-VOTING	NAME	Y/N
President	Miranda Niebergall	Y	Special Events	Susan Smith	N
Operations	Bob Flegg	Y	Webmaster		
Player Dev.	Blaine Bretzlaff	Y	Fundraising		
Coach Dev.	Craig Ross	Y	Registration Coor.	Harmony Pawluk	Y
Treasurer	Aimee Beaudet	Y	Equipment	David Podhaniuk	N
Registrar			Scheduler	Ryan Steinke	N
P & P	Jeff Wilson	Y	Head of Officiating	Ryan Steinke	N
Director at Large	Chad Kulak	Y			
Past President	Michael Thomas	Y			
Bantam Director	Nicole Mavridis	Y			
Peewee Director	Ray Saruk	Y			
Atom Director	Kelly Stockwell	Y			
Novice Director	Matt Curry	Y			
Initiation Director	Garett Broadbent	Y			
Referee in Chief	Killey Vaughan	Y			

Call Meeting to Order: 6:38 PM

1. Establish Quorum

33 Participants (Quorum met)

2. Introduce Current Executive

3. Approve Agenda:

Motion: *Blaine Bretzlaff*

Second: *Chad Kulak*

Carried

4. Approve 2018/2019 AGM Minutes

Motion: *Danielle Ribich*

Second: *Sarah Laschuk*

Carried

5. Auditor's Financial Report for the 2018/19 Season with Year end of June 30, 2019

Read by the President: *No issues with the finances and SPMHA has met the requirements of a not for profit organization.*

6. Executive Reports:

- a. Director of Operations
- b. Player Development
- c. Coach Development
- d. Initiation
- e. Novice
- f. Atom
- g. Pee wee
- h. Bantam
- i. Referee in Chief
- j. Director at Large/EFHL Liaison
- k. President

Summarized per the individual reports posted on the SPMHA website.

7. New Business:

a) EFHL Update

- i. *Top to bottom, most successful year for our players in a long time.*
- ii. *Chad Kulak is awesome and really represented SPMHA well.*

b) Midget Program

- i. *Extremely high participation in the voting; extremely high (>90%) approval to repatriate the U18 program to SPMHA.*
- ii. *Very important for all U18 players to register as soon as possible so that we can ascertain our numbers and make sure we have our minimum 2 teams.*
- iii. *Question: Will we have one hitting one not hitting?*
 - *Answer: Perhaps. Depends on where the teams tier out.*
- iv. *Question: What if SGMHA refuses to take players from SG?*
 - *Not likely (no indication from SGMHA President); however, this is why we want to get our numbers in as quickly as possible, so everybody finds the right place to play.*
- v. *Question: If it isn't broken, why fix it.*
 - *Answer: It is broken. That's why we changed it and the response from the membership clearly indicates a desire to bring the U18 program back.*
- vi. *Question: What about releases?*
 - *Answer: No releases (actually player movement) until we have our numbers set.*
- vii. *Lots of players just want to play local house league with their friends.*
- viii. *Change is difficult; however, this is the decision of the majority of the membership made of those age groups polled.*

c) Bylaw Changes

i. Amend Age Category Descriptions (various)

ii. Amend 2.1 to add the position of U18 Director to the Executive with responsibilities as follows:

“The U18 Director shall be elected on odd numbered years for a two (2) year term and shall: (a) be responsible for the SPMHA U18 category; (b) conduct meetings and attend meetings regarding the U18 category as required by the Executive Board of Directors; (c) submit any written reports to the Executive Board of Directors as required; (d) conduct pre-season meetings with coaches and require that a team approved budget be submitted for each team prior to November 1st of each year; (e) produce an information letter for all parent/guardians as approved by the Director of Operations; (f) ensure that each coach has an up-to-date Rule Book and Association Rules and Regulations; (g) ensure that a league schedule is processed; (h) encourage all on-ice personnel to complete all required program and coaching clinics; (i) ensure that each of the coaches use the Hockey Canada U18 Program curriculum; (j) ensure all teams have completed medical history forms prior to first game of the season; (k) submit a report regarding the U18 Category at the Annual General Meeting of the Association; (l) ensure third year U18 players are provided with information regarding the future program alternatives; (m) At no time shall an individual serve as the Bantam Director of SPMHA if their child, or children as the case may be, is registered in the Bantam category.”

iii. Amend 1.9 to read as follows:

- **From:** A quorum at any General Meeting, Special Meeting or Annual General Meeting shall be equal to twenty-five (25) voting Members. This number can include the members of the Executive Board of Directors in attendance. If after fifteen (15) minutes of a meeting being called to order, a quorum of twenty-five (25) voting Members does not exist, those Members in attendance shall be declared a quorum.
- **To:** A quorum at any General Meeting, Special Meeting or Annual General Meeting shall be those members who are in good standing under Article I, Section 1.3(a) or (b).and are present at the meeting.

iv. Amend 2.7 to read as follows:

- **From:** A quorum at any Executive Board of Directors Meeting shall be eight (8) Members of the Executive Board of Directors.
- **To:** A quorum at any Executive Board of Directors Meeting shall be a majority (50% +1) of the Executive Board of Directors, not including vacancies”

Motion to adopt all bylaw changes: Leanne McInroy Second: Aimee Beaudet

Carried.

8. Questions:

a. None

9. Call for Nominations for Executive:

- a. Director of Operations – 2 years Chad Kulak is nominated by Bob Flegg, seconded by Kevin Worry. Chad Kulak accepts the nomination. Craig Ross is nominated by Sarah Lashuk. Craig Ross declines. Three calls, no further nominations. Chad Kulak is confirmed.**

Motion:

Second:

- b. **Policy and Procedures Director - 2 years Kelly Stockwell is nominated by Craig Ross, seconded by Kevin Worry. Kelly Stockwell accepts the nomination. Three calls, no further nominations. Kelly is acclaimed.**
Motion: Second:
- c. **Coach Director – 2 years Matt Curry is nominated by Blaine Bretzlaff, seconded by Kelly Stockwell. Matt accepts the nomination. Mike Short is nominated by Bridgette Danis, seconded by Ray Saruk. Mike Short accepts. Three calls, no further nominations.**
Vote: Matt Curry vs. Mike Short; Matt is acclaimed by majority. Matt accepts. Matt is acclaimed.
Motion: Second:
- d. **U7 Director– 2 years Aimee Beudet nominates Mike Short. Mike Short declines. Aimee Beudet nominates Rose Olson, Kevin Worry seconds. Rose Olson accepts. Three calls, no further nominations. Rose Olson is acclaimed.**
Motion: Second:
- e. **U15 Director – 2 years Mike Short is nominated by Brigette Danis. Matt Curry Seconds. Mike Short accepts. Three calls, no further nominations. Mike Short is acclaimed.**
Motion: Second:
- f. **U18 Director - 1 year Craig Ross is nominated by Bob Flegg, seconded by Jeff Wilson. Craig Ross accepts. Three calls, no further nominations. Craig Ross is acclaimed.**
Motion: Second:
- g. **RIC - 2 years Killey Vaughan is nominated by Chad Kulak, seconded by Blaine Bretzlaff. Killey accepts. Three calls, no further nominations. Killey is acclaimed.**
Motion: Second:
- h. **Equipment Director - 2 years Three calls, no further nominations. No candidates.**
Motion: Second:
- i. **Special Events Director - 2 years Donna Freake is nominated by Blaine Bretzlaff, seconded by Aimee Beudet. Donna Freake declines. Sarah Lashuk is nominated by Garrett Broadbent. Sarah declines. . No candidates. Danielle Ribich is nominated by Craig Ross, seconded by Alana Kirkman, Danielle accepts. Three calls, no further nominations. Danielle acclaimed.**

Added:

- A. *Director at Large (1 year) (Chad Kulak moves to Director of Operations and vacates Director at Large). Jeff Wilson is nominated by Bob Flegg, seconded by Garrett Broadbent. Jeff accepts. Three calls, no further nominations. Jeff is acclaimed.*
- B. *U9 Director– (1 year) (Matt Curry steps to Coach Director and vacates U9) Kevin Worry nominated by Craig Ross, seconded by . Kevin Worry accepts. Three calls, no further nominations. Kevin Worry is acclaimed.*
- C. *U11 Director (2 year term) Derek McInroy is nominated by Killey Vaughan, seconded by Craig Ross. Derek accepts the nomination. Three calls, no further nominations. Derek is acclaimed.*
- D. *Social Media Director: Kyla Semotiuk nominated by Harmony Pawluk, seconded by Ray Saruk. Three calls, nor further nominations. Derek is acclaimed*

10. Elections

11. Changing of signing authorities

*Motion to change signing authorities to remove Bob Flegg and Jeff Wilson and add Chad Kulak. Mike Thomas, seconded by Kevin Worry.
Carried.*

Carried.

12. Draw for Free Registration:

- a. **Available for one player. For the coming year within SPMHA. Open to all registrants on record prior to the end of the early registration deadline.**

Adjourn Meeting Order: 8:39 PM	Motion by: Kelly Stockwell	Second: Matt Curry
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