

SPMHA Annual General Meeting Agenda

DATE: April 24, 2019 6:30 pm

LOCATION: Family Connection Centre (5600 – 50 Street)

| VOTING POSITION | NAME | Y/N | NON-VOTING | NAME | Y/N |
|---------------------|--------------------|-----|-------------|-----------------|-----|
| President | Michael Thomas | Y | NAI Liaison | Scott Papineau | N |
| Past President | Jerry George | N | Website | Heather Banks | N |
| Operations | Miranda Niebergall | Y | Equipment | David Podhaniuk | N |
| Player Dev. | Scott Longmuir | N | Admin | Glenna Wagner | Y |
| Coach Dev. | Craig Ross | Y | | | |
| Treasurer | Dion Getzinger | Y | | | |
| Registrar | Shelley Kennedy | Y | | | |
| P & P | Jeff Wilson | Y | | | |
| Director at Large | Scott Papineau | N | | | |
| Bantam Director | Nicole Mavridis | Y | | | |
| Peewee Director | Robert Flegg | Y | | | |
| Atom Director | Andrew Archer | N | | | |
| Novice Director | Corey Gordon | Y | | | |
| Initiation Director | Christina chase | Y | | | |
| Referee in Chief | Darcy Carter | Y | | | |

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| Call Meeting to Order: | Motion by: Corey Gordon | Second: Christina Chase |
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1. **Establish Quorum – yes over 25 members**
2. **Introduce Current Executive**
3. **Approval of the Agenda**
 Motion: Blaine Bretzlaff **Second: Aimee Beaudet**
4. **Approve 2017/18 AGM Minutes**
 Motion: Craig Ross **Second: Christina Chase**
5. **Auditors Financial Report for the 2017/18 Season with Year end of June 30, 2018**

Julia Jackson from Metrix Group

- Audit passed without issues.
- 160k of members equity
- But 61k put aside for concession related future needs.
- Healthy balance sheet.
- No casino revenue this fiscal year (only every two years – typically 20k).
- Financially, SPMHA broke even.

6. **Executive Reports**
 - a. Registrar
 - b. Director of Operations
 - c. Player Development
 - d. Coach Development
 - e. Initiation
 - f. Novice
 - g. Atom
 - h. Peewee
 - i. Bantam
 - j. Referee in Chief
 - k. Director at Large/NAI Liaison
 - l. President

No questions regarding any of the Executive reports. Most reports were available on-line.

7. New Business – Note Karl Hill from Town of Stony Plain will be arriving to present on the proposed new rec facility.

a. EFHL Application

Ongoing process, on the Executive's radar for 4-5 years.

On January 4th, teams were asked to vote either to stay with NAI or apply to EFHL. The ballots were sent to each team's manager. The vote was conducted this way in control 1 vote per player. 12 out of 16 teams responded and the total vote was 104 to apply to EFHL and 84 to stay with NAI. The results are included on the January 14, 2019 minutes.

Executive voted in favor, under a process to apply to EFHL.

We were accepted, along with Sturgeon.

Asking the members to support the decision of the Executive.

Membership has the option to go in a different direction next year if they want.

Dez Hamilton's Bantam 3 played in Federation this season. He said that it was generally a positive experience for Bantam 3.

Membership questions:

Question as to how rushed the "poll" was and whether we should have done a formal vote.

The numbers were originally given wrong and had members asking how even with members voting to stay with NAI, the Executive decided to apply to EFHL. Once the correct numbers were provided, it was apparent the Executive supported the results of the vote.

Kauri Funk suggested that the Executive should have sent the email question directly to each member or on Survey Monkey.

b. Town Presentation

Outline of the proposed recreation facility and process going forward (no timeline, b/c it could go quickly or slowly).

Outline of plot plan, meeting with Parkland School Division and the Province for schools and whatnot.

Outdoor pool will stay.

No plans as to whether the schools will be attached to the rec centre.

Overall plan is being developed knowing that Glenn Hall may need to be removed at a later date.

Likely the facility is not endless expandable, and a separate facility will probably be built at a separate facility (most likely at the High School).

Cost estimate - 80 million.

Currently, the town pays about 600k to subsidize our portion of the Tri.

Glenn Hall: 300k

SPMHA has dollars Mike said the membership may be asked next year to make a pledge at the next AGM.

c. Bylaw changes:

- i. Clean-up of miscellaneous items (incorrect language, referencing errors, etc.)
- ii. Amend 2.14 (remuneration).

2.14 Remuneration

At no time shall any member of the Executive Board of Directors receive any remuneration for their services. Members of the Executive Board of Directors shall be entitled to reimbursement for reasonable expenses incurred while engaging in business approved by the Executive Board of Directors. The President and Treasurer, or designate, shall ensure the validity of and countersign all expense claims.

2.14 Remuneration

At no time shall any member of the Executive Board of Directors receive any remuneration for either their executive services, nor be considered for any SPMHA paid position, employee, contractor or otherwise. Members of the Executive Board of Directors shall be entitled to reimbursement for reasonable expenses incurred while engaging in business approved by the Executive Board of Directors. The President and Treasurer, or designate, shall ensure the validity of and countersign all expense claims and cheques. No cheques shall be signed without proper submission of receipts, explanation and approval.

iii. Amend 3.8 (Contracted Services)

3.8 Contracted Services

For the purpose of the Association carrying out its objectives and in consideration of best serving the membership, the Executive Board of Directors may, by majority vote, contract such services the Executive Board of Directors deems fit. The fee for such services shall be determined by competitive bid. Persons providing such contracted services shall not attend meetings of the Executive Board of Directors nor shall such persons be considered a Member of the Association by virtue of the provision of contracted services.

3.8 Contracted Services

For the purpose of the Association carrying out its objectives and in consideration of best serving the membership, the Executive Board of Directors may, by majority vote, contract such services the Executive Board of Directors deems fit. All contractors must be approved by the board, whether by competitive bid, sole source or within the LOA and/or duties of a specific Executive member. Persons providing such contracted services cannot hold a position on the Executive Board of Directors.

iv. Add 3.9 (Employees)

3.9 Employees

For the purposes of the Association carrying out its objects and in consideration of best serving the membership, the Executive Board of Directors may, by majority vote, hire employees as the Executive Board of Directors deems fit. The positions will be advertised and open to the public and have a specific contract, outlining duties and limits of authority. Employees shall not hold a position on the Executive Board of Directors.

Motion to adopt bylaw changes – Norm Shewfelt Second – Craig Ross Carried

- a. Executive motioned to have General Membership pledge 100k (final amount determined by estimated reserves at the conclusion of payment for ice usage in March 2019) towards the future Town of Stony Plain Recreational Facility. – Discussed earlier

- b. Appointment of people to be the Special Events/Fundraising Committee. – Miranda asked for any interested members to come forward to chair this committee.

8. Questions

9. Elections

a. President – 2 years

Miranda Niebergall nominated by John Kennedy, second by Corey Gordon

Robert Flegg nominated by Nathan Ludwig, second by Derek Buck.

Michael Thomas asked for further nominations three times, nominations ceased.

Miranda Niebergall was elected by majority vote.

Motion to destroy ballots:

Motion: Sarah Laschuk

Second: Shelley Kennedy

b. Player Development - 2 years

Blaine Bretzlaff was nominated by Craig Ross, second by Jayson Crawley

Michael Thomas asked for further nominations three times, nominations ceased.

Blaine Bretzlaff was acclaimed.

c. Director at Large – 2 years

Chad Kulak was nominated by Dennis Niebergall, second by Derek Buck

Michael Thomas asked for further nominations three times, nominations ceased.

Chad Kulak was acclaimed.

d. Treasurer– 2 years

Aimee Beaudet was nominated by Laura Hemerling, second by Corey Gordon

Michael Thomas asked for further nominations three times, nominations ceased.

Aimee Beaudet was acclaimed.

e. Initiation Director – 1 year

None.

f. Novice Director - 2 years

Matt Curry was nominated by Blaine Bretzlaff, second by Joanne Ross, seconded by Blaine Bretzlaff

Michael Thomas asked for further nominations three times, nominations ceased.

Matt Curry was acclaimed.

g. Atom Director - 1 year

h. Peewee Director - 2 years – no nominations

i. Director of Operations – 1 year

Robert Flegg was nominated by Miranda Niebergall, second by John Kennedy.

Michael Thomas asked for further nominations three times, nominations ceased.

Robert Flegg was acclaimed.

10. Elections cease – Moved by Dean Radke, second by Craig Ross

11. Changing of signing authorities

Miranda Niebergall (President), Aimee Beaudet (Treasurer) and Robert Flegg (Director of Operations) will be the signing authorities. Moved by Corey Gordon, second by Christina Chase.

The change will occur at June 30, 2019

Bank Accounts:

**General
Casino
Concession
Tournament
Bingo**

12. Dean Radke and Dez Hamilton are proposing to run a golf tournament on Aug 24, 2019 at Stony Plain Golf Course. 144 golfers (36 teams) Texas scramble. \$120/golfer – includes cart/supper

13. Dean Radke and Dez Hamilton asked about bringing back the Midget program to Stony Plain. Ask to the Board to consider if this is possible. History is that a lack of number put lower tiered players into/onto teams that were too high. Could a decision be made for 2019/2020? Unknown.

14. Draw for Free Registration – Winner: Christina Chase

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| Adjourn Meeting Order: | Motion by: Sarah Laschuk | Second: Dion Getzinger |
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