

4. Approve 2020 AGM minutes: change 7b subsection 4 ; change Spruce Grove players to Stony Plain players and #9 subsection c; should read vote Matt Curry as Director of Coach Development vs. Mike short. Matt Curry wins by majority and accepts.

Motion: Kevin Worry

Second: Craig Ross

5. Auditor's Financial Report for the 2019/20 Season with Year end of June 30, 2020. Read by Julia Jackson of matrix group (jjackson@metrixgroup.ca): No issues with the finances and SPMHA has met the requirements of a not for profit organization.

6. Executive Reports (reports are posted on the website so this will be an opportunity to ask any questions regarding the reports)

- Player Development
- Coach Development
- Referee in Chief (no report provided or posted, but provided a brief overview at meeting)
- Special Events (no report provided or posted, but provided a brief overview at meeting)
- Social Media
- Registration Coordinator
- Treasurer Report (no report provided or posted aside from the matrix group review, but provided a brief overview at meeting)
- Policy and Procedures
- Director at Large/EMHL Rep
- U7 Director
- U9 Director
- U11 Director
- U13 Director
- U15 Director
- U18 Director
- Operations Director

In addition to the posted report, Chad and the executive extended sincere thanks to the volunteers who generously offered their time during evaluations. The list of names is following these minutes.

- President Report
- PAC Report

7. New Business:

- a. Bylaw changes:

- Remove Operations Director and split into 2 roles; VP Hockey Operations and VP Hockey Admin
- Add Diversity, Equity, and Inclusion Director (DEI Director)
- Add to president's portfolio to attend or appoint someone to attend all EFHL meetings

Motion: Chad Kulak Second: Kevin Worry 25/28 voted in favour

8. Call for Nominations and Elections for Executive:

1. President – 2 years

Kevin Worry nominated Miranda Niebergall. Unopposed and acclaimed

2. Player Development – 2 years

Matt Curry nominated Kevin Worry. Unopposed and acclaimed

3. Treasurer – 2 years

Aimee Beaudet nominated Ray Saruk. Unopposed and acclaimed

4. VP Hockey Admin (if bylaw passes) – 2 years
Miranda Niebergall nominated Chad Kulak. Unopposed and acclaimed
5. VP Hockey Operations (if bylaw passes) – 2 years
Craig Ross nominated Blaine Bretzlaff. Unopposed and acclaimed
6. Director at Large – 2 years
Kevin Worry nominated Jeff Wilson. Unopposed and acclaimed
7. U9 – 2 years
Blaine Bretzlaff nominated Curtis Boudreau. Unopposed and acclaimed
8. U11 – 1 years
Joanne Ross nominated Alana Kirkman. Unopposed and acclaimed
9. U13 – 2 years
No nominations
10. U18 – 2 years
Chad Kulak nominated Thomas Scantlebury. Unopposed and acclaimed
11. Diversity, Equity, and Inclusion Director – 2 years
Chad Kulak nominated Rose Olson. Unopposed and acclaimed

Other positions due to current executive shuffle (a current member runs for a new position)

1. U7 - 1 year
Rose Olson nominated Danielle Ribich. Unopposed and acclaimed
2. Special Events
Miranda Niebergall appointed Kaylee Duncan. Kaylee Duncan accepts.
3. Equipment Director
Miranda Niebergall appointed Dez Hamilton prior to AGM. Dez Hamilton accepted.

Changing of Signing Authorities

Motion: Aimee Beaudet motions that Miranda Niebergall and Chad Kulak remain as signing authority.
Aimee Beaudet to be removed and replaced by Ray Saruk as the new treasurer.
Second: Kevin Worry 27/27 vote in favor

Adjourn Meeting: 7:53 PM (all in favor to end meeting)	Motion by: Aimee Beaudet	Second: Matt Curry
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The executive would like to express gratitude to the following people for generously offering their time during evaluations.

Darren Ainsworth	Kirk Allen	Garth Anderson	Luke Anderson
Jens Andrushchyshyn	Craig Assenheimer	Cheryl Assenheimer	Jason Baron
Shane Bird	Kristy Boe	Kendall Booth	Shawn Boutin
Blaine Bretzlaff	Garrett Broadbendt	Shane Christiansen	Travis Coulston
David Court	Matt Curry	Brady Danis	Cory de Jong
Ryan Denton	Troy Dixson	Dillon Elliott	Cody Erickson
Karl Gartly	Murray Feakes	Ian Francis	Corey Freake
Donna Freake	Andrew Friday	Martin Friesen	Carol Fulcher
Justin Fulcher	Kauri Funk	Lance Gallie	Jason George
Dion Getzinger	Nicole Getzinger	Darrell Graham	Cory Griffin
Todd Halliday	Dez Hamilton	Derek Hayden	Shawn Hilgardner
Corey Houle	Kyla Houle	Nolan Jespersen	Chris Johnson
Joe Kazeil	Greg Kalmbach	Rob Kirkman	Jason Lachman
Kieth Lakusta	Frederik Lambert	Shawn Marchuk	Amanda Martin
Brian Martin	Brad McAdam	Jeff McAdam	Matt McCrum
Gord McDonald	Kirk McInroy	Mark McInroy	Sheay McInroy
Travis McNaughton	Thomas McVicar	Craig Mehling	Raelene Mercer
Brett Mercredi	Shane Miles	Bryce Miller	Chad Moore
Jesse Myshak	Alex Nickerson	Miranda Niebergall	Barry Noseworthy
Derek Onysko	Korena Paradis	Craig Peel	Brian Petty
Heather Plante	Neil Plante	Steve Preston	Jason Randall
Greg Rehman	Craig Reid	Shaun Rewega	Danielle Ribich

Craig Ross	Ray Saruk	Thomas Scantlebury	Shelley Schmidt
Mike Schmitke	Colin Schroeder	Jeff Secord	Norm Shewfelt
Mike Short	Mark Smallwood	Travis Steffler	Kelly Stockwell
Susan Smith	Doug Stewart	Rachel Sydora	Mark Szybunka
Kim Tom	Bruce Tomusiak	Cam Twin	Killey Vaughan
Dwight Waldner	Cody Wells	Dennis Wosley	Mark Wigston
TJ Williams	Jeff Wilson	Chris Wright	Zane Ziemmer