



2022 SPMHA Annual General Meeting
 DATE: April 27, 2022
 LOCATION: Family Connection Centre, 630pm

VOTING POSITION	NAME	Y/N	NON-VOTING	NAME	Y/N
President	Miranda Niebergall	Y	Special Events	Kaylee Duncan	Y
VP Admin	Chad Kulak	N	Social Media	Kyla Semotiuk	N
VP Operations	Blaine Bretzlaff	Y	Equipment	Dez Hamilton	N
Player Dev.	Kevin Worry	N			
Coach Dev.	Matt Curry	Y	Registration Coor.	Harmony Pawluk	Y
Treasurer	Ray Saruk	Y	Scheduler	Dawn Helm	Y
P & P	Kelly Stockwell	Y	Head of Officiating	Ryan Steinke	N
Director at Large	Jeff Wilson	N			
Past President	Michael Thomas	N			
Referee in Chief	Killey Vaughan	N			
DEI Director	Rose Olson	N			
U7 Director	Danielle Ribich	Y			
U9 Director	Curtis Boudreau	N			
U11 Director	Alana Kirkman	Y			
U13 Director	Thomas Scantlebury	Y			
U15 Director	Mike Short	N			
U18/21 Director	Collin Kuca	Y			

Call Meeting to Order: 6:39 PM

1. Establish quorum: 33 in attendance
2. Introduce current executive

3. Auditor's Financial Report for the 2020/21 Season with Year end of June 30, 2021. Report read by Julia Jackson of Matrix Group (jjackson@metrixgroup.ca): No issues with the finances and the SPMHA has met the requirements of a not-for-profit organization. All documents provided by the association as required, without any issues. The 2020/21 season was the Covid-19 shortened season which ran break even, as was planned when the season was cancelled.

4. Approve Agenda:

Motion: **Matt Curry** **Second: Sarah Laschuk**

Approval of agenda carried.

5. Approve 2021 AGM minutes:

Motion: **Alana Kirkman** **Second: Kauri Faunk**

Approval of agenda carried.

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

- Player Development – Not in attendance, report provided online.
 - Request by one association member to have a presentation from local RCMP to players, coaches, etc. on proper conduct at the arenas.
 - Some concerns about whether or not the female dressing rooms are adequately identified, which was addressed during the season.
 - Player development was way too late in the season, which was identified by the Executive and is being corrected for next season.
 - Goalie development was identified as inadequate this season. The executive had identified this as well and has been looking into different vendors for goaltender development.
 - Some teams did not get their four player development sessions this season, some due to a decision by the coach. In an instance like this, parents should not hesitate to contact their division director.
 - Could we approach the town about stick and puck ice, similar to what is being offered at the TRI (like the public skating time that is offered at the Glenn Hall Arena)? The Town considers the outdoor rinks as the alternative ice for this.
- Coach Development
 - Thank you! Great Job!
 - The Junior Coach Program was a great success this season. For next season, Junior Coaches will be eligible for divisions two age groups below them (i.e. U11 player can be a Junior Coach for U7).
- Referee in Chief – Not in attendance, report provided online.
 - Indicated by one association member that games where junior officials were paired with mentors went more smoothly than when there wasn't a mentor present.
 - We were limited in the number of senior officials that we had this season, but are lucky to have added a large number of new officials this season.
- Special Events (no report provided or posted, but present at meeting)
- Social Media (no report provided, not present)
- 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 (no report provided, but present at meeting)
 - Director at Large/EMHL Rep – not present, attending EFHL AGM on behalf of the SMPHA.
 - DEI Director
 - U7 Director
 - Spruce Grove does a draft, why do we evaluate the U7 players? Spruce Grove is actually moving to the same model that we use as well.
 - U9 Director
 - U11 Director
 - Is the U11AA going again this season? Yes, the SPMHA is hoping to host a regional team this season.
 - U13 Director
 - U15 Director
 - Team size for the lower tier teams was challenging.
 - U18 Director
 - VP Hockey Ops
 - Going forward, the association needs to make sure that during evaluations every goalie gets to see the top group during the evaluation scrimmages.
 - We have to ensure at the start of the scrimmages the bottom groups are larger, as one member indicated that by the end of the evaluations, they felt the top scrimmage group was too large.
 - VP Hockey Admin
 - President Report
7. Guest - Dean Radke
- Looking forward to getting the Golf Tournament going again this summer.
 - July 23rd at 14:00 at the Stony Plain Golf Course
 - Hoping for 100 - 120 golfers
 - Looking for eighteen (18x) hole sponsors
 - Have had businesses donating silent auction items already
 - Open to help from anyone that wants volunteer
 - If someone wants to sponsor a booze hole, it can be done, but the alcohol must be supplied by the golf course
 - Contact Dez / Dean if you have questions, prizes, sponsors, etc.
 - Promotional poster coming out soon

8. New Business:

Call for Nominations and Elections for Executive:

- a. VP Hockey Admin – 2 years
Collin Kuca was nominated by Blaine Bretzlaff, second by Matt Curry.
Miranda Niebergall asked for further nominations three times, nominations ceased.
Collin Kuca was acclaimed.
- b. VP Hockey Operations – 2 years
Blaine Bretzlaff nominated by Harmony Pawluk, second by Kauri Faunk.
Miranda Niebergall asked for further nominations three times, nominations ceased.
Blaine Bretzlaff was acclaimed.
- c. Coach Development
Matt Curry was nominated by Ray Saruk, second by Dawn Helm.
Miranda Niebergall asked for further nominations three times, nominations ceased.
Matt Curry was acclaimed.
- d. Policies and Procedures
Kelly Stockwell was nominated by Blaine Bretzlaff, second by Ray Saruk.
Miranda Niebergall asked for further nominations three times, nominations ceased.
Kelly Stockwell was acclaimed.
- e. U7 Director – 2 years
Brad LaBine was nominated by Harmony Pawluk, second by Ray Saruk.
Kauri Faunk was nominated by Danielle Ribich, second by Matt Curry.
Miranda Niebergall asked for further nominations three times, nominations ceased.
Brad LaBine elected by majority vote.
- f. U11 Director – 2 years
Kaylee Duncan was nominated by Donna Freake, second by Raina Nixon
Paul Befus was nominated by Matt Curry, second by Collin Kuca.
Miranda Niebergall asked for further nominations three times, nominations ceased.
Paul Befus elected by majority vote.
- g. U13 Director – 1 year
Derek Onysko was nominated by Thomas Scantlebury, second by Troy Dixon
Miranda Niebergall asked for further nominations three times, nominations ceased.
Derek Onysko was acclaimed.

Derek Onysko was subsequently nominated for the U15 Director and rescinded his acceptance of this position.

Luke Adam was nominated by Blaine Bretzlaff, second by Alana Kirkman. The nomination was declined at this time.
Miranda Niebergall asked for further nominations three times, nominations ceased.
No other nominations, **position left vacant** at this time.

- h. U15 Director – 2 years
Derek Onysko was nominated by Blaine Bretzlaff, seconded by Matt Curry.
Derek Onysko rescinds his previous acceptance of the nomination for the U13 Director.
Thomas Scantlebury withdraws his previous nomination of Derek Onysko for U13 Director.
Miranda Niebergall asked for further nominations three times, nominations ceased.
Derek Onysko was acclaimed.

- i. Diversity, Equity, and Inclusion Director – 2 years
 Kaylee Duncan was nominated by Blaine Bretzlaff, second by Ray Saruk.
 Danielle Ribich was nominated by Alana Kirkman, second by Kauri Faunk.
 Miranda Niebergall asked for further nominations three times, nominations ceased.
 Kaylee Duncan elected by majority vote.

- j. Referee in Chief – 2 years
 Miranda Niebergall asked for nominations three times, nominations ceased.
 No nominations. **Position left vacant** at this time.

Positions Available Due to Current Executive Shuffle (a current member elected to a new position):

- a. U18/21 Director – 1 year
 Thomas Scantlebury was nominated by Collin Kuca, second by Harmony Pawluk.
 Miranda Niebergall asked for further nominations three times, nominations ceased.
 Thomas Scantlebury was acclaimed.

Appointed Positions:

- a. Special Events
 Alana Kirkman appointed by Miranda Niebergall. Alana Kirkman accepts.

- b. Social Media
 Donna Freake appointed by Miranda Niebergall. Donna Freake accepts.

Motion to Destroy Ballots

Motion: Paul Befus Second: Collin Kuca

Motion carries by a unanimous vote in favour.

9. Changing of Signing Authorities

Miranda Niebergall (President) and Ray Saruk (Treasurer) will remain as signing authorities. Chad Kulak (Outgoing VP Hockey Admin) to be removed and replaced as a signing authority by Collin Kuca (Incoming VP Hockey Admin).

Motion: Kelly Stockwell Second: Matt Curry

Motion carries by a unanimous vote in favour.

10. Free Registration Draw

Ticket #008142 – Troy Dixon

Adjourn Meeting: 8:55 PM (all attendees in favour of ending the meeting)	Motion by: Luke Adam	Second: Thomas Scantlebury
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