



2023 SPMHA Annual General Meeting
 DATE: April 24, 2023
 LOCATION: Family Connection Centre, 630pm

VOTING POSITION	NAME	Y/N	NON-VOTING	NAME	Y/N
President	Miranda Niebergall		Special Events	Alana Kirkman	
VP Admin	Colin Kuca		Social Media	Donna Freake	
VP Operations	Blaine Bretzlaff		Equipment	Dez Hamilton	
Player Dev.	Thomas Scantlebury				
Coach Dev.	Matt Curry		Registration Coord.	Harmony Pawluk	
P & P	Kelly Stockwell		Ice Scheduler	Dawn Helm	
Treasurer	Ray Saruk		Head of Officiating	Ryan Steinke	
Director at Large	Jeff Wilson				
Past President	Vacant				
U7 Director	Brad Labine				
U9 Director	Curtis Boudreau				
U11 Director	Paul Befus				
U13 Director	Robert Helm				
U15 Director	Derek Onysko				
U18/21 Director	Brent Riczu				
Referee in Chief	Kimberlee Young				
DEI Director	Kaylee Duncan				

Call Meeting to Order:

1. Establish quorum (minimum 30 attendees required):
2. Introduce current executive
3. Auditor's Financial Report for the 2021/22 Season with Year end of June 30, 2022.

4. Approve Agenda:

Motion:

Second:

5. Approve 2022 AGM minutes:

Motion:

Second:

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

7. New Business:

Bylaw Change:

To adopt and incorporate the updated description of roles and duties of the VP Hockey Admin and VP Hockey Operations in the bylaws, as previously approved by the Executive in :

2.11.2 Vice President of Administration

The Vice President of Hockey Administration shall be elected on even numbered years for a two (2) year term and shall:

- a) Assume responsibility of duties of the President in the absence of the President;
- b) Have signing authority along with the President and the Treasurer;
- c) Chair the Discipline Committee, which handles non-hockey related complaints and discipline;
- d) Oversee the day-to-day administrative operations both internally and externally;
- e) Oversee all Game and Conduct Management ("GCM") Responsibilities for the Association as defined by Hockey Alberta regarding Game, Conduct, Safety and Risk Management, including but not limited to representing the Association at Hockey Alberta Zone GCM Seminars;
- f) Oversee administrative league obligations (e.g., governor responsibilities);
- g) Oversee association fundraising (e.g., golf tournament, raffle, bingos and association dance);
- h) Work directly with the Registration Coordinator on registration issues or concerns;
- i) Act as the point of contact for ice allocation decisions with our ice vendors;
- j) Oversee the following elected positions on the Executive Board of Directors:
 - i. Director of Policies & Procedures
 - ii. Treasurer
 - iii. Registrar
 - iv. Director at Large
 - v. Referee in Chief;
- k) Oversee the following appointed positions on the Executive Board of Directors
 - i. Special Events
 - ii. Social Media
- l) Oversee the paid positions within the SPMHA:
 - i. Registration Coordinator
 - ii. Ice Scheduler

- iii. Head of Officiating (Referee Assignor);
- m) Other duties as assigned by the President.

In order to be nominated as Vice President of Administration, the candidate must have been a voting member of the Executive Board of Directors for at least one year, and preferably have served as a Division Director;

2.11.3 Vice President Hockey Operations

The Vice President of Hockey Operations shall be elected on even numbered years for a two (2) year term and shall:

- a) Oversee the day-to-day hockey operations both internally and externally;
- b) Chair the Hockey Operations Committee;
- c) Be responsible for player evaluations, working directly with the Division Directors, including the investigation of any issues, concerns or complaints;
- d) Chair the Evaluations Committee, responsible for team formation;
- e) Be responsible for determining team tiering for the league;
- f) Participate in the coach selection process, working with the Director of Coach Development;
- g) Work directly with the Ice Scheduler on the Association's ice scheduling requirements, issues or concerns;
- h) Oversee the handling of policy or program related complaints and discipline (hockey related) by the Executive Board of Directors;
- i) Oversee the following elected positions on the Executive Board of Directors:
 - i. Director of Player Development
 - ii. Director of Coach Development
 - iii. U7 Director
 - iv. U9 Director
 - v. U11 Director
 - vi. U13 Director
 - vii. U15 Director
 - viii. U18/21 Director
 - ix. DEI Director;
- j) Oversee the following appointed positions on the Executive Board of Directors
 - i. Equipment Director;
- k) Other duties as assigned by the President.

In order to be nominated as VP of Hockey Operations, the candidate must have been a voting member of the Executive Board of Directors for at least one year, and preferably have served as a Division Director;

- **Motion:** **Kelly Stockwell** **Second:**

Call for Nominations and Elections for Executive:

- a. President – 2 years
- b. Director of Player Development – 2 years
- c. Treasurer – 2 years

- d. Director at Large – 2 years
- e. U9 Director – 2 years
- f. U13 Director – 2 years
- g. U18/21 Director – 2 years
- h. Diversity, Equity, and Inclusion Director – 2 years
- i. Referee in Chief – 1 year

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

- a.

Appointed Positions:

- a. Special Events Coordinator
- b. Apparel Coordinator
- c. Equipment Director

Motion to Destroy Ballots

Motion: _____ Second: _____

- 8. Changing of Signing Authorities

Motion: _____ Second: _____

- 9. Free Registration Draw

Adjourn Meeting:	Motion by:	Second:
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