



Devon Minor Hockey Annual General Meeting
Thursday June 27, 2013 – 7:30 PM
AGENDA

- 10.1 **Call Meeting to Order**
- 10.2 **Motion to approve the Agenda**
- 10.3 **Approval of 2012 Annual General Meeting Minutes**
- 10.4 **DMHA bylaw changes**
- 10.5 **President's Report**
- 10.6 **Treasurer's Report**
- 10.7 **Fundraising Report**
- 10.8 **Other Reports**
- 10.9 **Nominations**
- 10.10 **Elections**
- 10.11 **Adjournment**



Devon Minor Hockey Annual General Meeting
Thursday June 27, 2013 – 7:30 PM
Meeting Minutes

In attendance: Christy Sherwood, Stephanie Cartier, Tracy Preece, Mike Vant Hoff, Tammy Huber, Travis Shaw, Vicci Letourneau, Mark Urban, Wayne Wolf, Rick Warner, Mike Brodoway, Scott White, Brent Berthiaume, Drew Hiltz, Alex Dewar, Heather Beraska, Shane Parie, Curt Schewee, Marty Foose, Ashley Huber, Victor Weaden, Jason Porter, Joanna Parnel, Darcy Skinner, Larry Sherwood, Lisa Wright, Richard Parneu, Darlene Kirkpatrick, Jonothan Morton, Claude Cartier and Rose Tollenaur.

10.1 Call to Order -- 7:32 PM by Mike Vant Hoff

10.2 Motion to Approve the Agenda

- **Motion** by Mike Van Hoff to approve the agenda for the June 27, 2013 AGM meeting.
- Second by Christy Sherwood.
- All in favor.

10.3 Motion to Approve the 2012 AGM Meeting Minutes

- **Motion** by Mike Van Hoff to approve 2012 AGM Meeting Minutes.
- Second by Scott White.
- All in favor.

10.4 Motion to Approve the DMHA Bylaw Changes

- **Motion** by Mike Van Hoff to approve the DMHA Bylaw Changes.
- Second by Scott White.
- All in favor.

Proposed bylaw changes for the 2013 DMHA AGM

Proposed Bylaw Changes for the 2013 DMHA AGM

DEFINITIONS (page 1 and 2)

g) "Category" in brackets behind AAA, AA, A, B, C and/or D (or Tiers 1, 2, 3, 4 or 5 where applicable)

j) "Director" add or "Co-ordinator"

MEMBERSHIP (page 4)

- f) Add sentence 'Only members in good standing and Life Members may make a motion or nomination, and/or second a motion or nomination.
- g) Add at the end of the sentence 'and the "Respect in Sport" program.

REGISTRATION (page 5 and 6)

4. Prior to June 30 of each year, DMHA will set up an online registration system through its website, or hold at least two registration sessions where applications for players to participate in the Association's program will be received. Registrations will only be accepted with appropriate contact information from the player's parents or legal guardians and accompanied by acceptable payment as determined by the Executive. In addition the DMHA Registrar may at a later date request the Parent Respect in Sport course certification number in accordance with Hockey Alberta requirements.

(Too Few Players)

(b) Too few players: All are to be released except those that wish and can be accommodated at the immediately younger (or older) level .

5. Annual registration **and fundraising** fees for each level shall be determined by the Executive prior to registration each year. Different fees may be adopted within each age level if certain teams will be more costly for the Association to operate, due to cost of additional ice time, higher referee fees, or any other valid costs.

6. The Executive shall have the power to suspend or expel any member who may, in their opinion, be guilty of conduct detrimental to the interest of the Association. However, no member shall be expelled without first having been given the opportunity of appearing before a meeting of the Officers of the Association to answer any charges made against him/**her**. A person so suspended or expelled shall have no right to refund of any part of his fees.

8. At every Annual General Meeting or Special Meeting, every motion shall be decided by a simple majority of the votes, in the first instance by a show of hands, unless before the show of hands, a secret ballot is demanded by at least two (2) Members personally present.

11. If voting positions (Fundraising Co-ordinator and League Rep) are added quorum will change to (6) voting members?

13. At all general or special meetings all questions shall be decided upon by a simple majority of the votes, in the first instance by a show of hands, unless before the show of hands, a secret ballot is demanded by at least two (2) Members personally present.

EXECUTIVE AND DIRECTORS (page 7)

14. Two new voting positions on the Devon Minor Hockey Executive are now the Fundraising Coordinator and League Rep/Governor

If the positions of President or Past President are vacant at the Annual General Meeting nominations shall be accepted to fill these positions.

Executive Elections: If more than one nomination is made for any vacant position, an election by secret ballot will be held by all Members attending the AGM. Once the voting begins no one shall be permitted to leave the meeting until all votes have been counted and results announced. Ballots will be counted by one (1) Executive Member and one (1) Non Executive Member as determined by the Chair person.

IF THE ABOVE TWO MOTIONS ARE PASSED THE WORDING FOR (14) WOULD READ:

The Executive of the Association shall consist of the President, Past-President, Vice-President, Secretary, Treasurer, Registrar, Level Director, Coaches Coordinator and Referee-in-Chief, Fundraising Coordinator and League Rep/Governor, and shall, except for the positions of President and Past-President be elected at the Annual Meeting to be held prior to the end of June of each year. If the positions of President or Past President are vacant at the Annual General Meeting nominations shall be accepted to fill these positions. If more than one nomination is made for any vacant position, an election by secret ballot will be held by all Members attending the AGM. Once the voting begins no one shall be permitted to leave the meeting until all votes have been counted and results announced. Ballots will be counted by one (1) Executive Member and one (1) Non Executive Member as determined by the Chair person. The annual term for all positions shall commence as of the annual general meeting and terminate as of the annual general meeting of the following hockey season.

16. fix typo in first sentence ... 'or vote' should be, 'only members in good standing CAN vote'

21 Paid Positions: The hiring of any paid position(s) would be determined annually by majority vote of the current board. Paid positions, unless listed as an Executive position, would be non-voting members of the board. A paid position(s) may be paid by Honorarium, monthly pay or annual pay as decided by the Executive. Those holding paid positions may be required to attend DMHA board meetings and fulfill some volunteer duties during months prior to or after the months in which they receive pay. DMHA will advertise for applications to fill Monthly or Annual paying positions. The Executive will review applications and narrow applications down to one successful applicant by means of a majority vote of the Executive.

POWERS AND PROCEEDINGS (page 8)

25. ... fix typo ... add a (,) comma and space, after Vice-President, Treasurer

26 .New quorum numbers on the DMHA will be 6

10.5 President's Report - M. Vant Hoff

Mike Vant Hoff received an email today from the Town of Devon to approve ice use as discussed at the ice user meeting. We do not have the Devon Barron's schedule as of yet. Discussion based around what was promised in regards to ice practice time with the Deovn Barron's. Mike assured members that DMHA is working together to ensure this works for all parties involved.

Ice time meeting in Calmar was attended by both Tammy Huber and Mike Vant Hoff. DMHA requires additional ice time with the growth of our organization. Calmar has lots of ice available; Mike will try to come up with a schedule this summer to see if the drive to Thorsby can be reduced, if not stopped all together.

The possibility of a PeeWee AA team in Devon was discussed. There are stipulations that Mike would like to see. There is the option of taking a one year leave of absence from the program without being penalized. Coaching at this level was discussed. Mike has spoken with a few that are interested but are determining where they stand in the near future. Mike would prefer to see an out-side coach to start this first year team. He is hoping that with this in hand, it would reduce the amount of "favoritism" displayed. There must be support from both Calmar and Thorsby in order for this to be successful. There are many issues that must be discussed and determined including Hockey Alberta's intentions over the next coming year or so. This will be brought forward with the new executive.

10.6 Treasurer's Report – T. Huber

Tammy Huber went over the out-come of the financial statements. Tammy gave a breakdown between the 2012 and 2013 years. Please see attached document.

Victor Wearden complemented Tammy on a job well done. He also gave kudos to the executive on a good job on a hard year in an executive role

DMHA holds a \$86,000 investment which is still sitting, earning interest. Victor Wearden believes this, at all costs, should not be touched to keep for future use.

The profits of the board advertisements at the arena go to the Town of Devon. Mike Vant Hoff will approach the Town to see if a portion will be going back to DMHA. Stephanie suggested that all user groups go in together to create this revenue and for it to be shared amongst all groups.

Fundraising Coordinator will confirm if DMHA qualifies for a casino for the upcoming season.

10.7 Fundraising Report –T. Shaw

Travis Shaw reported of the fundraisers that were held for the DMHA 2012/2013 season. Three raffles were held, Grey Cup, Super Bowl, and the DMHA dance. He suggested only holding one raffle forward into the next season such as the Grey Cup one as it was successful.

New fundraising for the DMHA 2013/2014 season is as follows:

- Water park day at West Edmonton Mall.
- One raffle, such as Grey Cup.
- Golf Tournament being held at the Devon Golf Course September 8, 2013. The Texas Scramble will begin at 1 pm. Single entry for this event will be \$130 and a team entry of 4 will be \$477. There will be allotment for 32 children to have \$100 off their hockey fundraising commitment. Ideally DMHA would like teams of 4.

Other ideas that can be discussed further will be trying for the Oilers 50/50 tickets, as well as the Rush and Oil Kings.

It was indicated that 20% of gross revenue from home tournaments will also be placed back into DMHA.

10.8 Other Reports

There were no other reports given.

10.9 Nominations

Vice President – Travis Shaw
Past President – Larry Sherwood
Secretary – Vicci Letourneau
Treasurer – Tammy Huber
Refer – In – Chief – Mike Brodoway
Coaching Coordinator – Darcy Skinner
Level Director – Christy Sherwood
Registrar – Lisa Wright
Governor/Leg – Drew Hiltz
Fundraising – Stephanie Cartier

10.10 Elections

- **Motion** by Stephanie Cartier to nominate Travis Shaw as **Vice President**.
- Second by Christy Sherwood.
- All in favor.

- **Motion** by Victor Wearden to nominate Larry Sherwood as **Past President**.
- Second by Ashley Huber.
- All in favor.

- **Motion** by Mike Vant Hoff to nominate Vicci Letourneau as **Secretary**.
- Second by Travis Shaw.
- All in favor.

- **Motion** by Mike Vant Hoff to nominate Tammy Huber as **Treasurer**.
- Second by Tracy Preece.
- All in favor.

- **Motion** by Vicci Letourneau to nominate Mike Brodoway as **Referee-in-Chief**.
- Second by Victor Wearden.
- All in favor.

- **Motion** by Stephanie Cartier to nominate Darcy Skinner as **Coaching Coordinator**.
- Second by Tammy Huber.
- All in favor.

- **Motion** by Tammy Huber to nominate Christy Sherwood as **Level Director**.
- Second by Vicci Letourneau.
- All in favor.

- **Motion** by Vicci Letourneau to nominate Lisa Wright as **Registrar**.
- Second by Mark Urban.
- All in favor.

- **Motion** by Victor Wearden to nominate Drew Hiltz as **DMHA Rep to 16-60 League**.
- Second by Christy Sherwood.
- All in favor.

- **Motion** by Vicci Letourneau to nominate Stephanie Cartier as **Fundraising Coordinator**.
- Second by Christy Sherwood.
- All in favor.

10.11 Adjournment

MEETING ADJOURNED AT 9:18 PM

- **MOTION** by Mike Vant Hoff
- Second by Christy Sherwood
- All in favor