

**NEW SAREPT MINOR HOCKEY ASSOCIATION**

**SPRING AGM MINUTES**

**April 14, 2011**

**7:00 p.m. New Sarepta Agriplex**

Meeting called to order at 7:09p.m.

Reminder to turn off Cell Phones.

Attendance-Sheet at front- reminder to sign in.

In Attendance: Blaine Perry, Shelly Perry, Andrea Edwards, Bruce Edwards, Tara Hinkle, Lyn Helsby, Geoff Dowson, Andy Kellert, Audra Newman, Brian Konno, Gail Hetman, Andrea Larsen, Vanessa Laberge, Jeff Laberge, Sheldon Roy, Carrie Erdmann, Cindy Lauer, Shawn Lauer, Anita Noble, Tom Noble, Chris Edgerly, Greg Baldwin, Paul Polei, Ronalee Koziol, Laureen Hutchinson, Colleen Spooner, Jodi Preston, Danny Johns, Liz Johns, Dan Baines, Wes Springer, Richard Erdmann, Shelley Fleming, Pierre Vermette, Audra Horvey

Review Minutes of Fall 10 AGM- Errors/Omissions- spelling error noted SAREPT- corrected to Sarepta and Omissions corrected to omissions.

Minutes moved to accept by Geoff D, seconded by Dan B.

Agenda Additions-none noted

Agenda moved to adopt by Jeff L and seconded by Geoff D

**Reports:**

**President's Report-** Cory Bowler- Rumors of BAHA/NSMHA merger- no present plan to merge but will be meeting with Scott from Beaumont for discussion re: running shared clinics. Registrations- try to get earlier numbers so we can make decisions earlier- this season was difficult as we had numbers too late. Thank-you to all the coaches for getting their criminal checks and records done. Association has decided to let the record be valid for 3 years. Statement that over the summer there were some charges laid in regard to some theft. We are awaiting court date.

**Treasurer's Report-** Pierre Vermette- copy of financials made available to members- books compiled and audited- motion to approve. Filed with AB corporate registry and Canada Revenue Agency. Move to accept compiled and audited treasurer report. Moved to accept by Richard E, and seconded by Sheldon B.

**League Reports-1660** – Craig Millar/Geoff Dowson- Successful season- 80% games played within a 3 goal differential. Any feedback must be made directly to Cory in writing. No one is to contact 1660 directly. AGM May 7, 1 p.m. Beaumont Curling Lounge. Geoff to attend.

### **Elections:**

Rules for Elections – Voting members are parents of current paid members only of NSMHA, or members as per bylaws change section 1B of current bylaw.

Voting Process:

-Receive Nominations

-Close Nominations

-If more than 1 person nominated, nominees will be asked to leave the room and vote by way of a show of hands

### ***NSMHA board positions:***

Positions currently held:

Treasurer: Pierre Vermette

Player Development Coordinator- Shawn Lauer

Commitment Policy Coordinator- Will Munsey

Ref Assignor, Atom and Below- Cindy Lauer

Ref Assignor, PeeWee and Above- Karen Roggeveen

Referee in Chief- Darryl Holt

Ice Allocator- Dawn Davidson

1660 League Rep- Geoff Dowson

**Positions filled:**

**President: Cory Bowler**

**Vice President: Andy Kellert**

**Secretary- Shelley Millar**

**Registrar: Cindy Lauer**

**Coach Development Coordinator- Geoff Dowson**

**Travel Permit Coordinator- Andy Kellert**

**Level Director: PeeWee and Above- Bruce Edwards**

**Level Director: Atom and Below- Tom Noble**

**Equipment Manager Atom and Below- Jodi Preston**

**Equipment Manager PeeWee and Above- Anita Noble**

**Fundraising Coordinator- Vanessa Laberge**

**Ag. Board Liason- Shawn Lauer**

**Communication Coordinator- Carrie Erdmann**

**Website Management- Carrie Erdmann/Cory Bowler**

**Risk Management Coordinator- Dan Baines**

**New Sarepta Fair Coordinator- Vanessa Laberge**

**Old Business**

**Fundraising Report**- Vicky Pettigrew- unable to attend- Executive reported that AG Fair, Demolition Derby, Halloween Dance, Bottle Drive and Casino were all successful.

**Commitment Policy Report**- Will Munsey-unable to attend-Will will follow up with families in regard to those short commitment hours.

**Website Report**- Blaine Fraser- unable to attend- Blaine will be turning over website management to Carrie and Cory.

**Boundary Update-** Cory Bowler- working to set up meetings to complete boundary agreements with remaining associations.

**New Business**

**Agriplex –** update on possible addition- expansion to possibly include 2 new dressing rooms-gender room-ref room-multi-purpose gym-playschool-mtg rooms-seniors room. Ag Board looking for ideas on how to gain sponsorship. Construction to begin possibly at the end of 2012

**Motions:**

Process for Motions:

- Motion will be read
- Speaking to the motion will be read
- Seconded called for – with no second, the motion will fail
- Discussion
- Question- after reasonable discussion, should Question be called by any member of the association, discussion will cease
- Review of the motion
- Chair Summary
- Vote
- Any discussion arising around the motion will be deferred to the next AGM

No motions received.

**Important Dates:**

Registration- Handout on table-

**New Sarepta Minor Hockey Fee Schedule**

**2011-2012 Season**

Level	Fee	After July 13/11	After August 31/11
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Pre- Novice IP	\$200.00	\$200.00	\$200.00
Pre- Novice TT	\$300.00	\$400.00	\$450.00
Novice	\$380.00	\$480.00	\$530.00
Atom	\$450.00	\$550.00	\$600.00
Pee Wee	\$500.00	\$600.00	\$650.00
Bantam	\$550.00	\$650.00	\$700.00
Midget	\$580.00	\$680.00	\$730.00

**\*\*\*\* Registration Dates & Location \*\*\*\***

**June 4/11 - 1:00pm - 3:00pm      Agriplex**

**July 13/11 - 6:30pm - 8:30pm      Agriplex**

**August 31/11 - 6:30pm -  
8:30pm      Agriplex**

**Fall AGM is scheduled for Tuesday, Sept. 13, 2011 7:00 p.m. Agriplex**

**Demo Derby is set for Sunday, Sept. 11, 2011**

**Call for Adjournment 7:57 p.m.**