

Stettler Minor Hockey Association

AGM May 6, 2015

Present

Jason Hegberg	Jason Bridge	Greg Risler
Katie Bainbridge	Jerilyne Raab	Fran Sharpe
Apryl Cassidy	Chris Miller	Martha MacPherson
Angela Smith	CJ Oprea	Keith Werbowesky
Andrea DeYoung	Trevor Speakman	Brad Robbins
David Zondag	Shauna Cornelssen	Tracy Robinson

Meeting called to order at 7:11 pm.

1. Welcome and Introductions

2. Presentation of minutes from 2014 AGM

2.1. Error or Omissions- none

2.2. Approval of Minutes- Andrea DeYoung made a motion to accept the minutes as read. Trevor Speakman seconded the motion. All in favor. Motion carried.

3. Business Arising from 2014 AGM- none

4. President's Report- see attached report from Jason Hegberg

5. Executive Reports

5.1. VP Operations- David Zondag- David provided a breakdown of registration numbers:

Total Players- 319 (47 imports (23 female))

Total Teams- 22 (including 4 female teams)

Total Adults Carded- 101

5.2.VP Registrations- Keith Werbowesky- see report

5.3.VP Development- Brad Robbins- see report

5.4.VP Programs- Glen Morbeck- absent

(Jason Hegberg reported for Glen)- Permits went smoothly this season.

5.5.VP Administration-Trevor Speakman

SMHA fundraisers were very successful this season. We will be creating a fundraising goal for the upcoming season.

5.6.Treasurer- Angela Smith- see report

CJ motioned to accept the Executive reports. Apryl seconded. All in favor. Motion carried.

6. Division Directors Reports

6.1.Mites- Jaime McGonigal- absent

6.2.Novice- CJ Oprea/Shanon Shingoose-see attached report

6.3.Atom- Tracy Robinson- see attached report

6.4.Peewee- Renee Anderson- absent

6.5. Bantam- Andrea DeYoung- see attached report

6.6. Midget- Apryl Cassidy- see attached report

6.7.Female- Marni Ganser- see attached report

Angela motioned to accept the Directors reports. Apryl seconded. All in favor. Motion carried.

7. Elections

7.1.VP Administration

Trevor Speakman let his name stand. No other nominations. Trevor acclaimed VP Administraion.

7.2.Treasurer

Chris Miller nominated by Martha MacPherson. No other nominations. Chris acclaimed Treasuere.

7.3.Secretary

Katie Bainbridge let her name stand. No other nominations. Katie acclaimed Secretary.

8. Notices of Motion

8.1.None

9. New Business

9.1.Bylaw & Regulation Re-write- Planned for this upcoming season

9.2.Change to Year End- SMHA has requested that our year end be changed from July 31st to April 30th. We are waiting to hear back from the accountants.

9.3.New Jerseys- SMHA is looking into new jerseys for the association

9.4.Upcoming Casino- SMHA is due for a casino fundraiser this season

10. Adjournment- David Zondag motioned to adjourn the meeting. Jason Bridge seconded. All in favor. Motion carried.

Meeting adjourned at 8:26pm