



Stettler Minor Hockey Association

AGM May 3, 2016

Present

Jason Hegberg

Katie Bainbridge

Kyle Shingoose

Clint Riggins

Chuck Laisnez

David Zondag

Brent Kranzler

Dana Babchuk

Dave Deaver

Neil Heck

Jason Bridge

Jerilyne Raab

Chris Miller

Jayson Pederson

Trevor Speakman

Scott McLellan

Crystal McLellan

Christa Cornelssen

Rena Hogg

Greg Risler

Guy Mohn

Keri Snowden

Keith Werbowesky

Brad Robbins

Crystal Marshall

DJ Leslie

Ken Bengert

Candace Rider

1. Call Meeting to Order- 7:07pm

2. Welcome and Introductions- Executive introductions. Jason Hegberg thanked Jason Bridge for stepping into position as President, as he was not able to fulfill the 2nd year of his term.

3. Agenda

3.1.Additions/Deletions

3.2.Approval of Agenda- *Dave Deaver moved to approve the agenda. Christa Cornelssen seconded the motion. All in favor. Motion carried.*

4. Minutes from AGM May 6, 2015



4.1. Review of Minutes

4.2. Approval of Minutes- *Ken Bengert moved to approve the minutes from 2015 AGM. Dave Deaver seconded the motion. All in favor. Motion carried.*

5. Action of AGM 2015

5.1. Bylaws and Regulations rewrite- moved to “New Business”

5.2. Change to fiscal year end- SMHA fiscal year end has been changed to April 30th.

5.3. New Jerseys- New jerseys were purchased. A member asked if jersey wear and tear issues would be covered by warranty. “Wear and Tear” is not covered by Bauer’s warranty. SMHA will continue to cover any jersey repair costs.

5.4. Casino- SMHA members worked a casino in December 2015. Revenue from the casino was \$27, 613.

6. Business Arising from 2015 AGM- none

7. President’s Report- see attached

8. Executive Reports

8.1. VP Operations- David Zondag- see attached

8.2. VP Registrations- Keith Werbowesky- see attached

8.3. VP Development- Brad Robbins- see attached

8.4. VP Programs- Glen Morbeck- no report

8.5. VP Administration- Trevor Speakman- see attached

8.6. Treasurer- Chris Miller- see attached

8.7. Approval of Reports- *Ken Bengert moved to approve the reports. Candace Rider seconded the motion. All in favor. Motion carried.*

9. Division Director Reports- were submitted at April 6/2016 meeting.

9.1. Mites- Danielle Wheeler



9.2. Novice- Candace Rider

9.3. Atom- Wendy Staal/CJ Oprea

9.4. Pee wee- Keri Snowden

9.5. Bantam- Annette Lee

9.6. Midget- Apryl Cassidy

9.7. Female- Rena Hogg

10.0 Elections

- 1. President- Call for nominations. Trevor Speakman nominated by Crystal McLellan. No other nominations. Trevor Speakman acclaimed President.**
- 2. VP Programs- No nominations. Board will appoint.**
- 3. VP Development- Brad Robbins let his name stand. No other nominations. Brad Robbins acclaimed VP Development.**
- 4. VP Operations- David Zondag let his name stand. No other nominations. David Zondag acclaimed VP Operations.**
- 5. VP Registration- Keith Werbowesky let his name stand. No other nominations. Keith Werbowesky acclaimed VP Registrations.**
- 6. VP Administration- No nominations. Board will appoint.**

11. Notice of Motion- none

12. New Business

12.1- VP of Development, Brad Robbins, explained the purpose of restructuring of bylaws and restructuring of the executive and board. The proposed restructured bylaws will be sent out to members to review. There will be a special meeting called to approve the new bylaws and elect an executive.



13.0 Adjournment- *Dave Deaver moved to adjourn the AGM at 8:15pm. Christa Cornelssen seconded the motion. All in favor. Motion carried.*