

SCMHA- AGM APRIL 21st, 2010

MINUTES

1. Call meeting to order:

- Al called the meeting to order.

2. Introductions:

- Al introduced the board members to the guests of the AGM. Absent from the board were Cam Dickie, Angele Newkirk, Wade Lacher and Eric Bloom. Billy Lee arrived late. There were 13 Board members present and 9 Association members who attended.

3. Minutes from 2009 AGM:

- Paula read the minutes from the 2009 AGM. There were no errors or omissions. ***Jim Dekowny made a motion to approve the minutes as presented/2nd by Brad Klein/carried.***

4. Division Reports:

- Each Division Head submitted their respective reports and read them aloud as everyone followed along on power-point. Butch commented that the new South Sask Female League tried to get a Pee Wee Division organized but there were not enough teams. There were no questions from the floor. ***Greg Grant made a motion to accept the reports as presented/2nd by Brad Klein/carried.***

5. Committee Reports:

- Each Committee member submitted their respective reports and read them aloud as everyone followed along on power-point. There were no questions from the floor. ***Greg Grant made a motion to accept the reports as presented/2nd by Jim Dekowny/carried.***

6. Financial Report:

- Copies were distributed to the members. Al reviewed the income and expenses. ***Jim Dekowny made a motion to accept the financial report as presented/2nd by Sam Lacelle/carried.***

7. New Business:

SSHL AGM: Tues- April 27th @ 7:30 in Shaunavon @ the Elk's Hall

SSMHL- AGM: Sun- May 2nd @ noon at the Best Western Inn

- Weyburn will take over the Board this coming season.

SHA- AGM: June 5th @ Regina Inn 1:00-4:00pm

- Some of the topics were reviewed from the SHA Zone 3 meeting held in Swift Current last month.

EARLY REGISTRATION: May 27th & June 1st - 6:30pm-8:30pm
Wheatland Mall- Co-op grocery entrance

- Al mentioned that the Board is proposing a \$10 per player increase in registration fees to keep up to the inflation of the ice rental fees.

PROPOSED CHANGES TO CONSTITUTION:

Article V- Board of Directors

Section 2)

CURRENT WORDING:

.....The nominating committee must put forth names for the following Board of Directors.....

Member @ Large (must have 1 yr Board experience)

Equipment Manager

PROPOSED WORDING:

The nominating committee must put forth names for the following Board of Director Positions:

ADD:

Legionnaire Liaison/Representative

Article V-Board of Directors

Section 4)

CURRENT WORDING:

Each Director shall hold office for one year unless they become disqualified by the Board of Directors.

PROPOSED WORDING:

Each Director shall hold office for **two** years unless they become disqualified.

ARTICLE V- BOARD OF DIRECTORS

SECTION 7)

INSERT:

Starting in the 2011-2012 season; all Board positions will be staggered so that half the Board would be returning every year.

Year one: President, Vice-President, Past President, Registration Director, Equipment Manager, Initiation, Atom, Bantam and Sr. Female Division Heads.

Year two: Treasurer, Member @ Large, Risk Management/Progressive Discipline, Novice, Pee Wee, Midget and Jr. Female Division Heads.

Note: Referee Rep. is automatically appointed every year from the Referee Assoc. and if we have a Legion Rep; this position would be included in one of these years.

ARTICLE V- BOARD OF DIRECTORS

Section 8)

INSERT:

The incoming President shall have served at least two years on the Board of Directors.

ARTICLE VI- EXECUTIVE COMMITTEE

Section 4)

CURRENT WORDING:

The incoming President shall have served at least two years on the Board of Directors

PROPOSAL:

Delete and add to Article V- Section 8)

ARTICLE VII- MEETINGS AND VOTING OF THE ASSOCIATION

Section 4)

CURRENT WORDING:

Every question shall be decided by the majority of the votes cast.

PROPOSED WORDING:

Every *motion* shall be decided by the majority of the votes cast.

ARTICLE VIII- MEETINGS AND VOTING OF THE BOARD OF DIRECTORS

Section 4)

CURRENT WORDING:

Every question shall be decided by the majority of the votes cast.....

PROPOSED WORDING:

Every *motion* shall be decided by the majority of the votes cast.....

ARTICLE IX- Meetings and Voting of the Executive Committee

Section 3)

CURRENT WORDING:

Every question shall be decided by the majority of the votes cast.

PROPOSED WORDING:

Every *motion* shall be decided by the majority of the votes cast

ARTICLE X- DUTIES OF ELECTED MEMBERS

Section 2) Duties of the Director of Operations

PROPOSAL:

Add g) Responsible for depositing all funds received by SCMHA.

Section 3) Duties of the Treasurer

Add g) *Provide a financial report at each SCMHA Board meeting.*

ARTICLE XII- POWERS & DUTIES OF EXECUTIVE COMMITTEE & BOARD OF DIRECTORS- Section 4)

CURRENT WORDING:

The Executive Committee and Board of Directors shall govern the selection of all Coaches, Asst Coaches, Managers, Trainers and any other Team Officials for all teams within the Association.

PROPOSED WORDING:

The Executive Committee and Board of Directors shall approve Coaches for all the teams within the Association and govern the selection of all Coaches, Asst. Coaches, Managers.....

ARTICLE XIV- APPEALS

Section 2)

CURRENT WORDING:

All appeals and evidence must be submitted in writing to the Director of Discipline with 24 hrs.....

PROPOSED WORDING:

All appeals and evidence must be submitted in writing to the Director of Risk Management/Progressive Discipline within 24 hrs.....

ARTICLE XVII-COMMITTEES

Sections 1a) b) c)

CURRENT WORDING:

The Board of Directors must appoint the following committees:

- a) Risk Management/Progressive Discipline
- b) Risk Management/Progressive Discipline Committees.....
- c) Referee's Committee.....

PROPOSAL:

Eliminate Article XVII- Committees, Sections 1a), b) and c).

ARTICLE XVII- COMMITTEES

Sections 2-6

CURRENT WORDING:

2) The Board will appoint members from the Board, or the Association to all committees. At least one Board member must be appointed to all committees.

3) The Board member of the committee will report to the Board.

4) The Board will determine the number of members on all committees.

5) Members of the committee (excluding the Board members) do not have any voting rights, with respect to the Board.

6) The Board has the right to appoint other committees.

PROPOSED WORDING:

Put the above in the following order and change wording of section 1):

- 1) The Board has the right to appoint any committees to assist any position on the SCMHA Board.
 - 2) The Board will appoint members from the Board, or the Association to all committees. At least one Board member must be appointed to all Committees.
 - 3) The Board will determine the number of members on all committees.
 - 4) Members of the committee (excluding the Board members) do not have any voting rights with respect to the Board.
 - 5) The Board member of the committee will report to the Board.
- Tim went over each proposed change and there was no discussion from the assembly. *Greg Grant made a motion to approved the changes to the SCMHA Constitution as presented/2nd by Darren Karst/carried.*

8. Election of SCMHA board for 2010-11:

- The positions of Director of Finance Vice President are appointed directly by the Board as well as the Referee Liaison is directly appointed by the Referee Association Board.

PRESIDENT	2 YR TERM	Acclamation	Rich Bissonnette
VICE PRES	2 YR TERM	BOARD ELECTED	Tim Tisdale
PAST PRES	2 YR TERM	Acclamation	Al Carey
TREASURER	2 YR TERM	BOARD ELECTED	Eric Bloom
INITIATION	2 YR TERM	Kevin Patenaude	serving 2 nd of 2 yr term
NOVICE	2 YR TERM	Acclamation	Cheyenne Arnsten
ATOM	2 YR TERM	OPEN	Wade Lacher has put his name forth Jim Dekowny has put his name forth
<i>There was a vote by secret ballot- Wade had majority. Sam Lacelle made a motion to destroy the ballots.</i>			
PEE WEE	2 YR TERM	Acclamation	Bruce Reid has put his name forth
BANTAM	2 YR TERM	Craig Gatzke	serving 2 nd of 2 yr term
MIDGET	2 YR TERM	OPEN	no applications thus far
JR FEMALE	2 YR TERM	Warren Hope	serving 2 nd of 2 yr term
SR FEMALE	2 YR TERM	Acclamation	Butch Gering
DR OF RISK MGT	1 YR TERM	Acclamation	Zenon Zemluk
DR OF OFFICIALS	1 YR TERM	REF ASSOC APPOINTED	Kevyn Kristmanson
DR OF REGIST'N	1 YR TERM	Acclamation	Angele Newkirk
MEMBER AT LRG	1 YR TERM	Acclamation	Mike Kozyn
EQUIPMENT MGR	1 YR TERM	Acclamation	Greg has let his name stand

9. Website:

- Paula noted that the website will be revamped this year by RAMP and if anyone had any ideas or suggestions to send them in. Paula encouraged the membership to take full advantage of the services of the website.

10. Open Discussion:

- Nothing was brought to the floor.

11. Next Meeting: May 10th @ 6:30pm in the Diamond Energy Mtg. room

12. Motion to adjourn.

- *Jim Dekowny made a motion to adjourn.*