

SCMHA- AGM APRIL 25th, 2012- 7:00pm

MINUTES

1. Call meeting to order:

- Kevin Patenaude (VP) called the meeting to order.

2. Introductions:

- There were 9 members from the Association in attendance; Board members introduced themselves.
- Absent from the Board were: Al Carey and Rich Bissonnette.

3. Minutes from 2011 AGM:

- *Steve Veason made a motion to approve the 2011 minutes as presented/2nd by Vince Bolton/carried.*

4. Division Reports:

- Each Division Head submitted their respective reports and were copies were available for anyone who attended to read. There were no questions from the floor. *Reg Wilson made a motion to accept the reports as presented/2nd by Steve Veason/carried.*

5. Committee Reports:

- Each Committee member submitted their respective reports and they copies were available for anyone who attended to read. There were no questions from the floor. *Reg Wilson made a motion to accept the reports as presented/2nd by Donny Chalk/carried.*

6. Financial Report:

- Copies were made available to those who attended the meeting. Eric explained the more pertinent details. *Vince Bolton made a motion to accept the financial report as presented/2nd by Bryan Braun/carried.*

7. New Business:

SSHHL AGM: Sunday- April 29th @ 1:30 at the Palliser Pavilion

SHA- AGM: June 9th in Regina

EARLY REGISTRATION: May 31st & June 1st - 6:30pm-8:30pm

Wheatland Mall at the East Co-op grocery entrance

- SCMHA is in the process of setting up on-line registration. Watch for details on the website. Credit card payments will be available, but for those still wanting to pay with cash, cheque or installments; they will still need to sign up in person at the Mall on the two dates for the discount or in the Fall at regular registration nights.

PROPOSED CHANGES TO CONSTITUTION:

- Copies of the 2011 Constitution were made available for the attendees to follow along. The proposed changes and the rationale behind the changes were viewed on the power-point presentation. There were several changes, but the main changes were to clarify the definition of a Member of the Association and also how the Board Positions are voted in. *Steve Veason made a motion to accept the changes to the Constitution as presented/2nd by Bryan Braun/carried.*
- The new 2012 Constitution along with the changes will be posted on the website.

8. Election of SCMHA board for 2012-2013:

- The positions of Director of Finance, President and Vice President are appointed directly by the Board as well as the Referee Liaison is directly appointed by the Referee Association Board.
PRESIDENT: Bruce Reid- acclamation
VICE PRESIDENT: Kevin Patenaude- acclamation
PAST-PRESIDENT: Richard Bissonnette- acclamation

DIRECTOR OF REGISTRATION- Angele Newkirk- acclamation
 EQUIPMENT MANAGER- Darwin Knelsen- acclamation
 INITIATION DIVISION HEAD- Jeremy Rondeau- acclamation
 ATOM DIVISION HEAD- Cheyenne Arntsen- acclamation
 BANTAM DIVISION HEAD- Dean Quinton- acclamation
 SR FEMALE DIVISION HEAD- **Reg Wilson made a motion to bring forth the names of Butch Gering and Tara Gillanders Bell for nominations for the SR Female Division Head position/2nd by Bryan/carried.**

- Votes were written by secret ballot; Paula Bowers and Zenon Zemluk were the scrutineers who verified that Butch Gering was voted in.
- **Donny Chalk made a motion to destroy the ballots/2nd by Kathy Bolton/carried.**

PW DIVISION HEAD- Wade Lacher- acclamation
 MIDGET DIVISION HEAD- Greg Hurrell is in 2nd year of his 2-yr term
 JR FEMALE DIVISION HEAD- Shauna Lacher is in her 2nd year of her 2-yr term
 DIR OF RISK MGT/PROG DISC- Zenon Zemluk is in his 2nd year of his 2-yr term
 DIR OF REFEREE OFFICIALS- Kevyn Kristmanson is in his 2nd year of his 2-yr term
 LEGIONNAIRE LIASION/REP- Kim Bachek is in his 2nd year of his 2-yr term
 DIRECTOR OF FINANCE- Eric Bloom is in his 2nd year of his 2-yr term
 NOVICE DIVISION HEAD- VACANT AND WILL BE FILLED BY THE BOARD
 MEMBER AT LARGE- VACANT AND WILL BE FILLED BY THE BOARD

9. Website:

- There was a suggestion to have a separate link for the SSSL portion of the website to help distance it from the SCMHA matters. There are still a lot of people that call the SCMHA Division Head for league questions. This suggestion will be brought to the SSSL AGM.

10. Thank you to Sponsors:

- A list of all the website, team and division sponsors was posted on the power-point.

11. Open Discussion:

- There was a question regarding the new website that SCMHA made available to the coaches this year and the response of the ones that used it. SCMHA did send out a survey and the ones that responded were very positive. SCMHA decided to sign up again and will send out information to the coaches already signed up from last year as to their password information and will make it available to a total of 50 coaches to use.

11. Next Board Meeting: May 7th @ 7:00pm in the Husky Mtg. room

12. Motion to adjourn.

- **Reg Wilson made a motion to adjourn.**