



**FORT SASKATCHEWAN MINOR HOCKEY
ANNUAL GENERAL MEETING
Monday, April 16th, 2018
7:00 pm
Lions Mane Room, Dow Centennial Centre**

MINUTES

<p>1. Call to Order & Welcome Dale Dach called the meeting to order at 7:01 pm</p>
<p>2. Approval of Agenda Mark Schwedes moved to adopt the agenda as presented. Seconded by Sam Cooper</p>
<p>3. Approval of Minutes, Annual General Meeting – April 10, 2016 Brad Jones moved to accept the minutes from the 2016 Annual General Meeting held on April 10, 2016. Seconded by Don Peichel</p>
<p>4. Scholarship Presentations The following scholarship presentations were made: Earl Reid Scholarship – Jacob Bennett</p>
<p>5. Reports</p>
<p>5.1 Acting President’s Report Dale presented a written report.</p> <ul style="list-style-type: none"> - The 2017-18 season FSMH did not see an increase in registration fees but we had a decrease in overall registration of about 3%. > We as an organization continue with the struggles of being short of ice supplied by the City, as well as the rising cost of ice rental with the City increasing rates yearly. As a board one of our biggest issues we have is still the miss use of social media. Our new board will be challenged with continuing to work on the policy and procedures to make Minor hockey a safe and enjoyable place for all members. I would like to thank all the board members, coaches, managers and all the volunteers for there countless and sometimes thankless hours put into FSMH. I would also like to thank Fran from the MSA and Fort Sask Minor Hockey’s staff Alyssa and Levi for all there hard work this year.
<p>5.2 Financial Report/Budget 2018-19 Devin presented highlights of the financial statement for the 2017-18 fiscal year to date. We are currently running a \$93, 057 surplus. Outstanding revenue includes Concession. There are also outstanding expenses for wages, MSA fees, and repayment of team bonds of approximately \$20, 000.</p>

Budget highlights were presented. New jerseys will need to be purchased as we run on a three year cycle. Fees will not go up as we do have a bit of a profit to absorb these costs.

5.3 Director Reports

Directors were introduced. Each director present provided a verbal report. Members were offered the opportunity to ask questions from the floor.

7. Election of Officers

- 7.1 President: **Vacant**
- 7.2 2nd Vice President: Nominee – Jason Melnyk (**acclaimed**)
- 7.3 Elite Director: Nominee- Nick Trudeau (**acclaimed**)
- 7.4 Midget Director: Nominee – Jeff Van Hecke, Tom Lund
- 7.5 Senior Fury Director: Nominee- Keith Toomey (**acclaimed**)
- 7.6 Peewee Director: Nominee – Devin Selte (**acclaimed**)
- 7.7 Atom Director: Nominee- Chad Urquart (**acclaimed**)
- 7.8 Initiation Director: Nominee – Amanda Overman (**acclaimed**)
- 7.9 Jr Female Director: **Vacant**

Jeff Van Hecke and Tom Lund were each given an opportunity to speak to the members. A ballot vote was held.

Jeff Van Hecke was elected Midget Director

7.10 Sponsorship Coordinator - open

7.11 Equipment Coordinator – open

7.12 NAI Liaison - open

8. Closing Remarks & Questions

Bob Bourque inquiring - Non – contact Bantam league – We are looking into it. Chris Kordyback is heading it. If we can't get it going maybe we can get pond hockey going again. Would need 20-30 kids out once per week

Ken Anderson – What are the boards plans to help the Fury program grow?

Keith Toomey answers – hoping to get girls registered at the grassroots of the program. Starting initiation and up.

Grant Hammel – Can we get 15AA program back? The 15AA level is not recognized by Hockey Alberta. We did try it a few years ago and we didn't have the depth and had to pull out halfway through the season. At that time we were fined and received a one year suspension from the league. Since then we don't believe we have the numbers to support it.

9. Adjournment

Dale Dach moved to adjourn the meeting at 7:45 pm. Seconded by Jeff Van Hecke.