SOUTHWEST SASKATCHEWAN HOCKEY LEAGUE NOVEMBER 2, 2014 MEETING MINUTES

President, Jeff Knight called the meeting to order.

Present were:

President Jeff Knight and the following Executive:

Past President – Greg Freeman Vice President – Greg Hurrell Vice President – Patrick Grondin Previous Sec/Tres – Diana Lott Current Sec/Tres – Tammy Knight Commissioners: Grant Berge

Grant Berger

Tracey Stenson Glen Peutert

Brian Christianson Keri Hudec - REGRETS

<u>PREVIOUS YEARS FINANCES</u>—discussed in great length with Greg Freeman and Diana Lott the bank statements and cheques deposited/cashed information still required asap; discussed the staledated cheques that were cashed/deposited a year later(Gravelbourg-\$375 & Glentworth-\$125.) Also, mentioned how Kelly McClintock at SHA recommended that the Secretary and Treasurer be split and that the Treasurer position remain as one consistent person and not change — ever if possible! Diana supplied some info and will forward the bank statements along with the copies of cancelled cheques asap.(**note- as of April 18th, 2015 we still have not received all required info!)

BANK ACCOUNT

That the Southwest Saskatchewan Hockey League open a chequing account at the Innovation Credit Union, Swift Current Branch, with any 2 of the 3 positions to sign — President, Vice President and Secretary/Treasurer. These positions are currently filled by Jeff Knight-President, Greg Hurrell-Vice President and Tammy Knight-Secretary/Treasurer. MOTION by Central Butte. Seconded by Swift Current. CARRIED.

RULES AND REGULATIONS - POINT #6 & (a)

That the Rules and Regulations for point #6 be changed to state both the President and Commissioner and that (a) also is changed to state both the President and Commissioner. MOTION by Swift Current. Seconded by Swift Current. CARRIED.

<u>ASSOCIATIONS</u> – discussed associations that are no longer in league and/or no longer have teams – contact and make a list, possibly get SHA (Greg or Wes- Zone reps) to research

ADJOURN

Adjourned by Central Butte. Seconded by Central Butte. CARRIED

NEXT MEETING ON JANUARY 21, 2015 AT 7:00PM AT FAIRVIEW RINK.