 Spirit River Minor Hockey Association

 General Spring Meeting

 March16th, 2015

 Held in the Petroleum Room of the MRC Spirit River

 7:00 pm

 In Attendance:

 Mike Schlachter, Jeremy Gades, Tyler Vollman, Deanna Klassen, Rhonda Yurchyshyn , Goldie Ross, Mark Moxness, Paul Schoorlemmer, Shannon Coulter, Angie Gustafson, Danelle Boychuck, John Shramm, Duane Payeur, Glenda Brady,

 Nadine Leiske,

1. President Mike Schlachter called the meeting to order @ 7:08pm, he welcomed everyone to the meeting.
2. Presence of a quorum was confirmed. Attendance sheet as attached.
3. Mike Schlachter read the minutes of the Annual General Fall Meeting. Angie moved we adopt minutes as presented, Shannon seconded. All in Favor, Carried
4. Old Business: Executive Code of Conduct is done, see attached
5. None
6. President’s Report**:**
7. Mike Schlachter thanked all executive and helpers for all their hard work thru out the year, we enjoyed a fairly smooth year with limited issues, good feedback from all teams. Congrats to the three teams that made Provincials; Peewee, Midget Boys and Girls and the 4 teams that competed for league banners.
8. Treasure Report:

Rhonda Yurchyshyn read the Financial Statement summary. See financial report as attached. Goldie Ross moved to accept the Financial Summary Report as read by Rhonda Yurchyshyn, seconded by Angie Gustafson. **Carried**

1. Committee Reports:
2. Jerseys and Equipment: Warren Day and Mark Moxness will go through everything. Coaching tools and goalie equipment need upgrades
3. Fundraising and Casino: Tracey Richard resigned. Goldie Ross has stepped up to finish this year and will organize this year’s casino and fill out paperwork for the next one. She is still in need of 2 people, Deanna will email
4. HA and All Peace updates: no updates, meeting is in April
5. Hockey AB in June(Calgary)
6. All Peace and HA meeting April 26th at 9:30am in Spirit River
7. Notice of Motion:
8. Power skating and conditioning camp, numbers were very good this year and is still something we will continue
9. Fees- need to have a good look at the financials to see if an increase is needed’ Executive will look into it in the fall, may add socks to the fee
10. Fundraising: we have been doing a cash raffle, we would like to change the date to after Christmas. Goldie Ross makes the motion to again do a cash raffle with an extended selling period. Angie Gustafson seconded, carried
11. **Election of Officers for the 2015-2016 Season**:
12. **President**: Goldie Ross nominated Jeremy Gades, declined

Shannon Coulter nominated Mike Schlachter **Accepted**

1. **Vice President:** Angie Gustafson nominated Jeremy Gades **Accepted, in by acclimation**
2. **Secretary:**  Paul Schoorlemmer nominated Deanna Klassen. **Accepted**
3. **Registrar:** Paul Schoorlemmer nominatedTyler Vollman **Accepted**
4. **Treasurer:** Paul Schoorlemmer nominated Rhonda Yurchyshyn **Accepted**
5. **Equipment Manager:** Shannon Coulternominated Warren Day **Accepted**
6. **Fundraising / Casino:** Tyler Vollman nominated Goldie Ross **Accepted**
7. **Clothing Order Co-ordinator:** Angie Gustafson nominated Breagh Vollman, **Accepted**
8. **Referee Co-ordinator:** Mike has been talking to someone
9. **Directors**:
10. Appointment of Auditors: Shannon Coulter moved that (John) Brenda Friedel continues to books, Paul seconded all in favor **Carried**.
11. None
12. New Business:
13. HA wants Spirit River, Rycroft and Smoky River to come up with a firm boundary or agreement
14. Spirit River Hockey Pins, Goldie Ross makes the motion to purchase more pins. Marcia seconded, carried.
15. Branding- we need to look into more items to sell, water bottles, toques etc
16. Adjournment: Mike Schlachter moved we adjourn the meeting at 7:51 pm

Submitted by: Deanna Klassen, Secretary for SRMHA