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**ST. ALBERT SLAM 2011-12 ANNUAL GENERAL MEETING**

**SERVUS PLACE QUALICO ROOM**

**SUNDAY, APRIL 22, 2012**

**7:00 PM**

**MEETING MINUTES**

**In attendance:**

Arden Spachynski Dan Hurlburt Avis Mildenberger

Marvin Dobish Paul Looker Bruce Schell

Rene Schell Gerry Salcedo Jeff Mercier

Reid Warren Kevin Brown Judy Kraknak

1. **CALL TO ORDER** 
   * Meeting was called to order at 7:07 pm
2. **ADDITIONS AND APPROVAL OF AGENDA** 
   * None
3. **APPROVAL OF 2011 BOARD COMMITTEE MEETING MINUTES NOVEMBER 20, 2011** 
   * Moved Rene Schell
   * Seconded Paul Looker
   * Carried
4. **OLD BUSINESS** 
   * Old Business to be addressed during agenda
5. **REPORTS** 
   * **TREASURER REPORT**
   * Avis reported - 2011-12 total expenditures $61,000, $8700 operating deficit to the end of March 2012 for current fiscal year, overall we have a $12,500 operating surplus. Notable expenses for the current year included Technical Director fees, Coaches apparel, Coaches honorariums, Provincials fees
   * **PRESENTATION AND APPROVAL OF 2011-12 FINANCIAL STATEMENTS** 
     + Were not completed at the time of the AGM. Will be submitted for approval at the Fall Board Committee Meeting
     + **Action: Avis to present 2011-12 Financial Statements at Fall 2012 Board Meeting**
   * **PRESENTATION AND APPROVAL OF THE 2012-13 BUDGET** 
     + Draft budget was circulated for review and discussion
     + The new Executive will be reviewing and will finalize the 2012-12 budget as we recently received notification that EYBA fees will be increasing by $200 a team to $1050 for the upcoming season
     + **Motion: To approve a registration fee increase for up to $25 per person for the 2012-13 season**
     + **Moved Gerry Salcedo**
     + **Seconded Jeff Mercier**
     + **Carried**
   * **PRESIDENTS REPORT**
   * Arden provided a verbal overview of his Presidents Report. See the attached
   * **CLUB POLICIES PRESENTATION AND APPROVAL**

* Arden summarized all of the changes to the updated policy manual. See attached.
* **Motion: To approve the updated policy manual for SLAM**
* **Moved Paul Looker**
* **Seconded Kevin Brown**
* **Carried**
* **Action: Reid to provide a copy of the player, parent, coach agreement that he has used in previous seasons to be reviewed by the Executive for use with all teams in the 2012-13 season.**

1. **ELECTION OF OFFICIALS** 
   * **GYM COORDINATOR**

* Dan nominated Judy Kraknak Accepted
  + **EQUIPMENT COORDINATOR**
* Dan nominated Deb and Andy Rivet Accepted
  + **TREASURER**
* Gerry nominated Avis Mildenberger Accepted
  + **SECRETARY**
* Rene nominated Marvin Dobish Accepted
  + **VICE PRESIDENT**
* Jeff nominated Bruce Schell Accepted
  + **PRESIDENT**
* Avis nominated Gerry Salcedo Accepted
  + **Bantam / Midget Coordinator** Kevin Brown accepted this appointment

1. **UPCOMING CALENDAR OF EVENTS**

* **2012 SPRING IDENTIFICATION / FALL TRYOUT CAMPS**
  + Will be held on May 12th at ESSMY
  + Information and schedule will be available on the website and the Gazette
  + **Action: Gerry and Reid to meet to finalize details**
* **REGISTRATION** 
  + Executive to meet on April 29th to further discuss the 2012-13 fees

1. **NEW BUSINESS** 
   * **UNIFORM COLOR CHANGE**
     + Marvin brought forward the idea of changing the clubs colors and looking at the gradual replacing of the current Clubs uniforms. The Executive will continue to discuss and determine if and when this can commence
   * **TECHNICAL DIRECTOR CONTRACT RENEWAL**
     + Avis reported on what Jamie had billed the club for to date.
     + **Action: Gerry and Reid to meet Jamie to determine future involvement with SLAM for 2012-12 with a MOA to be drawn up between the two parties**
   * **APPRECIATION** 
     + Arden and Dan were thanked for their long-time contributions to the volunteer executive of SLAM
2. **ADJOURNMENT** 
   * + **Moved Gerry**
     + **Seconded Jeff**
     + **Carried**