**Esterhazy Minor Hockey Association Annual General Meeting Agenda**

**August 10, 2021 @ 6:00pm**

**Esterhazy Town Council Chambers**

1. Call to order – called to order at 6:02 pm

Attendance

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| X | Glen Simon – President |  |  |  |  |
| X | Blaine Hill | X | Cheyenne Haymore |  | Tracy Romanchook |
| X | Chad Lussier | X | Cory Smith |  | Shawn Gareau |
| X | Murray Johnson | X | Chris Gilchuk |  | Amanda Jones |
| X | Chantelle Earnshaw | X | Troy Stewart |  | Jordan Ruf |
| X | David Sandilands | X | Les Helmeczi |  | Erin Unchulenko |
|  |  | X | Garth Forster Rec..Dir. |  |  |

1. Review / Additions to the agenda

-- No new additions.

1. Adoption of minutes from 2020 Annual General Meeting

-- Minutes were reviewed and adopted.

-- Motion by Chad Lussier, seconded by Dave Sandilands. 10/10 in favor.

1. President’s Address

-- Hockey Canada has changed its registry platform. This will affect all those who will register for coaching clinics, official clinics and the EMHA Registrar. This has taken Hockey Canada several months to implement.

--Hockey Canada is completing a survey, the survey is asking each association to submit their hockey team logo and team name. They are looking to see how many Indigenous offensive team name and logos there are. Glen has already submitted EMHA’s.

--SHA has developed a program to mentor U7, EMHA encourages any individual interested to reach out to EMHA to take advantage of this program.

--Officiating training will be provided through zoom webinars then 1.5 hours ice time. EMHA has booked ice for this course on Oct 14th at 7:00pm.

--SHA would like each Minor Hockey Association to include a “Player/Coach Development” position on their Minor Hockey Board this year and going forward.

--Hockey Schools and camps have been in full force.

--No COVID related restrictions for the upcoming season thus far.

-SHA has now made it mandatory that all U9 games and practices must be played on the half ice format.

1. Treasurer’s Report

-- EMHA has does not have any outstanding bills at this time.

--EMHA has withdrawn money out of GIC to purchase new Jerseys.

--Shawn Gareau (Treasurer) will work with Tracy Romanchook (Calendar) to keep a financial statement for EMHA’s Calendar Fundraiser Fund.

-- Ending Bank Balance statement (6/30/2021) is $71.670.83.

1. Election of Executive members

-- Glen Simon, David Sandilands, Chad Lussier, Chantelle Earnshaw, Shawn Gareau, Amanda Jones, Jordan Ruf, and Erin Unchulenko have decided to stay on the board for another 2-year term.

-- Chantelle Earnshaw. has nominated Troy Stewart. to join the EMHA board. Troy accepted the nomination. There we no other nominations.

--Member positions will be decided during next scheduled EMHA meeting.

|  |  |  |  |
| --- | --- | --- | --- |
| Member Name | Position Held | Completed Year in term | Elected 2021-22 |
| Glen Simon | President | 2 | Start of new term |
| Blaine Hill | Vice-President | 1 |  |
| David Sandilands | Equipment | 2 | Start of new term |
| Chad Lussier | Equipment | 2 | Start of new term |
| Tracy Romanchook | Calendars | 2 | Start of new term |
| Chantelle Earnshaw | Secretary/Registrar | 2 | Start of new term |
| Shawn Gareau | Treasurer | 2 | Start of new term |
| Amanda Jones | Social Media | 2 | Start of new term |
| Jordan Ruf | Referee in Chief | 2 | Start of new term |
| Erin Unchulenko | Sponsorship | 2 | Start of new term |
| Murry Johnson | Director | 1 |  |
| Troy Stewart | Director | 0 | Start of new term |
|  | Player/Coach Development |  |  |

1. AMENDMENTS

--No amendments needed at this time. SHA has released some Policies for all Minor Hockey Associations, EMHA already has these policies in their constitution.

--Criminal Record Checks must be submitted every three years to their local Minor hockey associations before volunteering.

--SHA recommended to increase Official payments, EMHA already surpasses the minimum payment limit.

**Next AGM will be scheduled in the Spring 2022**

**Meeting adjourned at 6: 33 pm**