

Esterhazy Minor Hockey Association Annual General Meeting Minutes

August 21, 2025 @ 7:00pm, S.B Borren Centre, Esterhazy

All attendees signed into a sign-in sheet, please see attached below.

1. Call to order at 7:02pm.
2. Review / Additions to the agenda

Glen gave time for everyone to read and review the minutes.

3. Adoption of minutes from 2024 Annual General Meeting
Amy Hudacek made a motion to adopt the minutes Murray Johnson seconded the motion, all in favour.

4. President's Address/Correspondence

Glen made introductions of the board.

Glen thanked the board members, coaches, and parents. Glen explained that he is also on the board of directors for our Major Hockey League.

Glen acknowledged that being part of the EMHA board can be challenging and that the board must make decisions that we feel are best for all kids and not necessarily the parents, he thanked again the EMHA board members.

Glen spoke about the Awards banquet, the EMHA felt we had a good appreciation awards banquet, we look forward to improving this event and continue with it.

5. Treasurer's Report

Glen dispersed bank statements for all to view, please see attached.

Glen explained our financial situation regarding the recent theft. Explained that the individual has taken approximately \$43,000 through e-transfers

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and about \$3000 cash on hand, he was arrested and released with a court date, the individual has voluntarily paid back \$20,000. We have the town ice bill left outstanding approximately \$20,000, Scholarship awards are \$1000, individuals who participated in CanSkate (\$80 per child, approximately \$500).

Michelle Silversides asked do we need to worry about how we will be paying out standing bills. Glen responded not at this time, since the individual voluntarily paid back \$20,000 we will utilize that money, we also have registration money coming in. We will pay the Scholarship awards and the CanSkate participants first, then pay the remainder of the ice bill. Glen continued to explain how we decided this year's registration amount for each age group. He said that there was a 10% increase ice fee from the town but with the reduced ice time we have only increased registration by 5%.

Robert Larson asked why we were getting reduced ice usage? Glen responded there are more user groups this season at the arena, female hockey for example. Glen responded that we would get 2 practices per week then schedule games on our weekend practice instead of 3 practices per week. Practices will be longer for the older age groups, as their commitment level makes it harder to get them to attend 3 days per week. We will continue to utilize the Stockholm rink if weather permits.

Tyler Stewart asked why do figure skaters get prime ice time? Glen responded that we like to work with all user groups to try to make everyone happy. Tyler Stewart asked couldn't user groups could utilize ice time prior to school starting. Joleen Campbell explained that there must be a rink worker there to open the rink and this can be difficult due to scheduling. Tobin Shipp responded that when he lived in Rocanville they needed to have someone trained on the ice plant (ammonia dangers) in the rink to have it open. Joleen Campbell also agreed it is a liability issue as

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well. Scott Woytas said that he also had to practice before school as a kid, and that he could rent ice in the morning before school last season. Glen said that we could inquire about ice before school if teams wanted.

6. Election of Executive members

All people terms expiring agreed to continue another 2-year term (Glen Simon and Chantelle Earnshaw).

Glen stated we have 5 positions available and are two-year terms, these positions require volunteer time.

Through out the crowd of people 5 individuals nominated themselves to 2-year terms.

Katie VanBeers

Jolene Campbell

Rob Larson

Scott Woytas

Jessica Yablonski

Member Name	Position Held	Completed Year	Entering year	Elected end of season 2024
Glen Simon	President	2		
Traci Denbrok	Referee in Chief	1	2	
Chantelle Earnshaw	Secretary/Registrar	2		
Chad Lussier	Equipment	1		Resigned
Murry Johnson	Director	2	3	
Chris Martin	Vice-President	1	2	
Amy Hudacek	Sponsorship	2	3	
Michelle Fuhr	Calendars	2		
Cory Smith	Treasure	2		Removed
Cheyenne Haymore	Calendars	2		Resigned
Stefan	Arnason	1	2	

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7. Amendments to the Constitution, Policies and Procedures

Policies and Procedure

2 Scheduling and Cancellations of Games/Practices

Current reading:

2.05 Justified home game cancellations must be reported immediately to the Recreation Director, the canteen manager and to the Referee-in-Chief.

Suggested change:

2.05 ~~Justified~~ Home game cancellations must be reported immediately to the Recreation Director, ~~the canteen manager~~ and to the Referee-in-Chief.

All in favor

3 Registration

Current reading:

3.06 Registrations received after 12:01am on September 16th must include a late penalty of \$100.00

Suggested change:

3.06 Registrations received after 12:01am on ~~September 16th~~ August 29th must include a late penalty of \$100.00

(Justin Noble would like to change the wording to a discount instead of late fee to make it more positive, after discussion within those in attendance we decided to leave the wording to the suggested change as above).

All in favor

3 Registration

Current reading:

3.07 Registrations received after October 15th must receive EMHA executive approval before the registrant may participate in any minor hockey activity.

Suggested change:

3.07 Registrations received after ~~October 15th~~ September 30th must receive EMHA executive approval before the registrant may participate in any minor hockey activity.

All in favor

7 Equipment

Current reading:

7.04 *There will be a \$250 refundable damage deposit charged for the use of EMHA goalie equipment for U13, U15, U18 divisions.*

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7.05 *The refundable damage deposit of \$250 will be charged to all divisions for EMHA goalie equipment used during goalie schools.*

Suggested change:

Remove, we have not collected this in years, is it required?

All in favor

8 Tournaments

Current reading:

8.07 If the referee-in-chief must assign non-EMHA out-of-town officials for any tournament games then EMHA will pay any mileage costs incurred by the tournament committee for those officials.

Suggested change:

Remove, this is not current practice.

All in favor

11 Coaches and/or Manager

Current reading:

11.13 Head Coaches or Managers must ensure that game sheets are completed properly and emailed or faxed to the league statistician promptly.

Suggested change:

11.13 Head Coaches or Managers must ensure that game sheets are completed properly and emailed ~~or faxed~~ to the league statistician ~~promptly~~ within the timelines set out by the league and or Hockey Sask.

All in favor

20 Parents

Current reading:

20.03 b) Should the concern be unresolved, parents must obtain further assistance from the division coordinators.

Suggested change:

20.03 b) Should the concern be unresolved; parents must obtain further assistance from the division coordinators. If the division coordinators are unable to resolve the concern of the parents, then a formal written complaint must be sent to the EMHA board of directors, and the parent will be asked to present the complaint in person to the board of directors within 7 days of receiving the formal written complaint.

All in favor

22 Secondary Education Bursary Fund

Current reading:

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22 Annually EMHA will give a \$1000 bursary to any minor hockey player that has played all or most of their minor hockey career as a player with Esterhazy Minor Hockey Association. To be eligible, you must be registered in a post-secondary institution commencing in the fall of the year you graduated high school. Application forms can be received from the office at the high school or by contacting the EMHA Secretary. All applications will be considered, all bursary recipients will be chosen at the discretion of the executive members of the Esterhazy Minor Hockey Association. A formal response will be provided by the board within 48 hours of the parent meeting.

All in favor

Suggested change:

22 Annually EMHA will give up to a \$1000 bursary to any minor hockey player that has played all or most of their minor hockey career as a player with Esterhazy Minor Hockey Association. To be eligible, you must be registered in a post-secondary institution commencing in the fall of the year you graduated high school. Application forms can be received from the office at the high school or by contacting the EMHA Secretary. All applications will be considered, all bursary recipients will be chosen at the discretion of the executive members of the Esterhazy Minor Hockey Association.

All in favor

8. New business

- Releases for U11AA and U15A (Yorkton team in league only)- Glen announced that the board has approved the release of U11AA and U15A in Yorkton team in the Regina league only. Justin Noble said, "Thank you".
- Live barn, we as board have been pushing the town to get live barn. Glen asked everyone to please ask your local town board council member for live barn.
- Banquet feed back- Katie VanBeers expressed her dissatisfaction with the awards banquet next season she would like to recognize girls' hockey team, goalies should have goalie prizes for all goalies up to age 11, voting system needs to be rethought. We will let the family know that their kid is getting an award next year so that they know to attend.
- Jessica Yablonski would like to discuss fair play to be removed from U15 & U18. After discussion throughout the group of people they decided to leave the wording as in the constitution. Age division coordinators will cover the fair play policy during the first parent meeting of the season.
- Female AA program- Glen explained how the female AA program is set up as a regional team.

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-Goalie question- Tyler would like a goalie helmet for U9 age group, Glen would like to add it to agenda for next meeting.

-EMHA will get the lockup in dressing room 5 now that the coaching room will now be a girls change room.

-Jessica Yablonski would like concussion training for coaches, q collar, mouth guards, is suggested for kids to wear. Glen said we will add this to agenda to next board meeting.

-Chris Martin told the group that we will need volunteers for coaching and managing the U11 girls carded team. Glen said that would be the same for any team carded team, if you want to start a team, please reach out the board before we give releases to player to go to other towns.

-Tyler Stewart requested a Coaching/Manager prep/or package at the beginning of the year. EMHA conducts a Coaching/Manager meeting at the beginning of each season and emails out information at the beginning of each season.

Chantelle Earnshaw will add the fair play policy to this package and continue to develop this.

Hayley Fergusson made a motion to adjourn the meeting, Chantelle Earnshaw seconded it, all in favor.

Meeting concluded at 8:56 PM.

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Sign-In Sheet

August 21, 2025 @ 7:00pm, S.B Borren Centre, Esterhazy

Esterhazy Minor Hockey Association Constitution

5 MEETINGS

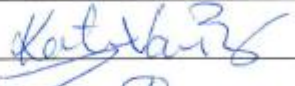
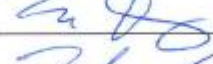





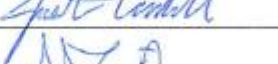




- .01 There will be an annual meeting held in April in Esterhazy.
- .04 Voting privileges at the annual meeting will be limited to all parents of duly registered children, appointed coaches, managers and Executive members. One vote per hockey registration.

First Name	Last Name	Signature	Number of Registered Children 2024/25 season
Glen	Simon		1
Charitelle	Ernstshew		1
Amy	Hutcheon		2.
Chris	Martin		2
Stefan	Apparason		1
Murray	Johnston		1
Sarah	Rowley		1
Jake	Rue		1
Curtis	Radford		1 or 2
Jessica	Petrack		3
Michelle	Silversides		2
Hayley	Fergusson		1
Holly	Scherer		1
Jess	Yablonski		3
Jolene Campbell			2.

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Sign-In Sheet

First Name	Last Name	Signature	Number of Registered Children 2024/25 season
KATIE	VAN BEEKS		1
Les	Helmer		0
Tyler	Stewart		3
Scott	Wattas		0
Deneille	Noble		1
Becky	Millham	Becky Millham	1
Justin	Noble		1
Shelly	Kupschus		1
JUSTIN	CRTODLE		2
Megan	Shipp		2
Tobin	Shipp		2
Robert	Larson		1-2
Emme	Suchan		1

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ROYAL BANK OF CANADA
P.O. BAG SERVICE 2650
CALGARY AB T2P 2M7

Business Account Statement

RSBDA30000_7336406 E D 02208 00151
ESTERHAZY MINOR HOCKEY ASSOCIATION
BOX 1922
ESTERHAZY SK S0A 0X0

July 9, 2025 to August 8, 2025

Account number:

How to reach us:

Please contact your RBC Banking representative or call
1-800-Royal[®]2-0
(1-800-769-2520)
www.rbcroyalbank.com/business

Account Summary for this Period

Royal Business Community Account[®]

Royal Bank of Canada
436 MAIN ST-PO BOX 100, ESTERHAZY, SK S0A 0X0

Opening balance on July 9, 2025	\$23.06
Total deposits & credits (13)	+ 7,605.00
Total cheques & debits (9)	- 1,956.46
Closing balance on August 8, 2025	= \$5,671.60

Account Activity Details

Date	Description	Cheques & Debits (\$)	Deposits & Credits (\$)	Balance (\$)
	Opening balance			23.06
29 Jul	e-Transfer sent	50.00		
	e-Transfer sent	852.50		
	INTERAC e-Transfer fee	1.50		
	INTERAC e-Transfer fee	1.50		-882.44
	e-Transfer - Autodeposit RENATA ARNASON C1ApyuQdjPgF		335.00	
	e-Transfer - Autodeposit SARA DAWN KUNTZ C1AZt9Epv3Mb		580.00	
	Misc Payment GBL MC 7872775 7872775 MC		210.00	
	Misc Payment GBL VI 7872775 7872775 VISA		1,255.00	1,497.56
30 Jul	Misc Payment GBL VI 7872775 7872775 VISA		850.00	
	Misc Payment GBL MC 7872775 7872775 MC		945.00	3,292.56

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North Valley Credit Union

All Transaction Posting

Detail

Transaction History

Account Type: cheq 0
Date Range: From: 01Aug2025 To: 18Aug2025

Print Date: 18Aug2025
Member: [REDACTED]
Branch: ester

Effective	Entered	Transaction	Net Amount	Balance
14Aug2025	14Aug2025	Email Money Transfer Credit - # 669777 Desc: [REDACTED]	10,000.00	10,358.57
31Jul2025		Initial Balance	358.57	358.57