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

**April 28, 2022 @ 7:00pm**

**Esterhazy Town Council Chambers**

Attendance:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| X | Glen Simon- President | X | Chad Lussier |  |  |
| X | Chantelle Earnshaw | X | Murray Johnson |  |  |
| X | Garth Forster | X | Jordon Ruff |  |  |
| X | Blain Hill | X | Tracy Romanchook |  |  |
| X | Erin Unchulenko | X | Dave Sandilands |  |  |
| X | Amanda Jones |  |  |  |  |

1. Call to order- Called to order at 7:06pm
2. Review / Additions to the agenda

U7/U9 hockey jamboree

Will have amendments to the Constitution.

1. Adoption of minutes from 2021 Annual General Meeting

Minutes Reviewed motion to adopt Erin, second Murray, all in favor.

1. President’s Address

Glen is the vice president of MHL board.

MHL looking into the amount of games for each age group.

Upcoming playoff formats will change in future, MHL followed this seasons format due to COVID.

Thank you to everyone for all work that everyone has done to make this season a success.

1. Correspondence

Correspondence from MHL-how to better engage female players in Parkland region.

Register all females under one umbrella, then brings numbers up and helps females AP to other teams. Females would go to female jamboree during black out dates when males are playing on their weekend. They would be on a team in their area called the Parkland Prairie Program. The fees would already be covered by the female players original hockey situation.

EMHA is looking for someone from community to volunteer to be our Female Hockey liaison. This person would keep EMHA informed of the rules and possibly try to recruit new upcoming female players.

Glen would like to investigate a way to either take the data from Hockey Sask survey or create a survey of our own to gain knowledge on how to increase and sustain participants and in hockey.

1. Recreation Director Comments-Garth Forster

Garth spoke on how happy he was with how the season went, there were no incidents or injuries.

Will be putting out Canteen tender in the new season, like every year.

There will be an ice fee increase in the new season, 10% increase for next season, then small % increases for the next 2 years following.

There will be some minor renovations, repair the leak in the lobby and possibly the bathrooms. Town may have to move or tear down Minor Hockey League display case when fixing the roof. Workers will remove items from display case for EMHA to do with as they please. Depending on the display case EMHA could return the items for display.

1. Treasurer’s Report

All floats were returned to EMHA.

Cash on hand- $45,050.69

Bank Balance 45,625.69

Would like to set up etransfer to make payments. Could we make subaccounts use etransfer efficiently? Set up before the approaching season.

Motion to accept treasure report made by Blain and seconded by Erin and all in favor.

1. Calendar Report

Funds from the calendar sales were used towards paying Casey O’Brien from Edge 2 Edge sessions.

Available funds in this account is $19,011.93

1. Election of Executive members

|  |  |  |  |
| --- | --- | --- | --- |
| **Member Name** | **Position Held** | **Completed Year in Term** | **Elected 2021-22 Season** |
| Glen Simon | President | 1 |  |
| Blain Hill | Vice-President | 2 | reelected |
| David Sandilands | Equipment | 1 |  |
| Chad Lussier | Equipment | 1 |  |
| Tracy Romanchook | Calendars | 2 | reelected |
| Chantelle Earnshaw | Secretary | 1 |  |
| Chantelle Earnshaw | Registrar | 1 |  |
| Shawn Gareau | Treasurer | 1 |  |
| Amanda Jones | Social Media | 1 |  |
| Jordan Ruf | Referee in Chief | 1 |  |
| Erin Unchulenko | Sponsorship | 1 |  |
| Murry Johnson | Director | 1 |  |
|  | Director |  |  |
|  |  |  |  |
|  |  |  |  |

1. Amendments to the Constitution, Policies and Procedures

**Constitution:**

**All references to SHA to be updated to Hockey Sask as per name change in 2021**

# 4 DUTIES OF THE EXECUTIVE POSITIONS

**.01** President

F) Ensure that EMHA is represented at all league meetings ~~by at least two~~ ~~representatives~~.

Reasoning:

MHL meetings only require one representative from each MHA.

* 1. Secretary
     1. ***Communicate*** ~~Post~~ date, time, and location of monthly meetings ***to all Executive members*** ~~on the rink bulletin board~~ 7 days prior to the meeting.

1. Post minutes of annual meeting on ~~the rink bulletin board~~ ***EMHA website***.
2. Post EMHA policies and procedures ***on EMHA website*** and make available upon request.

Reasoning:

Posting paper copies is a thing of the past, currently does not happen with technology advancements.

* 1. Treasurer

### *K) To pay honorarium of $1500 to the Referee in Chief at the conclusion of each* hockey season.

Reasoning for change:

New addition was discussed and voted in favor at Nov. 2019 executive meeting. Appears it was never added to the constitution.

# **POLICIES AND PROCEDURES:**

## All references to SHA to be updated to Hockey Sask as per name change in 2021

**1 Expectations**

**.01** ~~All EMHA members will be provided with a copy of~~ EMHA Constitution, Policy and Procedures ***are posted on EMHA website for reference and available electronically*** ~~each year if they request~~ ***if requested***.

Reasoning for change:

Utilize website for all up to date information

11 Coaches ***and/or Managers***

Reasoning for change:

Many items in this section reference duties of a manager.

**11.07** No head coach ~~or manager~~ will be listed with more than one team as a head coach or manager.

Reasoning for change:

Do we want to change this? This past season we had one manager that managed two teams.

EMHA agree to cross out the manger.

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

* 1. ***Head*** Coach~~es~~ ***or Manager*** must ensure that game sheets are completed properly and emailed or faxed to the league statistician promptly.

Reasoning for change:

This is generally the role of a manager or should be listed as either/or?

* 1. **Managers** ~~Coaches~~ are responsible for obtaining timekeepers and goal judges.

Reasoning for change:

This is generally the role of a manager.

**11.17 *Head*** Coach~~es~~ ***or Manager*** must schedule league and play-off games to allot times.

Reasoning for Change:

This is generally the role of a head coach or manager.

**11.23** ~~EMHA will provide an up-to-date rule/casebook for every EMHA head coach.~~

### *Hockey Sask Handbook is available electronically on Hockey Sask website* and App. All coaches and managers shall make themselves familiar with Hockey Sask Handbook.

Reasoning for Change:

Hockey Sask no longer provides paper copies of its Handbook.

**11.25** ~~Helmets must be worn by assistant coaches under 18 years of age.~~

## For the safety of all participants, it is mandatory that any registered Team Official (coach, assistant coach, trainer, manager, stick boy, etc.) guest coach or volunteer who is on the ice for any practice must wear a CSA approved helmet with the chin strap of the helmet securely fastened.

Reasoning for change:

Hockey Sask Rule 8.01.01 J)

EMHA agrees to above 11.25 but would also like to add 11.26

11.26 Any volunteer must wear face protection while on the ice in addition to the CSA approved helmet with chin strap of the helmet securely fastened.

## 12.11 Ice surface:

### *4) Setup and removal of half ice board is the responsibility of the home team.*

~~4)~~ ***5)*** Flooding procedures are as follows:

~~Beginners~~ ***U5 & U7*** - flood directly before game only

U9 - flood directly before game ***only*** ~~and a scrape at the end of the 2nd~~ ~~period~~

Reasoning for change:

Update to naming of age groups and addition of half ice boards

## 13. Players

**.09** The following affiliations must be adhered to as designated by a fair draft procedure and approved by the appropriate EMHA coordinator:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| U18 | | will AP from | U15 | | |
| U15 | | will AP from | U13 | | |
| U13 | | will AP from | U11 | | |
| U11 | | will AP from | U9 | | |
| U9 | will AP from | | | U7 |
| ***U7*** | ***will AP from*** | | | ***U7*** |

### *When two or more U7 teams registered, may affiliate players from one another* for tournament and exhibition games only. The affiliate players may only be used if a team is unable to ice a team of eleven (11) players. When affiliate players are used, the total on the team cannot exceed eleven (11) players.

Reasoning for change:

Hockey Sask Rule 6.05.01 g)

### *13.21 Only players of a younger age group that are registered affiliated players of* that age group will be allowed on the ice for a practice of the older age group.

Reasoning for change:

Add new, have multiple complaints over the course of a season of coaches allowing younger siblings on the ice during practices, this is a safety concern.

## 22 Secondary Education Bursary Fund

Annually EMHA will give a ~~$300~~ *$500* 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.

Reasoning for change:

Consideration of increase fees to attend post-secondary education.

EMHA passed vote to increase the bursary to $1000. Motion made by Erin seconded by Chantelle 7/2.

## Collection Guidelines

2. The EMHA Treasure will supply each team manager with ~~$200 in~~ ***adequate amount of*** cash to be used as a float for the duration of the season. The manager will be required to sign the cash float agreement for the float and will return the whole amount to the EMHA Treasure after the team’s last home game of the season.

Reasoning for change:

Currently give $500, we often change this based on how we are paying officials or age group.

Motion to amend constitution made by Amanda, seconded by Jordon all in favor.

AGM meeting was adjourned at 8:15pm.