

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

**May 8, 2024 @ 7:00pm**

**SN Boreen Hall**

Attendance:

X	Glen Simon- President		Michelle Fuhr		Tracy Romanchook
X	Chantelle Earnshaw	X	Cory Smith	X	Jessica Petracek
	Blain Hill	X	Chris Martin	X	Cheyenne Haymore
X	Shawn Gareau		Amy Hudacek	X	Robert Larson
X	Traci DenBrok		Les Helmeczi	X	Stefan Arnason
X	Chad Lussier		Murray Johnson		

1. Call to order- Called to order at 7:02 pm.
2. Review / Additions to the agenda
  - Power Skating Instructor Clinics
  - Benevity
3. Adoption of minutes from 2023 Annual General Meeting  
Minutes Reviewed motion to adopt by Cory, second Chris, 9/11 in favor.
4. President's Address  
Hockey Sask changes:
  - 1) Max number of players dressed U7 to U18 – 18
  - 2) Official Rates increases for U9, U15, and U18 and travel rate
  - 3) Team registrations via Hockey Canada Registry by Oct 15<sup>th</sup>
  - 4) AA tryout dates changed
  - 5) 15AA division renamed to U16AA
  - 6) U9/U11 cared weekend change to last weekend in March
  - 7) 6.09.04 a) to i) updated wording on suspensions

Highlights of the season:

- 1) Unable to roster a U15 team, some discussion needs to happen this fall on options to get 09/10 age group numbers back up in Esterhazy.

- 2) U9 co-ed, U11 co-ed, and U11 Female carded teams we ran out of Esterhazy.
  - 3) Seem to have minimal issues internally within our teams.
  - 4) Comment brought up from Robert about more resources for new and experienced coaches. Practice plans, skating, etc.
5. Treasurer's Report- Financial statement and Calendar report adopted by Chantelle, Seconded by Cory, 8/11 in Favor.

Cash on hand \$ 11,178.52

Bank Balance \$ 11,238.52

Calendar Report

Calendar Funds available \$ 18,302.95

Need to send check to Edge 2 Edge for 2023/24 on ice session.

## 6. Election of Executive members

General positions within the board will be determined at the next board meeting in August 2024.

Member Name	Position Held	Completed Year	Entering year	Elected end of season 2024
Glen Simon	President	1	2	N/A
Blain Hill	Vice-President	1	2	Resigning
Traci Denbrosk	Referee in Chief	2	1	Yes
Chad Lussier	Development	1	2	N/A
Tracy Romanchook	Calendars	2	1	
Chantelle Earnshaw	Secretary/Registrar	1		Resigning
Shawn Gareau	Treasurer	1		Resigning
Murry Johnson	Equipment	2	1	Yes
Chris Martin		2	1	Yes
Amy Hudacek		2	1	Yes
Les Helmeczi		2		Resigning
Michelle Fuhr		2	1	Yes
Cory Smith	Treasurer	1	2	N/A
Stephan Arnason			1	Yes
Scott Woytas			1	Yes
Cheyenne Haymore			1	Yes

Blaine, Chantelle, Shawn and Les have all decided to leave the board.

Chantelle has indicated that she is willing to work with the new registrar in the fall to train on how to complete registrations for association, players, coaches, and teams.

Shawn Gareau is stepping down and we need a replacement treasure to be in place immediately so he can start handing over the bookkeeping and banking information.

Cory Smith has volunteered to replace Shawn as treasure, motion was made by Chris Martin for Cory to be the next treasure. Vote was had and 8/11 voted in favor.

Cory and Shawn to reach out to bank to hand off to Cory.

## 7. Amendments to the Constitution, Policies and Procedures

None submitted

8. Power skating instructor training was offered last summer, interested member was unable to attend due to date of clinic. Jessica indicated that she is interested in attending if course dates work this summer.

9. Benevity is a program used by Mosaic and Nutrien for employees to register volunteer time as well donate the time to non-profit organizations. Glen has

spoken to Town Councillor Tenille Flick to discuss the use employees being able to donate available funds from volunteer hours to organizations within out town through the Town of Esterhazy. Feed back was town is good with this and will submit checks to organizations that money is donated to quarterly.