

**Minutes of Mayerthorpe Minor Hockey**

**ANNUAL GENERAL MEETING**

May 13, 2026

Mayerthorpe Diamond Center

<b>Roll Call</b>	Amy Pas, Meagan Black, Shelby Fortin, Riva Low, Terra Milburn, Nolan Andriuk, Sheldon Hilgardner, Lacey Shupac, Rose Nantes, Chelsea Gale, Jody Braithwaite, Kodie Daffurn, Amanda Benson, Crystal Moen
<b>Call to Order</b>	Shelby Fortin called the meeting to order at 7:30 pm.
<b>Adoption of Agenda</b> May 13, 2026	<p>Review of the Agenda</p> <ul style="list-style-type: none"><li>● Remove board member elections for Shelby Fortin &amp; Lacey Shupac.</li></ul> <p>Additions to the Agenda</p> <ul style="list-style-type: none"><li>● Registrar Report</li></ul> <p>Amy Pas moves that the agenda be adopted as presented.</p> <p style="text-align: right;"><b>Carried.</b></p>
<b>Adoption of Minutes</b> May 15, 2025	<p>Minutes from May 15, 2025 posted on the website prior to the meeting and printed. Minutes read aloud at the meeting.</p> <p>Lacey Shupac moved to adopt the minutes as presented.</p> <p style="text-align: right;"><b>Carried.</b></p>
<b>President's Report</b>	<p>President's report presented by Shelby Fortin:</p> <ul style="list-style-type: none"><li>● It was a great season.</li><li>● MMH Weekend was another huge success and really shows what a great community Mayerthorpe is.</li><li>● She thinks the board is spectacular and thanks them for all their help.</li></ul>

**Treasurer's Report**

Treasurer's Report presented by Terra Milburn:

Fiscal year end April 30, 2026 - as follows:

Revenue: \$152,083.73

Expenses: \$145,901.00

Profit: \$6,182.73

Closing account balances at April 30, 2026:

General Account: \$16,090.29

Casino Account: \$1,416.44

Raffle Account: \$22,500.99

Team Account: \$15,145.14

Dakota Memorial Fund: \$1,768.09

Total MMH Closing Assets at April 30, 2026: \$55,152.86

**Terra Milburn moved to adopt the financial report as presented.**

**Nolan Andriuk seconds.**

**All in favor.**

**Carried.**

<p><b>Registrar Report</b></p>	<p>Registrar report presented by Riva Low:</p> <p>Total Registrants for 2025/2026 Season:  U7 - 23 (one oa)  U9 - 20 (one oa, one ua)  U11 - 18 (full roster)  U13 - 17 (one oa import goalie)  U15 - 17 (five from pembina, one quit ½ way through season)  U18 - 18 (one quit)</p> <p>Numbers were up from the 2024/2025 season.</p> <ul style="list-style-type: none"> <li>• Would like to add a U5 Division next season to registration with the clause that if there are not enough registrants they would be bumped up to U7.</li> <li>• Would like to add a "player" or "goalie" position button to registrations for U13 and up.</li> <li>• NEAHL says that RAMP will be no longer after next year. The switch in ramp vs spordle or another third party registrations involves a bit of work and if RAMP is no longer that means a new website as well. Riva would like MMH to explore a few other MHA's websites that aren't RAMP.</li> <li>• Will continue to use RAMP one more season and look at making the switch in the new year.</li> </ul>
<p><b>MOTION</b></p>	<p>Registration Dates</p> <p>Riva makes a motion that registration is open June 15 - July 15 with \$100 deposit due at the time of registration for all registrants. \$100 late fee will incur if registrants are not registered within this time frame.  Meagan Black seconds.  All in favor.</p> <p style="text-align: right;"><b>Carried.</b></p>
<p><b>MOTION</b></p>	<p>Riva makes a motion to implement the new Shift Forward program that will replace parents' Respect in Sport at the time of registration.  Amy Pas seconds.  All in favor.</p> <p style="text-align: right;"><b>Carried.</b></p>

<b>Fundraising Report</b>	<p>Fundraising report presented by Terra Milburn &amp; Jody Braithwaite:</p> <ul style="list-style-type: none"> <li>• This year's fundraising was a huge success, MMH hit the fundraising target.</li> <li>• AGLC license has been applied for 2026/2027 season.</li> </ul>
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<b>NEAHL / TRAC Report</b>	<p>NEAHL report presented by Nolan Andriuk:</p> <ul style="list-style-type: none"> <li>• Nolan &amp; Riva attended the NEAHL AGM.</li> <li>• See attached for the NEAHL Operational Changes for the upcoming season.</li> </ul> <p>TRAC:</p> <ul style="list-style-type: none"> <li>• TRAC had a successful year,</li> <li>• U11AA won provincials.</li> <li>• U15AA also went to provincials.</li> <li>• ID skates are completed, tryouts will take place in August.</li> </ul>
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<b>Equipment report</b>	<p>Rennae Swartzenberger was not in attendance to give a report.</p>
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<b>Player Development report</b>	<p>Player Development report presented by Amy Pas:</p> <ul style="list-style-type: none"> <li>• Would like to add in Coach Development next season.</li> <li>• Will review the development budget after the Gord Bamford Concert Fundraiser.</li> </ul>
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<p><b>Ice Scheduling report</b></p>	<p>Ice Scheduling report presented by Lacey Shupac:</p> <ul style="list-style-type: none"> <li>● Went well overall.</li> <li>● Would like to look at moving practice days for some divisions next season to utilize player development sessions as well as eliminate the space in between some MMH teams. This will cut down on age groups having to cancel/swap practices and save on travel costs for the instructors.</li> <li>● Playoff game scheduling ran into some problems with the Best of 3 series and having enough ice time available for the teams, Fun Hockey was very accommodating to MMH in moving their practices to allow home games to be played.</li> <li>● Per Town of Mayerthorpe - Ice fees will not increase in the 2026-27 season</li> </ul>
<p><b>Sanctions Report</b></p>	<p>Sanctions report presented by Chantelle Hillgardner:</p> <ul style="list-style-type: none"> <li>● Everything went well with the season.</li> </ul>
<p><b>Resolutions/ Notices of Motion</b></p> <p><b>MOTION</b></p>	<p>Resolutions/Notice of Motion: 2026-2027 Player Fees</p> <ul style="list-style-type: none"> <li>● Shelby Fortin opens the floor for discussion regarding the upcoming seasons player fees</li> </ul> <p>Sheldon Hillgardner makes a motion to leave the fees the same as last season for U7-U18, and add U5 fees at \$200. Amy Pas seconds. All in favor.</p> <p style="text-align: right;"><b>Carried.</b></p> <p>2026-2027 fees are set as follow:</p> <ul style="list-style-type: none"> <li>● U5: \$200.00</li> <li>● U7: \$375.00</li> <li>● U9: \$550.00</li> <li>● U11: \$750.00</li> <li>● U13: \$775.00</li> <li>● U15: \$800.00</li> <li>● U18: \$850.00</li> </ul>



<b>SECRETARY</b>	<p>Shelby Fortin calls for nominations for Secretary on a two year term:</p> <ul style="list-style-type: none"><li>● Chelsea Gale nominates Lacey Shupac - Accepts</li></ul> <p>Shelby Fortin called three more times for nominations, No further nominations. Nominations Cease.</p> <p><b>Lacey Shupac is elected Secretary for a two year term, by acclamation.</b></p>
<b>DIRECTORS</b>	<p>Shelby Fortin calls for nominations for four directors positions available on a two year term:</p> <ul style="list-style-type: none"><li>● Chelsea Gale nominates Jody Braithwaite - Accepts</li><li>● Jody Braithwaite nominates Chelsea Gale - Accepts</li><li>● Kodie Daffurn nominates Rose Nantes - Accepts</li><li>● Kodie Daffurn nominates Meagan Black - Declines</li><li>● Lacey Shuupac nominates Kodie Daffurn - Declines</li><li>● Chelsea Gale nominates Amanda Benson - Accepts</li></ul> <p>Shelby Fortin called three more times for nominations. No further nominations. Nominations cease.</p> <p><b>Four Directors joining the board, on a two year term:</b></p> <ul style="list-style-type: none"><li>● Jody Braithwaite</li><li>● Chelsea Gale</li><li>● Rose Nantes</li><li>● Amanda Benson</li></ul>

<p><b>New Business</b></p>          <p><b>MOTION</b></p>	<p><b>AGLC Compliance Updates for Team Accounts</b></p> <ul style="list-style-type: none"><li>● Individual team accounts are no longer compliant with AGLC.</li><li>● All existing accounts have been closed and are now ran through the General Account, except for U7 &amp; U9.</li></ul> <p><b>Terra makes a motion to bring U7 &amp; U9 on the same team format for funds. Jody Braithwaite seconds. All in favor.</b></p> <p style="text-align: right;"><b>Carried</b></p>
<p><b>Adjournment</b></p>	<p>Shelby Fortin adjourned the meeting at 9:16 pm.</p>



## 2026 Operational League Changes

1. All Associations to provide the league with their Player/Parent code of conduct.
  - a. Players will be dealt with on ice officials
  - b. Parents
    1. First offence in stands – 2 league game suspension (minimum)
      1. Association to develop plan with this individual
      2. Second offence same year – indefinite suspension from attending any league games until full review from Association and League
2. All Associations to provide social media policy
  - a. First offence – Association with consultation from league – minimum 2 game suspension
  - b. Second offence – Indefinite suspension from attending any league games until full review from Association and League
3. Supplemental discipline
  - a. U11 – 50 minutes
  - b. U13 – 50 minutes
  - c. U15 – 75 minutes
  - d. U18 – 100 minutes
    1. Then follow Alberta one as far as further suspension
4. Team accumulation suspensions (includes preseason and playoffs)
  - a. U11 – 200 minutes
  - b. U13 – 300 minutes
  - c. U15 - 450 minutes
  - d. U18 – 550 minutes

### Graduated thresholds:

- Threshold 1 (15–20% of total minutes): Written warning to coach and association.
- Threshold 2 (20–25%): One-game suspension for head coach; mandatory meeting or online module on discipline/safety.
- Threshold 3 (25–30%+): Multi-game suspension for head coach, plus a mandatory league hearing before reinstatement.



5. Game Protest (not appeals)

- a. Must accompany \$500 along with reason for the protest
- b. Must be sent by the Association President.
- c. League to have two NEAHL reps and two members from the league not directly involved to review and made decision (require 5 days from submission/payment)

6. Three Strike rule

a. First Strike

1. Unruly fans
2. Abuse of social media
3. Abuse of refs
4. Abuse of NEAHL reps

b. Second Strike

1. Same as above but second occurrence of any of the above
2. Require response from association on how they plan on addressing this to ensure this does not continue

c. Third Strike

1. Notification provided to association that for the remainder of the Hockey season that they are removed from the league.

7. Communication protocol

a. Must follow the following:

Hockey Parent/Guardian -----Coaching Staff-----Local Association (President/assigned)

NEAHL Deputy  
NEAHL Governor  
NEAHL VP/Commissioner

**Graduated thresholds:**

- Threshold 1 (first offence): Written warning to association.
- Threshold 2 (second offence): Association fine - \$500 and association to develop a plan
- Threshold 3 (Third offence): Mandatory league hearing before reinstatement.

## Bylaw changes:

The following changes have been approved at the May 13, 2026 AGM

- all references to him shall read *him/her or they or their*
- all references to he shall read *he/she or they or their*
- all reference to Bylaw (in headings) shall read *Section*
- all references to By-law shall read *bylaw*

## Bylaw 3.5.2 currently reads as follows:

The current (2008) boundaries are:

North = NW corner of SE ¼ Section 5 TWP 60 RGE 10. Follows Athabasca River to NE corner of SE ¼ Section 1 TWP 60 RGE 10. South to NE corner of TWP 59 RGE 10. East to the NE corner of Section 32 TWP 59 RGE 07

South = Lac Ste. Anne County boundary from SE corner of SW ¼ Section 32 TWP 55 RGE 07 to Municipal District 15 Boundary SW corner Section 06 TWP 56 RGE 10. North to NW corner to Section 07 TWP 56 RGE 10. West to SW corner Section 18 TWP 56 RGE 11. North to NW corner of Section 18 TWP 56 RGE 11. West to SW corner of Section 19 TWP 56 RGE 12.

East = NE corner of Section 31 TWP 59 RGE 07. South to SE corner of Section 05 TWP 59 RGE 07. NE corner NW ¼ Section 31 TWP 58 RGE 07. South to SE corner SW ¼ Section 32 TWP 55 RGE 07.

West = Commencing at the junction of Athabasca River and Secondary Hwy 658 proceed south to and including the Hhamlet of Blue Ridge. Continue south along Secondary Highway 658 to Highway 43. Proceed west to junction of highway 43 and Secondary Highway 751. Proceed south on the Secondary Highway 751 to the SE corner of SE 16 – 57 – 10 – W5M. Proceed west to NW corner of NW 07 – 57 – 12W5M. Proceed south to SW corner of SW 19 – 56 – 12 – W5M.

## Section 3.5.2: be amended to read as follows:

The current boundaries as outlined by Hockey Alberta

[https://www.hockeyalberta.ca/uploads/source/Operations/2020\\_Regional\\_Map.pdf](https://www.hockeyalberta.ca/uploads/source/Operations/2020_Regional_Map.pdf)

## Bylaw 4.6 currently reads as follows:

All members have the right to attend and vote at any meeting of the members including annual and special meetings providing that they comply with Bylaw 3.0.

## Section 4.6: be amended to read as follows:

**All members have the right to attend and vote at the annual general meeting and special meetings as requested providing that they comply with Section 3.0.**

## Bylaw 4.8 currently reads as follows:

The members may by Special Resolution rescind, alter to or vary the Bylaws.

## Proposed amendment to **remove section 4.8**

## Bylaw 5.1 currently reads as:

Any member may resign from the Association at any time by notifying the Secretary in writing; however an administration fee may be charged.

## Section 5.1 be amended to read as follows:

**Any member may resign from the Association at any time by notifying the Secretary in writing**

Bylaw 5.2 currently reads as follows:

Any member who, in the opinion of the Discipline Committee, fails to maintain an acceptable standard of conduct may be asked to resign in written form after at least one previous written warning. That decision will result in the loss of voting privileges, unless the member wins a successful appeal. An administration fee may be charged.

Section 5.2 be amended to read as follows:

**Any member who, in the opinion of the Discipline Committee, fails to maintain an acceptable standard of conduct may be asked to resign in written form after at least one previous written warning. That decision will result in the loss of voting privileges, unless the member wins a successful appeal.**

Bylaw 21.4 currently reads as:

#### STAGE 3 THE APPEAL PROCESS

Two appeal processes exist at this stage.

1. Appeal of the decision of the Discipline Director or Discipline Committee:.

a. An appeal made at this level must be heard by the Appeal Committee as identified by the president of MMHA.

2. Appeal of the Decision of the Appeal Committee:

a. If the disciplined member disagrees with the decision of the Appeal Committee, their next avenue of appeal is directly to the Board of Directors of MMHA;

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b. Only members of the Board not involved in the Discipline Committee or Appeal Committee decisions can participate in the appeal to the Board.

3. Following the appeal to the Board, the member then must proceed to Hockey Alberta processes to appeal any decisions.

The Secretary on receiving a written request for an appeal shall place the item on the agenda for the next regular meeting of the Executive, and inform the President, Vice President and Appeals Committee Chairperson.

The Executive may provide up to thirty minutes of meeting time for the person making the appeal to state their case. After the statement has been given, the executive will discuss the case in private.

The Executive shall render its decision by motion, and a simple majority of those members in attendance and eligible to vote shall suffice. Executive members who participated in any previous decisions may not participate in the discussion and final decision of the board.

The decision of the Board of Directors shall be final and binding on all parties, except for those avenues of recourse provided by Hockey Alberta and Hockey Canada.

Without restricting the foregoing the following general guidelines apply:

a) First infractions by players will normally be satisfactorily concluded at Stage 1;

b) Second infractions by players could proceed directly to Stage 2 under extreme circumstances;

c) Infractions that involve coaches, team followers, or parents will normally proceed directly to Stage 2;

d) Suspensions when applied to players shall specify:

■ The number of games to which the suspension applies, both league and exhibition, or

■ The time period for which the suspension applies;

e) Player suspension includes no activity in bench area or time keepers penalty box, prior to or after the specified games, or during the specified time period. The suspended person may not be within 50 feet of the players bench during a game;.

f) Suspensions when applied to parents, coaches, or team followers shall normally restrict the access of those persons to dressing rooms, bench areas, and possibly spectator areas of arenas.

Section 21.4 be amended to read as follows:

**21.4.1 The appeal process would continue to Hockey Alberta as outlined by Hockey Alberta**  
<https://www.hockeyalberta.ca/notice-appeal/>

Bylaw 22 currently reads as follows:

**GRIEVANCES PROCEDURES**

Parental, player, or team problems not resolved by the Head Coach &/or Team Manager shall be addressed as follows:

22.1 Discussion with the Team Director.

22.21 Resolution not received at the above level shall be directed to the Discipline Chair.

22.32 All Grievances shall be initiated in writing to the Discipline Chair.

22.43 Upon receipt of written notification, a Grievance hearing date shall be set within seven (7) days.

22.54 The Vice President of the Association shall convene a Discipline Committee. In the event of conflict of interest, the President will name another designate.

22.6,5 The decision of the Discipline Committee shall be given in writing within forty-eight (48) hours.

22.76 All decisions of the Discipline Committee shall be subject to appeal to the Appeals Committee then the Board of Directors of the Association.

22.87 All decisions shall be subject to appeal to Hockey Alberta as provided for in By-Law XIII of Hockey Alberta.

Section 22 be amended to read as follows:

**GRIEVANCES PROCEDURES**

**Parental, player, or team problems not resolved by the Head Coach &/or Team Manager shall be addressed as follows:**

**22.1 Discussion with the Team Director.**

**22.2 Resolution not received at the above level shall be directed to the Discipline Chair.**

**22.3 All Grievances shall be initiated in writing to the Discipline Chair.**

**22.4 Upon receipt of written notification, a Grievance hearing date shall be set within seven (7) days.**

**22.5 The Vice President of the Association shall convene a Discipline Committee. In the event of conflict of interest, the President will name another designate.**

**22.6 The decision of the Discipline Committee shall be given in writing within forty-eight (48) hours.**

**22.7 All decisions of the Discipline Committee shall be subject to appeal to the Appeals Committee then the Board of Directors of the Association.**

**22.8 All decisions shall be subject to appeal to Hockey Alberta as outlined by Hockey Alberta.**

Bylaw 23 currently reads as follows:

**COURT AND LEGAL ACTION**

23.1 From Hockey Alberta Bylaws & Regulations – Bylaw 13.04

- All decisions shall be subject to appeal to Hockey Alberta as provided for in By-Law XIII of Hockey Alberta.

Pursuant to By-Law 13.20

(All People) by virtue and because of their status as such, agree that any recourse to the law court of any jurisdiction before all right and remedies as provided for by the Bylaws of the Association, Hockey Alberta and Hockey Canada have been availed of and utilized, shall be deemed by the Association to be unsportsmanlike conduct enabling the President to suspend and/or disqualify the said persons.

Section 23 be amended to read as follows:

**COURT AND LEGAL ACTION**

**23.1 From Hockey Alberta Bylaws & Regulations**

- **All decisions shall be subject to appeal to Hockey Alberta.**

Bylaw 24 currently reads as:

**FISCAL YEAR**

The fiscal year of the MMHA shall commence the 1 st day of August every year up to and including the 31st day of July the following year.

Section 24 be amended to read as follows:

**FISCAL YEAR**

**The fiscal year of the MMHA shall commence the 1<sup>st</sup> day of May every year up to and including the 30th day of April the following year.**

Bylaw 27 currently reads as follows:

**PLAYER MOVEMENT**

27.0 No player shall be allowed to make a permanent move to a higher level of hockey after December 1.

Players will only be allowed to move up a level if:

- ☒ It is in the best interests of the player – as determined by the Board of Directors;
- ☒ There is mutual agreement of all parties involved;
- ☒ It will not make the lower level team less than 12 players;

27.1 The Board of Directors, in special situations, as determined by the Board of Directors, may at their discretion allow movement of players after December 1 of any playing season.

27.2 The player, parents and coaches must be aware of the rules, guidelines and skills needed to play the next level of hockey;

27.3 The parent must pay the balance of fees required to bring his/her dues in perspective with the next level of hockey he/she shall be moving up to;

27.4 Movement will be valid for the current playing season only.

Section 27 be amended to read as follows:

**PLAYER MOVEMENT**

**27.0 *No player shall be allowed to make a permanent move to a higher level of hockey after the registration deadline as determined by Hockey AB. Players will only be allowed to move up a level if:***

- **It is in the best interests of the player – as determined by the Board of Directors;**
- **There is mutual agreement of all parties involved;**