

**MINUTES of MAYERTHORPE MINOR HOCKEY
ANNUAL GENERAL MEETING
held May 25, 2022
at the Mayerthorpe Arena, commencing at 7:07p.m.
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Roll Call	Joe Varga, Rennae Swartzenberger, Angela Quinnell, Jason French, Shelby Fortin, Amy Pas, Kelly Granley, Alex Bouvette, Dallas Roth, Kara Dutchik, Cassandra Daniel, Jackie Bilyea, Dawne Prutton, Tanya Vanderwell, Terra Milburn, Kodie Daffurn, Chantelle Hillgardner, Sheldon Hillgardner, Shannon Maskowitz, Sandra Hughes, Nolan Andriuk, Mike Petersen, Clayton Crossland, Amanda Benson and Tanya White
Call to Order	Mike Petersen called the meeting to order at 7:07 p.m.
Agenda June 25, 2022	<p>Additions to Agenda</p> <ul style="list-style-type: none"> ● New Coach Selection Process <p>Rennae Swartzenberger moved that the agenda be adopted as presented. Seconded by Joe Varga.</p> <p style="text-align: right;">Carried.</p>
Meeting Minutes June 23, 2021	<p>Amy Pas moved that the previous annual meeting minutes dated June 23, 2021 be approved as presented. Nolan Andriuk seconded.</p> <p style="text-align: right;">Carried.</p>
Appointments	There are none.
President's Report	<p>President's Report (Mike Petersen) Highlights:</p> <ul style="list-style-type: none"> ● MMH had a successful year ● Our numbers stayed pretty consistent ● NAI League Update <ul style="list-style-type: none"> ○ 10 teams are leaving the NAI ○ They are trying to work with Hockey Alberta to find a solution to this problem ○ Nick Taylor has done the teering and scheduling for the last 10 years but has now retired ○ They are looking for a President and haven't set a date for an AGM yet ○ The NAI will need some strong leadership to pull things together ○ There was some talk that teer 4 and below at U18 may go to no contact ○ There have been some changes to AA and AAA ○ As far as options go we are kind of land locked and too far to really go anywhere else for league play ○ They are going to try to set up a task force and attempt to set up interleague games ○ They may combine some teers ○ Anyone interested please go to the NAI AGM

<p>VP Report</p>	<p>VP Report (Rennae Swartzenberger):</p> <ul style="list-style-type: none"> • Rennae Swartzenberger took over the ice scheduling this year and it was a big learning experience • Overall parents seemed to like the Tuesday/Thursday practice nights
<p>Secretary's Report</p>	<p>Secretary's Report (Amanda Benson):</p> <ul style="list-style-type: none"> • Appreciated Tanya Vanderwell's notes so that the formatting of the minutes could remain consistent • The website postings are fine to manage. Minutes are posted after meetings so people can see what is being discussed and decided.
<p>Treasurer's Report</p>	<p>Treasurer's Report presented by Terra Milburn:</p> <p>Fiscal Year end is April 30, 2022 as follows:</p> <p>Revenue: \$85,380.01 Expenses: \$69,995.38 Difference: \$15,384.63 General Account Balance as of April 30, 2022: \$52,210.08</p> <p>Referee Acct: \$278.03 Casino: \$0.00 Raffle Acct: \$4,074.02 Raffle Acct #2: Team Accounts: \$8,000.00 (8 accounts of \$1000.00 each) Dakota Memorial Fund: \$4,251.39</p> <p>MMH Total Assets: \$64,562.13 (does not include memorial fund)</p> <p>Outstanding Income from 2021-2022 Season</p> <ul style="list-style-type: none"> • Rafflebox \$13,610.27 • Banquet Leftover Sales \$1,485.19 <p>Adjusted Assets Total: \$79,657.59</p> <p>Terra Milburn moved that the financial statement fiscal year end dated April 30, 2022 be approved as presented.</p> <p style="text-align: right;">Seconded by Kodie Daffurn. Carried.</p>

Registrar Report	Registrar's Report (Amy Pas): Online RAMP <ul style="list-style-type: none"> ● 92 registered ● 74 participated ● 18 kids released ● The new HCR program was a big learning curve but everything is now linked. HCR and Ramp will link together and merge both platforms. ● Everyone in Hockey Alberta that didn't play here is returned back home and must be released again.
Resolutions/ Notices of Motion	Resolutions/Notices of Motion: Bylaws <ul style="list-style-type: none"> ● Some of our bylaws could use updating ● 2022/2023 Player Fees <p>Mike Petersen moved to increase fees by about \$25.00 from the 2021/2022 season:</p> <p>U7 275 - \$300.00</p> <p>U9 450 - \$475.00</p> <p>U11 590 - \$625.00</p> <p>U13 610 - \$650.00</p> <p>U15 640 - \$675.00</p> <p>U18 700 - \$725.00</p> <p style="text-align: right;">Seconded by Clayton Crossland. Carried.</p> <p>There is an option to talk to Terra Milburn, the treasurer, to set up a payment plan if that is needed by your family.</p>
Directors Stepping Down	Sheldon Hillgardner, Amy Preugchas and Angela Quinnell are stepping down or are up for re-election.

<p>Elections/ Re-elections President</p>	<p>Elections/Re-elections</p> <p>a. President (Mike Petersen)</p> <ul style="list-style-type: none"> • Stepping down but will remain on the board for one year as a board member as the Past President • Kelly Granley nominated Rennae Swartzenberger - accepted • Jackie Bilyea nominated Joe Varga - declined • Dawne Prutton nominated Clayton Crossland - declined • Rennae Swartzenberger nominated Sheldon Hillgardner - declined <p>Mike Petersen called three more times for nominations.</p> <p>Rennae Swartzenberger selected as President.</p>
<p>Elections/ Re-elections Vice President</p>	<p>b. Vice President (Rennae Swartzenberger)</p> <ul style="list-style-type: none"> • She was moved to the President Spot • Dallas Roth nominated Kelly Granley - accepted • Joe Varga nominated Clayton Crossland - accepted <p>Mike Petersen called three more times for nominations.</p> <p>Secret Ballot Vote scrutinized by Terra Milburn and Nolan Andriuk.</p> <p>Clayton Crossland selected as Vice President.</p>
<p>Elections/ Re-elections Registrar</p>	<p>c. Registrar (Amy Pas)</p> <ul style="list-style-type: none"> • Name stands <p>Mike Petersen called three more times for nominations.</p> <p>Amy Pas selected as Registrar.</p>
<p>Elections/ Re-elections 4 Directors</p>	<p>d. 3 Directors (Sheldon Hillgardner, Amy Preugchas and Angela Quinnell) are up for re-election. Clayton Crossland (as VP, his position on board is open so 4 spots need filled)</p> <ul style="list-style-type: none"> • Sheldon Hillgardner - name stands • Amy Preugchas - stepping down • Angela Quinnell - name stands • Shelby Fortin nominated by Terra Milburn - accepted • Jackie Bilyea nominated by Sandra Hughes - accepted • Dallas Roth nominated by Alex Bouvette - accepted • Kodie Daffurn nominated by Kelly Granley - accepted • Sandra Hughes nominated by Jackie Bilyea - not accepted • Dawne Prutton nominated by Mike Petersen - accepted • Shannon Maskowitz nominated by Mike Petersen - not accepted • Alex Bouvette nominated by Dallas Roth - accepted • Jason French nominated by Jackie Bilyea - accepted • Tanya Vanderwell nominated by Rennae Swartzenberger - not accepted

	<p>Mike Petersen called two more times for nominations. Secret Ballot Vote scrutinized by Terra Milburn and Nolan Andriuk.</p> <p>4 Directors joining the board:</p> <ul style="list-style-type: none"> ● Sheldon Hillgardner ● Angela Quinnell ● Kodie Daffurn ● Shelby Fortin <p>Anyone who was not selected to the board is welcome to help on any of the sub committees.</p>
<p>New Business</p>	<ul style="list-style-type: none"> ● Coach Selection Process <ul style="list-style-type: none"> ○ Current Process: <ul style="list-style-type: none"> ■ Head Coaches put in the application by August 31st. If there is more than one, it goes to a parent vote. They then get to choose their coaching staff. ○ Suggested Process: <ul style="list-style-type: none"> ■ We are proposing that we put something in place in the handbook about coach selection to change it a bit. <ul style="list-style-type: none"> ● Credentials ● Parent Vote ● Committee Evaluation ■ Is there a way to evaluate our strengths and weaknesses as coaches and try to work to develop those? ■ Do we want a coach director/development position? ■ Do we want a different coach selection process? <p>There will be more discussion on this in the future. Joe Varga, Rennae Swartzenberger and Sheldon Hillgardner can take any further questions on this.</p>
<p>Destroy Secret Ballots</p>	<p>Sheldon Hillgardner moved that the secret ballots be destroyed following the meeting.</p> <p style="text-align: right;">Seconded by Joe Varga. Carried.</p> <p>Approved by members in attendance.</p>

Adjournment	Mike Petersen adjourned the meeting at 9:39 p.m.
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_____ (Secretary)

_____ (President)