

Smoky Lake Minor Hockey Association
Annual General Meeting- Minutes
August 29th, 2024 at 7:00pm
Smoky Lake Complex

Attendance: Cody Hrehorets, Lacey Hrehorets, Rosanna Trenchuk, Tanya Trenchuk, Jon Popel, Kyle Melnyk, Kale Bromley, Marquis Bromley, Dalyn Veno, Trevor Tychkowsky, Teagan Scharff, Travis Scharff, Jerilyn Potts, Meagan Carrick, Cory Zaplotinsky, Rachelle Zaplotinsky, Slav Zukiwski, Kurt Holdis, Candice Holdis, Ashley Losier, Kelly Montgomery

- 1) Call meeting to order: 7:04pm
- 2) Review of agenda- additions or deletions. Travis Scharff accepted agenda, seconded by
- 3) Review of 2023 AGM minutes
- 4) Treasurer's Report- Kurt Holdis to accept the Treasurers Report
- 5) 2024-2025 SLMHA teams
 - a) Review
 - i) U7- all systems go
 - ii) U9- coaches will work together to split, follow up with parents and BOD
 - iii) U11- coaches will work together to split, follow up with parents and BOD
 - iv) U13- can not ice this team
 - v) U15- closed
 - vi) U18- set, will require follow up with U18 coaches
 - b) Required tier
 - i) U7- no tier
 - ii) U9- no tier
 - iii) U11- Tier 4
 - iv) U18- Tier 3
- 6) Financial Assistance
 - a) Canadian Tire Jumpstart
 - b) Hockey Alberta Every Kid Every Committee
 - c) FCSS- for coaching and referee courses
 - d) SLMH Financial Assistance
 - e) Kld Sport
- 7) Pumpkin Fair- Oct 4 set up, Oct 5 take down, Oct 6 final clean up, 3 hour shifts on Oct 5, bouncy castle supervision Oct 6. Discussion.
- 8) RIC Report- Discussion.
- 9) Fundraising-
 - a) Cash Calendars- Kelly Montgomery and Ashley Losier
 - b) Casino update- Jan, Feb, March 2025
 - c) 50/50- Rally Up Etc Kelly Montgomery
 - d) Oilers 50/50- August 31, 2024 Kelly Montgomery
 - e) Oil Kings- Kelly Montgomery
- 10) Skill Instruction

- a) Kevin Fleming- coaches can work with Kevin to plan their practices and schedules
 - b) Power skating- Kevin is not interested in offering this again this year
- 11) Tournament dates- Kelly Montgomery will follow up
- a) U7- Feb 2025
 - b) U9- Feb 2025
 - c) U11- Nov 2024
 - d) U18- Dec 2024
- 12) Registration fees
- a) Unpaid fees- none
 - b) New player \$200- new to SLMHA for U7, U9 and U11
 - c) U7 \$400
 - d) U9 \$550
 - e) U11 \$625
 - f) U18 \$800
- 13) Bingo- Kelly Montgomery will assign the bingos to the teams when she gets the list from the Ag Society.
- 14) SLMH website- Kelly Montgomery will follow up with Evonne Zukiwski.
- 15) Constitution review and proposals for amendments
- a) Team balances, e-transfer options, deadlines for reconciliation
 - i) Kale Bromley made a motion that SLMHA pays all tournament fees from the SLMHA account. Repayment and account reconciliation between SLMHA and each team's Treasurer and Manager must be completed by April 30 annually. \$1000 balance in each account must be maintained. Seconded by Kurt Holdis. CARRIED.
- 16) Registrar report
- 17) Hockey pictures- October 21, 2024 5:00pm
- 18) NEAHL Update- September 11, 2024
- 19) Executive Elections
- a) President
 - i) Teagan Scharff nominated Kurt Holdis, seconded by Rachelle Zaplotinsky.
 - ii) Slav Zukiwski nominated Kale Bromley, seconded by Ashley Losier.
 - iii) Jon Popel called for nominations to cease.
 - iv) Kurt Holdis is President.
 - b) Treasurer
 - i) Jon Popel nominated Kyle Melnyk, seconded by Rachelle Zaplotinsky. Kyle Melnyk will not let his name stand.
 - ii) Candace Holdis nominated Rachelle Zaplotinsky, seconded by Kyle Melnyk. Rachelle Zaplotinsky will not let her name stand.
 - iii) Kurt Holdis nominated Travis Scharff, seconded by Cory Zaplotinsky.
 - iv) Travis Scharff is Treasurer.
 - c) Registrar
 - i) Slav Zukiwski nominated Ashley Losier, Kale Bromley seconded.

- ii) Travis called the nominations cease.
- iii) Ashley Losier is Registrar.
- d) Director- Slav Zukiwski
 - i) Ashley Losier nominated Slav Zukiwski, seconded by Teagan Scharff.
 - ii) Meagan Carrick nominated Cory Zaplotinsky, seconded by Travis Scharff.
Cory Zaplotinsky does not want his name to stand.
 - iii) Travis Scharff nominated Cody Hrehorets, seconded Ashley Losier.
 - iv) Cody Hrehorets is Director
- e) Director- Travis Scharff
 - i) Ashley Losier nominated Slav Zukiwski, seconded by Teagan Scharff.
 - ii) Rosanna Trenchuk nominated Kevin Danyluk, seconded by Marquie Bromley.
 - iii) Slav Zukiwski is Director.
- **Signing Authority- President (Kurt Holdis), Treasurer (Travis Scharff) and Registrar (Ashley Losier) have signing authority with any two of the people mentioned, signing cheques.**

20) Upcoming meetings- Coach and Manager Meeting September 24, 2024 at 7:00pm

21) Adjournment- 9:16pm