

**Smoky Lake Minor Hockey Association
Annual General Meeting- Agenda
August 26th, 2025 at 6:00pm
Nutrien AG Centre**

Attendance: Trevor Tychkowski, Rachelle Zaplotinsky, Carrie Gontowiuk, Melinda Kaminsky, Lisa Melnyk, Kyle Melynk, Eric Pybus, Jordan Pooke, Conrad Fulton, Kurt Holdis, Stacey Doyle, Kevin Danyluk, Cody Hrehorets, Andrew Richard, Myroslav Zukiwski, Yevon Losier, Ashley Losier, Marquie Bromley, Kale Bromley, Jon Popel, Tanya Trenchuck, Dalyn Veno, Brittany Turko, Lauren Melnyk, Kelly Montgomery, and Dan Jarema.

- 1) Call meeting to order: 6:09 pm
- 2) Review of agenda- additions or deletions. 20) Source For Sports apparel 21) CFCW Critters. Kale Bromley accepted the revised agenda.
- 3) Review of 2024 AGM minutes. Kale Bromley accepted the 2024 meeting minutes.
- 4) Treasurer's Report-
 - a) General Account- \$113,430.18
 - b) Raffle Account- \$1431.41
 - c) Casino Account- \$40,604.39
 - d) GIC - ATB - Maturity: September 19, 2025 - \$54,085.73 (\$52,130.82 Invested) Slav Zukiwski made a motion to reinvest the GIC for a 1 year term, seconded by Kale Bromley. CARRIED.
- 5) 2025-2026 proposed budget- Marquie Bromley made a motion to accept the proposed 2025-2026 budget, seconded by Jon Popel. CARRIED.
- 6) Constitution review- Stacey Doyle made a motion to amend the Constitution to state Director roles will be assigned at an Executive meeting immediately following the AGM. Brittany Turko made a motion to accept the Constitution as amended, seconded by Kale Bromley.
- 7) Handbook review- Ashley Losier made a motion to accept the Handbook as presented, seconded by Kale Bromley.
- 8) 2025-2026 SLMHA teams
 - a) Reviewed registrations.
 - b) Required tier- will be decided upon by September 23, 2025 when teams must be registered with NEAHL.
- 9) Financial Assistance
 - a) FCSS- for coaching and referee courses
 - b) SLMH Financial Assistance Program
 - c) Kid Sport
- 10) Pumpkin Fair- Volunteers needed for: Ice cover, Oct 3 set up, Oct 4 tear down, 50/50 sellers
- 11) RIC Report- fees are going up, recommend 4 man for U15 and U18, many ref courses being offered these days, HA security check, U9 does not need to have a ref,
- 12) Fundraising-
 - a) Cash Calendars- Carrie Gontowniuk made a motion to run Cash Calendars in 2025. Lisa seconded. CARRIED.
 - b) Casino- Fort McMurray- April 3 and 4, 2026
 - c) SLMH 50/50- Melinda Kaminsky made a motion to sell 50/50 next season, seconded by Lauren Melnyk.
- 13) Skill Instruction
 - a) Kevin Fleming
 - i) Will be at practices
 - ii) Weekend conditioning and goalie training camps in September. Kale Bromley made a motion to run weekend camps in September. SLMH will cover a portion of the expenses for SLMH players while opening registration open to outside associations. Slav Zukiwski seconded.
- 14) Tournament dates- feed back.
 - a) U7-
 - b) U9- not January

- c) U11-
- d) U13-
- 15) Registrar report- membership requirements- discussion
- 16) Registration fees - Kyle Melnyk made a motion to accept the proposed 2025-2026 registration fees, seconded by Jon Popel. CARRIED.
 - a) U7 \$450
 - b) U9 \$600
 - c) U11 \$675
 - d) U13 \$725
 - e) U15 \$800
 - f) U18 \$850
- 17) NEAHL Update- September 23, 2025 NEAHL meeting
- 18) Bingos- starting Oct 1, 2025
- 19) Hockey pictures- November 4th, 2025 at 4:30pm
- 20) Source For Sports apparel available in 2025-2026
- 21) CFCW Critters Marquie Bromley made a motion to accept this information.
- 22) Executive Elections
 - a) Vice President-
 - i) Kurt Holdis nominated Kale Bromley, seconded by Slav Zukiwski.
 - ii) Marquee Bromley called for nominations to cease.
 - iii) Kale Bromley is Vice President.
 - b) Treasurer-
 - i) Lisa Melnyk nominated Kyle Melnyk, seconded by Lauren Melnyk.
 - ii) Ashley Losier called for nominations to cease.
 - iii) Kyle Melnyk is Treasurer.
 - c) Secretary-
 - i) Kyle Melnyk nominated Brittany Turko, seconded by Cody Hrehorets.
 - ii) Slav Zukiwsky called for nominations to cease.
 - iii) Brittany Turko is Secretary.
 - d) Director-
 - i) Rachelle Zaplotinsky nominated Carrie Gontowniuk, seconded by Brittany Turko.
 - ii) Ashley Losier nominated Eric Pybus, seconded by Kale Bromley.
 - iii) Marquie Bromley nominated Kevin Danyluk, seconded by Cody Hrehorets.
 - iv) Kevin Danyluk is Director.
 - e) Director-
 - i) Marquie Bromley nominated Jon Popel, seconded by Ashley Losier.
 - ii) Rachelle Zaplotinsky nominated Carrie Gontowniuk, seconded by Lauren Melnyk.
 - iii) Brittany Turko nominated Lauren Melnyk, seconded by Ashley Losier.
 - iv) Cody Hrehorets nominated Eric Pybus, seconded by Kyle Melnyk.
 - v) Jon Popel is Director.
 - f) Director-
 - i) Slav Zukowski nominated Eric Pybus, seconded by Cody Hrehorts.
 - ii) Kale Bromley nominated Andrew Richards, seconded by Slav Zukiwski.
 - iii) Rachelle Zaplotinsky nominated Carrie Gontowniuk, seconded by Ashley Losier.
 - iv) Lisa Melnyk nominated Lauren Melnyk, seconded by Rachelle Zaplotinsky.
 - v) Eric Pybus is Director.
 - g) Ashley Losier made a motion to close the floor for nominations.
- Kale Bromley made a motion to appoint Eric Pybus to RIC. Stacey Doyle seconded.
- 23) Upcoming meetings-
 - a) Executive Meeting August 26th, 2025- following AGM
 - b) Coach and Manager Meeting- September 25, 2025 6:00pm at NAC.
- 24) Adjournment- 8:32pm