

**SOUTHWEST SASKATCHEWAN HOCKEY LEAGUE
AGM MINUTES APRIL 19, 2015
SWIFT CURRENT PALLISER PAVILION, KINETIC ROOM**

President, Jeff Knight called the meeting to order at 1:07 PM.

AGENDA

That the April 19, 2015 AGM Agenda be adopted as presented with the addition of 'Performance Bond to be non-refundable'. MOTION by Assiniboia. Seconded by Swift Current. CARRIED.

MINUTES – AGM OCTOBER 5, 2014

That the October 14, 2014 Minutes of the AGM presented by Tammy Knight be adopted as read. MOTION by Swift Current. Seconded by Swift Current. CARRIED.

MINUTES – FALL MEETING OCTOBER 5, 2014

That the October 5, 2014 Minutes of the Fall Meeting presented by Tammy Knight be adopted as read. MOTION by Gravelbourg. Seconded by Maple Creek. CARRIED.

MINUTES – NOVEMBER 2, 2014

That the November 2, 2014 Minutes of the Executive presented by Tammy Knight be adopted as read. MOTION by Assiniboia. Seconded by Swift Current. CARRIED.

MINUTES – FEBRUARY 12, 2015

That the February 12, 2015 Minutes of the Executive presented by Tammy Knight be adopted as read. MOTION by Swift Current. Seconded by Assiniboia. CARRIED.

TREASURER STATEMENT

That the treasurer's statement presented by Tammy Knight be approved as read and circulated. MOTION by Swift Current. Seconded by Assiniboia. CARRIED.

PRESIDENT REPORT

Jeff Knight thanked all associations, coaches and managers for a good year. There were a few incidents with players, parents and scheduling conflicts. He requested that the president be contacted to work through things prior to calling the SHA office.

COMMISSIONER REPORTS

Midget Commissioner Grant Berger: Thank you to all was a better year this year. Assiniboia won the League. During playoffs the dressing rooms getting "trashed" were issues – happened 4 times! Request to have something in place to deal with damages and the teams responsible for it. Strongly suggested putting stats on website; encourage/push SHA to develop refs!

Bantam Commissioner Brian Christianson: Had 8 teams – League ran October 24 – February 22 with the S/C Canucks winning League. Thanks to Grant, George, Jeff and Tammy. Questions regarding a bantam player that had played up with the midgets all year, played 3 regular season games with bantam and then all playoff games.

Peewee Commissioner Glen Peutert: Good year overall. Kincaid/Lafleche won the League. Outside ruling with hiring outside refs was a big problem in playoffs.

Atom Commissioner Keri Hudec: Pretty quiet this year with only a few minor issues. The teams all played hard with the Shaunavon Badgers sweeping the league with a 0 loss record. The final was between Shaunavon Badgers and the Maple Creek Hawks. It was over in 2 games but was a fun series. Thank you to Jeff and Tammy for all their help over the season and for answering questions!! Also, thanks to George Bowditch – great job on the website!!

Female Commissioner Tracey Stenson: This season there were 3 teams in the Atom Division (2 Swift Current and 1 Gull Lake) and 2 in Peewee (Swift Current and Gull Lake). Leagues were not formed because there was not enough teams. Swift Current has made an application to SSFHL to add Atom and Peewee divisions to that league and it sounded like they were going to try to go ahead with that so a female league in the SSHL would no longer be needed. Gull Lake would not be joining the SSFHL for Atom or Peewee, but are only interested in exhibition for these teams next year.

MOTION by Swift Current to adopt reports. Seconded by Central Butte, Carried.

CONSTITUTION – FINANCIALS

That a section on financials to have an audit completed every year be added to the constitution.

MOTION by Swift Current. Seconded by Assiniboia. CARRIED.

CONSTITUTION – SECRETARY/TREASURER

That the constitution is changed to split the Secretary and Treasurer positions.

MOTION by Swift Current. Seconded by Swift Current. CARRIED.

CONSTITUTION - TREASURER

That the constitution add 'Treasurer' position alone under #4 Executive Committee and #8 Duties to read as follows: Treasurer to be appointed by Executive and will be reviewed on an annual basis. Update constitution, rules and regs and bylaws to reflect separate positions. MOTION by Swift Current. Seconded by Swift Current. CARRIED.

CONSTITUTION – MILAGE

That the mileage in the constitution is updated to be in line with the SHA Constitution. MOTION by Shaunavon. Seconded by Swift Current. CARRIED.

AUDIT QUOTES

That quotes be obtained from MNP and Stark & Marsh to audit the SSHL books and award the lowest quote.

MOTION by Swift Current. Seconded by Central Butte. CARRIED.

NEW BUSINESS:

CONSTITUTION – ANNUAL MEETING

That point #5 – Annual Meeting (g) in the constitution be changed to add ...per "age" division per "association" member. MOTION by Assiniboia. Seconded by Swift Current. CARRIED.

FEMALE LEAGUE

Regina Female League folded – Swift Current has applied & been accepted into the SSFHL therefore there will not be a need for a female commissioner.

WEBSITE PERSONNEL

That a website personnel position be added with an honorarium paid of \$30 per team per season. MOTION by Swift Current. Seconded by Swift Current. CARRIED. NOTE: add Website Coordinator in constitution between #4 & #5 Annual Meeting.

ANNUAL LEAGUE FEES

That the annual league fees be increased from \$125/team up to \$175/team/division. MOTION by Kincaid. Seconded by Swift Current. CARRIED. NOTE: Shaunavon requested documentation to show they feel this is disrespectful to the rest of the members to increase fees without an audited financial statement to show exactly where we are at presently.

RULES AND REGULATIONS ADDITIONS/DELETIONS:

POINT #3

That in point #3 of the rules and regulations we add (\$200.00/division) after bond and remove secretary. MOTION by Assiniboia. Seconded by Frontier. CARRIED.

POINT #4

That in point #4 of the rules and regulations we replace “scheduling” with “FALL”. MOTION by Assiniboia. Seconded by Frontier. CARRIED.

POINT #10

That in point #10 of the rules and regulations we add ‘if agreed upon by both parties’ after format at the end of sentence. MOTION by Gull Lake. Seconded by Maple Creek. CARRIED.

POINT #19

That in point #19 of the rules and regulations we add any team officials and referees at end of sentence. MOTION by Swift Current. Seconded by Swift Current. CARRIED.

POINT #20 – to replace with summary of OA player application criteria already approved.

BYLAWS ADDITIONS/DELETIONS:

POINT #1

That in point #1 of the bylaw we add “three twenty minute stop time periods unless otherwise” between be...and...decided. MOTION by Assiniboia. Seconded by Gull Lake. CARRIED.

POINT #2

That in point #2 of the bylaw we remove treasurer. MOTION by Swift Current. Seconded by Swift Current. CARRIED.

POINT #4

That in point #4 of the bylaws we state ‘payment must be made by end of season and no later than the league fall meeting or NONE of the offending association members will be allowed to play. MOTION by Assiniboia. Seconded by Maple Creek. CARRIED. (this is response to dressing room vandalism with teams)

POINT #8

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That in point #8 of the bylaw we state 'performance bonds are non-refundable including past, present and future, until which time the league dissolves. MOTION by Swift Current. Seconded by Assiniboia. CARRIED.

POINT #10

That in point #10 of the bylaws we state peewee gate admission is a max of \$4.00/adult and \$2.00/student. MOTION by Glentworth. Seconded by Kincaid. DEFEATED.

ADJOURN

Adjourned by President Jeff Knight at 3:30PM. Seconded by Eastend. CARRIED