

**SAMHA**  
**ANNUAL GENERAL MEETING**  
**OCTOBER 4, 2020**





**St. Albert Minor Hockey Association  
Annual General Meeting  
October 4, 2020, 7:00 pm  
Grandin Room, St. Albert Inn**

**Agenda**

1. Call to Order
2. Scholarships and Awards
  - Chris Rogers Midget Scholarship
  - Referee Scholarship
  - Barry Horn Memorial Award
3. Review of Agenda
4. Review of Minutes of 2018/2019 Annual General Meeting
5. Acceptance of Audit Report
6. Review of the Executive Board Members Annual Reports
7. By-Law Special Resolutions
8. Election of Officers and Directors at Large
  - President – 2 Year Term
  - Vice President of Hockey Operations (HOC VP) – 2 Year Term
  - U7 Director - 2 Year Term
  - Representative Director - 2 Year Term
  - U15 Director - 2 Year Term
  - Female Director - 2 Year Term
  - Development Director - 2 Year Term
9. Adjournment



## **ST. ALBERT MINOR HOCKEY ASSOCIATION ANNUAL GENERAL MEETING**

**Sunday, May 26<sup>th</sup>, 2019, 7:00 PM**

**Grandin Room, St. Albert Inn**

### **1. Call to Order**

The meeting was called to order by Clayton Billey, President, at 19:12.

### **Attendance:**

See Sign in sheet attached

### **2. Presentations:**

- A. **The Chris Rogers Midget Scholarship** was presented by Clayton Billey to **Jacob Knoppers** who is continuing his education at Kings University.
- B. **The Referee Scholarship** was presented by Joe Becigneul to **Dawson Laycock**.
- C. **The Barry Horn Memorial Award** for outstanding contributions to Minor Hockey in the community was presented by Clayton Billey to **Troy Weatherly**.

### **3. Approval of Agenda**

Motion: Moved by Shauna Hudec and seconded by Krystal Ralph to approve the agenda as posted. Motion Carried.

### **4. Approval of Minutes of the May 27, 2018 Annual General Meeting:**

Motion: It was moved by Jason Harley and seconded by Paul Reid that the minutes of the Sunday May 27, 2018 AGM be approved. Motion carried.

Please Note: *"Special Resolutions from the May 27<sup>th</sup>, 2018 AGM cannot be adopted for the reason of them being submitted from a set of unfiled Bylaws with Service Alberta".*

### **5. Audit Report:**

The audited financial report for the period of May 1, 2017 to April 30, 2018 was presented by Ellis Group, LLP.

Motion: It was moved by Rob Buchanan and seconded by Ken Jennings to accept the Audited Financial Statements as presented for the year ending April 30, 2018. Motion carried.

**6. Election of Officers – SAMHA Executive Committee:**

- \*Treasurer –One-year term: Chantelle Brimmage acclaimed
- \*Secretary- Two year term: Alice Cameron acclaimed
- \*Sponsorship Director – One Year Term: Shawn Green.
- \* Evaluation Director – One-year term: Roger Monette acclaimed.
- \* Novice Director – One-year term: Ken Jennings acclaimed.
- \* Atom Director – One-year term: Krystal Ralph
- \* Peewee Director – One-year term: Shauna Hudec.acclaimed
- \*Midget /Junior C Director – Two year term: Paul Reid

**7. Executive Reports**

All executive reports were posted on line with all the other AGM materials.

Motion: It was moved by Don Chanski and seconded by Roger Monette to accept all the Executive and HOC Reports as posted on line. Motion passed

- 8. Motion:** Joe Becigneul motioned to destroy/shred all ballots. Glen Sorenson seconded. All in favour. Motion passed.

**9. Adjournment**

A motion to adjourn the meeting was made by Melissa Nollski and seconded by Andrew Chuckrey.

The Meeting adjourned at 17:56.

**ST. ALBERT MINOR HOCKEY ASSOCIATION**  
**STATEMENT OF OPERATIONS**  
**FOR THE YEAR ENDED APRIL 30, 2019**

	<u><b>2019</b></u>	<u><b>2018</b></u>
<b>Revenues</b>		
Registration and ice fees	\$ 1,427,784	\$ 1,538,634
Casino and fundraising	-	41,734
Sponsors, interest and other	9,378	39,253
Amortization of deferred grants (note 6)	49,807	25,046
	<u>1,486,969</u>	<u>1,644,667</u>
<b>Expenditures</b>		
Ice rentals	823,656	853,212
Administrative wages and subcontracts	131,416	166,040
Insurance and fees	124,661	100,731
Equipment and sweaters	98,817	142,391
Amortization	67,772	34,991
Office and administration	62,089	58,921
Outside evaluation costs	54,958	33,435
Player and coach development	51,097	46,032
Team photographs and yearbooks	28,736	25,529
Telephone and utilities	18,424	18,190
Professional fees	18,284	25,987
Humbolt Broncos donation	10,000	-
Advertising, publicity, and donations	6,902	6,209
Referees	3,607	10,857
Minor hockey week	1,505	1,365
	<u>1,501,924</u>	<u>1,523,890</u>
<b>Excess (deficiency) of revenues over expenditures</b>	<u><u>\$ (14,955)</u></u>	<u><u>\$ 120,777</u></u>
<b>Allocated as follows:</b>		
Unrestricted surplus	\$ 1,416	\$ 108,422
Invested in property and equipment	(16,371)	12,355
	<u><u>\$ (14,955)</u></u>	<u><u>\$ 120,777</u></u>

**ST. ALBERT MINOR HOCKEY ASSOCIATION**  
**STATEMENT OF CHANGES IN NET ASSETS**  
**FOR THE YEAR ENDED APRIL 30, 2019**

	<b>2019</b>					<b>2018</b>
	Unrestricted Surplus	Equipment Reserve	Operating And Ice Reserve	Invested In Property And Equipment	Total	Total
<b>Balance, beginning of the year</b>	\$ 270,791	\$ 100,000	\$ 150,000	\$ 244,450	\$ 765,241	\$ 644,464
<b>Excess (deficiency) of revenues over expenditures</b>	1,416	-	-	(16,371)	(14,955)	120,777
<b>Balance, end of the year</b>	\$ 272,207	\$ 100,000	\$ 150,000	\$ 228,079	\$ 750,286	\$ 765,241

**ST. ALBERT MINOR HOCKEY ASSOCIATION**  
**STATEMENT OF FINANCIAL POSITION**  
**APRIL 30, 2019**

**ASSETS**

	<u><b>2019</b></u>	<u><b>2018</b></u>
<b>Current Assets</b>		
Cash and cash equivalents	\$ 683,236	\$ 719,077
Accounts receivable	25,978	8,153
	<hr/>	<hr/>
Total current assets	709,214	727,230
<b>Property And Equipment</b> (note 3)	228,079	244,450
<b>Scholarship Fund</b> (note 4)	17,255	18,043
	<hr/>	<hr/>
	\$ 954,548	\$ 989,723
	<hr/> <hr/>	<hr/> <hr/>

**LIABILITIES AND NET ASSETS**

<b>Current Liabilities</b>		
Accounts payable and accrued liabilities	\$ 34,546	\$ 104,104
Deferred registration fees (note 5)	3,040	2,150
Deferred grants (note 6)	149,421	100,185
	<hr/>	<hr/>
Total current liabilities	187,007	206,439
<b>Scholarship Fund</b> (note 4)	17,255	18,043
	<hr/>	<hr/>
Total liabilities	204,262	224,482
	<hr/>	<hr/>
<b>Net Assets</b>		
Unrestricted	272,207	270,791
Equipment reserve	100,000	100,000
Operating and ice reserve	150,000	150,000
Invested in property and equipment	228,079	244,450
	<hr/>	<hr/>
Approved By The Board	750,286	765,241
	<hr/>	<hr/>
_____ Director	\$ 954,548	\$ 989,723
	<hr/> <hr/>	<hr/> <hr/>
_____ Director		

**ST. ALBERT MINOR HOCKEY ASSOCIATION**  
**STATEMENT OF CASH FLOWS**  
**FOR THE YEAR ENDED APRIL 30, 2019**

	<u><b>2019</b></u>	<u><b>2018</b></u>
<b>Cash provided by (used in) operating activities</b>		
Excess (deficiency) of revenues over expenditures	\$ (14,955)	\$ 120,777
Items not affecting cash		
Amortization of property and equipment	67,772	34,991
Amortization of deferred grants	(49,807)	(25,046)
	<u>3,010</u>	<u>130,722</u>
<b>Net changes in non-cash working capital:</b>		
Decrease (increase) in accounts receivable	(17,825)	(4,857)
Increase (decrease) in accounts payable and accrued liabilities	(69,558)	6,141
Increase (decrease) in deferred registration fees	890	1,005
Increase (decrease) in deferred grants	99,043	-
	<u>12,550</u>	<u>2,289</u>
<b>Investing activities</b>		
Purchase of property and equipment	(51,401)	(47,347)
<b>Increase (decrease) in cash and cash equivalents</b>	(35,841)	85,664
<b>Cash and cash equivalents, beginning of the year</b>	<u>716,944</u>	<u>631,280</u>
<b>Cash and cash equivalents, end of the year</b>	<u><u>\$ 681,103</u></u>	<u><u>\$ 716,944</u></u>
<b>Cash and cash equivalents consist of:</b>		
Cash	\$ 435,970	\$ 475,708
Short term deposits	247,266	243,369
	<u><u>\$ 683,236</u></u>	<u><u>\$ 719,077</u></u>



## **St. Albert Minor Hockey Association AGM Report**

NAME	Michael J. Tymko	DATE	May 12, 2020
Position	Vice President of Hockey Operations (VP HOC)		

### **ANNUAL GENERAL MEETING REPORT**

The 2019-2020 season is complete and I would like to thank all Directors, Coaches, Assistant Coaches, Managers, Treasurers, other team officials and volunteers for the work they did throughout the year with each team to make this a successful year for the St Albert Minor Hockey Association (SAMHA).

In SAMHA, this past season, there were many different programs and activities to manage and I would specifically like to thank all the volunteers on the board for managing their positions in a respectful and reputable fashion. SAMHA was well represented across the province by their board and I believe in the 10 years that I have been a Director with SAMHA, this has been one of the strongest boards in those ten years as everyone was highly dedicated to performing their role, getting their work and representing SAMHA as best they could. Communication is one of the keys to success and our board has tried to ensure registrants understand the processes and practices through availability and communication.

At this point I would like to speak to each member of the Hockey Operations Committee in specific:

Vice-President of Administration (Melissa Nollski):

Mel has provided quality support and communication with the Division Directors while coordinating and liaising discipline with Hockey Alberta and Hockey Edmonton. Mel's work on the Human Resources (HR) committee has been a valued skill that she has brought to SAMHA in dealing with a few personnel related issues.

Midget & Junior C Director (Paul Reid):

Paul has performed the duties of Midget and Junior C Director for the past six seasons. Paul supervised 6 Midget teams and 1 Junior C team. Paul's efficiencies and knowledge of the requirements and concepts of the programs was a factor in the formation of the teams. Paul has had to deal with many changes with the checking/non-checking concepts and unfortunately with the discipline concept. Paul's relationships with HE and the Noralta Junior Hockey League are valuable in the operation of these teams.

#### Bantam Director (Jason Hunt):

Jason completed his second year of a two-year term as the Bantam Director and performed his duties with an openness and strategic mindset. Jason supervised 8 Bantam teams. Jason was always open to learning and understanding the process and eventually moving into trying to improve every process in the Bantam division. Improvement and new concepts to bring a better program and more development to his registrants, was an important quality to Jason. Jason dealt with a change in team formation providing regarding the assignment of players to Checking and Non-Checking teams. The practice was not successful and SAMHA will likely revert to submitting teams based on the Alberta One model. Jason handled the issues and communication with a high level of skill and respect ensuring everyone understood the processes. Jason successfully hosted a year-end “Coaches Meeting”, where many positives and negatives were voiced to allow SAMHA to improve their programs for next season.

#### Representative Director (Jason Harley):

Jason completed his second year of a two-year term as the Representative Director. Jason managed 3 Pee wee AA teams. This season Jason oversaw the evaluation process and then left the process without question during the team selection process as his child was part of the process – this was an admired position to take for SAMHA and Jason himself.

Jason also acted as the head of the Elite Hockey Committee and has been liaison with the managers of the Elite hockey programs.

#### Pee wee Director (Shauna Hudec):

Shauna completed a third year as Pee wee Director and has used her experience to oversee the 16 Pee wee teams to ensure a smooth season for the Pee wee registrants. Shauna had very few trying issues that she resolved in a professional and respectful manner. I attended many Pee wee games and sat with Shauna who always seemed to be there to support her teams. Shauna was consistently the leader in ensuring her teams fulfilled their requirements in relation to rosters and policies (budgets, equipment, etc.)

#### Atom Director (Krystal Ralph):

Krystal completed her first complete season as Atom Director. Krystal supervised 19 Atom teams. Krystal is a very strong Director ensuring her teams complete all roster requirements, follow all policies, and represent SAMHA in the most upmost manner. Krystal was also part of the Human Resources (HR) committee, her previous personal experience in this field has proved valuable for SAMHA.

#### Novice Director (Ken Jennings):

Ken completed another season as Novice Director. His experience and communication skills provided the opportunity for a seamless and productive operation of the Novice division. Ken oversaw 17 Novice teams (5 Interlock, 12 Community, including one female team). Ken dealt with half ice, new officials, and scheduling with the upmost professionalism.

Initiation Director (Justin Coderre):

Justin completed his second year performing the duties of Initiation Director. There were very few issues in the Initiation division this season as Justin's experience was able to guide teams in their operations.

Intro to Hockey Director (Don Chanski):

Don completed his second year performing the duties of Intro to Hockey Director. Don was successful setting up programs to provide his registrants quality instruction in their first years of hockey.

Female Advocate (Rob Buchanan):

Rob completed his first year as the Female Advocate and taken the role to a new level with SAMHA. Rob's role was changed to include overseeing the Female teams in Atom, Peewee, Bantam and Midget (8 teams). Rob has continually worked to promote the Female program and females playing the game of hockey.

Development Director (Andrew Chuckrey):

Andrew completed his fourth year as the Development Director and has continually worked to create and provide quality development programs for SAMHA registrants. Andrew's work in reviewing submissions and meeting with prospective vendors to ensure the best programs for SAMHA registrants was both time consuming and admirable. Andrew created new programs for the coaches within SAMHA to access knowledge provided by our governing body, Hockey Alberta.

Evaluation Director (Roger Monette):

Roger continued reviewing information provided by Hockey Canada and Hockey Alberta and communicating with many prospective vendors to tailor the product of the successful vendor to our programs. Roger attending most evaluations to ensure smooth operation and improvement. Roger is in a difficult position with the COVID-19 as for the upcoming season, we are unable to determine the type of season we are facing.

Referee in Chief (Joe Becigneul):

Joe has completed another year as the SAMHA Referee in Chief. Joe does not require or demand but is able to provide a referee program that is not only respected in St Albert, but within Edmonton and Alberta. Joe has created a referee program that through supervision, mentoring, education, and guidance that is second to none.

Ice Allocator (Alison Scherer):

Alison completed her second year as our Ice Allocator. I believe Alison has learned a lot this season and has changed the role in respect of ice allocation, operations, and fairness among all SAMHA registrants. Alison has worked directly with Shannon Maisano (Administrative Assistant) in allocating practices to teams on a fair and consistent basis. Alison's continued effort to improve her position can only benefit SAMHA.

Registrar (Seema King):

Seema completed her third year with SAMHA and has been indescribably one of the greatest assets for SAMHA. The knowledge, concepts, and efforts that Seema has brought to our organization cannot be measured and we are a much better organization with Seema as part of our team.

Highlighting a few of the work that was accomplished throughout this season:

- 1) Feedback – at the end of last season SAMHA requested feedback. With the feedback we were able to create a “Report Card” for each coach. The information was provided to each coach and meetings were conducted with certain coaches to review the feedback and discuss opportunities for improvement. The quality and quantity of the feedback provided this season elevated from prior seasons. SAMHA appreciates receiving the information as we can improve our programs for the registrants.
- 2) Roster Qualifications – this season roster the roster qualification process was more centralized, and we reduced the time and effort required for coaches to obtain a Criminal Record Check. We are continuing to make attempts to make this process quicker and smoother for the future.
- 3) Quikcard Minor Hockey Week (QMHW) – SAMHA was able to provide more ice for MHW which provided the following:
  - a. Appreciative relationships with the QMHW committee and HE
  - b. Provide more opportunities for our participating teams to have games within St Albert
  - c. Utilize unused ice available during this period
  - d. Appreciative relationships with the City of St Albert for utilizing unused ice.

A special thank-you to Krystal Ralph (Atom Director) for stepping forward to conduct the services of Rink Manager at Servus Place. A special thank-you to Shauna Hudec (Peewee Director) for sharing covering the duties of Rink Manager at the Kinex and Akinsdale arenas.

- 4) Fees – based on the financial analysis conducted by a member of the board and delayed investment in jerseys, SAMHA was able to maintain fees for the upcoming season.

Throughout the season, SAMHA has worked with Hockey Edmonton, Hockey Alberta, and other Associations in attempts to improve our programs and the hockey experience for our registrants. SAMHA has an openness to learn with a desire to improve, which will direct us towards our goal.

SAMHA has also worked with the City of St Albert and volunteer governance organizations and board members have attended workshops towards reviewing and changing our Bylaws to ensure we support all our registrants and ensure all organizations overseeing our registrants comply with our regulatory bodies.

A large thank-you to Clayton Billey who continued in the role of President at a level that should be admired. Clayton was both strong and understanding in his role to ensure a positive and appropriate experience for all SAMHA members. Clayton was willing to be flexible and understanding in his role and maintain the requirements of SAMHA and Hockey Alberta.

A special thank-you to Christina and Shannon in ensuring smooth office operations. Directors were provided with a level of support to ensure they were comfortable in asking the questions and ensuring they would be sent in the right direction to complete their request.

Finally, thanks to the members of the board, not on the Hockey Operations committee:

Chantelle Brimmage (Treasurer) – Chantelle's work with Christina on the Finance Committee provided the Board with a better understanding of the financial aspect of the Association.

Alice Cameron (Secretary) – Alice's knowledge of policies and efficient management of meetings provides a very strong representative for SAMHA in the role of Secretary.

Shawn Green – Sponsorship (players, this is where your freebees come from – Ha Ha)

My focus to players and coaches has always been to represent St Albert Minor Hockey, St Albert, their team, their family, and themselves well - I am proud of the way SAMHA has represented and evolved this season.

I would like to thank all for the opportunity for being the Vice President of Hockey Operations this season.

Regards,

Michael Tymko

Vice President of Hockey Operations

# **St. Albert Minor Hockey Association**

## **Executive Report**

NAME	Melissa Nollski	Position	Admin VP
DATE	September 2020	Meeting	AGM Report

### **REPORTING PERIOD**

FROM	June 2019	TO	September 2020
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It is my pleasure to report to the St. Albert Minor Hockey Association (SAMHA) membership on the various tasks and activities of our hockey association over the past year.

The 2019/2020 season provided our board with some new faces and direction added to the team. We started off the season with a positive momentum of activities along with a path that carried forward from the previous season, and were working towards integral change for the association. We worked at implementing the changes to bylaws and policies, completed the association litigation and were forging ahead with renewed ideas and vision when COVID-19 changed everything. We were faced with unprecedented times, and our world as we knew it was rocked to the core. Schools closed, businesses closed, sports in its totality ended immediately at what was our most crucial time in hockey...playoffs!! No final games to be played, no team to be crowned champion and many restrictions were forced upon us all to deal with something somewhat of the unknown. Wow. Who would have thought? Guidelines and adjustments had to be made, changes were forced upon us all and everyone had to work within what the "new normal" has become.

In the midst of all the craziness, I'm proud to say that the association continued to forge ahead with its newest acquisition and make some positive changes to its organizational structure. A new Executive Director was hired to provide assistance and leadership to the Administration of the association, and provide some positive change and direction come the new hockey season and beyond. In the infancy of the ED role taking form, the positions varying demands are developing daily with ongoing assistance alongside the current administration team. Together, they are sure to keep SAMHA at the top of its game.

Continued relationships with both our Hockey Alberta and Hockey Edmonton colleagues and various activities/meetings were held between all of our hockey colleagues continue to prove rewarding and beneficial to the overall approach to improving hockey operations and transitions.

The overall season, while cut short was a relatively smooth one as many of the decisions and activities continued to be handled front line with division directors along with ongoing support from the VP of hockey operations. Ongoing collaboration proved beneficial to ensure appropriate decisions were made, ideas were put in place, feedback and suggestions were taken into consideration and policies and practices were followed. I continue to say hats off to our hardworking staff and volunteers in this organization who make this association what it is!

In these new times, I trust that the new membership that moves us forward into the 2020/2021 season will bring in a positive and collective approach that will help continue to make this association a leader for other local Minor Hockey Associations to follow!

Mel Nollski  
Admin VP

# St. Albert Minor Hockey Association

## AGM Report

Name: Alison Scherer

Position: Ice Allocator

### SAMHA Ice Statistics for 2019/2020

September 1, 2019- March 13, 2020\* early end of season due to Covid 19

Group	Hours	%
Clinics (non team specific- Goalies, Referees, Group Power Skating)	220	4%
Development Leagues ( Intro to Hockey/ Initiation)	252	5%
Raiders (Club)	1050	20%
Interlock (interlocked with EMHA and Novice Community)	3653	69%
Junior C	61	1%
Unassigned	26	0%
<b>GRAND TOTAL</b>	<b>5262</b>	

Month	Hours	%
September	558	11%
October	849	16%
November	934	18%
December	711	14%
January	977	19%
February	924	18%
March	309	6%
<b>GRAND TOTAL</b>	<b>5262</b>	

Event	Hours	%
Evaluations	207	4%
Practices	2384	45%
League Games	890	17%
Playoff and Provincial Games	112	2%
Tournaments	312	6%
Raiders	1050	20%
Junior C	61	1%
Clinics, Special Events & Unassigned	246	5%
<b>GRAND TOTAL</b>	<b>5262</b>	

**St. Albert Minor Hockey Association  
AGM Report**

NAME	Seema King	Position	Registrar
DATE	May 8, 2020		

**ANNUAL GENERAL REPORT**

Division	Male	Female	Total Players	Co- Ed Teams	Female Teams	Total Teams
Intro to Hockey	133	25	<b>158</b>	5		<b>5</b>
Initiation	153	29	<b>182</b>	11	1	<b>12</b>
Novice	263	48	<b>311</b>	15	2	<b>17</b>
Atom	293	49	<b>342</b>	19	2	<b>21</b>
Peewee	284	42	<b>326</b>	19	2	<b>21</b>
Bantam	209	59	<b>268</b>	12	4	<b>16</b>
Midget	207	75	<b>282</b>	13	4	<b>17</b>
Junior C	21		<b>21</b>	1		<b>1</b>

- Total Number of Teams – **110**
- Total Number of Registered Players – **1890**
- Total Number of Registered Bench Staff – **603**
- Player registration **decreased** by **42** players from 2018 -2019

*Thank you to the SAMHA Executive Board, Hockey Operations Committee, Office Staff, Raiders Executive Board, as well as the Coaches, Managers, Players and Parents for all the hard work and dedication this Season!*



# **St. Albert Minor Hockey Association AGM Report**

NAME	Don Chanski	Position	Intro Director
DATE	October 4, 2020		

## **ANNUAL GENERAL MEETING REPORT**

### **Players**

There was 158 registrants for the Intro program this season.

- 32- 8 to 12 year olds
- 126- 4-7 year olds

### **Tender**

An RFP for an instruction team was issued and the tender was awarded to the “Inside Edge.”

### **Practices**

The year was expanded from 12 to 16 weeks of programs.

The younger players split into 4 groups that practiced 45 mins weekly.

The older group had an Hour and 15 Minute practices. (Atom aged goalies were asked weekly to join their practices).

### **Recommendations**

I think this program can continue as this year rolled out. Feedback was very positive with the extra 4 weeks of instruction and about the coaches from”Inside Edge.”

I’d like to thank all the hard work from the coaches and all the parents that helped out along the way. The coaches and volunteers are what make this program the success it is.

Don Chanski  
587-987-3922

## **St. Albert Minor Hockey Association 2020 ANNUAL GENERAL MEETING**

NAME	Justin Coderre	Position	Initiation Director
DATE	September 1, 2020	Meeting	October 4, 2020

### **2020 ANNUAL GENERAL MEETING REPORT**

I am very happy to report that it was another great year for the grassroots hockey program in St. Albert. It is always great to see the smiles on the young athletes faces as they begin their long journey in St. Albert Minor Hockey.

We had 182 athletes this year in the Initiation Division, of which 25 were female. We were once again able to have one all-female team. Based on the feedback received from players, parents and coaches we will be continuing with the model of having an all-female team.

Twelve teams were formed after the one-day evaluation skate. The teams were placed into three ability groups with four teams per group. Six teams had 15 players, three teams had 14 players, two teams had 16 players and one team had 18 players. Forming teams based on ability continues to receive positive feedback.

Tim Horton's has changed their policy regarding purchasing jerseys for our athletes. This also includes the purchase of any ice during the year for jamboree type events. We believe as an association that it is important for our little athletes to get to keep their Timbit jersey as it is likely their first ever hockey jersey and should be kept. The cost of the jersey, socks and any year end jamboree ice will now be part of the Initiation Division budget for years moving forward.

Discussions are under way regarding the format for future years. As most people know, the Novice level has moved to half-ice four-on-four play. At the Initiation level this year we played five-on-five. We may change to four-on-four next year to be consistent with Hockey Canada's model for the grass roots divisions.

This year our games (Sundays) were at Go Auto arena at Servus Place to assist us with the on-going struggle of space in both dressing rooms and hallways. We are up against it in this regard as we have four teams on the ice at the same time for games days along with the fact that this division has many family and friends looking to cheer on their little athletes. This makes for an abnormally high number of people compared to other divisions. We are making every effort come up with ways to make as it comfortable as possible, but your patience and understanding is greatly appreciated.

We were fortunate enough to have large foam dividers donated to the association which allowed us to properly separate the two sides for our games.

Steps are being taken for future years to work with the Development Director directly to ensure that we are doing everything we can to develop the players in this division. It is extremely important to build a solid base of skills at this young level, giving them a chance of success in their many future years of hockey.

A special thank you goes out to the team head coaches, managers, bench moms and any other volunteers on the teams. Their time and effort does not go unnoticed by both the association and the parents. These efforts make a huge impact on our athletes. Constantly going above and beyond is very much appreciated.

I would like to also personally thank the SAMHA staff and fellow board members that assisted me this year on the board. It is truly an honor to serve the members and give back to the association.

Yours in Hockey,

Justin Coderre  
Initiation Director  
St. Albert Minor Hockey Association

## **St. Albert Minor Hockey Association 2019-2020 AGM Report**

NAME	Kenneth Jennings	Position	Novice Director
DATE	May 15, 2020	Meeting	AGM

Novice registration numbers:

Total Novice registered players 311	1.8% Decrease 2018/2019
Novice Community Players 219	
12 Teams	
Interlock Players 94	
5 Teams	
Total Female Players 49	1.19% Increase 2018/2019

2019/2020 was the first season with all Novice aged players following the new Hockey Canada format.

This season we gave families the choice of playing either Community or Interlock. Continuing with the previous method of choosing which players were eligible to play by way of "try out" and making a team did not seem to be in alignment with the new Hockey Canada playing format. The registration choice for Community or Interlock seemed to work well. An overwhelming amount of parents vocalized that they did not want their Novice aged children to be playing all over Edmonton, however there were a small number of parents who still wanted the option. Once evaluations were complete, we were able to appropriately group players into teams. The process worked well, however there were 6 Interlock registered players who did not evaluate with any other players and there was not enough players evaluating at that level to form a team. Those players were offered the option of a spot on a Community team or a refund. All players chose to play Community.

### Evaluations

Evaluations started with a skilled skate. The contracted evaluation company provided a number of drills which were great at measuring skating ability as well as separating the players. Some drills were a bit complicated for the second year player but not for the third and fourth year player. Some parents were concerned about the difficulty and had a few concerns and questions. Most parents seemed to understand the reasoning behind the drill selection even when their child could not navigate the drill with a high degree of efficiency.

### St Albert Community League

SAC305 – Narwin Krupka  
SAC306 – Chris LaChappelle

SAC307 – Steve Adams  
SAC308 – Melissa Crozier

SAC309 – Chris Fortier  
SAC310 – Jason Wasylyshyn  
SAC311 – Dan Bellend  
SAC312 – Tom Zarski

SAC313 – Umberto Fiorillo  
SAC314 – Ron Gauthier  
SAC315 (Female) – Paul deChamplain  
SAC316 (Female) – Dylan Sorensen

The only vocalized concerns forwarded to me were a few parents wishing there were more teams to play against and the lack of jamboree ice time.

All other concerns were team issues.

### Interlock

SA300 – Axel Aulin  
SA301 – Jason Germain  
SA302 – Jason Maksymic

SA303 – Tanner Wilson  
SA304 – Sean Tymkow

EFHL had a few concerns with some other member association teams. One concern was with the tiering in that there were a few teams in tier one that should perhaps have been placed in a lower tier. With no apparent tiering method these teams were not moved to a more appropriate tier.

Other concerns involved teams not showing for games, substitute teams from other tiers showing for games, in eligible players playing for teams. All concerns were brought forward to the EFHL with no action or update provided SAMHA.

### Conclusion for the 2019/2020 season

- Coaches do not believe less players will be an issue for game play after the 2018/2019 season, so I recommended that Novice teams have 18(+/-) players for the 2019/2020 season. Teams of 17 and 18 players did have some issues with having enough players for games.
- With Hockey Alberta's lifting the affiliation ban, teams will now have an ability to supplement with affiliated players.

Thank you to all the coaches, managers, and parent volunteers for a fantastic year, and a special thank you to all the Head Coaches who's commitment to their players and willingness to take responsibility for a team is greatly appreciated.

Ken Jennings  
Novice Director

**St. Albert Minor Hockey Association  
AGM Report**

NAME	Krystal Ralph	Position	U11 Director (Atom)
DATE	September 2020		

**ANNUAL GENERAL MEETING REPORT**

U11 in the 2019/2020 season consisted of 19 Coed teams and 2 Female teams.

**EVALUATIONS**

- Bar Down conducted player evaluations and remained active throughout the process including scrimmages.
- Above the Crease conducted goalie evaluations
- Evaluations were conducted on September long through to the following weekend.
- There were little to no complaints regarding player and goalie placements and coaches seem unified in that all players were on teams of like skilled.

**COACHES**

During evaluations, coaches were informally interviewed throughout for a list of coaches throughout T1-T6.

SA400 Bryce Classen	Tier 1
SA401 Doug Greschuk	Tier 1
SA402 Blair Addison	Tier 1
SA403 Ryan Cummings	Tier 2
SA404 Darius Yakimchuk	Tier 2
SA405 Andy Kyle	Tier 2
SA406 Joe Lutic	Tier 3
SA407 Troy Haymour	Tier 3
SA408 Chad Burden	Tier 3
SA409 Steve Adams	Tier 3
SA410 Andrew Foster	Tier 4
SA411 Jeff Jordan	Tier 4
SA412 Greg Rainier	Tier 4
SA413 Andy Geddes	Tier 5
SA414 Jordan Clark	Tier 5
SA415 Chad Walsh	Tier 5
SA416 Chris Hamm	Tier 6
SA417 Lance Popke	Tier 6
SA418 Joel O'Brien	Tier 6

There were no coach suspensions this season.

## **PLAYERS**

There were very little suspensions within Atom (now U11). One of the suspensions was issued to the wrong player. Coaches son actually did the penalty however he was not issued the penalty. Worked with Federation as well as coach to ensure that it was assigned to the appropriate player.

We had no reported concussions within Atom.

## **MINOR HOCKEY WEEK**

We were represented very well last season with the following making finals:

SA400  
SA405  
SA406  
SA408  
SA414  
SA417

## **PROVINCIALS**

Provincials were cancelled due to Covid19. SAMHA had many concerns this season and had advised our teams to not participate within Provincials. Other associations were moving teams into lower tiers with no apparent explanation from Hockey Alberta on why they were approving this. Without our governing bodies enforcing the rules, this would be an unfair advantage for the other associations. SA400 was the only team that made it to provincials. The Hosts sent them a package of their team gifts as this was already pre ordered prior to Covid 19 shut down.

## **CITY CHAMPIONSHIPS**

City Championships were cancelled due to Covid 19.

## **OTHER**

I was again the rink manager for Servus Place during MHW. Minor Hockey Week ran well, however there was no point of contact in emergent situations.

Ice Allocation was assigned to Shannon Maisano as the Admin Assistant. This took a great deal off of the Divisional Directors plate and was very stream lined. All of the staff and directors work well together for a common goal. It is nice to be part of a unified group that all have a job to complete and we know it will all be done. Thank you Seema, Christina, Shannon, Alison and John for all of the last minute requests and everything else.

**St. Albert Minor Hockey Association  
AGM Report**

NAME	Shauna Hudec	Position	Pewee Director
DATE	June 08, 2020		

**ANNUAL GENERAL MEETING REPORT**

Pewee division had 16 teams entered in federation this year. The Female Advocate has 2 female teams entered at this level

**EVALUATIONS**

Evaluations took place this year from September 11 to September 22. Craig Kibblewhite and his company Parkland were the evaluators. Michael Tymko (HOC VP) and I met with a few parents and 1 player with concerns over where **their** child/themselves placed.

**COACHES**

The following individuals were chosen to be the head coaches:

SA503 Joe Dvorak	Tier 1	Stayed in 1
SA504 Dave Yaceyko	Tier 1	Stayed in 1
SA505 Brian Macsymic	Tier 2	Stayed in 2
SA506 Alan Younghusband	Tier 2	Stayed in 2
SA507 Cory Pecush	Tier 2	Stayed in 2
SA508 Shawn Jewers	Tier 3	Stayed in 3
SA509 Matt Becigneul	Tier 3	Stayed in 3
SA510 Terry Degner	Tier 3	Stayed in 3
SA511 Scott King	Tier 4	Stayed in 4
SA512 Kyle Hook	Tier 4	Stayed in 4
SA513 Rick Reiter	Tier 4	Stayed in 4
SA514 Trevor DeKneef	Tier 5	Stayed in 5
SA515 Neil Kortash	Tier 5	Stayed in 5
SA516 Brad Mrazek	Tier 5	Stayed in 5
SA517 Jason Samograd	Tier 6	Stayed in 6
SA518 Andrew Hill	Tier 6	Started in 6 moved to 5

Coach of the month was awarded to the following coaches:

October –	Marc Meunier
November -	Tony Abrantes
December -	Rick Reiter
January -	Kyle Hook



February - Brian Macsymbic  
March - Neil Kortash

I started this season short 3 coaches. I had coaches stay behind from the previous draft to form those teams. An email was sent out to all the parents on those teams...and we received three wonderful volunteers. I had to suspend one coach for playing an ineligible player. I received a few complaints in relation to coaches from the parents. Their comments will be taken under review by the board.

## **PLAYERS**

I had a total of 275 players registered in Peewee this year (not including the AA). I has 6 females playing in Coed, 2 of which moved over from the female program.

There were a few suspensions for the players this year. Most were for head contact and hitting from behind. I had one player who received a match on an official, he was given 10 games.

There were 6 documented concussions this year and one child received 2 within a months' time. I had a player receive a broken arm and another had a seizure while skating down the ice. All platers made full recoveries.

I had 2 goalies this year leave after team selection (tier 3, 5). After much **brainstorming** with Michael Tymko and Seema King, it was felt that our best option was to bring up to Atom aged goalies. Both did fantastic on their new teams. Krystal Ralph was able to facilitate the finding and moving of these players.

## **MINOR HOCKEY WEEK**

The following teams made the finals for MHW:

SA503 Silver  
SA508 Silver  
SA511 Gold  
SA514 Gold  
SA515 Silver  
SA516 Gold

## **CITY CHAMPIONSHIPS**

The games were not finished due to COVID 19

## **PROVINCIALS**

Did not happen due to COVID 19

## **OTHER**

I sent a few letters on behalf of my teams to Ref in Chiefs. Mostly concerning the lack of calls and one for no refs showing up.

Christina **Shoults (Administrator)**, Michael Tymko and I represented SAMHA at a sports day at Servus center.

I filled in/ helped out as a rink manager at Mark Messier, Jerome Iginla, Kinex, and Troy Murray for MHW.

I attended a few Edmonton Federation meetings with Michael Tymko.

Attended the MHW wrap up with Michael Tymko

## **THANK YOU**

This was my third year as Pee wee Director and I have many people to acknowledge. Michael Tymko as usual...you were my **go-to** for everything. You always had the right answer and were very prompt. You listened to all my ideas and thoughts as I attempted to resolve my goalie situation. Seema King, you are always wonderful. You tried exceptionally hard to try and find me some goalies and listen to my ideas on how to resolve that issue. You always seem to have answers to **all my** questions. Christina Shoults and Shannon **Maisano**, I appreciate all the support and help. I enjoy our **conversations** and ideas on how we can improve our organization. Krystal Ralph, thanks for helping me to find affiliates and goalies to move up to Pee wee. It was challenging to say the least and you were a wonderful asset. To the rest of the board and executive...you made me feel welcome and assisted me along the way with any concerns. All of you have tremendous knowledge and were able to guide and assist me.

Heather Begin (**Pee wee** parent), thanks for helping during my evaluations by running to get pizza. Thanks for your assistance during MHW.

To all my coaches and parent volunteers...we could not run without you and I appreciate everything that you do.

# **St. Albert Minor Hockey Association AGM Report**

NAME	Jason R. Harley	Position	Rep Director
DATE	September 21, 2020		

## **ANNUAL GENERAL MEETING REPORT**

### **2019 Evaluations**

An ID Camp took place during the second week of April. There were 122 participants in the camp. The participants were evaluated and ranked by contracted providers. Bar Down (skaters) and Ian Gordon (goaltenders) provided independent evaluation services.

Following the camp, the Head Coaches were selected: Brent Kondro (Stars), Derek Faul (Sabres) and Darrin McKinnon (Saints).

In September, the Head Coaches conducted the evaluations. There were 2 practices and 2 games administered by the Head Coaches.

The draft was conducted as per SAMHA's selection policy.

Numerous compliments were received on the how smooth the process was, the high level of transparency and communication with the parents and the quality of the results achieved.

The evaluation process was highly competitive.

### **Coaches**

SA 500 – Derek Faul (Sabres)

SA 501 – Darrin McKinnon (Saints)

SA 502 – Brent Kondro (Stars)

During the season there were 2 incidents of a coach being suspended. Both incidents were reviewed and neither raised any concern. Each involved a misinterpretation of a rule.

### **Players**

There were 51 players at the AA level.

Numerous SAMHA players were selected to participate in the annual AA All-star game at Rogers Place.

### **Playoffs and Provincials**

Due to COVID, Playoffs and Provincials were cancelled.

SA 502 (Stars), based on performance throughout the season, were named AA City Champions.

### **Other**

- Participated in the Elite Hockey Review Committee
- Assisting in the drafting of an MOU to govern the relationship between SAMHA and the SARHC

### **2020 Evaluations**

Due to COVID, the evaluations were limited to a skill skate and 3 social distance practices. As no extra ice time was required, over and above the ice allotted to other levels, the try-out fees were returned.

Based on the results of the skill skate and factoring in the previous year's level of play, 44 forwards, 29 defencemen and 9 goalies were advanced to the social distance practices.

The Coaches were selected once the draft eligible players were identified.

SA 500 – Sean Fitzgerald (Sabres)

SA 501 – Ryan Wheeler (Saints)

SA 502 – Pete Sinclair (Stars)

The draft was conducted as per SAMHA's selection policy.

There were 51 players selected to the AA level.

# **St. Albert Minor Hockey Association**

## **AGM Report**

NAME	Jason Hunt	Position	Bantam Director
DATE	September 28, 2020		

## **ANNUAL GENERAL MEETING REPORT**

The 2019-2020 season is complete. Special thanks go out to the coaches, team officials, on-ice officials, volunteers, and board members for their support in trying to make this the best season for the Bantam division. I would not have been able to feel this was a successful season without the support I received throughout the season.

This season, we were to follow the Alberta One Tiering Model in our creation and involvement of teams in the Edmonton Federated Hockey League (EFHL), permitting parental choice to have the player enrolled in checking or non-checking streams. The EFHL divides their league into checking for Tiers 1-3 and non-checking for tiers 4-6 for co-ed hockey. We had one (1) team in Tier 1, three (2) teams in Tier 2, and two (2) teams in Tier 3 all involved in the checking divisions. We had one (1) teams in Tier 4, one (1) team in Tier 5; the co-ed, non-checking divisions. All teams participated in Edmonton Minor Hockey Week as well as the City Championship year end tournaments.

Provincials were cancelled due to COVID-19 this season.

## **Checking Clinic**

SAMHA hosted a Checking Clinic August 10 & 11 that was made available to all registrants as part of registration.

### **August 10 Checking Clinic**

20:15-21:15 - [Mark Messier Arena](#)

21:30-22:30 - [Mark Messier Arena](#)

### **August 11 Checking Clinic**

20:15-21:15 - [Mark Messier Arena](#)

21:30-22:30 - [Mark Messier Arena](#)

## **Evaluations**

Evaluations were conducted from September 24-29, following the conclusion of the Raiders U15AA team formation. Goalies were evaluated in a 3-on-3 sessions. The following events scheduled:

### **September 24 - Bantam Goalies Skill Evaluation**

19:00-20:00 – [Jarome Iginla Arena](#) – Bantam Co-Ed Goalie Skill Evaluation

20:15-21:15 - [Jarome Iginla Arena](#) – Bantam Co-Ed Goalie Skill Evaluation

### **September 25 - Bantam Skater Skills Evaluation**

16:30-17:30 - [Go Auto Arena](#) - Bantam Co-Ed Skater Skills Evaluation  
17:45-18:45 - [Go Auto Arena](#) - Bantam Co-Ed Skater Skills Evaluation  
19:00-20:00 - [Go Auto Arena](#) - Bantam Co-Ed Skater Skills Evaluation  
20:15-21:15 - [Go Auto Arena](#) - Bantam Co-Ed Skater Skills Evaluation  
21:30-22:30 - [Go Auto Arena](#) - Bantam Co-Ed Skater Skills Evaluation

**September 26 - Bantam Goalies Evaluation (3-on-3)**

17:45-18:45 – [Jarome Iginla Arena](#) - Bantam Goalie 3-on-3 Evaluation  
19:00-20:00 – [Jarome Iginla Arena](#) - Bantam Goalie 3-on-3 Evaluation

**September 27 - Bantam Co-Ed Checking Scrimmage #1**

16:45-17:45 - [Kinex Arena](#) - Bantam Co-Ed Checking Scrimmage #1  
18:00-19:00 - [Kinex Arena](#) - Bantam Co-Ed Checking Scrimmage #1  
19:15-20:15 - [Kinex Arena](#) - Bantam Co-Ed Checking Scrimmage #1

**September 28 - Bantam Co-Ed Checking Scrimmage #2 and Bantam Co-Ed Non-Checking Scrimmage #1**

14:45-15:30 - [Jarome Iginla Arena](#) - Bantam Co-Ed Non-Checking Scrimmage #1  
15:45-16:30 - [Jarome Iginla Arena](#) - Bantam Co-Ed Checking Scrimmage #2  
16:45-17:30 - [Jarome Iginla Arena](#) - Bantam Co-Ed Checking Scrimmage #2  
17:45-18:30 - [Jarome Iginla Arena](#) - Bantam Co-Ed Checking Scrimmage #2

**September 29 - Bantam Co-Ed Non-Checking Scrimmage #2**

15:30-16:15 - [Kinex Arena](#) - Bantam Co-Ed Non-Checking Scrimmage #2

**October 5 - Bantam Co-Ed Drafts**

## Teams

**Co-Ed Tier 1 – SA610 (Jets)**

Pat Lessard (Head Coach)  
Jean Clymer (Assistant Coach)  
Fred Hettle (Assistant Coach)  
Daniel Smith (Assistant Coach)

**Co-Ed Tier 2 – SA611 (Hornets)**

David Medoro (Head Coach)  
Kevin Black (Assistant Coach)  
Ian Hunt (Assistant Coach)  
Niall O'Donoghue (Assistant Coach)

### **Co-Ed Tier 2 – SA612 (Crusaders)**

Bob Rees (Head Coach)

Quentin Gardiner (Assistant Coach)

### **Co-Ed Tier 2 – SA613 (Blues)**

Allan Schopf (Head Coach)

Jeff Adolf (Assistant Coach)

Cory Epp (Assistant Coach)

Paul Reid (Assistant Coach)

### **Co-Ed Tier 3 – SA614 (Predators)**

Don Weatherby (Head Coach)

John Anderson (Assistant Coach)

Matt Williams (Assistant Coach)

### **Co-Ed Tier 3 – SA615 (Royals)**

Jeffrey Ruben (Head Coach)

Troy Haymour (Assistant Coach)

Dave Regimbald (Assistant Coach)

### **Co-Ed Tier 4 – SA617 (Rock)**

Rob McDonald (Head Coach)

Michael Gomes (Assistant Coach)

### **Co-Ed Tier 5 – SA618 (Thunder)**

Mike Kells (Head Coach)

## Minor Hockey Week

SA617 won gold and SA612 won silver during Minor Hockey Week this season.

## City Championships

### **Co-Ed Tier 1**

SA610 placed fourth in Pool B and has been eliminated from the playoffs on March 6.

### **Co-Ed Tier 2**

SA613 placed fifth in Pool B and has been eliminated from the playoffs.

SA612 placed fourth in Pool B and has been eliminated from the playoffs.

SA613 placed second in Pool A and will progress to the next round of playoffs but were eliminated in the second round.

### **Co-Ed Tier 3**

SA61 placed fourth in Pool B and has been eliminated from the playoffs.

SA615 placed fourth in Pool A and has been eliminated from the playoffs.

#### Co-Ed Tier 4

SA617's season was cut short due to COVID-19

#### Co-Ed Tier 5

SA618 placed third in Pool A and has been eliminated from the playoffs

### Provincials

Provincials were cancelled due to COVID-19.

### Conclusion

Personally, this was a whirlwind season for me. I would be remiss if I didn't acknowledge the support received by the board but, in particular, the VP of Hockey operations, Michael Tymko. Without his help and guidance, this season would not have gone as smoothly as it did for the Bantam (U15) Division.

Regards,

Jason Hunt  
Bantam (U15) Director



**St. Albert Minor Hockey Association  
AGM Report**

NAME	Paul D. Reid	Position	Midget & Junior C Director
DATE	May 2020		

**ANNUAL GENERAL MEETING REPORT**

The Midget division of the St. Albert Minor Hockey completed yet another successful yet premature season mid-March (due to COVID-19) with just over 110~ players registered throughout the program on six different teams- all 6 are coed.

**Evaluations:**

- All players were notified via the SAMHA website. The attendance rate was ~97%.
- Evaluations were done over two scrimmages, where players were evaluated by (PHG) Parkland Hockey Group.
  - October 1 & 2 for Hit.
  - October 4 & 5 for No Hit.
- Draft took place in Oct 7 where six teams (coed) were formed. (SA 710, 711, 712, 713, 714, 715)
- 710-712 were Hit teams.
- 714-715 were No Hit teams.

**EMHA**

With the existing Alberta One model (see appendix below) we (SAMHA) were mandated to have one team in each of the 6 tiers. This was again a very challenging concept for some teams as re-tiering or movement was not allowed due to EMHA goal +/- concept.

- 710 in tier 1 Head Coach George Gilbeau
- 711 in tier 2 Head Coach Darcy Forsen

- 712 in tier 3 Head Coach Luke Brimmage
- 713 in tier 4 Head Coach Kent Wirth
- 714 in tier 5 (moved up to tier 4 after first round) Head Coach Ken Parenteau
- 715 in tier 6 (moved up to tier 6 RED after first round) Head Coach Darren Hanson

I would like to thank all six of these coaches (and their assistants, managers, etc) who gave up their time (again this season) to give back to their players, association and the game we all love.



## Alberta One Standardized Tiering Model & Grid Information

### Appendix A

	Tier 1	Tier 2	Tier 3		Tier 4	Tier 5	Tier 6	Total
One team			1					1
Two Teams		1			1			2
Three Teams	1		1			1		3
Four Teams	1		1		1	1		4
Five Teams	1		1		1	1	1	5
Six Teams	1	1	1		1	1	1	6
Seven Teams	1	1	1		1	1	1	7
Eight Teams	1	1	1		1	1	1	8
Nine Teams	1	1	1		1	1	1	9
Ten Teams	1	2	2		2	2	1	10
Eleven Teams	1	2	2		2	2	2	11
Twelve Teams	2	2	2		2	2	2	12
Thirteen Teams	2	2	2		2	2	2	13

## FINAL EMHA STANDINGS:

### Tier 1

Team	GP	W	L	T	PTS	GF	GA	DIFF	PIM	Win%
KC114 - SPURS	3	3	0	0	6	15	2	13	0	1.000
BE701 - BEAUMONT BRAVES	4	3	1	0	6	21	13	8	0	0.750
SP701 - SHERWOOD PARK	3	2	1	0	4	12	12	0	0	0.667
NE701 - NEZ	3	2	1	0	4	11	14	-3	0	0.667
SG880 - SPRUCE GROVE	2	1	1	0	2	6	4	2	0	0.500
SE491 - SEERA ICEMEN	3	1	2	0	2	11	11	0	0	0.333
NW231 - NWZ THUNDER	2	0	2	0	0	5	10	-5	0	0.000
SA710 - ST ALBERT	2	0	2	0	0	6	12	-6	0	0.000
SW539 - SWZ OIL KINGS	2	0	2	0	0	3	12	-9	0	0.000

### Tier 2

Team	GP	W	L	T	PTS	GF	GA	DIFF	PIM	Win%
ST701 - STRATHCONA	3	3	0	0	6	15	5	10	0	1.000
SE492 - SEERA	4	3	1	0	6	14	10	4	0	0.750
SG881 - SPRUCE GROVE	4	3	1	0	6	15	11	4	0	0.750
SW541 - SWZ OIL KINGS	3	2	1	0	4	13	9	4	0	0.667
NW232 - NWZ CYCLONES	2	1	1	0	2	10	10	0	0	0.500
SU701 - STURGEON	3	1	2	0	2	16	11	5	0	0.333
SW540 - SWZ OIL KINGS	3	1	2	0	2	11	13	-2	0	0.333
BE702 - BEAUMONT BRAVES	2	0	2	0	0	6	9	-3	0	0.000
SP702 - SHERWOOD PARK	2	0	2	0	0	3	12	-9	0	0.000
SA711 - ST ALBERT	2	0	2	0	0	2	15	-13	0	0.000

### Tier 3

Team	GP	W	L	T	PTS	GF	GA	DIFF	PIM	Win%
KC115 - SABRES	3	3	0	0	6	16	6	10	0	1.000
NE702 - NEZ	4	3	1	0	6	13	7	6	0	0.750
SW542 - SWZ OIL KINGS	3	2	1	0	4	7	6	1	0	0.667
SE493 - SEERA	4	2	2	0	4	11	10	1	0	0.500
NW233 - NWZ LIGHTNING	3	1	2	0	2	11	8	3	0	0.333
SW543 - SWZ OIL KINGS	3	1	2	0	2	12	12	0	0	0.333
SG882 - SPRUCE GROVE	3	1	2	0	2	6	7	-1	0	0.333
SE494 - SEERA	3	1	2	0	2	9	18	-9	0	0.333
SA712 - ST ALBERT	2	0	2	0	0	4	15	-11	0	0.000

### Tier 4

Team	GP	W	L	T	PTS	GF	GA	DIFF	PIM	Win%
SA713 - ST ALBERT	2	2	0	0	4	12	6	6	0	1.000
SW544 - SWZ OIL KINGS	2	2	0	0	4	11	9	2	0	1.000
SP703 - SHERWOOD PARK	3	2	1	0	4	18	11	7	0	0.667
SA714 - ST ALBERT	2	1	1	0	2	10	10	0	0	0.500
NW234 - NWZ CHILL	2	1	1	0	2	8	9	-1	0	0.500
SW545 - SWZ OIL KINGS	3	1	2	0	2	12	13	-1	0	0.333
SP704 - SHERWOOD PARK	2	0	2	0	0	9	13	-4	0	0.000
KC116 - SABRES	2	0	2	0	0	4	13	-9	0	0.000

### Tier 6 (RED)

Team	GP	W	L	T	PTS	GF	GA	DIFF	PIM	Win%
BE703 - BEAUMONT BRAVES	2	2	0	0	4	13	8	5	0	1.000
SP705 - SHERWOOD PARK	1	1	0	0	2	4	3	1	0	1.000
NE704 - NEZ	2	1	1	0	2	7	5	2	0	0.500
SW546 - SWZ OIL KINGS	2	1	1	0	2	10	10	0	0	0.500
KC117 - SABRES	2	1	1	0	2	9	10	-1	0	0.500
SA715 - ST ALBERT	1	0	1	0	0	1	4	-3	0	0.000
SG884 - SPRUCE GROVE	2	0	2	0	0	8	12	-4	0	0.000

## Minor Hockey Week

Still great to see Midget players participate in this tournament. Although I would like to see the tournament return to a two game loss knock out and not just a guaranteed two games. We had one team medal this season:

- Silver for 713-Tier 4 No Hit

## DEVELOPMENT

- Andrew Chuckery- Development Director did a great job setting this up (coaching clinics) for coaches to attend.
- There were postings on the SAMHA website coupled with the HA site for coaches to attend.

## 4th Annual Midget NO HIT Tournament.

- SAMHA hosted another Midget No Hit Tournament on Family Day weekend.
- 5 teams played a minimum of 4 ( three-20 minutes ) games utilizing Servus & Kinex/Akinsdale ice.
- Teams that participated were:
  - St. Albert SA 714
  - St. Albert SA 715
  - Medicine Hat
  - Vermillion
  - NEZ 703
  - SG883

Spruce Grove were Champions and NWZ came in 2<sup>nd</sup>.

Thanks to SA714 Tracy Heise for taking over the reins on this tournament and coordinating all the back end details.

## PLAYOFFS

- Were halted due to COVID-19 therefore Hockey Edmonton “crowned” certain teams as Champions so that apparently the medals donated would not go to waste. The decision of how they (Hockey Edmonton) chose tier Champions can be argued as the teams really had to finish all playoff games that left many disappointed/confused in their methodology.

## Provincials:

- Not held due to COVID-19.

## RECOMMENDATIONS FOR 2020-2021 SEASON

- Use afternoon slots for Midget practice ice allocation as opposed to giving teams mostly late night slots and undesirable times.
- We need to be able to re-tier teams in the Alberta One model in concert with EMHA if warranted. As it stands now our teams 1-3 in the Hit category faced many challenges again in the 2019-2020 season compared to other associations as SAMHA carries an extra club team at Midget.
- Expand the No Hit Tournament to 16 teams if possible.
- Have the tournament request submitted earlier in the season for approval. The late submission/approval caused some obstacles this year that hopefully can be avoided next season if the tournament is held.

## JUNIOR C:

The playoffs were not completed due to COVID-19.

I would like to thank Stephen Doyle (Head Coach) and his assistants- Scott Marples, Robbie Mason, Kevin Acheson & Trainer Breanna Jones who did another fantastic job coaching this team this season. Stephen and his crew did an outstanding job over the past two seasons coaching, mentoring and giving selflessness to the team, program and association. The coaching staff

are very well liked and highly respected by the League, opposing teams & players and all the Comets.

### Final Standing for the Noralta League:

RANK	TEAM	GP	W	L	T	OTL	PTS	WIN%	GF	GFA	GA	GAA	PP GF	PP GA	SH GF	SH GA	PIM
1	Sher Pk Renegades	26	22	3	1	0	45	.865	203	7.81	63	2.42	33	6	5	0	554
2	New Sarepta Blades	26	20	4	2	0	42	.808	149	5.73	81	3.12	14	7	1	0	641
3	SWZ Oil Kings	26	17	6	3	0	37	.712	94	3.62	61	2.35	4	5	2	1	575
4	RCAC Rivermen	26	16	7	3	0	35	.673	123	4.73	75	2.88	7	8	2	0	640
5	SWZ Ice Kings	27	15	10	2	0	32	.593	120	4.44	107	3.96	5	4	0	0	527
6	Gibbons Broncos	24	14	9	1	0	29	.604	128	5.33	100	4.17	12	11	1	1	607
7	Junior Braves	24	10	15	-1	0	19	.396	91	3.79	113	4.71	8	7	2	2	522
8	Edmonton Mavericks	26	7	15	4	0	18	.346	102	3.92	122	4.69	11	19	4	6	468
9	St Albert Comets	26	7	15	4	0	18	.346	77	2.96	135	5.19	5	9	0	3	560
10	Morinville Super C's	26	8	18	0	0	16	.308	78	3.00	122	4.69	4	14	0	2	345
11	Seera Icemen	26	4	18	4	0	12	.231	97	3.73	153	5.88	10	11	0	3	539
12	NEZ Northstars	26	3	22	1	0	7	.135	68	2.62	196	7.54	9	21	4	3	586

I would like to thank Christina Shoults & Shannon Maisano who always has time to pick up the phone for fielding numerous calls, emails, texts, etc from myself, my coaches and parents. Their patience knows no bounds. Alison Scherer ( Ice Allocator) who found ice for my teams when needed and seems to be a master at juggling, rearranging and a sixth sense for when ice will be available. Seema King (Registrar) who lines up all the players and coaches on their respective teams, answers the phone at all hours, and so much more. Lastly, I would like to thank my fellow board members, managers, and anyone else that helped make this another successful season. This organization runs on volunteers and it can't be done without you.

Paul Reid  
Midget & Junior C Director

**St. Albert Minor Hockey Association**  
**Executive Report**  
Rob Buchanan, Female Director  
**2020 SAMHA AGM Meeting Report**

The 2019/2020 season was a year of growth and interruption due to COVID-19.

Ongoing communication and information sharing occurred semi-regularly throughout the year, with female player's parents reaching out as they saw a need to. Parent feedback was dealt with directly and HOCVP was engaged if required.

Great relationships have been forged with the other female hockey associations in the region. Ongoing communication is encouraged between our organizations and we plan to continue this communication when EGHA votes in their new members. The communication between female directors in the region has grown with regular meetings and discussions with other associations.

We successfully pre-registered teams for all ages at WickFest and had 3 of 4 accepted teams attend. All deposits were returned to SAMHA at no cost to the association.

Trudy and I also updated the Esso Fun Days brochure that we hand out to the 30-40 girls who come out to try hockey for the first time each year.

We had a very successful World Girls' Ice Hockey Weekend with almost 100 girls in attendance. We plan on hosting this event again once COVID-19 is no longer a concern. It will be nice to grow this event and be able to include girls who are not registered in hockey as well.

I'd like to thank all our coaches, volunteers and staff for helping out when help was needed, and parents for their support and feedback throughout the year.

#### Statistics

- 313 Female Hockey Players
- 64 played Coed
- 249 played on female only teams
- Division Breakout:
  - 1 Female Initiation Team
  - 2 Novice Teams
  - 2 Atom Teams
  - 2 Peewee Teams
  - 2 Bantam Teams
  - 1 Bantam Elite Team
  - 2 Midget Teams
  - 1 Midget Elite Team
  - 1 Midget AAA Team



#### Evaluations:

This year Atom and Peewee girls evaluated and scrimmaged with the boys, as they need to be evaluated against the boys they will be playing against throughout the season.

Bantam and Midget teams had two scrimmages each. Feedback from coaches is that they need more time for effective team creation.

#### Female Only League:

A female only league has been created and will be piloted for 2020-2021 for U11 and U13. It will be operated the same as U15 and U18. During the pilot year a single U11 and U13 will play per division in the female only league. Following the Hockey Calgary model we will keep the top U11 and U13 female teams playing in the mainstream (coed) league.

#### Female Coaches and On-ice helpers:

This year we had over two dozen female coaches and mentors throughout our divisions, including an all-female coaching staff for Midget A. We would not have had the success we did with the female program this year without their assistance. Special thanks to the Raiders for providing a large complement of female mentors.

#### Player Development:

- Goaltending – There were 5 girls who participated in the bi-weekly goaltending development training, which was well received by all who attended.

I'd like to thank Seema (Registrar) for all her assistance with boundaries and everything else. Christine (Admin), Clayton (President) and Michael (HOCVP) for their assistance when I had questions or concerns.

Special thanks again to all our coaches, on-ice helpers and volunteers for doing your part to ensure the girls all had a fun and enjoyable year as they developed throughout the year.

Rob Buchanan  
Female Director



October 4<sup>th</sup> 2020

**Hockey Operations Committee Year End Director report**  
**Development Director**  
**Andrew Chuckrey**  
**2019-2020**

Another positive year with development within SAMHA. We have offered a wide variety of coach clinics along with the standard NCCP required courses.

This past season I have completed the following

- Run NCCP Coach certification courses  
Coach 1,2 and checking
- Facilitated Coach development sessions
- Facilitate the team development program
- Facilitate the player development sessions
- Creation of the learn to goalie program

As COVID has changed how we have been able to operate over the last 5 months, we had to postpone our AGM. With that being said I have begun to create and organize programming through Hockey Alberta for our coach certification and continuing education sessions. I have also secured the providers for our development team. For the player and coach development Wade Burt and Umberto Fiorillo will be working together to provide us with an exceptional year. Dave Rathjen with ATC Goaltending will be again working with us to enhance what we had begun last year and continue with his fantastic team.

- Currently we have 3 coach development sessions booked through Hockey Alberta that will be offered via Zoom
- Our development team will be providing one coach development session per month
- Friday social distancing development sessions for the U-7 to U-11 divisions, booked for this fall
- Learn to goalie sessions planned for the season for the U-9 and U-11 divisions
- Goalie development sessions booked for the fall
- Coach 1,2 and Checking booked with Hockey Alberta and a Development 1 course tentative for November

Andrew Chuckrey

780-242-2572

[developmentdirector@samha.ca](mailto:developmentdirector@samha.ca)

## St. Albert Minor Hockey Association AGM Report

NAME	Joe Becigneul	Position	Referee in Chief
DATE	September 24, 2020	Meeting	AGM

We completed another very successful season for the St. Albert Referees Association.

In late August, we were able to evaluate more of our up and coming officials through the evaluation skates of the Bantam AAA and Bantam AA tryouts and followed that with the Midget AAA tryouts. So, while the players were skating for a spot on the teams, we had about twenty of our officials skating for the opportunity to work some of the Raider Club hockey. About twenty of our officials took the advanced referee accreditation clinic with officials from around the North Zone. These advanced clinics cover off a lot more than the regular clinics and better prepare the officials to work the Elite stream of hockey, in St. Albert and around the North Zone.

This season we had a freshmen class of about 30 new officials. Most took their accreditation clinic here in St. Albert either through our clinic or through the St. Albert Sports Academy. A huge shout out and thank you to **Geoff Giacobbo** and **Shelley Knowlton** for introducing the Referee Program to these Sports Academy hockey players.

We also ran three other classes of 30 who were returning for their second, third year and higher-level returnees. We now have 18 officials working in the North Zone Senior Program who officiate games around the Capital Region and beyond. We ended up with 135 officials this year. The Novice 1 program was a great introduction for many of the first-year officials but without the full ice opportunity, we could not teach them icings and offsides, two of the most critical components of their introduction. We did have an opportunity to work most of them into some Atom hockey to work with shadows and mentors to expose them to a full ice situation and we will continue that program next season for those that return.

We continued our mentorship and supervision programs under the direction of **Shelley Knowlton**. Throughout October, November and December, we tried to get every official seen by a senior official to see where everyone is in their development. Both the shadow and supervision programs are tremendous tools for up and coming officials. It helps them build the confidence they need to officiate while allowing the mentors to work with them on positioning and signals. This program was actually developed here in St. Albert and has since been adopted nationally.

Because of the extensive work with our first and second year officials, we again lost only a few officials who did not return from last season and I anticipate that most of this year's class will return next season. Nationally, the turnover rate for first year officials is still in the 55 to 60% in most jurisdictions, including Alberta.

For our third, fourth and fifth-year officials, we expanded the RATT program (Referee Advanced Technical Training). Working with several senior officials, **Arron Best** expanded and further developed on-ice and off-ice programs that included monthly skating drills, basics of referee positioning, face-offs, even how they look in their uniforms while at the same time, working with these officials on dry land training and nutrition. Many of the RATTs have taken their games to new heights. We are totally pleased with the success of the RATT program. We have "graduated" about 20 officials from the RATT program and introduced more into the stream at the starting gate and have some big plans for the upcoming season (Covid permitting). We also invited non-RATT participants to the monthly skating sessions so they can see where they can potentially take their game.

We will keep the RATT program full between 20 and 25 young up and coming officials as we can clearly see the benefits of the program. The RATT program is being mimicked in one form or another in several centres around the Zone and the North Zone itself have also put together a Rural Development program that loosely resembles what we do here. I want to give a huge thank you to **Arron Best** who first conceived and then introduced the RATT program to St. Albert at the start of the 2009-10 season. She continues to modify and improve the program. I also want to extend a huge thank you to **Shelley Knowlton and several of our senior Ratts**, who come and instruct our monthly referee power skating clinics.

Due to COVID, there was no Alberta Development Camp – a week-long camp held in Camrose in July by invitation only. We had at least 5 potential candidates who we would have recommended, so hopefully we can get one or two of them into the Camp next year.

**Lacey Senuk**, one of only two Female level 5 officials in Canada, was again rewarded with a couple international assignments through the IIHF. In addition, Lacey continued to work CIS hockey across Western Canada and was also featured in some AJHL games this year. A major break-through for females as it has been many years since there has been a female official working AJHL

**Alex Becigneul** called the AJHL league, ACAC and Senior Men's this season. **Alex, Taylor Burzminski** (WHL), **Devin Kohlhauser** (WHL), **Lacey, Shelley** and **Arron** combined with another 10 or 12 of our officials working MAAA, Jr. B and Senior Hockey in and around the Capital Region, are all huge examples to our younger officials of what hard work and dedication can bring to their own games.

For this year's **John Reid Memorial Tournament**, again we placed four complete crews into the mix to compete for the Sunday games through the supervision process. I am thrilled to report that we placed **Jared Gilbeau** as the caller in the **Bronze Medal game**, **Tyler MacDonald** and **Tyler Schnirer** as linesman in the Consolation Final. We also placed **Jackson Tymko as a caller and Dawson Laycock as a linesman in the semi-finals**. Kudos to all of these officials who represented St. Albert extremely well. Again, we use the John Reid Memorial tournament as a barometer to see how we stack up against the officials from around the province and again, based on how well our crews did overall, we are more than pleased with our showing.

Year after year our Association is blessed with some outstanding volunteers who give back to the association and to the game in ways that go unnoticed by most coaches, parents and players. We could not do what we do without them and I would like to acknowledge them here. This season, **Arron Best** continued coordinating and running the RATT program, Arron has been instrumental in getting our "Intermediate" officials where they are today through the RATT program. Arron does all of this while working three to four games on average per week herself, not only our hockey, but also senior lady's hockey across the city, ACAC, Midget AAA Female and Bantam AAA Female around the zone. In addition, Arron continued to assign our Raider hockey which also helps us with our Elite stream development.

I also want to extend a huge thank you to **Shelley Knowlton**. In addition to supervising / mentoring and shadowing St. Albert officials herself, Shelley coordinates our entire Supervision / Shadow program. Shelley recruited several new mentors / shadows from our group who learned how to do proper supervisions and went out working with the younger officials. This year again, we had close to 300 supervisions that included well over 100 on our first-year officials. Shelley does all this with her three kids playing hockey in the SAMHA ranks, and all three kids now officiating as well. In addition, Shelley can also be seen taking to the ice here in St. Albert and throughout the Capital region where needed for the Senior female program, ACAC and CIS games. Since she wasn't busy enough, I asked her to take on the role of Peewee Assignor for our program this upcoming season.

I also want to thank our game assignors. **Arron Best** who managed our Raider Club and Female assignments. We have some weekends where we wonder how we will get through them, but our officials step up. **Jackson Tymko** managed all our Peewee AA, A and all Peewee Federation hockey. **Glen Sorenson** managed our Midget and Bantam Federation assignments. I took on the Novice and Atom Leagues. We continue to work very closely together throughout the season as we strive to stretch our officials beyond their comfort zones as part of their development. I also want to thank the dozen or so officials who step up to the plate, on sometimes extremely short notice, to head to the rink to fill in for no-shows, sudden illness or injury.

In addition, we had many other on-ice accomplishments this season. St. Albert officials worked about **90 EMHA Minor Hockey Week Games** from Novice through Midget. For each game worked during MH week, the official was entered into a draw for one of 100 jackets. St. Albert officials won 13 of the 100 jackets this year. We also had 10 officials picked to work the MHW final games at Terwillegger on January 18 and 19<sup>th</sup>.

Looking to the 20-21 season, I am hoping to bring in a class of 20 new officials. We will be expanding our Mentorship and Shadow programs to include second, third and fourth year officials. We will again be looking to graduate and promote a couple more of our RATTs and have them take on the role of mentors as we introduce some new officials into the start of the program. I anticipate our entire executive will be back next season, which assists me greatly.

We hope to hold a "Write-up Clinic" again this season. Write-ups are an important part of the referee's job and do have a huge impact on the outcome stemming from a game incident. The game write-up needs to be done properly. While this problem is certainly not unique to St. Albert, we have the ability to fix it in our centre. I will be soliciting some feedback from a few of the directors for the course content for this mini clinic.

The successes we experienced this year were because somebody did the right things for those particular officials five and six years ago when they joined our program. As your RIC, I am a huge proponent of ongoing training, feedback and retention. One item we introduced nine years ago to assist us with retention, was a scholarship program. We will be awarding the 10th scholarship again to one of our officials tonight, **Jackson Tymko**. Congratulations Jackson.

While you constantly need to be bringing in new young talent, we also need to identify those with the talent to move along in our program and get them on the right path of development as an official. We need to constantly challenge them to be the best that they can be and occasionally take them out of their comfort zone. I have discovered that when challenged, most young people rise to the occasion. Building on the success of the past several years, we have come a long way this season with the development of many of our young officials. While I appreciate that you may not notice it week in and week out as a coach, player or parent, we notice it as an association. The difference between those young officials who took to the ice in October and the ones who skated off the ice so abruptly last March is amazing. As far as we have come as an association, there is still much work to do and I am looking forward to next season and continuing to build on the successes from this year.

Everything we do with and for our young officials, we could not do without the support of the SAMHA Board and Executive. I want to thank **Clayton Billey, Mel Nollski, Michael Tymko** and all of the SAMHA Directors who stand solidly behind our referees and who consistently provide me with constructive feedback

and help me resolve any issues that arise over the course of the season. I also want to thank the many coaches of our 100 plus teams who have worked with us this year to overcome any problems we might have encountered. I have said it before many times and will say it again, you don't have to travel very far to see the difference in support that the officials receive from their local Minor Hockey Association and the huge difference that makes to the game for all of those involved.

I would be remiss if I didn't thank **Alison Scherer**, our ice-allocator, not only on behalf of our assignors, but also on behalf of our entire association as she found ice slots so we can continue our official development programs. In addition, Alison provided us with heads ups on upcoming provincial and playoff games ahead of most team managers so we were able to prepare for them ahead of time ensuring the best available officials were on the ice for the games.

Last and certainly not least, I want to send a huge thank you to our SAMHA office staff, both **Christina Shoults** and **Shannon Maisano**. They too were huge supporters of the work we do with our young officials and one of the main reasons the St. Albert Referee's Association is looked upon so favourably across the North Zone and throughout Alberta.

Thank you.  
Joe Becigneul,  
Referee in Chief  
St. Albert

## SAMHA Admin

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**From:** By-Law Special Resolution <mailer@rampmx.com>  
**Sent:** July 7, 2020 4:09 PM  
**To:** SAMHA Admin  
**Subject:** By-Law Special Resolution - Submission

A **By-Law Special Resolution** form has been submitted online.

### [Admendment to By-Law](#)

*Admendment to By-Law*

### [By-Law Number:](#)

2.10

### [Paragraph:](#)

a) i)

### [Submitted by:](#)

Clayton Billey

### [Current Wording:](#)

*a) A resolution passed: i. at any General or Special Meeting of which not less than twenty-one (21) days' notice specifying the intention to propose the Resolution has been duly given. Such General or Special Meetings will ONLY deal with the Association's Bylaws. Notice of the Special Resolutions to amend, delete or add to the Bylaws must be received by the President in writing at least 28 days prior to the General meeting and be posted on the Association website at least 21 days prior to the meeting, and;*

### [Proposed Change:](#)

*a) A resolution passed: i. at any General or Special Meeting of which not less than twenty-one (21) days' notice specifying the intention to propose the Resolution has been duly given. Such General or Special Meetings will ONLY deal with the Association's Bylaws. Notice of the Special Resolutions to amend, delete or add to the Bylaws must be received by the President in writing at least 10 days prior to the General meeting and be posted on the Association website at least 10 days prior to the meeting, and;*

### [Rationale:](#)

*Special Resolutions are to called for at the time of the 21 days notice of the AGM, and to be received no later than 10 days prior to the AGM.*

Date	WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
RESULT					

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## SAMHA Admin

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**From:** By-Law Special Resolution <mailer@rampmx.com>  
**Sent:** July 7, 2020 4:15 PM  
**To:** SAMHA Admin  
**Subject:** By-Law Special Resolution - Submission

A **By-Law Special Resolution** form has been submitted online.

[Admendment to By-Law](#)  
*Admendment to By-Law*

[By-Law Number:](#)  
3.05

[Paragraph:](#)  
*General Board Meetings*

[Submitted by:](#)  
*Clayton Billey*

[Current Wording:](#)  
*General Board Meetings: There shall be a minimum of 10 general meetings for the Board of Directors held each year. The date and time of such meetings shall be set respectively by the President, or either VP.*

[Proposed Change:](#)  
*General Board Meetings: The number of General Board Meetings for the Board of Directors held each year will be outlined in the Policies, Procedures and Operating Guidelines, with a minimum of 6. The date and time of such meetings shall be set respectively by the President, Executive Director or either VP.*

[Rationale:](#)  
*Defining the number of meetings in the Policies to allow accommodation for in person and as well virtual meetings as required and set forth each year by the Board of Directors.*

Date	WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
RESULT					

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## SAMHA Admin

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**From:** By-Law Special Resolution <mailer@rampmx.com>  
**Sent:** July 14, 2020 2:39 PM  
**To:** SAMHA Admin  
**Subject:** By-Law Special Resolution - Submission

A **By-Law Special Resolution** form has been submitted online.

[Admendment to By-Law](#)  
*Admendment to By-Law*

[By-Law Number:](#)  
2.06

[Paragraph:](#)  
a

[Submitted by:](#)  
Clayton Billey

[Current Wording:](#)  
*a) Annual General Meeting (AGM) SAMHA shall hold their Annual General Meeting within 15 months from the last Annual General Meeting with the Board of Directors setting the date and providing the membership with 21 days' notice. Such meeting shall be called by the President and notice shall be given to the general. Such AGM will ONLY deal with the requirements set forth by the Alberta Societies Act and be posted on the Association Website with a set agenda at least 10 days prior to the meeting.*

[Proposed Change:](#)  
*a) Annual General Meeting (AGM) SAMHA shall hold their Annual General Meeting within 15 months from the last Annual General Meeting with the Board of Directors setting the date and providing the membership with 21 days' notice. Such meeting shall be called by the President and notice shall be given to the general membership. Such AGM will ONLY deal with the requirements set forth by the Alberta Societies Act and be posted on the Association Website with a set agenda at least 10 days prior to the meeting.*

[Rationale:](#)  
*adding 'membership'.*

Date	WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
RESULT					

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From: [By-Law Special Resolution](#)  
To: [SAMHA Admin](#)  
Subject: By-Law Special Resolution - Submission  
Date: August 11, 2020 9:03:53 AM

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A **By-Law Special Resolution** form has been submitted online.

[Admendment to By-Law](#)  
*Admendment to By-Law*

[By-Law Number:](#)  
**3.11**

[Paragraph:](#)  
**3.11.01 - 3.11.05**

[Submitted by:](#)  
**Clayton Billey**

[Current Wording:](#)

**3.11 DUTIES OF THE BOARD OF DIRECTORS OFFICERS**

**3.11.01 President** a) Responsible for general administration of the SAMHA and be responsible for the supervision of the Administrative Staff as follows: Administrator, Administrative Assistant, Equipment Administrator, Registrar and Grants Writer. b) Have signing authority for SAMHA. c) Preside at meetings and can designate the chair. e) Can exercise the powers of the Board of Directors, in conjunction with the two of the other Officers in case of time sensitive matter(s) with a majority vote determining the action to take. Time sensitive matter(s) defined where immediate action is required in the best interest of the association and members that can't be held until the next Executive Board Meeting. f) Serve on all committees as ex-officio voting Member. g) Liaise directly with civil, provincial and federal representatives. h) Attend or appoint a designate to attend Hockey Alberta AGM. i) Receive the reports from the Discipline Committee and the Admin VP in respect to disciplinary actions within the Operational Policies, Rules and Guidelines of the Association. j) Responsible for developing and maintaining the administrative operating policies and procedures. k) Responsible for developing an agenda for the SAMHA AGM. l) Authorize player releases/tryouts and affiliations forms in conjunction with the Registrar.

**3.11.02 Vice President of Administration** a) Assume responsibility of duties of the President upon delegation, in absence of President. b) Have signing authority for SAMHA. c) Oversee day to day Administrative operations both internally and externally for SAMHA. d) Oversee scholarship program. e) Oversee SAMHA awards f) Oversee Game and Conduct. g) Oversee Discipline. h) SAMHA Zone 3 Hockey Alberta Discipline Liaison. i) Report to the President. j) Will attend meetings of the Board of Directors. k) Submit a report at the AGM. l) Other duties as assigned by the President.

**3.11.03 Vice President of Hockey Operations** a) Assume responsibility of duties of the President upon delegation, in absence of President. b) Have signing authority for SAMHA. c) Oversee day to day Hockey operations both internally and externally for SAMHA. d) Will be responsible to govern volunteer Executive Board Members as outlined. e) The SAMHA Hockey Alberta Operations Liaison. f) The SAMHA League Liaison. g) Responsible for Tiering. h) Arrange for attendance at various league meetings. i) Oversee the applications for special hockey events and tournaments. j) Oversee the Ice Allocator. k) Report to the President. l) Will attend meetings of the Board of

*Directors. m) Submit a report at the AGM. n) Other duties as assigned by the President.*

**3.11.04 Secretary** *a) Attend all General Membership, Annual General Membership, Board of Director meetings and shall maintain accurate minutes. b) Have charge of all Board of Director records. c) Maintain and update the By-Laws and the Operational Policies, Rules and Guidelines in both hard copy and on the Association website and any regulatory body. d) Work with the Administrator on safekeeping of all Board of Director Reports, Minutes, By-Laws and Operational Policies, Rules and Guidelines. e) Report to the President. f) Will attend meetings of the Board of Directors. g) Other duties as assigned by the President.*

**3.11.05 Treasurer** *a) Have signing authority for SAMHA. b) Have charge of all St Albert Minor Hockey Association financial records. c) Present a monthly annual statement of all operations at the Board of Director meeting and an annual audited financial statement of all operations at the AGM. d) Develop the Association's operating budget. e) Co-ordinate grant applications in conjunction with other Officers as needed. f) Responsible for SAMHA bank account maintenance and management. g) Report to the President. h) Will attend meetings of the Board of Directors. i) Other duties as assigned by the President. Duties of all other members of the Board of Directors are as outlined in the SAMHA Policies, Procedures and Operating Guidelines.*

**Proposed Change:**

**3.11.01 President** *a) Responsible for general administration of the Minor Hockey League Operations and be responsible for the supervision and coordination with the Executive Director. b) Have signing authority for SAMHA. c) Preside at meetings and can designate the chair. d) Can exercise the powers of the Board of Directors, in conjunction with two of the other Officers in case of time sensitive matter(s) with a majority vote determining the action to take. Time sensitive matter(s) defined where immediate action is required in the best interest of the association and members that can't be held until the next Executive Board Meeting. e) Serve on all committees as ex-officio voting Member. f) Liaise directly with civil, provincial and federal representatives. g) Attend or appoint a designate to attend Hockey Alberta AGM. h) Receive the reports from the Discipline Committee and the Admin VP in respect to disciplinary actions within the Operational Policies, Rules and Guidelines of the Association. i) Responsible for developing and maintaining the administrative operating policies and procedures. j) Responsible for developing an agenda for the SAMHA AGM. k) Authorize player releases/tryouts and affiliations forms in conjunction with the Registrar. 3.11.02 Vice President of Administration* *a) Assume responsibility of duties of the President upon delegation, in absence of President. b) Have signing authority for SAMHA. c) Coordinate with the Executive Director to oversee day to day Administrative operations both internally and externally for SAMHA. d) Oversee scholarship program. e) Oversee SAMHA awards f) Oversee Game and Conduct. g) Oversee Discipline. h) SAMHA Zone 3 Hockey Alberta Discipline Liaison. i) Report to the President. j) Will attend meetings of the Board of Directors. k) Submit a report at the AGM. l) Other duties as assigned by the President. 3.11.03 Vice President of Hockey Operations* *a) Assume responsibility of duties of the President upon delegation, in absence of President. b) Have signing authority for SAMHA. c) Oversee day to day Hockey operations both internally and externally for SAMHA. d) Will be responsible to govern volunteer Executive Board Members directly related to Hockey Operations as outlined. e) The SAMHA League Liaison f) Responsible for Tiering. g) Arrange for attendance at various league meetings. h) Oversee the applications for special hockey events and tournaments. i) Report to the President. l) Will attend meetings of the Board of Directors. m) Submit a report at the AGM. n) Other duties as assigned by the President. 3.11.04 Secretary* *a) Attend all General Membership, Annual General Membership, Board of Director meetings and shall maintain accurate minutes. b)*

*Have charge of all Board of Director records. c) Coordinate with the Executive Director to maintain and update the By-Laws and the Operational Policies, Rules and Guidelines in both hard copy and on the Association website and any regulatory body. d) Work with the Executive Director on safekeeping of all Board of Director Reports, Minutes, By-Laws and Operational Policies, Rules and Guidelines. f) Report to the President. g) Will attend meetings of the Board of Directors. h) Other duties as assigned by the President. 3.11.05 Treasurer a) Have signing authority for SAMHA. b) Have charge of all St Albert Minor Hockey Association financial records. c) Coordinate with the Executive Director to present a monthly annual statement of all operations at the Board of Director meeting and an annual audited financial statement of all operations at the AGM. d) Coordinate with the Executive Director to develop the Association's operating budget. f) Co-ordinate grant applications with the Executive Director and other Officers as needed. g) Coordinate with the Executive Director Responsible for SAMHA bank account maintenance and management. h) Report to the President. i) Will attend meetings of the Board of Directors. j) Other duties as assigned by the President.*

**Rationale:**

*Updated to include Executive Director*

Date	WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
RESULT					

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## SAMHA Admin

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**From:** By-Law Special Resolution <mailer@rampmx.com>  
**Sent:** July 14, 2020 3:03 PM  
**To:** SAMHA Admin  
**Subject:** By-Law Special Resolution - Submission

A **By-Law Special Resolution** form has been submitted online.

[Admendment to By-Law](#)  
*Admendment to By-Law*

[By-Law Number:](#)  
3.0

[Paragraph:](#)  
3.01 c)

[Submitted by:](#)  
Clayton Billey

[Current Wording:](#)  
*c) The non-voting positions that report to the SAMHA Officers consist of the Administrator, Administrative Assistant, Registrar, Referee in Chief, Ice Allocator, Sponsorship Director and Past President. These Members are appointed by the President, VP ADMIN and HOCVP, except for the Past President.*

[Proposed Change:](#)  
*c) The non-voting positions that report to the SAMHA Officers consist of the Executive Director, Administrator, Administrative Assistant, Registrar, Referee in Chief, Ice Allocator, Sponsorship Director and Past President. These Members are appointed by the President, VP ADMIN and HOCVP, except for the Past President.*

[Rationale:](#)  
*Addition of Executive Director as a non-voting member of the Board of Directors.*

Date	WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
RESULT					

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## SAMHA Admin

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**From:** By-Law Special Resolution <mailer@rampmx.com>  
**Sent:** September 1, 2020 4:44 PM  
**To:** SAMHA Admin  
**Subject:** By-Law Special Resolution - Submission

A **By-Law Special Resolution** form has been submitted online.

[Admendment to By-Law](#)  
*Admendment to By-Law*

[By-Law Number:](#)  
2.11

[Paragraph:](#)  
d)

[Submitted by:](#)  
Clayton Billey

[Current Wording:](#)  
*a) Every Member of the St. Albert Minor Hockey Association can nominate a qualified representative for each position open on the Board of Directors for election in any given year. b) Nominations will only be accepted by members in good standing and must be received 10 days prior to the Annual General Meeting and accepted beforehand by the nominee 5 days prior to the Annual General Meeting. c) Nominations will not be accepted from the floor at the Annual General Meeting. d) Nominees must be present at the Annual General Meeting unless approval has been provided by the Board of Directors only for acclaimed positions.*

[Proposed Change:](#)  
*Addition: e) If a qualified representative is nominated for more than one position, the qualified representative must accept the nomination for only one position.*

[Rationale:](#)  
*One individual person is only able to perform the duties of one position on the SAMHA Board of Directors per 2.13 e)*

Date	WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
RESULT					

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## SAMHA Admin

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**From:** By-Law Special Resolution <mailer@rampmx.com>  
**Sent:** September 2, 2020 3:04 PM  
**To:** SAMHA Admin  
**Subject:** By-Law Special Resolution - Submission

A **By-Law Special Resolution** form has been submitted online.

[Admendment to By-Law](#)  
*Admendment to By-Law*

[By-Law Number:](#)  
3.01

[Paragraph:](#)  
B

[Submitted by:](#)  
Clayton Billey

[Current Wording:](#)  
*b) The Voting Directors of the St. Albert Minor Hockey Association consist of the (10) Directors at Large as defined by the Policies, Procedures and Operating Guidelines.*

[Proposed Change:](#)  
*The Voting Directors of the St. Albert Minor Hockey Association consists of the (10) Directors at Large as defines by the Policies, Procedures and Operating Guidelines. Directors will be assigned in a division by the Executive Board of Directors to administer where they will not have any direct or indirect financial interest or make decisions effecting any player they are directly related to.*

[Rationale:](#)  
*To avoid any conflict of interest between Directors and players within the respective division and this decision will be made by the Executive Board of Directors.*

Date	WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
RESULT					

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# NOTES