

## SMHA Executive Meeting

Meeting - July 19<sup>th</sup>, 2021 at Stettler Recreation Center

Meeting called to order - 4:10 pm

Attendees: Kelsie Miller, Jace Robinson, Jerilyne Raab, Brett Nixon, Martyne Nixon, Trevor Speakman

New Business - Brett Nixon rescinds resignation of VP Development, will complete term, but still looking for someone to work alongside this season as a VP Development trainee

### Item #1 - Appointing Executive Positions

- VP Marketing and Communication - Sarah Payne nominated by Brett Nixon (all in favor)
- President - Jerilyne Raab nominated by Jace Robinson (all in favor)

Introduction of Sarah Payne at 4:25 pm, will attend meeting to appoint Director Roles

### Item #2 - Appointing Director Roles

- Treasurer - Martyne Nixon appointed by Trevor Speakman (all in favor)
- Equipment Director - Duncan Babchuk acclaimed (all in favor)
- Ice / Referee Allocator - Doug and Lisa Baltimore appointed by Brett Nixon (all in favor)
- Registration / Administration - Santana Field nominated by Martyne Nixon (all in favor)
- Director of Communications to be handled by VP Marketing Communications, going forward hope is to amalgamate the two positions
- Fundraising - vacant, will advertise for position
- U7 Director - Janelle Greiner nominated by Sarah Payne as U7 Director (all in favor)
- U9 Director - Bobby Duncan and Tersha Stevens nominated by Martyne Nixon (all in favor)
- U11 Director - vacant, will advertise for position
- U13 Director - Alexis Carlson nominated by Martyne Nixon (all in favor)
- U15 Director - Deidre Northrop nominated by Jace Robinson (all in favor)
- U18 Director - Dale Robinson nominated by Martyne Nixon, will gauge interest to see if a position of CAHL Director would be preferred
- Female: vacant, will advertise for position
- CAHL Director x 2: vacant, will advertise for position

### Item #3 - Signing Authority at Vision Credit Union

- Motion made to change signing authority at Vision CU. Trevor Speakman to be removed as signing authority (outgoing president), Jerilyne Raab to be added as signing authority (incoming president). Martyne Nixon (treasurer) and Kelsie Miller (secretary) to stay on as signing authority.

Meeting concluded at 4:52 pm

Next meeting schedule for July 29<sup>th</sup> at 6:30 pm at the Stettler Recreation Center.