



Stettler Minor Hockey Association

AGM June 12, 2019

Present

Sandra Schell
Katie Bainbridge
Keith Werbowesky
Jerilyne Raab

Christa Cornelssen
Brett Nixon
Martyne Nixon

Danielle Wheeler
Nicole Doan
Brad Robbins

Call Meeting to Order- 7:01pm

1.0 Roll call of delegates

2.0 Minutes from AGM June 14, 2018

2.1 Review of Minutes

2.2 Approval of Minutes- *Martyne Nixon moved to approve the minutes from 2018 AGM. Keith Werbowesky seconded the motion. All in favour. Motion carried.*

3.0 Report of the President- Sandra Schell presented. See attached report.

4.0 Report of the VP of Operations- Keith Werbowesky presented. See attached report.

5.0 Report of the VP of Development- Brett Nixon presented. See attached report

6.0 Report of the VP of Marketing and Communications- Jerilyne Raab presented. See attached report.

7.0 Report of the Treasurer- Christa Cornelssen presented. See attached report.

8.0 Report of the Past President- Trevor Speakman submitted. See attached report.

8.1 *Keith Werbowesky moved to approve all executive reports. Brett Nixon seconded the motion. All in favour. Motion carried.*

9.0 Reports of the Directors

9.1 Registrar- Danielle Wheeler- no report.

9.2 Equipment Director- Unfilled director position.

9.3 Ice/Ref Allocator- Sandra Schell presented. See attached report.

9.4 Mites- Nicole Doan presented. See attached report.

9.5 Novice- Meghan Nichols and Sarah Payne sent report. See attached report.



- 9.6 Atom- Martyne Nixon presented. See attached report.
- 9.7 Peewee- Marsha Mailer sent report. See attached report.
- 9.8 Bantam- Keri Snowden presented. See attached report.
- 9.9 Midget- Guy Chapman sent report. See attached report.
- 9.10 Female- Brad Robbins presented. See attached report.
- 9.11 *Jerilyne Raab moved to approve all director reports. Christa Cornelssen seconded the motion. All in favour. Motion carried.*

10.0 Elections

- 10.1 VP of Operations- no nominations were put forward. The board will appoint, as per Bylaw 7.1.
- 10.2 VP of Marketing and Communications- Jerilyne Raab let her name stand. No other nominations were put forward. Jerilyne Raab acclaimed as VP of Marketing and Communications.

11.0 Board Approved Fee Increase

- 11.1 The following motion was carried at the May 15th Monthly SMHA Meeting:
Christa Cornelssen made a motion to approve the proposed fee increases. Keith Werbowesky seconded the motion. All in favour. Motion carried. The board approved fee increase will be voted on at the upcoming AGM.

Proposed fees for 2019-2020 season:

Mites \$185
Novice \$360
Atom \$580
Peewee \$670
Bantam \$750
Midget \$830

- 11.2 Point of order was made that the board of directors is responsible for all financial matters pertaining to SHMA, as per Bylaw 7.2 Fee Increase Vote will take place during the executive meeting, following the AGM.

12.0 New Business- none

13.0 Adjournment

- 13.1 Keith Werbowesky moved to adjourn at 7:50pm. Danielle Wheeler seconded the motion. All in favour. Motion carried.