



## Stettler Minor Hockey Association

AGM June 17, 2020

### Zoom Meeting

#### Present

Sandra Schell	Kelsey McNeill	Allison Baird
Katie Bainbridge	Brett Nixon	Nicole Doan
Sarah Payne	Martyne Nixon	Doug Baltimore
Jerilyne Raab	Chris Fournier	Dave Deaver
Chelsey Rowledge	Christie Greiner	Kari Wilson
Christa Cornelssen	Dale Robinson	Nadine Fournier
Trevor Speakman	Meghan Nichols	

Call Meeting to Order- 6:34pm

1. Roll call of delegates
2. Minutes from AGM June 12, 2019
  - 2.1. Review of Minutes
  - 2.2. Approval of Minutes- *Martyne Nixon moved to approve the minutes from 2019 AGM. Jerilyne Raab seconded the motion. All in favour. Motion carried.*
3. Report of the President- Sandra Schell presented. See attached report.
4. Report of the VP of Operations- Trevor Speakman presented. See attached report.
5. Report of the VP of Development- Brett Nixon presented. See attached report
6. Report of the VP of Marketing and Communications- Jerilyne Raab presented. See attached report.
7. Report of the Treasurer- Christa Cornelssen presented. See attached report.
8. Report of the Past President- Trevor Speakman submitted. See attached report.
  - 8.1 *Sarah Payne moved to approve all executive reports. Allison Baird seconded the motion. All in favour. Motion carried.*



## 9. Reports of the Directors

- 9.1. Registrar- Martyne Nixon presented. See attached report.
- 9.2. Equipment Director- Christie Greiner presented. See attached report.
- 9.3. Ice/Ref Allocator- Dave Deaver presented. See attached report.
- 9.4. Mites- Nicole Doan presented. See attached report.
- 9.5. Novice- Meghan Nichols and Chelsey Rowledge presented. See attached report.
- 9.6. Atom- Sarah Payne presented. See attached report.
- 9.7. Pee wee- Danee Kranzler- no report
- 9.8. Bantam- Keri Snowden presented. See attached report.
- 9.9. Midget- Nadine Fournier presented. See attached report.
- 9.10. Female- Kelsey McNeil, Brad Robbins, and Stefan Olafson presented. See attached report.
- 9.11. *Jerilyne Raab moved to approve all director reports. Dave Deaver seconded the motion. All in favour. Motion carried.*

## 10. Elections

- 10.1. VP of Development- no nominations were put forward. Brett Nixon let name stand. Brett acclaimed as VP of Development.
- 10.2. VP of Operations- still open from last year
- 10.3. Secretary- open, Katie will not let her name stand.

***The treasurer position (appointed) is also open for application.***

11. New Business- Brett Nixon will be attending a teleconference townhall meeting tonight for Hockey Alberta.

## 12. Adjournment

- 12.1 Christa Cornelssen moved to adjourn at 7:38pm. Christie Greiner seconded the motion. All in favour. Motion carried.