



Stettler Minor Hockey Association AGM

June 23, 2021

Zoom Meeting

Present:

Trevor Speakman	Jerilyne Raab	Martyne Nixon	Brett Nixon
Kelsie Miller	Jace Robinson	Stefan Olafson	Duncan Babchuk
Kari Wilson	Bryce Leschert	Doug Baltimore	Chris Rider
Nicole Doan	Katie Bainbridge	Tersha Stevens	Sarah Payne
Chelsey Rowledge	Kirk Blake	Dave Deaver	Melissa Muise
Kim Waldner	Laurie Pilsworth	Roxanne Wakefield	Crystal Marshall

Meeting called to order - 6:35pm

1. Roll call of delegates
2. Minutes from the June 17, 2020
 - 2.1. Review of Minutes
 - 2.2. Approval of Minutes - *Dave Deaver made a motion to approve the minutes from the 2020 AGM. Sarah Payne seconded the motion. All in favor. Motion Carried.*
3. Report of the President - Trevor Speakman - See attached report.
4. Report of the VP of Operations - Jace Robinson - See attached report.
5. Report of the VP of Development - Brett Nixon - See attached report.
6. Report of the VP of Marketing & Communications - Jerilyne Raab - See attached report.
7. Report of the Treasurer - Martyne Nixon - See attached report.
 - 7.1. *Kirk Blake moved to approve all Executive reports, as read. Kari Wilson seconded the motion. All in favor. Motion carried.*
8. Report of the Directors
 - 8.1. Registrar - Martyne Nixon - See attached report.
 - 8.2. Equipment Director - Duncan Babchuk - See attached report.
 - 8.3. Ice/Ref Allocator - Doug & Lisa Baltimore - See attached report.

- 8.4. U7 - Bobby Duncan - See attached report.
- 8.5. U9 - Nicole Doan & Janelle Greiner - See attached report.
- 8.6. U11 - Sarah Payne - See attached report.
- 8.7. U13 - Deidre Northrop - See attached report.
- 8.8. U15 - Nadine Fournier - See attached report.
- 8.9. U18 - Martha MacPherson - See attached report.
- 8.10. Female - Stefan Olafson - See attached report.
- 8.11. *Dave Deaver moved to approve all Director reports, as read. Sarah Payne seconded the motion. All in favor. Motion Carried.*

9. Resolutions - No matters to discuss

10. Elections

- 10.1. President -No nominations.
- 10.2. VP of Operations - Jace Robinson acclaimed into the role of VP of Operations.
- 10.3. VP of Marketing & Communications - No nominations.
- 10.4. VP of Development (1 year term - mentorship available) - No nominations.

11. New Business

11.1. Fee increase for the 2021/2022 season - Lots of discussion regarding the need for SMHA to increase fees for the upcoming season. Martyne provided a comparison between surrounding associations and their fee structure (See attached report).

This discussion has been tabled until more information regarding additional fee increases (Ice fees, Hockey Alberta fees, Reffing costs, etc) is available and will be brought to the board, once one is appointed.

Martyne will research this matter further and bring her findings to the board, once one is appointed.

Lisa and Doug will find out what the plan is for reffing costs for the upcoming season.

The incentive draw was made for 8-Volunteer hours, 1 draw was made for every 5 people that attended the meeting, and the winners were Sarah Payne, Trevor Speakman, Kirk Blake, Nicole Doan, and Kim Waldner.

12. Adjournment - 7:40pm