



SMHA Special Meeting Agenda

Proposed Policies / Amendments

Meeting Via Zoom

June 29, 2022 @ 6:30pm

Kelsie Miller	Jerilyne Raab	Martyne Nixon	Brett Nixon
Reid Smith	Sarah Rock	Nicole Doan	Jace Robinson
Janelle Greiner	Dale Robinson	Kari Wilson	Duncan Babchuk
Judith Klapak			

1. Resolutions:

1.1. SMHA Code of Conduct: Policy read and reviewed.

Dale motioned to approve the SMHA Code of Conduct Policy as read.

1.2. SMHA Behavior Guide: Policy read and reviewed.

Martyne motioned to approve the SMHA Behavior Policy as read.

1.3. SMHA Refund Policy: Policy read and reviewed.

Reid motioned to approve the SMHA Refund Policy as read.

1.4. SMHA Social Media Policy: Policy read and reviewed.

Janelle motioned to approve the SMHA Social Media Policy as read.

1.5. SMHA U7/U9 Division Structure: Policy read and reviewed.

Kari motioned to approve the U7/U9 Division Structure as read.

1.6. SMHA Evaluation Process Policy: Policy read and reviewed.

Brett motioned to approve the Evaluation Process Policy as read.

A poll was done via zoom for approval of each motion to accept the above policies. The outcome of the poll was unanimous. All new and updated SMHA Policies have been approved. Motions carried.



All updated policies can be viewed on the Stettler Minor Hockey Association website.

2. Elections:

2.1 Secretary: Kelsie Miller let her name stand. No other nominations were put forward. Kelsie Miller acclaimed as Secretary.

2.2 VP of Development: Nicole Doan nominated Reid Smith as VP of Development. Reid accepted the nomination. All in favor.

3. Meeting Adjourned: 6:58pm

