

SCMHA- AGM APRIL 24th, 2023- 7:00pm

Innovation Credit Union Iplex
Conference Room

Swift Current, Sask.

MINUTES

1. Call meeting to order:
Wade Lacher (Pres) called the meeting to order.
2. Introductions:
 - There were 30 members from the Association in attendance; Board members were introduced by Wade.
3. Minutes from 2022 AGM:
 - *Minutes were read by the President to all attending the meeting Anne Ailsby made a motion to approve the 2022 minutes as presented/2nd by Larry Empey /carried.*
4. Division Reports:
 - Each Division Head submitted their respective reports and shown on screen for everyone to read Motion made by Kirstin Rondeau to accept reports submitted, seconded by Jaime Leblanc, Carried
5. Committee Reports:
 - *None.*
6. Financial Report:
 - Made available on everyone screen to view. Eric Bloom. Motion to accept report made 2nd by Vaughn Penley/carried.
7. New Business:
Notice of Motion to amend the Constitution

The following Notice of Motions to the SCMHA Constitution were presented, read and viewed by the Association membership. Motions were made separately and passed.

NOTICE OF MOTION

Amendment to:

Constitution Article Number – Title

Subsection Number – NA

Current Wording:

SWIFT CURRENT MINOR HOCKEY ASSOCIATION

27th April 2022

CONSTITUTION AND

PART 1 CONSTITUTION BYLAWS

Recommended Wording/Change:
Swift Current Minor Hockey Association
Constitution
Revised: (Most recent amendment date)

Purpose for Change:
Grammar/Language correction

Submitted by: Anne Ailsby & Brad Torry

Approved by: SCMHA at the AGM

NOTICE OF MOTION

Amendment to:
Constitution Article Number – I
Subsection Number – 1

Current Wording:
1) The words set out below shall have the meaning set out below:

Recommended Wording/Change:
1) In this constitution and all other policies of the association,
unless the context otherwise states:

Purpose for Change:
Grammar/Language correction

Submitted by: Anne Ailsby & Brad Torry

Approved by: SCMHA at the AGM

NOTICE OF MOTION

Amendment to:

Constitution Article Number – Whole Document

Subsection Number – NA

Current Wording:

SHA, S.H.A or Saskatchewan Hockey Association

Recommended Wording/Change:

Hockey Saskatchewan

Purpose for Change:

Updated name to their organization.

Submitted by: Anne Ailsby & Brad Torry

Approved by: SCMHA at the AGM

NOTICE OF MOTION

Amendment to:

Constitution Article Number – I

Subsection Number – 1 e)

Current Wording:

"Member of the Association" means:

Recommended Wording/Change:

"Member of the Association" shall be all classes of membership
in the association:

Purpose for Change:
Grammar/Language correction

Submitted by: Anne Ailsby & Brad Torry

Approved by: SCMHA at the AGM

NOTICE OF MOTION

Amendment to:
Constitution Article Number – V
Subsection Number – 4

Current Wording:
Due to COVID 19 affecting normal hockey operations the SCMHA Executive has decided not to hold our Annual General Meeting for the 2020 season. The Board of Directors currently serving will remain in place for the 2020/2021 season. Any Board members wishing to leave the Board may do so and will be replaced at the discretion of the Current Board of Directors. The Board positions who were up for election this season will serve a 1 year term and another election will be held at the 2020/2021 April Annual General Meeting. .

Recommended Wording/Change:
Delete section 4 in full. Not applicable.

Purpose for Change:
Delete section 4 in full. Not applicable.

Note: Subsections 3 & 9 need not change as they were referencing the “old 4” which became 5 upon the “covid addition” and the subsections were not amended to accommodate at that time.

Submitted by: Anne Ailsby & Brad Torry

Approved by: SCMHA at the AGM

NOTICE OF MOTION

Amendment to:
Constitution Article Number – All
Subsection Number – NA

Current Wording:
NA

Recommended Wording/Change:
All subsections to be numerical followed by alphabetical then
roman numeral.

Purpose for Change:
Consistency within the document.

Submitted by: Anne Ailsby & Brad Torry

Approved by: SCMHA at the AGM

NOTICE OF MOTION

Amendment to:
Constitution Article Number – V
Subsection Number – 5 (Will become 4 with deletion of 4)

Current Wording:
The Vice President shall accept nominations from the members of
the Association up to 15 days prior to the AGM as outlined in this
section;

Recommended Wording/Change:

The Director of Operations shall accept nominations from the members of the Association up to 15 days prior to the AGM as outlined in this section;

Purpose for Change:

To have a non-voting individual of the association receive nominations. To remove any potential conflicts of interest.

Submitted by: Anne Ailsby & Brad Torry

Approved by: SCMHA at the AGM

NOTICE OF MOTION

Amendment to:

Constitution Article Number – V

Subsection Number – 6 iii) (Will become 5 c) with deletion of 4 and proper formatting amendments)

Current Wording:

The Director of Officials (Referee in Chief) shall be nominated by the Swift Current Minor Hockey Board of Directors and elected by the Board of Directors.

Recommended Wording/Change:

The Director of Officials (Referee in Chief) shall be nominated and elected by the Swift Current Minor Hockey Board of Directors.

Purpose for Change:

Grammar.

Submitted by: Anne Ailsby & Brad Torry

Approved by: SCMHA at the AGM

NOTICE OF MOTION

Amendment to:
 Constitution Article Number – VI
 Subsection Number – 2

Current Wording:
 The Board of Directors may delegate to the Executive Committee such powers and duties as the Board of Directors may, from time to time, prescribe.

Recommended Wording/Change:
 The Executive Committee may be temporarily granted powers and duties as prescribed by the board of directors. In addition to the Executive Committees' permanent duties as outlined in subsection 4 of this article.

Purpose for Change:
 Grammar clarification of committee role.

Submitted by: Anne Ailsby & Brad Torry

Approved by:SCMHA at the AGM

NOTICE OF MOTION

Amendment to:
 Constitution Article Number – VI

Subsection Number – 4

Current Wording:

None

Recommended Wording/Change:

Add subsection 4 to read: “Duties of the Executive Committee:”

- a) Meet on what Executive Committee deems as “urgent” discipline matters. The Executive may also involve the Director of Risk Management/Progressive Discipline and/or the division head(s) involved in the situation.

Purpose for Change:

Addition to outline permanent duties assigned by the board

Submitted by: Anne Ailsby & Brad Torry

Approved by: SCMHA at the AGM

NOTICE OF MOTION

Amendment to:

Constitution Article Number – VII

Subsection Number – 7

Current Wording:

All nominations for Board positions must be submitted in writing to SCMHA 15 days prior to the SCMHA AGM.

Recommended Wording/Change:

All nominations for Board positions must be submitted in writing to Director of Operations of SCMHA 15 days prior to the SCMHA AGM.

Purpose for Change:
To align with other change to director of operations.

Submitted by: Anne Ailsby & Brad Torry

Approved by: SCMHA at the AGM

NOTICE OF MOTION

Amendment to:
Constitution Article Number – VIII
Subsection Number – 2

Current Wording:
Voting by proxy will be allowed by any member of the Board of Directors. The proxy vote will be on a piece of plain white paper, with the question written out, and the vote of yes, or no, beneath the question. The proxy will be signed by the member, and will be placed in a white sealed envelope. The proxy will not be open until such a time the vote has been taken.

Recommended Wording/Change:
Voting by proxy will be allowed by any member of the Board of Directors. The proxy vote can be by any means deemed appropriate by the President (Vice President or delegate in the event of a conflict of interest).

Purpose for Change:
Modernize proxy voting standards.

Submitted by: Anne Ailsby & Brad Torry

Approved by: SCMHA at the AGM

NOTICE OF MOTION

Amendment to:
Constitution Article Number – VIII
Subsection Number – 6

Current Wording:
Within fourteen (14) days prior to the next meeting of the Board of Directors, the Director of Operations shall circulate the minutes of its last meeting to the Members of the Board of Directors

Recommended Wording/Change:
Within fourteen (14) days prior to the next meeting of the Board of Directors, the Director of Operations shall circulate the minutes of its last meeting to the Members of the Board of Directors. Upon approval the minutes will be publicly posted.

Purpose for Change:
Minutes should not be posted publicly prior to board approving them in full.

Submitted by: Anne Ailsby & Brad Torry

Approved by: SCMHA at the AGM

NOTICE OF MOTION

Amendment to:
Constitution Article Number – IX
Subsection Number – 4

Current Wording:

The majority of votes will be deemed fifty-one (51%) of the total amount of votes cast.

Recommended Wording/Change:

The majority of votes will be deemed fifty-one (51%) of the total amount of votes cast. Subject to article VI subsection 3.

Purpose for Change:

Align with other section referencing same information.

Submitted by: Anne Ailsby & Brad Torry

Approved by: SCMHA at the AGM

NOTICE OF MOTION

Amendment to:

Constitution Article Number – X

Subsection Number – 2 h)

Current Wording:

None.

Recommended Wording/Change:

Responsible for receiving all board position nominations as outlined in article V 4.

Purpose for Change:

Align with other section referencing same information.

Submitted by: Anne Ailsby & Brad Torry

Approved by: SCMHA at the AGM

NOTICE OF MOTION

Amendment to:

Constitution Article Number – XIII

Subsection Number – 6

Current Wording:

Any player who registers after August 15th of the current season will be assessed a \$100.00 per player late registration fee. Any player who registers after September 01st of the current season will be assessed a \$200.00 per player late registration fee. Following exceptions will be a new first time family registering with Swift Current Minor Hockey Association or AA and AAA Import players.

Recommended Wording/Change:

August 16 of the current season registration is closed. Players may be eligible for late registration if approved subject to late fees. Following exceptions will be; new first time family registering with Swift Current Minor Hockey Association, AA and AAA Import players.

Purpose for Change:

Align with current processes.

Submitted by: Anne Ailsby & Brad Torry

Approved by: SCMHA at the AGM

NOTICE OF MOTION

Amendment to:
 Constitution Article Number – XVIII
 Subsection Number – 2

Current Wording:
 The following Board positions will be automatic representatives,
 and must attend the Hockey Sask - AGM, or must find their own
 replacements:

- President
- Vice-President
- Treasurer

4 members from the board or the association.

Recommended Wording/Change: Delete requirement to attend.

Purpose for Change: Structure from Hockey Sask around number
 of votes has changed.

Submitted by: Anne Ailsby & Brad Torry

Approved by: SCMHA at the AGM

SAAHL AGM Wednesday April 27th Wickenheiser Center in Shaunovan.

SHA AGM .TBA

**SCMHA REGISTRATION: ONLINE through Hockey Canada will be posted
 on SCMHA Website. Email will be sent to all Division Heads to send out
 to Association members.**

8. Election of SCMHA board for 2023-2024:

- **President:Nominee- Wade Lacher Voted in by Current Board of Directors**
- **Vice President: Nominee-Brad Torry. Secret ballot vote confirmed.**
- **Senior Female Division Head: Nominee - Rejean Stringer. Voted in by Association members. Confirmed.**
- **U7 Divison Head James Willet, voted in by association members. Confirmed.**
- **U11 Division Head : Nominee Paul Hegglin. Voted in by association members, Confirmed.**

- U15 Division Head -Mike Dudley. Voted in by association members confirmed.
- Director of Registration: Dave Smith. Voted in by Current Board approved
- Equipment Manager: Nominee Jaime Leblanc. Voted in by Current Board of Directors. Approved
- Motion to destroy ballots cast by Larry Empey seconded by Ian Schafer. Carried

Website: No questions or comments from the membership

9. Thank you to Sponsors:
 - A list of all the website, team and division sponsors was read and thanked.
10. Open Discussion: Association member requested more consistency in scheduling ice for the U7 & U9 divisions. Nola explained how scheduling worked for those divisions.
11. Next Board Meeting: May 08th @ 7:00pm at Walker Place..
12. Motion to adjourn.
 - *Dave Smith made a motion to adjourn.*