

SCMHA- AGM APRIL 17th, 2024- 5:30pm

Innovation Credit Union Innovationplex  
Conference Room

Swift Current, Sask.

### MINUTES

1. Call meeting to order:  
Cheyenne Arntsen (Pres) called the meeting to order.
2. Introductions:
  - There were 19 members from the Association in attendance; Board members were introduced by Cheyenne.
3. Minutes from 2023 AGM:
  - *Minutes were read by the President to all attending the meeting Larry Empey made a motion to approve the 2023 minutes as presented/2<sup>nd</sup> by Rej Stringer /carried.*
4. Division Reports:
  - Each Division Head submitted their respective reports and shown on screen for everyone to read Motion made by Shawn Irwin to accept reports submitted, seconded by Kirstin Rondeau, Carried
5. Committee Reports:
  - *None.*
6. Financial Report:
  - Made available on everyone screen to view. Eric Bloom. Motion to accept report made 2<sup>nd</sup> by Anne Ailsby/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

Constitution Article Number – V  
Subsection Number – 2

Current Wording:

The Board of Directors shall consist of the following positions; -  
President -Past-President -Vice President -Treasurer - Division  
Head, Minor & Female Under 7 - Division Head, Minor Under 9 -  
Division Head, Minor Under 11 - Division Head, Minor Under 13  
- Division Head, Minor Under 15 - Division Head, Minor Under  
18 - Division Head, Female, Under 9, Under 11 Under 13 (Junior)



- Division Head, Female Under 15, Under 18 (Senior) -Director of Risk Management/Progressive Discipline -Director of Officials Referee in Chief -Director of Registration -Member at Large - Equipment Manager -Under 18 AAA Legionnaire-and Wildcats Liaison/Representative

Recommended Wording/Change:

The Board of Directors shall consist of the following positions; - President -Past-President -Vice President -Treasurer - Division Head, Minor & Female Under 7 - Division Head, Minor Under 9 - Division Head, Minor Under 11 - Division Head, Minor Under 13 - Division Head, Minor Under 15 - Division Head, Minor Under 18 - Division Head, Female, Under 9, Under 11 Under 13 (Junior) - Division Head, Female Under 15, Under 18 (Senior) -Director of Risk Management/Progressive Discipline -Director of Officials Referee in Chief -Director of Registration -Member at Large - Equipment Manager -Under 18 AAA Legionnaire-and Wildcats Liaison/Representative – AA Liaison – Fundraising/Sponsorship Chair

Purpose for Change:

Adding AA Liaison & Fundraising/Sponsorship Chair positions to our board will help streamline the AA teams with all of their budgets and other issues that house teams don't face as often. Fundraising/Sponsorship Chair position will help with everything related to those activities to go through one person creating consistency in our organization.

Submitted by: Brad Torry

Approved by: Association Members at the AGM

## NOTICE OF MOTION

Constitution Article Number – V

Subsection Number – 3

Current Wording:

Subject to Section 6, Members of the Board of Directors shall serve a two year term, ending at the conclusion of the AGM that completes the term as set out on section 4

Recommended Wording/Change:

Subject to Section 6, Members of the Board of Directors shall serve a three year term, ending at the conclusion of the AGM that completes the term as set out on section 4



Purpose for Change:

Going to a 3 year term allows less turnover on an annual basis and also allows individuals a chance to get better settled into their role before their term is completed.

Submitted by: Brad Torry

Approved by: Association Members at the AGM

## NOTICE OF MOTION

Constitution Article Number – V

Subsection Number – 4

Current Wording:

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;

a) in odd numbered years the following positions; President, Vice President, Division Head Minor Under 7, Division Head Minor Under 11, Division Head Minor Under 15, Division Head Female Senior, Director of Registration, Equipment Manager and any other positions that are vacant in the month prior to the AGM due to resignation or disqualification of the incumbent in accordance to Section 6. 3 3

b) in even numbered years Treasurer, Division Head Minor Under 9, Division Head Minor Under 13, Division Head Minor Under 18, Division Head Female Junior, Director of Risk Management/Progressive Discipline, Member at Large, Legionnaire/Wildcat Liaison and any other positions that are vacant in the month prior to the AGM due to resignation or disqualification of the incumbent in accordance to Section 6. 5)

The following positions shall be elected by the members of the Association present at the AGM; -President -Vice President - Division Head Minor and Female Under

Recommended Wording/Change:

TBD by August 31, 2024 or policy to revert back to original wording.

Purpose for Change:

To align with 3 year proposal. Which positions are up which year shall be decided based on the current board extensions etc that make sense for each term. The goal here would be to find the



appropriate balance of positions up at the same time with elections and board nominations. Due to this happening at the same time as new members possibly joining the board it is best to take this away and have completed by a majority board vote.

Submitted by: Brad Torry

Approved by: Association Members at the AGM

## NOTICE OF MOTION

Constitution Article Number – V

Subsection Number – 5

Current Wording:

The following positions shall be elected by the members of the Association present at the AGM;

-President -Vice President -Division Head Minor and Female Under 7 -Division Head Minor Under 9 -Division Head Minor Under 11 -Division Head Minor Under 13 -Division Head Minor Under 15 -Division Head Minor Under 18 -Division Head Female Junior -Division Head Female Senior

The following positions shall be elected by the current Board of Directors at the AGM; -Treasurer -Progressive Discipline/Risk Management -Director of Registration -Equipment Manager - Legionnaire/Wildcat/Liaison -Member at Large.

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

The Past President shall be the outgoing President, should that person be unable to serve the term the Board of Directors may appoint another person who has served as President of the Association in the past.

Recommended Wording/Change:

The following positions shall be elected by the members of the Association present at the AGM;

-President -Vice President -Division Head Minor and Female Under 7 -Division Head Minor Under 9 -Division Head Minor Under 11 -Division Head Minor Under 13 -Division Head Minor



Under 15 -Division Head Minor Under 18 -Division Head Female  
Junior -Division Head Female Senior

The following positions shall be elected by the current Board of Directors at the AGM; -Treasurer -Progressive Discipline/Risk Management -Director of Registration -Equipment Manager - Legionnaire/Wildcat/Liaison -Member at Large – AA Liaison – Fundraising/Sponsorship Chair.

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

The Past President shall be the outgoing President, should that person be unable to serve the term the Board of Directors may appoint another person who has served as President of the Association in the past.

Purpose for Change:

Adding in the new board positions to the list. They have been added to board elected as they are roles that will need to have a level of knowledge in specific areas that should be allocated to individuals with proven abilities for those roles. There could be risks with opening to general public with no experience.

Submitted by: Brad Torry

Approved by: Association members at the AGM

**SAAHL AGM Wednesday April 10<sup>th</sup> Wickenheiser Center in Shaunovan. Paul Hegglin attended the meeting and updated the Association. Paul will be acting as a Vice President on behalf of SCMHA for the following season.**

**SHA AGM .Tuesday August 06<sup>th</sup> 2024 in Regina via Video Conference.**

**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 2024-2025:**

- **U9 Division Head -Nominees: Anne Ailsby and Kimbi Wiebe. Secret ballot vote by Association members. Anne Ailsby Voted in.**
- **U13 Division Head-Nominee: Kirstin Rondeau- Ratified by Association members.**
- **U18 Division Head-Nominee Cory Zacharias- Ratified by Association Members**
- **Junior Female Division Head-Nominee Ryan Hamilton voted in by association members. Confirmed.**



- Treasurer- Nominee: Eric Bloom. Voted in by Current Board members. Confirmed.
  - Director of Risk Management-Nominee: Shawn Irwin. Voted in by Current Board members. Confirmed.
  - Member at Large -(open)
  - Legionnaire/Wildcats Liason: Nominee-Larry Empey. Voted in by Current Board of Directors. Confirmed
- Motion to destroy ballots cast by Ian Schafer seconded by Shawn Irwin. 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: None

11. Next Board Meeting: May 07th @ 7:00pm at Walker Place..

12. Motion to adjourn.

- *Dave Smith made a motion to adjourn.*