

## AGM AGENDA

1. Call to order

2. Approval of minutes of last AGM

Matt Wahoski approved minutes

3. Business arising from the minutes

none

4. Presidents Address

5. Reports from Treasurer, Booth Convenor, Ice Convenor

Todd's report printed and copies made available. Profitable year, and in a strong financial position. Registration fees will remain frozen.

Next years registration moving to electronic registration

Pete Mandryk approved report

Booth – made money again this year. Kids are paid to work the booth, will remain so

Ice – sold a lot of ice this year. We only pay for ice we use.

6. Other report

Tournaments – discussion on tournaments – financials, scheduling is to come through tournament position

Goalie Clinics – coaching resources – Stonewall

7. Motions (See Below)

8. Elections            Vacancies

Female Rep

Len Epp Running

Jeff Morden Running as well – won the vote.

Interlake / City Rep

Bryan Running – Brian in

Registrar

Chris Godin

Ref in Chief

Dave running

Secretary

Geoff running (unanimous)

9. Adjournment – 8:05.

## 2018 AGM Proposed Motions

### Motion to Move Bantam and Midget Programs to Hockey Winnipeg

I Bryan Sangster/Jason McIvor would like to put forth a motion to move our Bantam and Midget programs into Hockey Winnipeg.

### **Motion Passed Unanimously**

#### Motion to Provide a Non-Contact Option for Bantam and Midget Teams in Stonewall

I Darrell Sobkow wish to put forth a motion with SMHRA to provide our kids at the Bantam and Midget levels a non-contact option to be played with Hockey Winnipeg. Thank you for your consideration.

Darrell Sobkow

### **Motion Passed Unanimously**

### **Motion for 8A1 Team**

Hi Scott,

I would like to submit the following motion.

“I Mike Meier put forward a motion to the SMHRA that an 8A1 team be formed to play in Winnipeg.”

Thanks,  
Mike Meier

Motion Passed – 51 in favor

### Motion

SMHRA wants to get quotes to put a new sound system in the arena.

Motion Passed