



STONEWALL MINOR HOCKEY & RINGETTE ASSOCIATION

# Annual General Meeting

April 19, 2011 1900 HRS VMSC

**In Attendance:** 31 Registered Members, including Executive. (Roster attached).

***MEETING CALLED TO ORDER BY K. BYTHEWAY AT 1902 HRS.***

***PREVIOUS A.G.M. MINUTES:***

Peter Mandryk MOVED to accept the Annual General Meeting minutes of April 22, 2010, AS DISTRIBUTED. SECONDED by Richard Tyerman.

*All in favour – CARRIED*

**PRESIDENT – Keith Bytheway**

Welcomed all in attendance and advised that he will be stepping down as President. Will stay on the board as Past President for 2011-2012. Addressed issues facing the association, but mainly: Difficulties with Interlake Minor Hockey (no organization, secrecy, teams/players not being released, unsafe road trips to northern communities.) Options were discussed. Consensus from the membership is that we explore moving our entire hockey program away from the Interlake Minor model (this would not affect ringette). This may involve many teams playing an exhibition schedule and/or tournaments (no league play). SMHRA will move in this direction over the summer and into our registration period. A possible emergency meeting or email vote could be called if necessary.

**CANTEEN - Michelle Bintcliffe**

Position was very time consuming this year. More responsible kids/workers are required and we are moving toward this. Would it be possible to increase our registration fees and have no booth duty for families? Would like to have a much smaller group of employees and give them more responsibilities, such as inventory, ordering, etc. Ideally about 10 employees, 15 years of age or older that have been interviewed for the position. Canteen should be open only for games and power skating (no practices). Better technology required – new register/inventory tracking/point of sale, etc. If we can't make a better go of the canteen(s), then maybe we should consider closing altogether? A waste of everyone's time if we cannot turn a decent profit.

## **TREASURER – Cory Woods**

Approximate \$13,000 deficit this season. Canteen revenues were down about \$12,000 this year – changes to how the canteen is operated are required. Theft may be an issue.

Ice costs went up \$5/hour this year, which translated into an extra cost of \$6000. We used an extra 12 hours of ice over last season. We ordered six sets of jerseys this year, plus equipment which totaled approximately \$8000. In future we will only need to order jerseys for one age group per season.

There is still an approximate \$3000 ice bill outstanding.

## **ICE CONVENOR -- Dave Underwood Sr.**

Ice sales down \$2500 this season. Had some questions regarding how teams are to be scheduled their practices, number of hours, etc. Can outside contracts be sold before SMHRA ice is scheduled?

## **RINGETTE -- Blaine Shewchuk**

First year of online registration. Helped a great deal and should be continued. Had five teams this season, one at each age level. Come Try Ringette day and Sweat Camp were successful. February ringette tournament featured 17 teams over 3 days. We also hosted ten playoff games.

## **MOTIONS:**

1. CLARIFYING VOTING RIGHTS -- “That voting rights be based on one vote per child registered with SMHRA” (Bob BECK/Richard TYERMAN)

*Amended Motion: “One vote **per registered child**, and/or one vote **per registered team official (in good standing) WITHOUT children.**”*

### **MOTION CARRIED UNANIMOUSLY**

2. NEW EXECUTIVE POSITION – “That a position for Referee-In-Chief (Ringette) be created on the SMHRA board.” (Wendy UNGER/Jenna UNGER)

*Amended Motion: “Change name of new position to **DIRECTOR OF OFFICIALS – RINGETTE.**”*

### **MOTION CARRIED UNANIMOUSLY**

3. RELEASES FOR 11AA, 12AA, 13AA PROGRAMS -- “That SMHRA grant tryout releases to players requesting the opportunity to participate at 11AA, 12AA and 13AA programs of the Lord Selkirk Minor Hockey Association. Following SMHRA registration, team structure requirements regarding player numbers will be reviewed. From this determination, the specific number of releases will be approved. At the Pee Wee level, release priority will be awarded at the 12AA level.”

**MOTION CARRIED BY MAJORITY**

**ELECTIONS:**

**PRESIDENT:** Scott EARDLEY (T. Eardley/S. Bremner) *UNANIMOUS*

**VICE PRESIDENT:** Peter MANDRYK (S. Bremner/R. Tyerman) *UNANIMOUS*

**SECRETARY/COMM’S:** Garth MATTSON (R. Tyerman/T. Studler) *UNANIMOUS*

**ICE CONVENOR:** *NO NOMINATIONS OR VOLUNTEERS*

**EQUIPMENT:** Clayton BROWN (S. Eardley/D. Humeniuk) *UNANIMOUS*

**HC MALE HOCKEY:** Richard TYERMAN (T. Studler/D. Boyer) *UNANIMOUS*

**IMHC/WMHA HKY REP:** T. STUDLER (D. Boyer/G. Mattson) *UNANIMOUS*

**TREASURER:** Derek FROST-HUNT (D. Humeniuk/J. Unger) *UNANIMOUS*

**REFEREE-IN-CHIEF:** *NO NOMINATIONS OR VOLUNTEERS*

**DIR. OFFICIALS RINGETTE:** Wendy UNGER (J. Unger/Humeniuk) *UNANIMOUS*

**CANTEEN:** *NO NOMINATIONS OR VOLUNTEERS*

*(No positions were contested)*

**ADJOURNMENT**

\*\* *MOVED* by Dana BOYER; *SECONDED* by Todd STUDLER – That the meeting be adjourned at 2106 HRS. *All in favour – CARRIED*