

Stonewall Minor Hockey and Ringette Association Minutes

Annual General Meeting

April 9, 2019

VMSC Curling Rink – 7:00

1. Call to Order
2. Review of Minutes from 2018 Meeting
 - a. Sean Daghish moved to approve, Chris Johnson seconded
3. Approval of Minutes from 2018 Meeting
4. Business Arising From 2018 Minutes
5. Presidents Address
6. Reports
 - a. Treasurer
 - i. Overall we are breaking even – still have strong bank account, did purchase newer jerseys, nets for novice program
 - ii. Asked for members to please register early, and online
 - iii. Question asked about new sound system – prices were higher than expected – it's the town building, leaving it up to them to decide on how to proceed
 - b. Booth Convenor
 - i. Question – is there set hours for the booth to be open – request to have the booth open a little before games – 15 minutes
 - ii. Questions – how does the financial operation of the booth work?
Todd/Scott explained
 - c. Ice Convenor
 - i. No report

Comment regarding the condition of the rinks before tournaments – overall cleanliness and condition of assets.

Various comments regarding how to best approach the town and its employees about the state of the arenas – suggestion by members of the crowd to put together an ad hoc committee of parents to bring these comments forward as some parents have already approached the town on the condition of the rink

7. Other Reports
8. Motions

Reminder- AGM Voting rights will be based on one vote per registered child, and/or one vote per registered team official (in good standing) WITHOUT children. No proxy votes will be allowed

Motion from Shanna Meier:

I would like to put forward a motion to have all teams play on a tiered system from atom up.

Currently we are tiering the top teams and making even interlake teams. This often ends up having the kids play stonewall vs stonewall.

Most of the other towns playing in the interlake are dividing their teams into major/minor. We are dividing our teams up evenly leaving us unable to be competitive.

We end up playing in a partially tiered system already when we pull out the next kids to make provincial teams. If we played this way from the start of the year those teams would have the whole season to develop together before attending the provincial tournament.

All kids would then play more to and against their ability and all players would have more opportunities to touch the puck, gain confidence and have fun...hopefully keeping them in hockey longer.

Teams would have to be divided depending on the number of teams formed and the league available to them.

(Eg. if the top players play in Winnipeg or elsewhere, the Interlake only has an "A" and "B" division but we have 2 or 3 interlake teams we would make 1 interlake "A" and two "B"s or vice versa depending on the evaluators rank of kids.

Hopefully that makes sense further to my conversation with Scott M.

Let me know if I am not being clear enough or need to make any changes.

Thanks,

Shanna Meier

Vote:

In Favour:

Opposed:

Motion from Chris Arbez & Shaun Dalgliesh:

Our motion is to have all Atom Boys entered exclusively into the Interlake Minor Hockey Program with the ability to have an Atom Provincial Travelling Team.

Shaun

Vote

In Favour:

Opposed:

Both motions were combined to make one motion.

Amended motion

Motion to have either a 10A1 or AA team at the Atom Level

Vote:

Travelling Team

In Favour: 29

10A1 Team:

In Favour: 51

The teams at Atom level that remain in the Interlake be tiered to be 2 even A or B teams

Vote:

Tiered Teams

In Favour: 66

Even Teams
In Favour: 14

Deseriee Gillespie voted to destroy ballots, Chad Learmond seconded

9. Elections

Position	Incumbent	Running	Elected
President	Scott Myers		Scott Myers
Vice President	Wes Killbrey		Wes Killbery
Treasurer	Todd Chetyrbok		Chetyrbok
Winnipeg Hockey Rep	Brian Sangster		Sangster
Male Coach Rep	Andrew Kirk		Kirk
Communications*	Vacant	Jason Mclvor	Jason Mclvor
Equipment Convener	Shawn Slatcher		S. Slatcher
Director	Sean Coe		Sean Coe
Tournament Director	Jason Mclvor	Jeff McAllum	Jeff McAllum

Meeting Adjourned at 8:49.