

**Stonewall Minor Hockey and Ringette Association**  
**Annual General Meeting - MINUTES**  
**April 21 2022**  
**7:00 PM - Stonewall Curling Club**

1. **Call to Order** - Meeting was called to order @ 7:04 PM by Chris Godin

2. **Review of Minutes from 2021 AGM**

**MOTION:**

**THAT** the Minutes from 2021 AGM be approved as presented.

**Chris Godin/ Jeff McCallum**  
**CARRIED**

3. **Business Arising From 2021 Minutes** - none

4. **Reports**

- a. **Treasurer** - Todd Chetyrbok presented financial information
- b. **Booth Convenor** - Todd Chetyrbok presented booth information
- c. **Ice Convenor** - Dave Underwood - presented report

**MOTION:**

**THAT** the 2022 reports be approved as presented.

**S. McFayden/B. Potter**  
**CARRIED**

5. **Other Reports** - Stonewall Blues rebranding.

**Membership did not support a rebranding of Stonewall Blues by a vote of 52 to 43.**

6. **Motion** - Motion from Jeff McCallum re: Ratification of SMHRA Constitution & By-Laws otherwise known as the SMHRA Regulations be approved as presented:

**MOTION:**

**THAT** the SMHRA Regulations be approved as presented.

**A. -**  
**CARRIED**

7. **Motion** - from T. Bautin & G. Reimer to ask IMHA to treat female hockey the same way the male programs are treated whereby if IMHA cannot offer a program for female teams they should be afforded the same opportunities as male hockey.

**MOTION:**

**THAT** female hockey programs should be treated equally be approved as presented.

**T. Kirk/S. Meier  
CARRIED**

- 8. Motion** - from Jeff Morden putting a 2-year term on head coaching starting at U-11 when a parent is coaching beginning in the upcoming season.

**MOTION:**

**THAT** there be a 2-year limit on head coaching be approved as presented.

**S. Dalglish/K. Kauk  
CARRIED**

- 9. Motion** - Dave Underwood - to have ringette removed from SMHRA as we have not offered ringette for over 5 years.

**MOTION:**

**THAT** ringette be removed from SMHRA be approved as presented.

**R. Tesluk/J. Hallock  
CARRIED**

- 10. Motion** - Shaun Dalglish - (notes need to be clarified at next board meeting)

## **11. Elections**

President	Jeff Corbett
Vice President	Kyle Kauk
Treasurer	Krista Kuzyk
Head Coach - Male Hockey	Kyle Breen
Head Coach - Female Hockey	Peter Mandryk
Secretary	Laura Billingham
Registrar	Bonnie Fortin

- 12. Adjournment** - Jason McIvor moved to adjourn the 2022 AGM @ 9:15