

SMHRA AGM
2017 Minutes

1. Call meeting to ordermc
2. Approval of minutes from last scott Annual General Meeting
Minutes approved – moved by Scott McMurtry, 2nd by Andrew Kirk
3. Business arising from the minutes
None
4. President's address
boring
5. Reports from Treasurer; Booth Convenor; ice Convenor

Treasurer – good year financially for the organization, last year profit 7000, this year expected to be the same

Both has made money this year

Registration up

Tournament money – a specific amount set aside – submitted by committee

Left over money – spent for capital projects

Ice Rentals were up, ice was used more efficiently, costs are reasonable.

Motion to pas – Brian

Dave –

1300 hours of ice this year

Practices are getting harder to come by

Skating club is asking for more ice, not sure how things are going to work out

Skating Club only skates in VMSC

Question about ice in other communities – we are looking into setting aside ice somewhere in neighboring community as a practice

Should be a consequence where people don't show up

Is there an issue with less games?

Booth
Made money this year.

6. Motions

Summary of Motions for the 2017 SMHRA Annual General Meeting

- . 1) Change the title of the board position that Jason McIvor currently occupies from “Director” to “Tournament Director”. (SMHRA Executive)

Unanimously passed

- . 2) The SMHRA Executive would like to create a capital project fund. (SMHRA Executive)

Unanimously passed

- . 3) Enter a 10A1 Atom boy’s team into Hockey Winnipeg. (Sara Stewart, Shanna Meier)

. Passed unanimously

. Vote is for 10A1

- . 4) Create AA Atom Tournament team. (Scott Myers)

. Voted for A1 team

- . 5) Have outside evaluators decide on the makeup of our teams. (Shanna Meier)

Paid evaluators evaluate teams, even teams are split by coaches and it was not fair in the novice and squirt divisions.

Takes away from any perceived bias

Anonymous evaluators

We had evaluators assess our kids and split the teams up evenly

Better communication on what is going to unfold for evaluations.

Outgoing coach for novice help the incoming coach.

Motion recinded

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. 7. Elections

- Treasurer – Open
Stu Brown is leaving
Kevin Hawryluk nominates Todd Chedrboyk
- Equipment Manager – Open
Clayton Brown leaving
Lyle Holod nominates Shawn Slatcher
- Vice President – Open
Liam Wheddon leaving
Shana – nominated Wes Kilbury – Vice President elect 43
Dave – nominated Jeff Morden 23
Vote being held
- Head Coach Female Hockey – Open [Len]
Re-elected
- ~~Head Coach Male Hockey – Open [Andrew]~~
- Communications – Open {Scott} re-elected
- Director - Shana Mier (19) vs Shawn Coe (53)

Shawn Coe elected director

- President – Open [Scott] re-elected

7. Meeting adjourned at 7:42.