



**ANNUAL GENERAL MEETING**

**TUESDAY, APRIL 19 – 6:00pm**

**Northridge Lounge (upstairs), Saskatoon Kinsmen/Henk Ruys Soccer Centre**

- 1. Call to Order** – Craig Skaros called the meeting to order at 6:15pm
- 2. Welcome from the Commissioner:** Craig Skaros
  - Thanks to Board, Zone families
  - Covid restrictions at an end at present with no future changes planned.
  - Review of Rules of Conduct for AGM:
    - Respectful to all;
    - No speaking over anyone;
    - No foul language or abuse;
    - One ballot per attendee for free 2022/2023 hockey registration

**3. Confirmation of the Agenda**

Amended to move elections to item 7, following consideration of the Bylaw amendments.

**Motion:** That the agenda be confirmed as amended.

**Moved By:** Vince Guttormson

**Seconded By:** Keegan Zacharias

**CARRIED UNANIMOUSLY**

**4. Adoption of Minutes of the 2021 AGM**

**Motion:** That the minutes of the 2021 AGM be adopted.

**Moved By:** Mike Pettapiece

**Seconded By:** Leigh Pickford

**CARRIED UNANIMOUSLY**

**5. Awards:**

**5.1 Chris Mantyka U18 Player of the Year Award:** Paul Krahn

- Presented to Ben Olson and Tobin Issel

**5.2 Jack Gustafson U15 Player of the Year Award:** Paul Krahn

- Presented to Jordan Diehl

**5.3 Duncan Macpherson U13 Player of the Year Award:** Vince Guttormson

- Presented to Kohen Leverick and Aven Springman

#### **5.4 Zachary Dawson Goaltender of the Year Award:** Dusty Derksen

- Presented to Ashton Kohlman

#### **6. Bylaw Amendments:** Jodi Manastyrski

- Review and explanation provided of proposed bylaw amendments for 2022 as outlined in the attached document

**Motion:** That the amended Bylaws as proposed by passed.

**Moved By:** Jodi Manastyrski

**Seconded By:** Leigh Pickford

**CARRIED UNANIMOUSLY**

#### **7. Elections**

**i) Assistant Commissioner:** Craig Skaros as Chair

Nominated by the Board: Doug Padget

Elected by acclamation

Remaining elections held with Doug Padget as Chair

**ii) Registrar:**

Nominee: Aimee Hozak (Incumbent)

Elected by acclamation

**iii) Secretary**

Nominee: Jodi Manastyrski (Incumbent)

Elected by acclamation

**iv) U11 Coordinator**

Nominee: Jeff Hepp (Incumbent)

Elected by acclamation

**v) U13 Coordinator**

Nominee: Vince Guttormson (Incumbent)

Elected by acclamation

**vi) U15 Coordinator**

Nominee: Paul Krahn (Incumbent)

Elected by acclamation

**vii) Goalie Coordinator**

Nominee: Ryan Engel  
Elected by acclimation

**viii) Treasurer**

Nominee: Pam Martinka  
Elected by acclimation

**ix) MAL 2 – Coach Certification**

No nominee – Vacant

**x) MAL 3 – Fundraiser**

Nominee: Carrie Baptist (Incumbent)  
Elected by acclimation

**xi) Equipment Coordinator**

Nominee: Ash Sasbrink-Harkema (Incumbent)  
Elected by acclimation

**8. Reports from the Executive:**

**8.1 U7 Coordinator – Mike Pettapiece**

- See attached report

**8.2 U9 Coordinator – Kayla Shaw**

- See attached report

**8.3 U11 Coordinator – Jeff Hepp**

- See attached report

**8.4 U13 Coordinator – Vince Guttormson**

- See attached report

**8.5 U15 Coordinator – Paul Krahn**

- See attached report

**8.6 U18 Coordinator – Leigh Pickford**

- See attached report

**8.7 Goalie Coordinator – Dusty Derksen**

- See attached report

## **8.8 Equipment Coordinator – Ash Saskbrink-Harkema**

- New jerseys for the season U13/U15/U18; need to sell old jerseys;
- Working on replacing tryout jerseys;
- Some goalie sticks replaced this year and will continue to replace as needed in coming years.

## **8.9 Members-at-Large:**

### **i) MAL1, Keegan Zacharias – Coach Certifications**

- No suspension for failure to provide this year; went smoothly

### **ii) MAL 2, Rob German – Coach Fines**

- 8 fines issued this year for failure to complete required certifications; need to ensure these are met in future years;
- Fines paid by coaches but if failure to compete is determined to be out of their control then Zone will cover fine.

### **iii) MAL 3, Carrie Baptist – Fundraising**

- Goal has been to create income that doesn't come solely from members;
- Goal this year was \$20,000.00, made approximately \$25,500.00 to be added to player development account.

### **iv) MAL 4, Trevor Kowalchuk – Coach Surveys**

- Coach surveys complete and coaches can request all information from Trevor; intent is to continue with survey monkey;
- If low marks and no comments then don't consider low marks;
- Suggestion to give surveys to older and/or graduating players;
- Suggestion to make the surveys more specific with broader range of marks;
- Suggestion to add surveys into June registration process – not ideal because parents have moved on and beginning a new season;
- Suggestion if fill out survey in June then get entered for free registration as incentive;
- Question re: Is Zone providing mentorship for coaches who need help identified through surveys?
  - Trying too do this but player development comes first;
- Question re: How do we determine if surveys are being filled out in good faith?
  - Take into account there may be clashing personalities; if there is an issue, unlikely that survey will be the first time it is heard.

#### **8.10 Website Administrator – Tyler Knihnitski**

- SMHA moving to TeamLinkt website and away from Goalline

#### **8.11 Registrar – Aimee Hozak**

- See attached report;
- Question re: Instead of email blasts can registration be linked into Teamlinkt?
  - This will be looked into;
- There will be NO fall registration; there will be late registration fees and may end up in different zones.

#### **8.12 Treasurer – Ryan Lafontaine**

##### **i) Review Financial Statement**

- See attached report

**Motion:** That the Financial Statement be approved

**Moved By:** Ryan Lafontaine

**Seconded By:** Matt Linner

**CARRIED UNANIMOUSLY**

#### **8.13 Assistant Commissioner – Doug Padget**

- Thanks to coaches, Managers and Covid reps;
- Tryout dates: U7- last week September; U9 – will be preskates, first couple weeks in September; U11 – will be preskates, first couple weeks in September; Goalies always run during the week before tryouts;
- Thanks and good-byes to Board Members – Dusty (2 years), Ryan (4 years), Rob (10 years), Andy (14 years).

#### **8.14 Commissioner – Craig Skaros**

- Signs will be posted advertising registration – SMHA providing funds for this;
- Rezoning – all zones have to be within 22 players, will be on hold for this year to determine post-covid numbers;
- Max. 5 tourneys for next year;
- SMHA award winner: Christina LaPointe;
- U13 joining Centre Four;
- U15A to become citywide league, \$125 tryout fee, 8 teams to start, partnering with SJHL so those will be team names, season similar to AA, provincial and citywide playoffs will be modified, will be an executive for the league with 2 coordinators for every zone, coaches picks short list of 12 prior to tryouts and then down to 8 depending on where kids land; Sept 12-18 tryouts, 180 players as many players who want can tryout, no limit; after first year will be like GSHL tryouts with returning players going to A,

each zone with 2 player evaluators and 1 goalie evaluator; interlocking teams not part of it as of now; register for both zone and citywide;

- Will be a U13AA female;
- Discussion of suspensions.

## **9. Questions**

1. Livebarn as recommendation to City rinks – being discussed now.
2. Awards only for senior player but going forward will be given to B players where no A team in the zone.
3. Congratulations to Christina LaPointe.
4. Thanks to Zone for Nesteroff family recognition.

## **10. Closing and Adjournment at 8:10pm**

NEXT BOARD MEETING: August 26, 2022