

SCMHA- AGM APRIL 21st, 2011

MINUTES

1. Call meeting to order:

- Rich called the meeting to order.

2. Introductions:

- There were no members from the Association in attendance; therefore there was no need for introductions. 2 members walked in just as the meeting was about to adjourn.
- Absent from the Board were: Kevyn Kristmanson, Zenon Zemluk, Bruce Reid, Al Carey, Butch Gering, Wade Lacher and Warren Hope.

3. Minutes from 2010 AGM:

- *A motion was made to approve the minutes as presented/2nd/carried.*

4. Division Reports:

- Each Division Head submitted their respective reports and they were copied for anyone who attended to read. *A motion was made to accept the reports as presented/2nd /carried.*

5. Committee Reports:

- Each Committee member submitted their respective reports and they were copied for anyone who attended to read. *A motion was made to accept the reports as presented/2nd/carried.*

6. Financial Report:

- Copies were made and included with the Division and Committee reports. *A motion was made to accept the financial report as presented/2nd/carried.*

7. New Business:

SSHL AGM: Sunday- May 1st @ 1:30 at the Palliser Pavilion

SSMHL- AGM: Sun- May 8th @ 11:00am at the Canalta Hotel in Weyburn

- Need to know number of people attending

SHA- AGM: June 4th in Saskatoon

- There are a handful of Board Members planning to attend.

EARLY REGISTRATION: May 26th & June 1st - 6:30pm-8:30pm

- Swift Current Mall at the Safeway grocery entrance
- Take note of the location change due to construction at the Wheatland Mall.

PROPOSED CHANGES TO CONSTITUTION:

- There were no changes submitted.

8. Election of SCMHA board for 2011-12:

- The positions of Director of Finance, President and Vice President are appointed directly by the Board as well as the Referee Liaison is directly appointed by the Referee Association Board.

PRESIDENT	2 YR TERM	Standing	Rich Bissonnette (2 of 2)
VICE PRES	2 YR TERM	Standing	Tim Tisdale (2 of 2)
PAST PRES	2 YR TERM	Standing	Al Carey (2 of 2)
TREASURER	2 YR TERM	BOARD ELECTED	Eric Bloom (2 of 2)
INITIATION	2 YR TERM	Acclamation	Jeremy Rondeau (2 of 2)
NOVICE	2 YR TERM	Acclamation	Cheyenne Arntsen (1 of 2)
ATOM	2 YR TERM	Standing	Wade Lacher (2 of 2)
PEE WEE	2 YR TERM	Acclamation	Bruce Reid (1 of 2)
BANTAM	2 YR TERM	OPEN	NO NAMES WERE PUT FORTH (wd be 2 of 2)
MIDGET	2 YR TERM	Acclamation	Greg Hurrell (1 of 2)
JR FEMALE	2 YR TERM	OPEN	NO NAMES WERE PUT FORTH (wd be 1 of 2)
SR FEMALE	2 YR TERM	Standing	Butch Gering (2 of 2)
DR OF RISK MGT	2 YR TERM	Acclamation	Zenon Zemluk (1 of 2)
DR OF OFFICIALS	2 YR TERM	REF ASSOC APPOINTED	Kevyn Kristmanson (2 of 2)
DR OF REGIST'N	2 YR TERM	Standing	Angele Newkirk (2 of 2)
MEMBER AT LRG	2 YR TERM	Acclamation	Greg Mackay (1 of 2)
EQUIPMENT MGR	2 YR TERM	Standing	Darwin Knelsen (2 of 2)
LEGIONNAIRE REP	2 YR TERM	Acclamation	Kim Bachek (1 of 2)

9. Website:

- We will now be going into the 2nd year of the website after RAMP updated it last year. If anyone has any suggestions on how to improve anything, please let Paula know.

10. Thank you to Sponsors:

- A list of all the website, team and division sponsors was posted on the power-point.

11. Open Discussion:

- SCMHA has been in contact with a fellow that is interested in finding out if there would be enough players from Swift Current and the surrounding area to form a few teams that would play non-contact hockey. There are already a few teams that were formed last year. More information and details would have to be hashed out. It was suggested to have a letter and sign-up sheet at registration to see what kind of interest is out there.
- It was mentioned that there is a SBAAMHL meeting in Craik on April 30th and will need someone to come as Tim cannot represent SC being that he is on the Executive of the League.

11. Next Meeting: May 9th @ 7:00pm in the Diamond Energy Mtg. room

12. Motion to adjourn.

- *A motion was made to adjourn.*