



# Sherwood Park Minor Hockey Association

P.O. Box 3058  
Sherwood Park, AB T8H 2T1

## 2020 ANNUAL GENERAL MEETING

### A MEETING FOR THE PURPOSE OF ELECTING EXECUTIVE MEMBERS FOR SHERWOOD PARK MINOR HOCKEY ASSOCIATION

WEDNESDAY, JUNE 3<sup>RD</sup>, 2020 @ 7 P.M. VIA ZOOM WEBINAR FROM THE SHERWOOD PARK MINOR HOCKEY OFFICES IN SHERWOOD PARK, ALBERTA

*\*Note that all voting records are reflected in the Zoom Webinar polling summary spreadsheet which is an additional attachment to the minutes. All registrants were vetted prior to the meeting to confirm voting eligibility such that all voting results are anonymous.*

Elton Davidge called the Meeting to Order at 7:01 p.m.

1. **2020-2021 SPMHA Membership Fee**

*“Any person eighteen (18) years of age or over residing in Sherwood Park, Alberta may become a member of the Association by paying the annual membership fee”.*

**Motion to waive the 2020-2021 SPMHA Membership Fee**

- Moved by Gillian Kirkland
- Seconded by Todd Pettinger

**MOTION CARRIED**

2. **Approval and Adoption of the Agenda**

**Motion to accept the Agenda as presented**

- Moved by David Kozicki
- Seconded by BlayneSeibt

**MOTION CARRIED**

3. **Approval of the Minutes of the April 18th, 2019 Meeting**

**Motion to accept the Minutes of April 18th, 2019 as presented**

- Moved by Kim Mahoney
- Seconded by Joshua Moar

**MOTION CARRIED**

4. **New Business**

a) **President’s Report (Elton Davidge)**

Elton gave an update on our season and what is currently happening with regards to COVID-19. SPMHA has formed a Contingency Committee that will work with Hockey Canada, Hockey Alberta, Hockey Edmonton, Strathcona County and Alberta Health as we navigate our way back to hockey. Hockey Alberta has suggested a 4-phase return to

hockey plan and we expect more information on this around July 1<sup>st</sup>. We will keep everyone informed as more information becomes available.

b) **Election of Executive Committee**

i) **Continuing Executive Positions, Staff & Association Partners**

3 <sup>rd</sup> VP – Finance	Trevor Zilm
3 <sup>rd</sup> VP – Operations	Tim Lancaster
Administrator	Lesley Chase
General Manager	Bradley Hunka
Ice Allocator	Bradley Hunka
SPKAC President	Dustin MacMillan
SPS Fuzion President	Warren Williams

Lesley Chase and Bradley Hunka are non voting members.

ii) **Executive Positions by Acclamation:**

President	Elton Davidge (2 Year Term)
2nd VP – Junior Divisions	Gillian Kirkland (1 Year Remaining on Term)
2nd VP – Senior Divisions	David Kozicki (2 Year Term)
Equipment Director	Blayne Seibt
Manager Director(s)	Cheryl Assaly & Bobbi Kozicki
Hockey Improvement – Coach	Jay Henderson
Hockey Improvement – Player	Lockey Rhynold
Hockey Improvement – Goalie	Kevin Kraiger
U7 Director	Chris Tremblay
U11 Director	Joshua Moar
U13 Director	Jeff Topolnisky
U18 Director	Todd Pettinger
U21 Director	Kevin Kraiger
Referee-in-Chief	Ray Keller (1 Year Term)
Member-at-Large (Non-Voting)	Kim Mahoney Anna Mazurick Nancy Tremblay

iii) **Contested Executive Positions:**

Each Candidate was given 5 minutes to present their position. Subsequent to the presentations, attendees were given the opportunity to ask questions of the candidates. Upon completion of the Q&A of the final contested position, registrants were informed of the voting process and presented with the voting poll through the Zoom Webinar software. The candidate receiving the majority of the vote would be declared the winner of the election for the respective position. The results were shared with the attendees at the end of the meeting as follows:

**U9 Director** Laurie Leeder received 52% of the vote  
Russ Kinnee received 48% of the vote

**U15 Director** Trish Sadoway received 76% of the vote

Karlie Dakus received 23% of the vote

5. **General Q&A**

Attendees were given the opportunity to ask questions of the Executive and were answered by the appropriate Director.

6. **Motion to Accept the Slate of Officers for 2020-21 Season**

- Moved by Brianne Moar
- Seconded by Travis Park

**MOTION CARRIED**

7. **Recognition of Departing Executive**

Elton recognized the Directors stepping down at the end of this season and thanked all of them for their outstanding service and dedication to Sherwood Park Minor Hockey. This included D'Arcy Shade, Christina Henriques, Sean Morris, Mike Desautels, Bradley Lockhart and Rob Davis.

**Meeting Adjourned @ 8:41 p.m.**