



Sherwood Park Minor Hockey Association

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

2021 ANNUAL GENERAL MEETING

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

WEDNESDAY, APRIL 14TH, 2021 @ 6:30 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 6:33 p.m.

1. 2021-2022 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 2021-2022 SPMHA Membership Fee

- Moved by Todd Pettinger
- Seconded by Chelsea Pearman

MOTION CARRIED

2. Approval and Adoption of the Agenda

Motion to accept the Agenda as presented

- Moved by Kevin Kraiger
- Seconded by Brianne Moar

MOTION CARRIED

3. Approval of the Minutes of the June 3rd, 2020 Meeting

Motion to accept the Minutes of June 3rd, 2020 as presented

- Moved by Gillian Kirkland
- Seconded by Tara Lamabe

MOTION CARRIED

4. New Business

a) President's Report (Elton Davidge)

Elton gave an update on our season and what has been happening behind the scenes. This year has been a challenging year with Covid 19 at the heart of it. We will continue to offer development camps. Development in SPMHA is not just for players but also for

coaches. We will continue to put emphasis on coach development as well as player development.

a) **Election of Executive Committee**

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

| | |
|-----------------------|------------------|
| President | Elton Davidge |
| 2nd Vice President SR | David Kozicki |
| 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:**

| | |
|------------------------------|---|
| 2nd VP – Junior Divisions | Vacant (2 Year Position) |
| 3rd VP - Finance | Vacant |
| Equipment Director | Kyle Abramowski |
| Manager Director(s) | Allison Watson |
| 4th VP - Operations | Tim Lancaster (2 Year Position) |
| Hockey Improvement – Coach | Nicholas Phelan |
| Hockey Improvement – Player | Vacant |
| Hockey Improvement – Goalie | Kevin Kraiger |
| U7 Director | Chris Tremblay |
| U11 Director | Joshua Moar |
| U13 Director | Blaine Siebt |
| U15 Director | Trish Sadoway |
| U18 Director | Todd Pettinger |
| U21 Director | Vacant |
| Referee-in-Chief | Ray Keller (1 Year Term) |
| Member-at-Large (Non-Voting) | Kim Mahoney Anna Mazurick Michael Hoeft |

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 15% of the vote Russ Kinnee received 85% 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 2021-2022 Season**

- Moved by Brianne Moar
- Seconded by Jolene Funnell

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 Trevor Zilm, Jeff Topolnisky, Lockey Rhynold, Adam Sollitt, Cheryl Assaly and Bobbi Kozicki

Meeting Adjourned @ 7:38 p.m.