



Sherwood Park Minor Hockey Association

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

2022 ANNUAL GENERAL MEETING

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

WEDNESDAY, MAY 4TH, 2022 @ 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 6:31 p.m.

1. 2022-2023 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 2022-2023 SPMHA Membership Fee

- Moved by Blayne Seibt
- Seconded by Tim Lancaster

MOTION CARRIED

2. Approval and Adoption of the Agenda

Motion to accept the Agenda as presented

- Moved by Todd Pettinger
- Seconded by Wade Gardiner

MOTION CARRIED

3. Approval of the Minutes of the April 14th, 2021 Meeting

Motion to accept the Minutes of April 14th, 2021 as presented

- Moved by Kevin Kraiger
- Seconded by Todd Pettiner

MOTION CARRIED

4. New Business

a) President's Report (Elton Davidge)

Elton noted the referenced action items from the 2021 Election AGM and thought it was appropriate to provide a quick update on them. This included:

- We committed to improving communication in the evaluation process. Last season, we introduced an Association-wide Evaluation Town Hall to deliver one single

communication regarding the process. We supported this with the Evaluation Policies and Procedures manual that was made available to all members. We also shared time trials results with all participants in an effort to increase transparency. This led to a large decrease in critiques of the process.

- We doubled down on our Summer Camps and offered over 60 hours of camps. We took the members' advice and will continue to offer a variety of camps throughout the last two weeks of August this year. These will include evaluation prep, power skating, checking skills and power edge pro camps. New this year are defensive tactics, battle and conditioning camps and a 3-on-3 option for those players looking to shake the rust off and have some fun. Registration details are on the SPMHA website.
- SPMHA launched an NCCP-approved Coach Mentor Program last year. We value our Coaches and want to continue to offer them the resources and support needed to succeed. We had monthly notices of clinics, guest speakers and skills development options. We are always open to suggestions and will look to continue these offerings for our Coaches.
- We continued to emphasize the development of our goaltenders. We offered more camps with Kurtis Mucha Goalie Consulting and Creasemasters. We also introduced "Try Goalie" sessions for any player that might be interested in the position. We will continue to look for ways to support all those members interested in the goaltending position.
- The first year of our Junior Kings U11 Competitive Stream program was a big success. A season-long comparison proved it to be a development program that rivaled our non-sanctioned competition while spending less money and traveling less. The synergy with the Kings Athletic Club benefited our Coaches in the program and the community enhancement initiatives provided our players with great character-building moments.

It was a large to-do list and we are beyond satisfied that we were able to achieve so many great benefits for our members as a team. Moving forward, SPMHA's focus includes:

- the hiring of another employee to aid in the delivery of consistent hockey programming; and
- increased synergy with both the SPKAC and SPS Fuzion Boards to increase administrative efficiency and free up more time to focus on our players, coaches and volunteers

a) **Election of Executive Committee**

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

4th VP - Operations	Tim Lancaster (Completing the 2nd Year of a 2-Year Term)
Administrator	Lesley Chase
General Manager	Bradley Hunka
Ice Allocator	Bradley Hunka
SPKAC President	Dave Ruttan
SPS Fuzion President	Warren Williams

Lesley Chase and Bradley Hunka are non-voting members.

ii) **Executive Positions by Acclamation:**

President	Elton Davidge (2 Year Position)
2nd VP – Senior Divisions	David Kozicki (2 Year Position)
2nd VP – Junior Divisions	Joshua Moar (Completing the 2nd Year of a 2-Year Term)
3rd VP - Finance	Not Open for Nomination
Equipment Director	Kyle Abramowski
Manager Director	Allison Watson
Hockey Improvement – Coach	Nicholas Phelan
Hockey Improvement – Player	Ryan Hayes
Hockey Improvement – Goalie	Kevin Kraiger
U7 Director	Kim Larson
U9 Director	Chris Tremblay
U11 Director	Russ Kinnie
U13 Director	Blaine Siebt
U15 Director	Trish Sadoway
U18 Director	Todd Pettinger
U21/Rec Director	Kevin Kraiger
Referee-in-Chief	Ray Keller (Appointed for 1 year)

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 2022-2023 Season**

- Moved by Norine Parker
- Seconded by Kyle Abramowski

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 season, we say goodbye to Gillian Kirkland and Dan Middleton.

Meeting Adjourned @ 6:47 p.m.