



Sherwood Park Minor Hockey Association

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

2023 ANNUAL GENERAL MEETING

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

WEDNESDAY, APRIL 19TH, 2023 @ 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 6:34 p.m.

1. 2023-2024 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 2023-2024 SPMHA Membership Fee

- Moved by Josh Moar
- Seconded by Todd Pettinger

MOTION CARRIED

2. Approval and Adoption of the Agenda

Motion to accept the Agenda as presented

- Moved by Todd Pettinger
- Seconded by Bill Clark

MOTION CARRIED

3. Approval of the Minutes of the A Meeting

Motion to accept the Minutes of May 4th, 2022 as presented

- Moved by Russ Kinnee
- Seconded by Chris Tremblay

MOTION CARRIED

4. New Business

a) President's Report (Elton Davidge)

This is the point in the meeting where I am able to highlight the action items that the Board took last season, or has in the pipeline. This year, I would like to keep these comments brief. First, I would like to recognize the addition of Leslie Keller to the SPMHA Staff as our Administration Coordinator. Leslie has been a tremendous addition

to the SPMHA team. Secondly, we had focused on increased synergy with both the SPKAC and SPS Fuzion Boards. We were able to achieve this with the great work from our staff which saw an increased administrative efficiency as well as an adoption of the current conduct policy with a focus on consistent delivery.

In our recent newsletter on April 7th, we provide a notice of programming and policy changes for the upcoming season that will impact a multitude of divisions. If you have not had the opportunity to review these changes, please visit the SPMHA website and read through the newsletter. It also provides links to summer camp registration which is almost sold out. Finally, it highlights the executive milestones achieved last season with both Chrisnta Henriques and Blayne Seibt achieving 5 years of service on the SPMHA Board of Directors. I'd like to thank Christina and Blayne for their commitment to the hockey community.

b) 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
Coordinator	Leslie Keller
SPKAC President	David Ruttan
SPS Fuzion President	Mike Rogers

Lesley Chase, Bradley Hunka and Leslie Keller are non-voting members.

ii) Executive Positions by Acclamation:

2nd VP – Junior Divisions	Joshua Moar
3rd VP - Finance	Not Open for Nomination
4th VP - Operations	Tim Lancaster
Equipment Director	Rachel Willims & Megan Culbert
Manager Director(s)	Allison Watson
Hockey Improvement – Player	Ryan Hayes
Hockey Improvement – Goalie	Jordan Wagg
U7 Director	Kim Larson
U9 Director	Chris Tremblay
U11 Director	Russ Kinnee
U13 Director	Bill Clark
U15 Director	Trish Sadoway
U18 Director	Todd Pettinger
U21 & Rec	Kevin Kriger

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:

Hockey Improvement, Coaches: Scott Morris and Lockey Rhynold
Lockey Rhynold received 89% of the votes

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 2023-24 Season**

- Moved by Allison Watson
- Seconded by Kelsie Baillie

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 Kyle Abramoski, Blayne Seibt, Nic Phelan and Kevin Kraiger who is stepping down as Hockey Development-Goalies.

Meeting Adjourned @ 6:59 p.m.