



# Sherwood Park Minor Hockey Association

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

## 2024 ANNUAL GENERAL MEETING

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

**TUESDAY, APRIL 9TH, 2024@ 6:30 P.M. ARTS & CRAFT ROOM & MINI GYM, SHERWOOD  
PARK ARENA**

**Elton Davidge called the Meeting to Order at 6:32 p.m.**

**1. 2024-2025 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 2024-2025 SPMHA Membership Fee**

- Moved by Todd Pettinger
- Seconded by Kevin Kraiger

**MOTION CARRIED**

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

**Motion to accept the Agenda as presented**

- Moved by Trish Sadoway
- Seconded by Jordan Wagg

**MOTION CARRIED**

**3. Approval of the Minutes of the April 19th, 2023 Meeting**

**Motion to accept the Minutes of April 19th, 2023 as presented** (correction to spelling of Christina Henriques name)

- Moved by Todd Pettinger
- Seconded by Russ Kinnee

**MOTION CARRIED**

**4. New Business**

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

**b) Election of Executive Committee**

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

2nd VP - Junior Divisions Joshua Moar

4th VP - Operations Tim Lancaster

Administrator	Lesley Chase
General Manager	Bradley Hunka
Coordinator	Leslie Keller
SPKAC President	David Ruttan
SPS Fuzion President	Dave Murphy

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

ii) **Executive Positions by Acclamation:**

President (2 Year Position)	Elton Davidge
2nd VP – Senior Divisions	Trish Sadoway
3rd VP - Finance	Not Open for Nomination
Equipment Director	Rachel Williams & Megan Culbert
Hockey Improvement - Coaches	Ryan Hayes
Hockey Improvement – Player	Lockey Rhynold & Chris Tremblay
Hockey Improvement – Goalie	Jordan Wagg
U7 Director	Laurie Rusnak
U9 Director	Kim Larson
U11 Director	Blayne Seibt
U13 Director	Russ Kinnee
U15 Director	Adam Cayer
U18 Director	Todd Pettinger
U21 & Rec	Kevin Kriger

iii) **Contested Executive Positions:**

Manager Director(s)	Allison Watson
	Laura Vayaphanh

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 a ballot. 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:

**Manager Director: Allison Watson**

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 2024-25 Season**

- Moved by Joshua Moar
- Seconded by Bill Clark

**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 David Kozicki, Bill Clark

**Meeting Adjourned @ 7:11 p.m.**