



**ESTEVAN MINOR HOCKEY ASSOCIATION
SPRING ANNUAL GENERAL MEETING
APRIL 19, 2011**

CALL TO ORDER

Kelly Kjersem called the meeting to order at 7:03 p.m.

Mr. Kjersem welcomed all who attended. Attendance list is attached and forms part of the Minutes.

ADDITIONS TO THE AGENDA

Dan Pratt will be speaking to the Atom Tier 1

APPROVAL OF AGENDA

On a motion by T. Seipp, seconded by J. Lay, it was proposed that the Agenda for the Spring Annual General Meeting April 19, 2011 be approved.

CARRIED

Presentation of Awards

Curtis Shipman Memorial Award was given to Tarpon Atoms
Harris Memorial Award was give to Steve Hoffart

MINUTES OF THE LAST MEETING – 2010 Fall Annual General Meeting

Mr. Kjersem indicated that the Minutes of the 2010 Fall Annual General Meeting were available at the door.

On a motion by M. Kuntz, seconded by L. Mittelholtz, it was proposed that the 2010 Fall Annual General Minutes be accepted.

CARRIED

BUSINESS ARISING FROM MINUTES – Nil

TREASURER'S REPORT

Dana Vooy's indicated that the Profit & Loss Statement for both the Operating Account and the Ways & Means were available at the door. Copies of the reports are attached to, and forms a part of, the April 19, 2011 minutes. Ms. Vooy's addressed questions with the financial statements.

On a motion by R. King, seconded by S. Hoffart, it was proposed that \$2000.00 be transferred from EMHA Ways and Means to pay for 2010/2011 Public Skating.

CARRIED

On a motion by D. Vooy, seconded by S. Lavoie, it was proposed that the Treasurer's Report be accepted.

CARRIED

ICE SCHEDULER'S REPORT

Dalton Giblett provided a written report for the 2010/2011 season. Copy of the report is attached to, and forms a part of, the April 19, 2011 minutes. Mr. Giblett addressed questions and concerns with respect to the ice schedule report.

On a motion by G. Earl, seconded by R. King, it was proposed that the Ice Scheduler's Report be accepted.

CARRIED

REFEREE-IN-CHIEF REPORT

Matt Kuntz provided a brief report on the 201/2011 season. Copy of the new proposed fees for Referees is attached to, and forms a part of, the April 19, 2011 minutes.

On a motion by M. Kuntz, seconded by J. Pratt it was proposed that the Referee fees be raised as per attached report.

CARRIED

On a motion by M. Kuntz, seconded by G. Earl, it was proposed that the Referee-in-Chief's Report be accepted.

CARRIED

- Application Deadline for "AA" coaches will be May 24, 2011 at 5pm.
- EMHA of Sponsorship of Public Skating- at this time W. Waldegger has offered his company to pay for public skating.

On a motion by Dan Pratt, it was suggested that Atom Tier 1 and both Novice and Atom Tier II be eliminated. Dan gave many reasons as to why – a lot of discussion ensued. Ballots were passed out for each group. **Motion did not pass.**

On a motion made in Sept 2010 at a EMHA meeting the board proposed that no player Atom or below shall be pulled up to the next age group. (Atom to PeeWee, Novice to Atom, Initiation to Novice). **Vote was taken and passed with the membership-** Constitution will be amended.

- New Director Position was put to the Membership. The Board suggested combining the Bantam/Midget Director and creating a Coach Development position.

On a Motion was made by L, Mittelholtz, seconded by T. Miller to add a Coach Development Position and combine the Bantam/Midget Director.

CARRIED

RE-ORGANIZATION

a) Elections of:

1) President

Nominations were called for the position of President, in which instance Kelly Kjersem and Trent Bell were nominated. Ballots were cast and it was determined that Kelly Kjersem was elected President.

On a motion by T. Seipp, seconded by J. Pratt, it was proposed that the ballots be destroyed.

CARRIED

2) Secretary

Nominations were called for the position of Secretary, in which instance Jodie Pratt was nominated. As Jodie Pratt accepted, Ms. Pratt was declared Secretary.

On a motion by T. Seipp, seconded by Gary Earl, it was proposed that the ballots be destroyed.

CARRIED

3) Treasurer

Nominations were called for the position of Treasurer, in which instance Dana Vooy and Donna Fonstad were nominated. Ballots were cast and it was determined that Dana Vooy was elected Treasurer.

4) Equipment Manager

Nominations were called for the position of Equipment Manager, in which instance John Lay was nominated. As John Lay accepted, Mr. Lay was declared Equipment Manger.

5) **Referee-In-Chief**

Nominations were called for the position of Referee-In-Chief, in which instance Matt Kuntz was nominated. As Matt Kuntz accepted, Mr. Kuntz was declared Referee-In-Chief.

6) **Ways & Means Director**

Nominations were called for the position of Ways & Means Director, in which instance Scott Stein was nominated. As Scott Stein accepted, Mr. Stein was declared Ways & Means Director.

7) **Registration/Publicity Director**

Nominations were called for the position of Registration/Publicity Director, in which instance Lesley Mittelholtz and Tracey Tuchscherer were nominated. As Lesley Mittelholtz accepted, Ms. Mittelholtz was declared Registration/Publicity Director.

8) **Ice Scheduler**

Nominations were called for the position of Ice Scheduler, in which instance Dalton Giblett was nominated. As Dalton Giblett accepted, Mr. Giblett was declared Ice Scheduler.

9) **“A/AA” Director**

Nominations were called for the position of “A/AA” Director, in which instance Dean Seeman and Tim Miller were nominated. Ballots were cast and it was determined that Dean Seeman was elected “A/AA” Director.

On a motion by T. Seipp, seconded by Matt Kuntz, it was proposed that the ballots be destroyed.

CARRIED

10) **Female Director**

Nominations were called for the position of Female Director, in which instance Tricia DeBruyne was nominated. As Tricia DeBruyne accepted, Ms. DeBruyne was declared Female Director.

11) **Initiation Director**

Nominations were called for the position of Initiation Director, in which instance Tracey Tuchscherer was nominated. As Tracey Tuchscherer accepted, Ms. Tuchscherer was declared Initiation Director.

12) **Novice Director**

Nominations were called for the position of Novice Director, in which instance Tim Miller was nominated. As Tim Miller accepted, Mr. Miller was declared Novice Director.

13) **Atom Director**

Nominations were called for the position of Atom director, in which instance Shelly Lavoie was nominated. As Shelly Lavoie accepted, Ms. Lavoie was declared Atom director.

14) **Pee Wee Director**

Nominations were called for the position of PeeWee director, in which instance Shelly Veroba was nominated. As Shelly Veroba accepted, Ms. Veroba was declared Pee Wee director.

15) **Bantam Director/Midget Director**

Nominations were called for the position of Bantam/Midget Director, in which instance Gary Earl was nominated. As Gary Earl accepted, Mr. Earl was declared Bantam/Midget Director.

16) **Coach Development**

Nominations were called for the position of Coach Development, in which instance Dan Pratt and Trevor Brodziak were nominated. Ballots were cast and it was determined that Dan Pratt was elected for the Coach Development position. accepted.

On a motion by T. Seipp, seconded by Matt Kuntz, it was proposed that the ballots be destroyed.

17) **Learn to Skate Director**

Nominations were called for the position of Learn to Skate Director, in which instance Donna Fonstad was nominated. As Donna Fonstad accepted, Ms. Fonstad was declared Learn to Skate Director.

OTHER BUSINESS ARISING

- Membership would like Minutes of Meetings added to the website.

Motion made by D. Pratt and seconded by J. Pratt to amend EMHA constitution Section 21 section a. shall now read - "All referee clinics will be offered to "AA" coaches FREE OF CHARGE. If a coach does not complete the clinic by December 1st of the hockey season the following action will be taken:

The team he currently has been chosen to coach will forfeit the ice time supplied by EMHA until the said coach has completed the referee clinic

ADJOURNMENT

On a motion by M. Kuntz, it was proposed that the 2011 Spring Annual General Meeting of April 19, 2011 adjourn at 9:28 p.m.

CARRIED