

Sturgeon Hockey Club
Annual General Meeting Agenda

To be Held May 31st, 2022

Morinville Community Cultural Centre

Call to order

Establish Quorum

1. Agenda a) additions and deletions b) acceptance
2. Approval of previous minutes from 2020 and 2021 AGM
3. Welcome Address from President
4. Budget Presentation/Financial Update
5. Proposed Bylaw Changes
6. New Business
7. Elections
 - a. President
 - b. Treasurer (Non-Voting)
 - c. Director of Leagues
 - d. Director of Game and Conduct
 - e. Director of Tournaments
 - f. Director of Ways and Means
 - g. Communications Director
 - h. Coaches Director
 - i. Equipment Director
 - j. Referee in Chief
 - k. Referee Assignor
 - l. Director at Large (Sting AA Director)
 - m. Ice Scheduler
 - n. U7 Director
 - o. U9 Director
 - p. U11 Director
 - q. U13 Director
 - r. U15 Director
 - s. U18 Director

Adjournment

Sturgeon Hockey Club
Annual General Meeting 2020 - Minutes
Held on Tuesday, July 13, 2021 at 7:00pm via Zoom

Call to order @ 7:03pm

Establish Quorum

Quorum not met (past minutes to be approved at next year's AGM)

1. Agenda is as presented
2. Welcome Address from President

I want to thank everyone for taking the time to attend tonight's Annual General Meeting

This past season was unlike any other and quite frankly I hope we never have to experience that again. I'm quite proud of how our Executive handled this season with the curveballs we were thrown seemingly every other week. We worked tirelessly to try and get the kids on the ice as safe as possible and as much as possible while working within the parameters we were given by the Province. With the recent removal of all restrictions regarding youth sports in the Province, I am extremely excited to see our kids back on the ice in just a few short months.

I want to thank all the coaches and volunteers who stepped up this past season and worked with the Executive with all the changes that occurred throughout the season. I know it was tough and at times frustrating, so thank you.

Lastly, having a great pool of diverse volunteers helps ensure that we keep the association running at as low a cost as possible. Sadly, we are losing 4 key members of the Executive this year. They have given everything they had to this club to make sure the kids have smiles on their faces. Losing these four individuals will be a profound loss to the club. I want to thank the following members for all their work, not just this year, but over the past several years:

Jen O'Connor

Tara Reiter

Adam Scharman

Kevin Huot

1. Financial Update

Presented by Adam on behalf of our Treasurer, Amy Baker (see Financials)

No quorum, unable to accept Financial Report

1. New Business

COVID Update

As was the case last year, SHC will take our lead on return to play from AHS, Hockey Alberta, Hockey Edmonton, and the Towns of Morinville and Legal. We are hoping that there will be no further changes to the removal of restrictions recently placed by the Alberta government. However, if there are changes that do occur, SHC will operate in the same fashion as last season.

SHC Office/ Equipment Room/ Mailboxes

We are excited to announce that SHC has obtained space within the MLC that will act not only as an office but will be our new equipment room as well. We will also have mailboxes outside of the office which will allow mail such as cheques to be passed back and forth to team managers more efficiently.

U13 AA Back to the NAHL

Hockey Edmonton and the NAHL came to agreement that will have all U13AA teams playing in the NAHL this season.

6. Elections

Nominations opened on June 2 and remained open until July 10. A few positions only had one nomination during this period and as a result will be presented here shortly for a vote to accept the nomination by acclamation. None of our positions are currently being contested by multiple candidates however there will be an opportunity below for additional nominations.

1. Confirmation of Acclimation

In the event of an election by acclimation, Roberts Rules recommends that membership confirm the appointment of the candidates. In the event that the following motion receives less than 50% of the votes, the nomination process would be triggered, and nominations can be accepted from the floor.

The following names and positions are being recommended for approval by the membership:

Executive Positions

Ryan Cushing (Hockey Operations)

Tricia Forsyth (Ways and Means)

Hockey Ops Positions

Jennifer Lockridge (Coach Director)

Natalie Wiedemann (Equipment Director)

Jason Kemp (U13 Director)

Vic Camarta (U15 Director)

No quorum cannot do Acceptance of these nominations as presented brought forward motioned by , second , Passed.

Vacant Positions:

Vice-President –

Secretary –

Registrar - Malinda

Director of Hockey Ops - Ryan Cushing

Director of Game and Conduct –

Director of Tournaments -

Communications Director - Amber

Ice Scheduler - Malinda

Referee in Chief/Assignor- Ken

U18-

U11-

U9-

U7-

No quorum, no Motion to move on Acclamation by , second

APPROVED , # ABSTAINED

Adjournment @ 7:30 pm

Recording stopped



Sturgeon Hockey Club Annual General Meeting 2019 - Minutes

Monday, May 6th, 2019 7:00pm @ MCC (9502-100Ave)

Quorum Established

Call to order at 7:00pm

1. Agenda – Addition, deletions
2. Approval of minutes Last AGM

Motion of Acceptance of both Tara Reiter , second Cam Allary.

1. Executive Reports
 - A. President – Reads intro
 - B. Vice President – Lee , has moved positions from Leagues Director

As Leagues Director some teams were re-tiered within 1660 , and from all reports and feedback the novice half ice program went well.

As V.P I will be setting up a Sting Committee , we will be holding a Sting Regional meeting on May 21.

All Sting teams did well and had a great season , our Midget AA finished second in the League

C)Secretary – No Report

D) Treasurer – Report Attachment

E) Registrar – No Report

F) Director of Game and Conduct – Not Available

G) Director of Leagues- Adam- Most of Season was set up and handled by Lee.

No official word from Hockey AB about Provincials trial model.

H) Ways and Means -Eric- Having bottle drives set up was helpful and all went smoothly

I want to Thank all the members who volunteered for the Casino.

Our first ever Community Involvement Award was about building volunteer Culture

Question by Tara Reiter – In regards to fundraising , bottle drive times etc.. how can we make sure it's fair for lowered tiered teams who start out later?

Answer – We will look into that

I) Hockey Op's – Kevin- Looking into bringing more player development.

Question from Jenn Lockridge – Will we offer more targeted player workshops?

Answer- Yes that is the hope

J) Director of Tournaments – Not Available

1. Hockey Operations Reports

A. Midget- Not Available

B. Bantam- Not Available

C. PeeWee- Roger, Season went well, nothing to report

D. Atom- Gene, This season had a trying start . In Regards to the teams 3A & 3B most parents and players would prefer tiered teams .

Feedback from parents of those teams in the room

- Too much difference in skill levels
- Half playing the game others still learning , did not help with development
- Positive side , more skilled players had the opportunity to be leaders.
- But overall kids still had fun playing and that is what matters

A. Novice – Not Available

B. Initiation – Not Available

C. Equipment – All equipment has been returned . We are in need of more goalie gear for the younger levels. * Kevin is working on getting more goalie gear

D. Referee – Not Available

1. New Business

A. EFHL Update- EFHL will hold their AGM May 15 and we should have some more answers

B. Arena- Will be up and ready by next season. Their may be Ice available in June for a user pay model at 5\$ a person to check out the new arena.

C. Intro to Hockey- An information session will be held on May 22 at the CCC

D. Questions –

E.

Q- Some parents have stated they did not receive the email regarding the EFHL vote to join , how many members responded to the survey?

A. 211 out of 370 Responded

Q- By Chris Whiting – Will Bantam and Midget offer hitting? Our kids want to play hit hockey.

A. In both Bantam and Midget Tiers 1-3 will be full contact , 4-6 will offer non contact.

Q- Can we get releases to guarantee we can play in a contact league? If there is a chance our kids will end up on non-contact that will be very difficult for them.

A. No

Q- Will there be weeknight games? Friends in St.Albert have lots

A. There may be, St.Albert has a higher number of week night games due to Ice conflicts . Lee went through EFHL previous season and the average was 3-4 weeknight games for EFHL teams.

Q- Will fees be staying the same?

A. League fees will increase, Ice costs may increase . We will do our best to keep fees down

Q- With the in between numbers at the upper levels why can't you just release kids and do you have a plan for Midgets?

A. We will try to get information out sooner

Q- Where will we play in EFHL?

A. Adam lists all communities in EFHL . St. Albert, Sherwood Park, Ardrossan, Beaumont, Spruce Grove, Stony Plain, Enoch, And Edmonton

Q- What will be the Novice teams size?

A. Larger teams to split in two to cover both ice surfaces

1. Elections

Vice President – John Nominates Lee Therres – Accepted

Ways and Means – Eric nominates Landon Porier – Accepted

Secretary – Cory nominates Jennifer O'Connor – Accepted

Tournament – Jen nominates Tara Reiter – Accepted

Game & Conduct – Resigned (ADD ON Vote) Email nomination for Gene Connors- Accepted

Registrar – Lee nominates Malinda Northcott – Accepted

Hockey Operations – Adam nominates Kevin Huot – Accepted

Operations Board

Midget – Jennifer O'Connor

Bantam- Glenn Girard

PeeWee- Roger Cyr

Atom- Brent Eliuk

Novice- Ryan Deren

Initiation- Ryan Cushing

Equipment – Janice Kluss

Referee Director- Ken Detzien

Coach Director- Vacant

Communications – Amber Gagnon

Ice Scheduler – Malinda Northcott

Award Presentations

Brenda Stewart Award presented to the Northcott Family

Adjourned 8:36

