

Sturgeon Hockey Club
Annual General Meeting Agenda
To be held Tuesday, July 13, 2021 via Zoom

Call to order

Establish Quorum

1. Agenda a) additions and deletions b) acceptance
2. Approval of previous minutes
3. Welcome Address from President
4. Financial Update
5. New Business
6. Elections

Adjournment

Sturgeon Hockey Club

Annual General Meeting

Wednesday June 17,2020 held via Zoom

Call to order: 7:02

Quorum met with 40 attendees

1. Agenda acceptance motioned by Roger Cyr, second Neil Clarke. Passed
2. Approval of previous minutes motioned by Darren Chvojka, second Charly Gauthier. Passed

3. Committee Reports

A) President; No Report

B) Vice President; No report

C) Secretary; No Report

D) Treasurer; Adam to give report on Cory's behalf

- Adam stepped in as interm Treasurer to assist Cory starting in January

- Went over report , with everyone in attendance

Question – first page there is 100.00 for sponsorship from the town

A- The town gave us a one time cheque to cover loss of board sponsorships

E) Registrar – Registration Report for 2019/20:

372 total registrations:

73 initiation

79 novice

56 atom

56 peewee

34 bantam

19 midget

*Plus an additional 14 Intro to Hockey registrations

Peewee AA roster held 17 players, after 40 try-outs

Bantam AA roster held 19 players, after 41 try-outs

Midget AA roster held 19 players, after 36 try-outs

Released 7 female players (peewee and lower)

Carded 107 coach/bench staff

Upcoming season (info to date):

2 female releases

1 NTO

44 registrations (U7-8, U9-15, U11-9, U13-6, U15-6, U18-0)

- F) Game & Conduct- Multiple issues dealt with during season all handled and moved forward.
- G) Director of Leagues – Report Attached
- H) Ways and Means – No Report
- I) Hockey operations – No Report
- J) Director of tournaments – Midget A Female provincials – Cancelled due to covid
- K) Director of Communications – No Report
- L) Female Operations – No Report

4. Operations Reports

No Reports from U7,U9,U11,U15 or U18

Peewee (U-13) Director Year-end Report

by Roger Cyr

All teams had a good season, unfortunately some had their season cut short due to Covid.

Sturgeon (SU-502) Division 2-RED

Team was having an excellent year and were one of the strongest teams in their division. They had a great season but fell a bit short from winning their playoffs. Played 23 games, 20 Wins, 2 Losses, 1 Tie.

Thanks to the volunteers who managed this team: Gene Connors, Laura Jensen, Ryan Derren, Ken Strand, Shaun Jensen.

Sturgeon (SU-503) Division 3-GREEN

This team had a tough go in their initial tiering. They eventually ended up being placed in a more appropriate division where they were close to competing with the other teams. I was told that this team had a great group of kids and parent and they had a good season. Played 23 Games with 3 wins, 18 losses and 2 ties.

Thanks to the volunteers who managed this team: Gregg Bauwens, Tara Reiter, Chantille Levall, Tim Whitson, Eric Smith, Neil Hassen.

Sturgeon (SU-504) Division 6-RED

This team had a good year and they were improving throughout the season. At the end they were playing well and I heard they would have had a good chance at winning their playoffs. We did have one player who decided to leave the team due to an incident. The remaining players had fun. Played 23 games with 11 wins, 7 losses and 2 ties.

Thanks to the volunteers who managed this team: Marianne Elliott, Christina Brown and Shannon Dal.

5. New Business

A) Covid Update ;

- We are not sure exactly how this season will look yet. We will be following all AHS recommendations .
- We may lose Edmonton Hockey week
- Waiting to follow the lead of our partners , but will likely have a later start date.
- Question – Do we know when Ice will go in or when evaluations will start ?
- Answer – No we don't have those dates at this time
- Question – Will cost change if we don't start until January
- Answer – Yes we will pro rate the season

B. Recreation Hockey

This is a new Program being offered through EFHL , it is less structured with a focus on Participation. It is a non contact program . Although we do not have the numbers to run this program. Any members who want to participate can join other teams in EFHL.

C. Start Date

- we do not have one yet

D. Registration / Practice Ice Question asked

- How can you say the fees are reduced when last season I payed 625 and this season is 690

Answer – You can not compare from different levels , due to increase of ice allotment etc..

And U13 has full ice practices .

6. Elections

President – Gene Connors

Treasurer – Vacant

Director of Game and Conduct – Ryan Cushing

Director of ways and means – Tricia Forsyth

Coaches Director – Jennifer Lockridge

Equipment Director – Janice Kluss

U18- Vacant

U15- Vic Carmata

U13- Jason Kemp

U11-Ryan Deren

U9- Mike Palma

U7- Daniel Blundon

Motion to move on Acclamation by Robert Potter, second Greg Northcott

32 APPROVED , 1 ABSTAINED

Adjourned 8:06

Recording Stopped