

SBMHA Executive Meeting Minutes

Annual General Meeting of Members

Tuesday May 31st, 2022 at 7:30 pm

Mildmay Arena

Minutes

1. Call to order and opening remarks:

- The meeting was called to order by Jason MacDonald at 7:33pm.
- Jason MacDonald, Nancy Berwick, Nancy Zettler, Lori Johnson, Krista Grubb, Adam Weishar, Bill Lorentz, Heather Collins, Rob Fischer, Ron Dillon, and Carl Kennedy plus 7 organization members were in attendance.

2. Approval of the agenda:

- Krista read the proposed agenda to the gathered members.
- A motion was made by Carl to approve the agenda as read.
- Seconded by Ron, Carried.

3. Approval of the Minutes from the previous Meeting of the Membership:

- Everyone was provided time to review the minutes from the July 15th, 2021 AGM.
- A motion was made by Nancy Zettler to approve the 2021 AGM Minutes as presented.
- Seconded by Nancy Berwick, Carried.

4. Receiving and approving the report of the Auditor of the Association for the 2021-2022 season:

- Bonnie Gamble and Tammy Hickling were the Auditors for the Association this season and they reviewed the 2021-2022 financial records. Lori Johnson confirmed that they stated they found everything balanced and was correct.
- A motion was made by Nancy Berwick to approve the auditor's report as presented.
- Seconded by Carl, Carried.

5. Treasurer's report for the 2021-2022 season:

- Lori Johnson reviewed the treasurer's report with the membership.
- A motion was made by Bill Lorentz to approve the report as presented.
- Seconded by Carl, Carried.

6. Appointment of the Auditor for the 2022-2023 season:

- Bonnie Gamble and Tammy Hickling are willing to audit the financial records again for the 2022-2023 season.
- A motion was made by Nancy Zettler to have Bonnie Gamble and Tammy Hickling audit the financial records again for the 2022-2023 hockey season.

-Seconded by Bill Lorentz, Carried.

7. Receiving reports of the activities of the Association during the 2021-2022 season (as needed).
-No report given

8. Receiving reports regarding the planned activities of the Association for the 2022-2023 season (as needed): -

- New Fees for the 2022-2023 Season

| <u>Division</u> | |
|------------------------|-------|
| U6 | \$400 |
| U7 | \$400 |
| U8 | \$425 |
| U9 | \$475 |
| U11 | \$475 |
| U13 | \$525 |
| U15 | \$525 |
| U18 | \$550 |
| U21 | \$550 |

The volunteer bond for each family will be collected at the beginning of the season and refunded when the hours have been completed.

A motion was made by Rob Fischer to accept the fee changes, seconded by Bill. Motion Carried.

9. Consideration of any proposed amendments to the By-Laws of the Association and the Rules of Operation: Proposed amendments were read. A motion was made to accept the proposed amendments was made by Adam Weishar, motion was seconded by Rob Dillion and carried.

Proposed membership changes to 8.10.9 – Remuneration for Board Members participation was discussed. A motion was made by Carl to accept, seconded by Bill. Motion was carried.

10. Election of the New Board:

- read the positions available on the Board and the names of the nominees if there were any.

President (1 year) – Bill Lorentz
1st Vice President (1 year) – Heather Vanderheide
2nd Vice President (1 year) – Nancy Berwick
OWHA Centre Contact (1 year) – Amanda Inglis
OMHA Centre Contact (1 year) – Rob Fischer
Local League Convenor (1 year) – Murray Steffen
Rep/AE Convenor (1 year) – Kris Wright
Technical Director (1 year) – Adam Weishar
Director-at-Large (1 year) – Jason Meyer
Treasurer (1 year) – Katie Weishar

Ice Manager (1 year) – Michelle Russworm
Secretary (1 year) – Christy Whytock
Registrar (1 year) – Jenn Voisin
Equipment Manager (1 year) – Ron Dillon

Steve Schwippel – Referee in Chief

A motion was made by Jason to accept the nominations, motion seconded by Carl.

11. Registration Dates: Registration will be determined by the new executive

12. Next Meeting will be determined by the new executive

13. Motion to Adjourn:

-A motion to adjourn the meeting was made by Nancy Berwick, seconded by Carl, motion carried.