

2016 HOCKEY ALBERTA ANNUAL GENERAL MEETING



SATURDAY, JUNE 11, 2016
THE SHERATON HOTEL, RED DEER

Member Delegates: St. Albert Comets Jr. C, Grande Prairie MHA, Peace River MHA, CNN MHA, Cold Lake MHA, Fort McMurray MHA, Fort Saskatchewan, Lloydminster MHA, Redwater MHA, Hinton MHA, Spruce Grove MHA, St. Albert MHA, Stony Plain MHA, Sturgeon Hockey Club, Westlock MHA, Beaumont MHA, Bentley MHA, Bowden MHA, Caroline, Lacombe MHA, Rimbey MHA, Rocky Mountain House MHA, Sylvan Lake MHA, Warburg MHA, Bow Island MHA, High Country MHA, Airdrie MHA, Chestermere MHA, Cochrane MHA, Camrose MHA, Sherwood Park MHA, Tofield MHA, Hockey Edmonton, Hockey Calgary

Hockey Alberta: Terry Engen, Fran Zinger, Rob Virgil, Len Samletzki, Fred Horbay, Dave Sevalrud, Jerrold Lemko, Joe Kuhar, Graham Parsons, Ken Heggie, Paul Isaac, Dean Hengel, Dave Shaw, CJ Senkow, Stefan Brown, Mark Woytkiw, Darren Kuz, Lance Mackinnon, Jody Ginther, Dave Butler, Curtis Nichols, Sherry Haarstad, Laura Spenst, Michelle Malbeuf, Daryl Pickering, Gord Lane, Connie Anderson, Kevin Gallaway, Randy Hupka, Ali Fyith, Barry Brost, Todd Vance, Danny Povaschuk, Betty Chmilar, Kevin Kobelka, Debbie Northcott, Janet Fairless, Kelly Ullrich, Seema King, Jennifer Foster, Trevor Hittel, Leanna Murtha-Toles, Pam Douglas, Jamie Salm, Stacey Carefoot, Bob Stinn,

Life Members: Ernie Boruk, Marv Bird, Bob Clark, Don Gatto

Staff: Rob Litwinski, Kevin Macrae, Mike Klass, Michelle Skilnick, Brad Lyon, Bryden Burrell, Allison Marriott, Victoria Hofferd, Melissa Drake, Jeremy Haluschak, Justin Fesyk, Tim Leer, Kellin Carson, Mike Kraichy, Ted Emmett, Mat Provencher, Kendall Newell, Stacey Pattison, Drew Dixon, Jesse Hale, Holly Kobzey, Mike McGinnis, Blake Cosgrove,

Recording

Secretary: Katrina Papke

1.0 **WELCOME AND OPENING REMARKS – Terry Engen**

Terry Engen called the meeting to order at 4:28pm.

Terry Engen spoke to the membership, welcoming everyone to the 109th Annual General Meeting and thanked the members for being dedicated volunteers of Hockey Alberta.

Terry Engen expressed condolences to the family of Norma MacLeod, wife of Life Member Mac MacLeod, as well as any members of the hockey community that have passed away this season.

Terry Engen acknowledged Hockey Alberta's major sponsors: ATB Financial, CCM, Best Western, Pembina Pipelines Corp., Tundra Process Solutions, Western Hockey League, Gatorade, Dodge Dealers of Alberta; and partners: Hockey Alberta Foundation, Hockey Canada, Calgary Flames, Edmonton Oilers, and Alberta Sport Connection.

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Terry Engen thanked the Sheraton Red Deer Hotel and Conference Centre as the host facility for the 2016 Hockey Conference and AGM.

2.0 **ROLL CALL OF MEMBER DELEGATES – Rob Litwinski**

Rob Litwinski proceeded with the roll call for the 109th Annual General Meeting. Rob Litwinski reported that of the members in attendance, 165 votes were present and asked if there were any errors or omissions. No errors or omissions stated.

Moved by: Hockey Calgary

Seconded by: Fort McMurray MHA

That the listing of voting delegates be accepted as presented.

CARRIED

3.0 **INTRODUCTIONS OF DIRECTORS AND LIFE MEMBERS – Terry Engen**

Terry Engen introduced the Board of Directors and Life Members in attendance, and acknowledged the Life Members that could not be in attendance at the 109th Annual General Meeting.

4.0 **PRESENTATION OF THE 2015 ANNUAL GENERAL MEETING MINUTES – Terry Engen**

4.1 Errors or Omissions

- None Stated

4.2 Approval of the Minutes

Moved by: Fort Saskatchewan MHA

Seconded by: Chestermere MHA

That the minutes of the 2015 Annual General Meeting be accepted as circulated.

CARRIED

5.0 **BUSINESS ARISING FROM THE MINUTES – Terry Engen**

- Terry Engen identified that there is no official business arising from the minutes that are not covered in new business.

6.0 **REPORT OF DIRECTORS TO MEMBERSHIP – Terry Engen**

Terry Engen advised the membership that all reports have been published in the 2016 AGM Information Package that was circulated prior to the meeting; therefore, reports would not be read.

Moved by: Hockey Edmonton

Seconded by: Grande Prairie MHA

That the Report to Membership of the 2016 Annual General Meeting be accepted as circulated.

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7.0 **REPORTING OF AUDITED FINANCIAL STATEMENTS – Len Samletzki**

Len Samletzki presented the audited financial statements of the Alberta Amateur Hockey Association dated April 30, 2016 and stated that Hockey Alberta continues to have a strong financial position. On a 6.8 million dollar revenue there is less than 0.5% variance. Len thanked the Hockey Alberta staff for their strong stewardship.

Len Samletzki notified the membership that registration fees will not be increasing for the 2016-17 season; that will be the third year in a row that registration fees have not increased.

Len Samletzki advised the membership that honorariums are annually budgeted for Hockey Alberta Board members and are part of the Policy Framework built for the organization. Each position of the Board is awarded honorariums as follows:

- Chair of the Board - \$3,500
- Vice Chair of the Board - \$2,000
- Director at Large (3), Director of Finance and Past Chair - \$500 each
- For a total of \$8,000

As per the Hockey Alberta Bylaws, the honorariums for the Board are to be approved by the membership.

Moved by: Rocky Mountain House MHA

Seconded by: High Country MHA

To approve the 2016-2017 Honorariums for the Hockey Alberta Board of Directors in the amount of \$8,000.

CARRIED

Terry Engen thanked Len Samletzki for his guidance and being a member of the Board.

8.0 **APPOINTMENT OF AUDITOR – Len Samletzki**

Moved by: St. Albert MHA

Seconded by: Sylvan Lake MHA

That the firm of Collins Barrow of Red Deer be appointed as the Hockey Alberta Auditors for 2016-2017 season.

CARRIED

9.0 **OPERATIONS REPORT – Rob Litwinski**

Rob Litwinski advised the membership that all reports have been published in the 2016 Annual Report that was circulated prior to the meeting; therefore, reports would not be read.

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10.0 NEW BUSINESS – Terry Engen

Terry Engen asked if any members have any items to add under new business; no new business was added.

11.0 ELECTIONS –Rob Virgil

Terry Engen called upon Rob Virgil to conduct the elections for the Hockey Alberta Board of Directors. Rob Virgil announced the following:

Fred Horbay, Director at Large has one year to serve.

David Sevalrud, Director at Large, has one year to serve.

Jerrold Lemko, Director at Large, has two years to serve

Len Samletzki, Director of Finance, has two years to serve

Chair of the Board: The position is a three year term and the Nominating Committee has brought forward Terry Engen for election. As no other nominations have been received, Terry Engen has been declared the Chair of the Board of Directors of Hockey Alberta.

Vice Chair of the Board: The position is a three year term and the Nominating Committee has brought forward Fran Zinger for election. As no other nominations have been received, Fran Zinger has been declared the Vice Chair of the Board of Directors of Hockey Alberta.

12.0 NOTICES OF MOTION

Rob Virgil reviewed the first notice of motion included in the 2016 Hockey Conference & AGM Information Package pertaining to Article 1, paragraph 1.7(i) on page 11 of the Bylaws.

Moved by: St. Albert MHA

Seconded by: Lloydminster MHA

To approve the change to Article 1, paragraph 1.7(i) on page 11 of the Bylaws as presented:

- (i) “Chief Executive Officer” means the Chief Executive Officer of Hockey Alberta appointed by the Board from time to time;”

Hereinafter, any reference made to the Executive Director within the Bylaws will need to be amended to Chief Executive Officer.

CARRIED

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Rob Virgil reviewed the second notice of motion included in the 2016 Hockey Conference & AGM Information Package pertaining to Article 4, paragraph 4.1 on page 16 of the Bylaws.

Moved by: St. Albert MHA

Seconded by: Lloydminster MHA

To approve the change to Article 4, paragraph 4.1 on page 16 of the Bylaws as presented:

“The Annual Meeting shall be held within six (6) months after the conclusion of the fiscal year end.”

CARRIED

Rob Virgil reviewed the third notice of motion included in the 2016 Hockey Conference & AGM Information Package pertaining to Article 4, paragraph 4.5 on page 17 of the Bylaws.

Moved by: St. Albert MHA

Seconded by: Lloydminster MHA

To approve the change to Article 4, paragraph 4.5 on page 17 of the Bylaws as presented:

““Twenty (20) Members in good standing and present in person or by proxy shall form a quorum at any General Meeting or Special Meeting. In the event that twenty (20) Members are not present within one (1) hour of the hour given in the Notice of the said meeting, the chairman of the meeting shall adjourn the meeting to a date and time not less than twenty-one (21) days from the date of the original meeting. The Executive Director shall give seven (7) days written notice to the auditor and each Director, Member, Associate Member and Life Member of the date and place to which the meeting has been adjourned. **The quorum for the adjourned meeting shall be those Members in attendance.**”

CARRIED

Rob Virgil reviewed the fourth notice of motion included in the 2016 Hockey Conference & AGM Information Package pertaining to Article 9, paragraph 9.1 on page 23 of the Bylaws.

Moved by: St. Albert MHA

Seconded by: Lloydminster MHA

To approve the change to Article 9, paragraph 9.1 on page 23 of the Bylaws as presented:

“The Fiscal year end of Hockey Alberta shall be determined by the Board of Directors from time to time.”

CARRIED

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12.0 AWARDS PRESENTATION – Rob Virgil

Rob Virgil congratulated all award winners and thanked them for their support to hockey in Alberta.

Rob Virgil recognized the individuals and associations who were presented with awards at the BFL Awards Luncheon earlier today:

MHA Executive of the Year – Rod Bischke

MHA of the Year – Hockey Calgary

Meritorious Award Winners – Gary Snydmiller, Rob Dawson

Development Awards – Boris Rybalka, Wade Bornyec, Tim Leer

Ernie Boruk Award – Craig DeCoursey

Dave Ganley Award – Paul Isaac, Ken Dentzien

Terry Engen recognized the following Operational Committee volunteers who have dedicated a lot of time to the betterment of amateur hockey in Alberta and expressed appreciation for their efforts:

Sherry Haarstad – 10 Years

Jamie Salm – 5 Years

Janet Fairless – 5 Years

Sherri Barrett – 5 Years

Connie Anderson – 5 Years

Michelle Malbeuf – 5 Years

Additionally, Terry Engen recognized the following Operational Committee volunteers who have decided to move on:

Minor Administration Committee – Sherri Barrett

Referee Committee – Craig DeCoursey

Operations Advisory Committee – Craig Reid

Junior / Senior Female Committee – Lil Fulton

Terry Engen thanked the volunteers on behalf of the Board for the dedication and support they have provided to amateur hockey in Alberta.

Terry Engen presented the Chair of the Board Award to Curtis Nichols.

To wrap up the meeting, Terry Engen presented a short video developed by Hockey Canada to commemorate the 2015-16 hockey season.

In closing, Terry Engen thanked all membership, volunteers and staff for their hard work and dedication stating that Alberta is a leader because of them.

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13.0 ADJOURNMENT

Moved by: Hockey Edmonton

To adjourn the meeting.

CARRIED

Meeting was adjourned at 5:31pm.