

SAWHA AGM Meeting - June 11, 2003 6pm West Hillhurst Meeting Rm**Attendance****Teams – Tier AA**

- Coyotes: Lil Fulton Melissa Fulton Mandy Fulton
- Hurricanes: Donna Woo Marnie Mitchell Kristy Whalen
- Prowlers: Christine Nugent Trish Rogers
- Turbo: Janet Cramm
- RD Bandits: - did not sign in but there was a rep there
- Ice Hawks: Laura Bennion

Teams – Tier A

- Jafa: Trina Janssens Tanya Ring
- Unknowns: Chris Richardson
- Cobras Carol Rogowski Marian Hansen
- Canadians: Deb Thon
- Chiefs: Kelly Schmitz

Teams – Tier B

- Bullets: Louise Jones-Erickson Carrie Jardine
- BV Grizzlies: Tina Cross Valerie Lyall
- Olds: Jodi Tharou Lori Stott Pam Fagan-Olsen
- Foothills: Val McIntosh Marg Holman Maureen Braid
- Lifemark: Greg Hart Maude Fortin-Sorkilmo
- Raiders: Kristi Oiring Jennifer Wayte

SAWHA Executive

- Kim Rowat/Marg Holman/Kelly Schmitz
- Patti Newfield (new Secretary) did not sign in

ABSENT Teams/Reps

- Tier AA: GHCA Jr. AA Comets
- Tier A: GHCA Jr. A Rangers Calgary Ducks
- Tier B: GHCA Jr. B Devils

SUMMARY

- Quorum was established at 6pm
- A mini workshop was held to discuss Section C (in regards to Hockey Alberta AGM)
- Explanation of this article followed along with discussion with all in attendance.
- Lil addressed the elections for female hockey at the AGM in Red Deer
- A travel allowance is in place for those wishing to go to Red Deer at \$100.00 per team to cover hotel costs and \$25.00 for gas allowance (car pooling is recommended).
- SUPPER BREAK.

ATTENDANCE FOR AGM: a quorum is still in effect

Pres Report: last year summary:

- One new Jr. Team added this resulted with a total of 7 teams per tier, no crossover games were played.
- Thanks were given to team co-ord. for a job well done.
- Pilot projects involving lighter pucks were accomplished with lots of feedback. Thanks to everyone for the participation.
- City playoff schedule may be revisited; more discussion to follow in Sept at the first meeting.
- Congrats given to:
 - Turbo for winning the Western Shields
 - Prowler for 2nd place finished at the Prov.
 - Ice Hawks for 3rd place finish at the Prov.
- V.pres: Heather Swallow is vacating the position
- 2nd V.pres: Marg Holman will remain for another year

Secretary:

Brenda Ogilvie is vacating the position

Treasurer:

Kelly Schmitz is vacating the position.

Financial report was given. Statements having been sent out to teams and refund cheques have been made. Travel expenses have been made to the teams representing SAWHA. \$30.00 loss at prov that we hosted.

Tier Co-coordinators:

- AA: Marnie: Schedules were balanced and Stats were kept updated, but need update team contacts as changes occur.
- A: Kevin: not present, but wished to remain in this position
- B: Val: Reminded teams to provide 2 refs per game and that rescheduling games are the team responsibilities.

Discussion followed: in regards to higher fines and that we need to resolve these in our constitution. Discipline Committee commented that lots of fines and cash were collected this year. Outstanding amount of fines and suspensions were noted.

New Business:

Administrative Co-coordinator Position for SAWHA league.

Suggested at last meeting that this is a necessary position for our league as there is just too much business to handle for the volunteer members. This will be a paid position from our league fees and these fees will be raised from \$175.00 per year to \$250.00 per year. A job description has been made and Kim went on to read it. Thanks were given at this time to past president Lil for all of her work that she has done to help keep things running smoothly.

Motion made to increase league fees from \$175.00 to \$250.00 was made by Jennifer from the Raiders and seconded by George of the Cobras. Vote 22 for and 0 against.

Motion made to use the above league fees to pay for a League Administrator \$400.00 for 9 months at the discussion of the Board members by Tina of Bow Valley and seconded by Janet of the Turbos. Vote 22 for and 0 against.

Elections:

- V.Pres (2 years): Judy Szepesi nominated by Patty Newfield 22 votes for and 0 against
- Secretary: Patty Neufeld was nominated by Tanya Ring 22 votes for and 0 against
- Treasurer: Val Lyall nominated by Tina from Bow Valley 22 votes for and 0 against
- AA co-ord. Marnie: 22 votes for and 0 against
- A co-ord Kevin: 22 votes for and 0 against
- B co-ord Val: 22 votes for and 0 against

Please update all team contacts on the website

Total revision of Rules in Constitution in regards to Quorum. Motion made by Tina of Bow Valley and seconded by Chris of Unknowns: To fine those teams not in attendance for AGM for SAWHA the amount of \$250.00 and Regular meeting of SAWHA the amount of \$100.00. This to be at the digression of the board members. Votes 19 for and 3 abstained and 0 against.

Misconduct Rule in Constitution. George of the Cobras made a motion to change this rule to read that: there be a one game suspension if a misconduct occurs in the last 10 minutes of the third period of play in a game. Tina of Bow Valley seconded. 22 for and 0 against.

Meeting Adjourned at 8:30pm