

# 2012 HOCKEY ALBERTA ANNUAL GENERAL MEETING



SUNDAY, JUNE 16, 2013  
SHERATON HOTEL RED DEER – TUSCANY ROOM

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**Member Delegates:** Lorna Leblanc, Steven Hill, Peter Burletoff, Dallas Fallscheer, Travis Galenzoski, Brett Cox, Kelly Ullrich, Darrell Wagner, Shane Logan, Marilyn Wegewitz, Ryan Byers, Dave Bell, Jerry George, Robyn Witter, Norm Desmoyers, Tate McNelly, Chris Overacker, Alahna Hunter, Trevor Jevne, Dallas Gaume, Ted Dooper, Lynn Degenstein, Julie Stansfield, Dave Mitchell, Jeff Bahr, Todd Vance, Gord Ziegler, Rich Komarnisky, Shane Hainstock, Shallyn Schinnour, Les Postnikoff, Cara Corsiatto, Stephen Muzyka, Jolaine Hepfner, Jody Layden, Kevin Mathieu, Chad Kendall, Tom Watts, Betty Chmilar, Ron Chicoyne, Ken Vreeling

**Hockey Alberta:** Rob Virgil, Terry Engen, Annie Orton, Fran Zinger, Len Samletzki, Fred Horbay, Laury Schmidt, Dave Sevalrud, Craig Reid, Francois Gagnon, Graham Parsons, Bob Bartlett, George Kallay, Rob Friesen, Paul Schmidt, Lorne MacDonald, Kim Marsh, Randy Hupka, Aaron Rawlake, Curtis Nichols, Brian McNaughton, Marty Tingstad, Ryan Weyland, Craig Decoursey, Dave Shaw, Dave Butler, Wally Popik, Trevor Thomas, Bob Stinn, Jamie Salm, Les Wilson, Debbie Northcott, Danny Povaschuk, Bruce Page

**Life Members:** Marv Bird, Ernie Boruk, Bob Clark, Don Gatto, Orest Korbitt, Mac MacLeod, Vern Paul

**Special Guests:** Ray Boudreau, Jerrold Lemko

**Staff:** Rob Litwinski, Mike Olesen, Scott Robinson, Tim Leer, Kevin Macrae, Justin Fesyk, Michael Kraichy, Jeremy Haluschak, Greg Pallister, Danielle Nystrom, Michelle Skilnick, Drew Dixon, Jimmy Adams, Kyle Baltimore, John Engelhardt, Chris Neiszner, Stacey Kochnowich, Allison Marriot, Victoria Hofferd, Jay Pylypuik, Grant Glowinski, Dave Campbell, Barry Medori, Marc Neron, Seth Strankman, Kyle Bailey

**Recording Secretary:** Katrina Bellamy

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## 1.0 WELCOME AND OPENING REMARKS – Rob Virgil

Rob Virgil called the meeting to order at 9:08am

Rob Virgil spoke to the membership and welcomed everyone to the 106<sup>th</sup> Annual General Meeting.

Rob Virgil expressed condolences to the families of Brenda Schmidt and Ray Marsh and asked the membership to stand and observe a moment of silence for all players, coaches, administrators, referees, and friends of hockey who passed away this past season.

Rob Virgil acknowledged Hockey Alberta's major sponsors: ATB Financial, Source for Sports, Investors Group, Elite Sportswear and Awards, CCM/RBK, Chrysler Canada & Alberta Dodge Dealers, Western Hockey League, Best Western, Gatorade, NESTLE Products.

## 2.0 ROLL CALL OF MEMBER DELEGATES – Rob Litwinski

R. Litwinski proceeded with the roll call for the 106<sup>th</sup> Annual General Meeting. Of the people in attendance, 210 voting delegates were present.

**Moved by: Todd Vance**

**Seconded by: Les Postnikoff**

To accept roll call as stated.

**CARRIED**

## 3.0 INTRODUCTIONS OF DIRECTORS AND LIFE MEMBERS – Rob Virgil

R. Virgil introduced the Board, Life Members, and special guests.

## 4.0 PRESENTATION OF THE 2012 ANNUAL GENERAL MEETING MINUTES – Rob Virgil

4.1 Errors or Omissions

- None Stated

4.2 Approval of the Minutes

**Moved by: John Erkelens**

**Seconded by: Chris Burley**

That the 2012 AGM Minutes be accepted as presented.

**CARRIED**

## 5.0 BUSINESS ARISING FROM THE MINUTES – Rob Virgil

- None Stated

## 6.0 BOARD OF DIRECTORS REPORTS – Rob Virgil

Chair of the Board, Rob Virgil, advised the membership that all reports have been published in the 2013 AGM Information Package that was circulated prior to the meeting; therefore, reports would not be read.

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**Moved by: Betty Chmilar**

**Seconded by: Tom Watt**

That the reports in the 2013 AGM Information Package be accepted as presented.

**CARRIED**

## 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, 2013.

**Moved by: Todd Vance**

**Seconded by: Dave Bell**

To accept the audited financial statements as presented.

**CARRIED**

**Moved by: Todd Vance**

**Seconded by: Dave Bell**

That the membership ratify all acts of the Board of Directors in the past year.

**CARRIED**

## 8.0 **APPOINTMENT OF AUDITOR – Len Samletzki**

**Moved by: Betty Chmilar**

**Seconded by: Dave Bell**

That the firm of Collins Barrow of Red Deer be appointed as the Hockey Alberta Auditors for 2013-14 season.

**CARRIED**

## 9.0 **ELECTIONS – Bob Clark**

Bob Clark announced the following:

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

Laury Schmidt, Director at Large has two years to serve.

Fred Horbay, Director of Operations has one year to serve.

Rob Virgil will become the Past Chair, a three year term.

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Bob Clark conducted the following elections as shown in the Nominations Committee Report circulated to the membership on May 23<sup>rd</sup>, 2013. Bob Clark noted that should Fran Zinger be successful in her nomination for Vice Chair of the Board, there will be an election today to fill her remaining term of one year as Director at Large.

**Position of Chair of the Board:** The Nominating Committee brought forward Terry Engen for election. Three calls for any further nominations from the floor were made. Since no further nominations were received, Terry Engen was declared Chairman of the Board of Directors of Hockey Alberta, a three year term.

**Position of Vice Chair of the Board:** The Nominating Committee brought forward Fran Zinger for election. Three calls for any further nominations from the floor were made. Since no further nominations were received, Fran Zinger was declared Vice Chair of the Board of Directors of Hockey Alberta, a three year term.

**Director at Large:** The Nominating Committee brought forward Dave Sevalrud for election. Since no further nominations were received, Dave Sevalrud was declared Director at Large of the Board of Directors of Hockey Alberta, one year term.

## 10.0 NOTICES OF MOTION – David Sevalrud

### 10.1 Notice of Motion #1: - Nominations

- David Sevalrud reminded the membership that the Bylaws must be passed by Special Resolution which means two thirds of the membership (140 of the 210 voting delegates in attendance) must be in favor for the Special Resolutions to be passed.
- David Sevalrud stated that there was a typo within the Notice of Motion that was distributed. In the second paragraph under Proposed Wording the document refers to “the 10<sup>th</sup> day preceding the Annual General Meeting”, whereas it should be written as “the 14<sup>th</sup> day preceding the Annual general Meeting”. It was stated that no amendment was necessary, just for it to be recognized.

**Moved by: Betty Chmilar**

**Seconded by: Les Postnikoff**

That the Notice of Motion to include ‘5.2 Nominations’ in the Alberta Amateur Hockey Association Bylaws be approved.

**CARRIED**

### 10.2 Notice of Motion #2: - Transitional Provisions

- David Sevalrud reviewed the Notice of Motion and rationale with the membership and noted that it will cause a renumbering in the Bylaws.

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**Moved by: Betty Chmilar**

**Seconded by: Les Postnikoff**

That the Notice of Motion to remove 4.3 Transitional Provisions from the Alberta Amateur Hockey Association Bylaws be approved.

**CARRIED**

## 11.0 **NEW BUSINESS – R. Virgil**

R. Virgil announced that Hockey Alberta will be hosting the 2013 Alberta Hockey Summit in Banff August 22-24, 2013, and stated the importance of this event. The purpose of the Summit is to focus on issues with respect to the growth of hockey in Alberta and achieve solutions.

## 12.0 **AWARDS PRESENTATION – R. Hupka**

Randy Hupka acknowledged the award winners from the Awards Gala on June 15, 2013.

**MHA Executive of the Year:** Jacki Cook

**MHA of the Year:** Slave Lake

**Meritorious Award Winners:** Dennis Aspeslet, Sherri Barret, Donald Roberts

**Development Awards:** Lance McKinnon, Gary Snyder

**Ernie Boruk Award:** Mark Woytkiw

**Dave Ganley Award:** Scott McNabb, Dean Ziegler

Rob Virgil presented Fran Zinger with the President's Award.

Rob Virgil showed his appreciation and thanks for departing Board Member, Annie Orton.

Rob Virgil introduced the 2012-2013 Hockey Alberta Provincials Video, which was then presented to the membership.

## 13.0 **ADJOURNMENT**

**Moved by: Todd Vance**

**Seconded by: Dave Bell**

To adjourn the meeting.

**CARRIED**

Meeting was adjourned at 10:10am