

**SASKATCHEWAN HOCKEY ASSOCIATION  
106th ANNUAL GENERAL MEETING**

**JUNE 23, 2018  
RAMADA HOTEL  
REGINA, SK**

**MINUTES**

Chairperson Mary Anne Veroba called the 106th Annual General Meeting of the Saskatchewan Hockey Association to order at 1:00 pm.

Chairperson Veroba introduced the Board of Directors who were both present and not present along with the new incoming Directors.

Mary Anne Veroba,	Chairperson
Randy Magnus,	Officer (Regrets)
Tim Hubic,	Officer
Gary Orthner,	Officer
Pete Hubick	Officer
Wayne Nogier	Officer
Trevor Norum,	Referee-in-Chief
Bill Chow,	Junior Representative (Regrets)
Brad Robinson,	Zone 1 Director
Tim Bear	Zone 1 Director (Regrets)
Erik Knudsen,	Zone 2 Director
Greg Haubrich,	Zone 3 Director
Brian Archer	Zone 3 Director
Chad Holinaty,	Zone 4 Director (Regrets)
Warren Stevenson,	Zone 5 Director
Kent Armbruster	Zone 5 Director
Len Thomas,	Zone 6 Director (Regrets)
Aaron Dymterko	Zone 6 Director
Edward Watson	Zone 7 Director
Trevor Novak	Zone 7 Director
Sterling Switzer	Zone 8 Director
Terry Ellis	Zone 8 Director (Regrets)

**Incoming Directors**

Kyle Hoium	Zone 1 Director
Jason Hollinger	Zone 1 Director (Regrets)
Sarah Hodges	Zone 2 Director (Regrets)
Jon Golden	Zone 2 Directors
Darrell Halarewich	Zone 4 Director
Jamie Reinheimer	Zone 6 Director

Staff

Derek Derow,                      Senior Manager Operations  
Kelly McClintock,              General Manager

Mary Anne Veroba presented appreciation plaques to the following outgoing Directors;  
    Brad Robinson  
    Trevor Novak

Mary Anne Veroba asked SHA Officer Gary Orthner to make a presentation to Al Hubbs as the latest and newest Life Member of the Saskatchewan Hockey Association.

### **Moment of Silence**

Mary Anne Veroba asked SHA Zone 5 Director Warren Stevenson to come forward and recognize those members of the SHA who had passed away during the past season.

Warren read the following;

As per our tradition, we are requesting a moment of silence to be observed for those members of the hockey community in Saskatchewan who have passed away this past season. The roll call includes the following:

1. Graham Tuer, Regina, Sk. Died on August 29<sup>th</sup> at the age of 87 years. Graham was involved in Hockey in many capacities throughout his life. Wherever Graham found himself as a volunteer, he always put the player first and always encouraged others to do the same.
2. Mike Sarada, Hockey Coach in Estevan passed away suddenly on Jan 8<sup>th</sup> at 44 years of age. Both as a player and a coach Mike made a difference in the lives of many.
3. Ash Lascelle from North Battleford died suddenly on Jan 20<sup>th</sup> at the age of 15 years. Ash played midget hockey on the Battleford Barons team.
4. Craig Hartl, player from Lake Lenore, he was 26 years old and died suddenly on Jan 28<sup>th</sup>.
5. Tamara Schmidt died in a motor vehicle accident on April 15h. Tamara was 16 years old and one of our female officials.
6. Violet Hubic passed away on May 29<sup>th</sup> just short of her 80<sup>th</sup> birthday. Vi was a hockey mom and grandmother and was especially proud of the administrative work her son Tim does for Saskatchewan Hockey as an Officer of the Board.

On April 6<sup>th</sup> this past season the world stood still as the news spread about the tragedy of the Humboldt Broncos team.

7. Tyler Bieber – Broadcaster for the Humboldt Broncos. 29 years old from Humboldt.
8. Logan Boulet – Player, 21 years old from Lethbridge, Alberta
9. Dayna Brons – Athletic Trainer for the team, 24 years old from Lake Lenore
10. Mark Cross – Assistant Coach, 28 years old, hometown Strasbourg
11. Glen Doerkson – Bus Driver for the hockey teams, 59 years old from Carrot River
12. Darcy Haugan – Head Coach, 42 years old from Humboldt
13. Adam Herold – Player, 16 years old from Montmartre
14. Brody Hinz – Team Statistician, 18 years old from Humboldt
15. Logan Hunter – Player 18 years old from St. Albert, Alberta
16. Jaxon Joseph – Player, 20 years old from Edmonton, Alberta
17. Jacob Leicht – Player, 19 years old from Humboldt
18. Conner Lukan – Player, 21 years old from Slave Lake, Alberta
19. Logan Schatz – Player, 20 years old from Allan
20. Evan Thomas – Player, 18 years old from Saskatoon
21. Parker Tobin – Player, 18 years old from Stony Plain, Alberta
22. Stephen Wack – Player, 21 years old from St. Albert, Alberta

### **Regulations**

Chairperson Veroba advised the attendees that as per SHA Bylaw 2.03.01 b) i), “The SHA Board of Directors may amend or alter the Regulations or Playing Rules of the Association for the betterment of Hockey in the Province of Saskatchewan including, without limiting the foregoing, the better government, organization and administration of Hockey, if the Board, in its sole and absolute opinion and discretion, may consider desirable”.

The Board of Directors made amendments to the Association Regulations in April and the Membership was advised of those changes.

### **Acceptance of Minutes**

MOTION: Gary Orthner/Wayne Nogier to accept the Minutes of June 23, 2017 SHA Annual Meeting as presented.

**CARRIED**

## **Chairpersons Report**

Chairperson Mary Anne Veroba referred the delegates to her written report circulated within the AGM Binder and touched on the following items;

### **Hockey Canada**

- Hockey Canada has created “Task Teams” comprised of an individual from every Branch of Hockey Canada to address the following items; National Championships; Junior Pay to Play; Retention; Recruitment; Program Delivery; Female; and IP/Novice.
- Two Bantam aged girls from Saskatchewan were selected from seventeen applications to attend the World Girls Ice Hockey Weekend in Ontario.
- The SHA Board has begun to discuss what the top risks are within the Association and how best it is to mitigate those risks.

### **Events**

- Hockey Day in Saskatchewan was hosted in Balcarres and \$67,000 was raised.
- The Allan Cup was hosted in Rosetown and it proved to be great competition and venue for the event.

### **Board Committees**

- The SHA Minor Female Development Committee undertook a lot of work this past season including the creation of Value Statements for each Division of Minor Hockey; Creation of Provincial Female and AA Minor Hockey Leagues; The Female Development Model to be implemented for the 2019/20 season; and no longer participating in the Western Bantam Championship.

### **Awards**

- Mary Anne encouraged Minor Hockey Associations to submit nominations for SHA Awards to recognize volunteer’s contributions to the game.

### **Hurdle**

- The Humboldt Bus Tragedy touched the lives of not only those connected to the people on the bus but the entire country and world. She thanked everyone for rallying together for support.

### **Hopes**

- The SHA Board of Directors has identified six areas of focus within a strategic plan and will be working further to expand those areas.

### **What to Look Forward To**

- Sask Hockey Hall of Fame Induction Dinner will be held Saturday, July 7<sup>th</sup> in Swift Current.
- Four Nations Cup will be held November 6-10, 2018 in Saskatoon featuring the National Women's Teams from Canada, United States, Finland and Sweden.
- 2019 Hockey Day in Saskatchewan will be held in Gull Lake the weekend of January 18-20, 2019.

### **Auditors Report**

- Chairperson Veroba asked General Manager Kelly McClintock to come forward to speak on the Audited Statements contained within the AGM Binder. Kelly referred the delegates to the Executive Summary of the Audit contained in the binder.

The Association experienced a surplus of 318,218 on operations over the past fiscal year.

**MOTION:** Greg Haubrich/Erik Knudsen to accept the 2017/2018 Audited Statement as presented.

**CARRIED**

**MOTION:** Warren Stevenson/Pete Hubick to approve KPMG Chartered Accountants Auditors for the SHA for the 2018/19 fiscal year.

### **Bylaws**

- Chairperson Veroba led the delegates through a review and voting of the proposed Bylaw Amendments.

**Bylaw 2.04.02.c)**

**Proposed Wording**

“At all meetings of the Board of Directors a quorum shall consist of 50% + 1 of the active Board of Directors present. At all meetings of the Association’s Officers, a quorum shall consist of 50% +1 of the active Officers present.”

**MOTION:** Wayne Nogier/Erik Knudsen

**CARRIED**

**Bylaw 2.04.03**

**Proposed Wording**

“Structure of the Board  
The Board of Directors of the Saskatchewan Hockey Association shall consist of the following;

Seven (7)	Officers
Sixteen (16)	Directors
One (1)	Referee-in-Chief”

**MOTION:** Tim Hubic/Brian Archer

**CARRIED**

**Bylaw 2.04.04 g)**

**Proposed Wording**

“Upon completion of the SHA Annual General Meeting the seven (7) Officers shall assign each Officer with a portfolio or other duties to be accountable for over the next season”

**MOTION:** Tim Hubic/Edward Watson

**CARRIED**

**Bylaw 2.04.04 h) NEW**

**Proposed Wording**

“The Board of Directors shall elect one (1) Officer to serve as the Chairperson of the Board of Directors for a two-year term. The election will take place at the Board of Directors Meeting immediately preceding the SHA AGM. The elected Chairperson will take their position immediately following the AGM.”

**MOTION:** Erik Knudsen/Trevor Novak

**CARRIED**

**Bylaw 2.04.05 c) iv)**

**Proposed Wording**

“In the event that no nominations are received, or in the event of a vacancy occurring on the Board of Directors for any course, the Officers may appoint someone to fill such vacancy until the next AGM.”

**MOTION:** Aaron Dymterko/Brad Robinson

**CARRIED**

**Bylaw 2.04.07**

**Proposed Wording**

“Remove current wording – Junior Representative.”

**MOTION:** Gary Orthner/Greg Haubrich

**CARRIED**

**Bylaw 2.04.08**

**Proposed Wording**

“Remove current wording – Western Hockey League Representative.”

**MOTION:** Pete Hubick/Sterling Switzer

**CARRIED**

**Question and Answer Period**

Items brought forward;

- Hockey Canada Task Team on recruitment related to First Nations Communities.

**Adjournment**

**MOTION:** Wayne Nogier/Brad Robinson to adjourn at 1:40 pm.

**CARRIED**