

South Kent Minor Hockey Association
Annual General Meeting Minutes
Saturday April 29, 2017

Executive Reports

President

- Derek Trudgen expressed his thanks to the executive and directors for their time and work this season. Additional acknowledgements to Jeff Betterley and Shawn Allen for their work as representatives with the additional meetings and work included for the Shamrock and Tri-county leagues to run smoothly. As well to Jana Eberle on her diligence with the finances and Jeff Schieman for managing the ice at both arenas as well as his working relationship with the municipality.

OMHA Rep

- Shawn Allen thanked the coaches and the conveners for their time and commitment to their teams.
- Shawn gave an end of year update on each team.

Tri County Rep

- Jeff Betterley gave an end of year update on each team.

Treasurer

- Jeff Schieman presented the financial update on behalf of Janna Eberle. SKMHA ended with a net income of \$36890.57.

Registrar

- Matt Kalp reported that there were 310 players registered in the SKMHA for the 2016-2017 season.

Secretary

- Nothing to report

Ice Scheduler

- Jeff Schieman reported that every division was able to balance out in terms of ice costs this season.
- The only change that should be addressed is in regards to the Midget division and the difference of fees being charged for AE and Rep.

Past President

- Nothing to report

Motion to accept Officers Reports 1st by Perry Short, 2nd by Pat McGuigan, all in favour

Nomination of Executive

President – Shawn Allen and Evan Merritt were both nominated. A vote was held and Shawn Allen was voted president.

Motion was put forth by 1st Jeff Betterley, 2nd by Jeff Schieman to have the ballots from the vote for president destroyed. Motion was carried.

Shamrock Rep – no nominations for the position.

Tri-County Rep – Jeff Betterley was the only nomination and accepted the position.

Ice Scheduler – no nominations for the position.

Secretary – Ronny VanHeesch was the only nomination and accepted the position.

Treasurer – Laura Vidler was the only nomination and accepted the nomination.

Registrar – Matt Kalp was the only nomination and accepted the nomination.

Additional Agenda Topics:

- 1) Derek Trudgen put forth a motion to start a fund to be named after Ronny Betterley. This fund would go to support families of players who have been diagnosed with a life threatening illness. To start the fund, \$6000 will be added from the net income of the 2016-2017 season. Out of this fund, the first recipient will be the Betterley family in the amount of \$1000.

Motion 1st by Derek Trudgen, 2nd by Matt Kalp, all in favour and the motion was carried.

Motion to adjourn the meeting, 1st by Matt Kalp, 2nd by Laura Vidler, all in favour.

Next Meeting: Wednesday May 4 @ 7pm at the Ridgetown Legion.