



INFORMATION BULLETIN

Bulletin No: 13/37

Date: May 27, 2014

To: All Minor Hockey Associations
All League Presidents (Senior Male/Female, Junior)
Senior Male/Female Teams
Junior A, B & C Teams
Board of Directors
All Hockey Alberta Councils

From: Bob Clark
Hockey Alberta Nominating Committee Chairperson

SUBJECT: Final Nominations Committee Report 2014

Further to the process outlined in Bulletin 13/35 sent out to membership on May 7, 2014, the Nominations Committee would like to report that no additional names were submitted before the May 24, 2014 deadline.

The final list of candidates is below. Nomination information for both candidates is attached. These names will be brought forward at the 2014 Annual General Meeting on June 7, 2014.

<u>POSITION TITLE</u>	<u>NOMINEE</u>
DIRECTOR OF OPERATIONS	Fred Horbay
DIRECTOR AT LARGE	David Sevalrud

Should you have any questions regarding this process I would encourage you to contact me via phone 403-337-3168 or email rcnclark@shaw.ca.

Sincerely,

Bob Clark
Nominating Committee Chair
P.O. Box 533
Carstairs, AB T0M 0N0
Email: rcnclark@shaw.ca
Phone: (403) 337-3168

Give a history of involvement in other professional or volunteer positions that you believe would help you excel in this position.

PRESIDENT CWP GOLF & COUNTRY CLUB.
 PRESIDENT CWP MINOR HOCKEY
 PRESIDENT CANMORE MINOR HOCKEY
 PRESIDENT 2 AJHL TEAMS
 INTERIM SR COUNCIL CHAIR
 MINOR COUNCIL CHAIR
 MANAGER OF OPERATION ZONE 5
 ATTEND REGIONAL & NATIONAL EVENTS
 SR. : MINOR MALE : FEMALE : AJHL

III. State briefly your comments on each of the following:

A. Personal objectives for the 2014-2015 hockey season.

TO BE A POSITIVE FORCE MAKING SURE
 THAT WE HAVE AS MANY MALES & FEMALES
 PLAY OUR NATIONAL SPORTS.

B. Long range personal objectives. 2014-15 - 2016-17 (3 years)

TO CONTINUE TO GROW THE SPORT.

Immediate objectives for Hockey Alberta.

MAKE SURE WE KEEP GROWING THE GAME.

C. Long range objectives for Hockey Alberta.

GRASS ROOTS TO ELITE.

1. Please send the Nomination Form to:

Bob Clark
Nominating Committee Chair
E-mail: roclark@winware.com
PO Box 533
Carstairs, AB T0M 0N0

2. Nominations must be completed properly and received by the Nominating Committee Chair by April 30, 2014.

3. Please be advised that all volunteers must consent to a criminal record check upon being elected.

Note: Should you prefer to fill the form out electronically, please contact Allison Ramsay via e-mail at aramsay@hockeyalberta.ca or by phone at 403-342-6777 to request an electronic copy.



NOMINATION FORM

I. I nominate the following person as Director at Large (position title).
Name David Sevalrud
Nominee's Signature Date April 28, 2014

Nominator's Name Ron Chicoyne
Phone 403-538-5109 E-mail rchicoyne@linseap.com ^{LINKSEAP.COM}
Nominator's Signature Date April 28, 2014

II. PERSONAL INFORMATION FOR NOMINEE

Name: David Sevalrud Occupation: Lawyer
Address: 1113 - 9th Street NW
City: Calgary Postal Code: T2M 3K9
Phone (Mobile): 403-298-9290 Phone (Home): 403-284-4169
E-mail Address: sevalrud@carscallen.com, david@sevalrud.com

Give a brief history of your hockey involvement (minimum 10 years)

Player- Minor Hockey – Bow Island and Taber to Juvenile
- Senior Hockey – Calgary and Medicine Hat – to age 27
- Old Timers - Calgary - up to present
Coach – Calgary Minor Hockey – Timbits to Bantam – Community 19 years
Board Member
- CHC Hockey Federation of Calgary – board member and president
- McKnight Hockey Association – board member and president 6 years
- Hockey Calgary – legal counsel – 12 years
- Hockey Alberta – 3 years
Member of Hockey Alberta Operations Council – one year
- Chair of Bylaw Regulations Review Committee
- Chair of Sports School Committee
- Chair of Player Movement Review Committee

Parent – 4 sons – 20 years – community timbits to midget
- elite bantam to US College

Give a history of involvement in other professional or volunteer positions that you believe would help you excel in this position.

Multiple Sclerosis Society – 1984 to 1988

Calgary – board member and chair of fund raising committee 2 years

Alberta – board member and president 3 years

Canada – board member – 3 years

Canadian Bar Association Business Law Subsection – board member and president

Various public and private junior energy companies – board member

Cimarron Engineering Ltd. – independent board member and chair 5 years

Haskayne School of Business – Institute of Corporate Directors Program Graduate 2009

Maintain ICD.D designation

Teach and present to for profit and not for profit boards on corporate governance

2012 and 2013 papers for Legal Education Society of Alberta – Differences in Duties and

Liabilities for Not for Profit Boards

Legal practice often involves providing independent advice to directors and boards

III. State briefly your comments on each of the following:

A. Personal objectives for the 2014-2015 hockey season.

Supporting my sons and their teammates who play hockey

Playing old timers hockey

Hockey Alberta – serving as a director at large

B. Long range personal objectives. 2014-15 – 2016-17 (3 years)

Growing my knowledge and practice in corporate governance

Serving on more boards

Supporting implementation of Hockey Alberta Strategic Plans

C. Immediate objectives for Hockey Alberta.

Assist with finalizing Operations restructuring

Contributing to growing good governance practices

Enhancing our understanding of the gaps between Sports Schools and regular hockey programs

Supporting implementation of the current Hockey Alberta Strategic Plan

Enhancing the relationship between Hockey Alberta and the Leagues that operate in the Province

D. Long range objectives for Hockey Alberta.

Working to grow the game of hockey and the life experiences of its participants

Supporting implementation of Hockey Alberta current Strategic Plans and evolving future strategic plans

Ensuring that Hockey Alberta continues to be a leader in hockey programs in Canada

1. Please send the Nomination Form to:
Bob Clark
Nominating Committee Chair
E-mail: rcclark@winware.com
PO Box 533
Carstairs, AB T0M 0N0
2. Nominations must be completed properly and received by the Nominating Committee Chair by April 30, 2014.
3. Please be advised that all volunteers must consent to a criminal record check upon being elected.

Note: Should you prefer to fill the form out electronically, please contact Allison Ramsay via e-mail at aramsay@hockeyalberta.ca or by phone at 403-342-6777 to request an electronic copy.