

# 2012 HOCKEY ALBERTA ANNUAL GENERAL MEETING



SUNDAY, JUNE 10, 2012  
SHERATON HOTEL RED DEER – TUSCANY ROOM

---

**Member Delegates:** Rob Virgil, Wayne Curry, Fran Zinger, Annie, Orton, Len Samletzki, Craig Reid, Randy Hupka, Karen Hoflin, Graham Parsons, Cheryl Gudmundson, George Kallay, Robert Friesen, Paul Schmidt, Lorne MacDonald, Dave Sevalrud, Perry Cavanagh, Greg Wood, Kim Marsh, Laury Schmidt, Fred Horbay, Terry Engen, Curtis Nichols, Brian McNaughton, Marty Tingstad, Kumail Moledina, Dion Pollard, Jared Greenberg, Craig Decoursey, Dave Shaw, Dave Ganley, Chuk Wasylynchuk, Lil Fulton, Greg Nesom, Gilbert Owens, Francois Gagnon Deb Northcott, Tamara Robbins, Danny Povaschuk, Bonnie Ogilvie, Betty Chmilar, Jim Craig, Rob Dyck, Janet Fairless, Edd Patenaude, Richard McAdie, Maruin Heise, Jeff Wood, Sandra Gaeckle, Loree Dawson, Ray Vigneau, Jeff Gore, Norm Zimmer, Jeffrey Stephen, Gary Vandenbrock, Darlene Hein, Ardis Eliason, Marg Brownoff, Lorraine Jex, Lorna LeBlanc, Rick Nordstrom, Brenda Clear, Keith Hitchcock, Julie Stansfield, Marc Harding, Darrell Wagner, Glenda Scheinbien, Kevin Lundquist, Robert MacLeod, Brad Trumble, Richard LeBlanc, Kirk Keynolds, Ian Corkin, Chris Overacker, Ken Vreeling, Tom Watts, Lesley Chase, Robert Miller, Mary Minnoch, Dave Schotte, Steven Hill, Carmen Trumble, Donna LeBlanc, Hall, Sheryn Hall, Larry Knapp, Paul Rasychuk, Kevin Matthew, Scott MacDonald, Rick Komarnisky, Terry Siverson, Les Postnikoff, Brian Varga, Derek Martin, Priscilla Swampy, Neil Strauss, Jamie Steer, Jeff Bahr, Trevor Hittel, Rondi Korven, Peter Burletoff, David Morin, Graham Tanner, John Glass, Dave Bell, Michael Tymko, Joe Becigneuel, Chad Jenkins, Holly Tanner, Calvin Bepalko, Will Nault, Wayne Hansen, Betty Jean Hansen, Diane Sparks, Sherri Barrett, Jocelyn Nelson, Tricia Rumbles, Doug Rawluk, Dean Fagnan, Wes Johnston, Craig Brown, Fred Christiansen, Jeff Smith, John Erkelens, Michelle Delamen, Stuart Dunill, Terry Mosar, Bob Bartlett

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

**Special Guests:** Ray Boudreau, Jerrold Lemko, Dean McIntosh, Corey McNabb

**Staff:** Rob Litwinski, Mike Olesen, Scott Robinson, Tim Leer, Justin Fesyk, Mike Dennis, Jeremy Haluschak, Mike Kraichy, Michelle Skilnick, Danielle Nystrom, Kyle Baltimore, Jimmy Adams, Stephan Tonowski, John Engelhardt, Katrina Hatch, Barry Medori, Dave Campbell, Grant Glowinski, Chris Leinweber, Troy Muspratt

**Recording Secretary:** Allison Ramsay

# 2012 HOCKEY ALBERTA ANNUAL GENERAL MEETING



SUNDAY, JUNE 10, 2012  
SHERATON HOTEL RED DEER – TUSCANY ROOM

---

1.0 **WELCOME AND OPENING REMARKS – Rob Virgil**

Rob Virgil called the meeting to order at 9:22AM.

Rob Virgil spoke to the membership and welcomed everyone to the 105<sup>th</sup> Annual General Meeting.

2.0 **ROLL CALL OF MEMBER DELEGATES – Mike Olesen**

Mike Olesen proceeded with the roll call for the 105<sup>th</sup> Annual General Meeting. Of the people in attendance, 89 voting delegates were present.

**Moved by:** Kirk Reynolds

**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 2011 ANNUAL GENERAL MEETING MINUTES – Rob Virgil**

4.1 Errors or Omissions

- None Stated

4.2 Approval of the Minutes

**Moved by:** Kirk Reynolds

**Seconded by:** Betty Chmilar

That the 2011 AGM Minutes be accepted as presented.

**CARRIED**

5.0 **BUSINESS ARISING FROM THE MINUTES – Rob Virgil**

None stated

6.0 **REPORTS – Rob Virgil**

President, Rob Virgil, advised the membership that all reports have been published in the 2012 AGM Information Package that was circulated prior to the meeting; therefore, reports would not be read.

**Moved by:** Kirk Reynolds

**Seconded by:** Dean Hengel

That the reports in the 2012 AGM Information Package be accepted as presented.

**CARRIED**

# 2012 HOCKEY ALBERTA ANNUAL GENERAL MEETING



SUNDAY, JUNE 10, 2012  
SHERATON HOTEL RED DEER – TUSCANY ROOM

---

## 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, 2012.

**Moved by:** Edmonton MHA

**Seconded by:** Medicine Hat MHA

To accept the audited financial statements as presented.

**CARRIED**

**Moved by:** Edmonton MHA

**Seconded by:** Medicine Hat MHA

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:** Len Samletzki

**Seconded by:** Rob Virgil

That the firm of Collins Barrow of Red Deer be appointed as the Hockey Alberta Auditors for 2012-13 season.

**CARRIED**

## 9.0 ELECTIONS – CURRENT BOARD – Annie Orton

Annie Orton announced the following elections as shown in the Nominations Report circulated at the meeting. The membership was reminded that these elections are governed by our current set of Bylaws. Subject to approval of the Notice of Motion later in the agenda, a second set of elections will be held to elect the new Board.

**Zone 1** – Craig Reid has one year to serve.

**Zone 2** – Randy Hupka, the incumbent, was seeking re-election. Since no further nominations were received Randy Hupka was declared the Zone 2 Director.

**Zone 3** – Karen Hoflin has one year to serve.

**Zone 4** – Graham Parsons, the incumbent, was seeking re-election. Since no further nominations were received Graham Parsons was declared Zone 4 Director.

# 2012 HOCKEY ALBERTA ANNUAL GENERAL MEETING



SUNDAY, JUNE 10, 2012  
SHERATON HOTEL RED DEER – TUSCANY ROOM

---

**Zone 5** – Cheryl Gudmundson has resigned as the Zone 5 Director with one year remaining in her term. A nomination for Bob Bartlett has been received. A vote on this appointment will be held by the Board of Directors immediately following the AGM.

**Zone 6** – George Kallay, the incumbent, was seeking re-election. Since no further nominations were received George Kallay was declared Zone 6 Director.

**Zone 7** – Robert Friesen has one year to serve

**Zone 8** – Paul Schmidt has one year to serve.

**Zone 8** – Lorne MacDonald, the incumbent, was seeking re-election. Since no further nominations were received Lorne MacDonald was declared Zone 8 Director.

**Zone 9** – Perry Cavanagh has one year to serve.

**Zone 9** – David Sevalrud, the incumbent, was seeking re-election. Since no further nominations were received David Sevalrud was declared Zone 9 Director.

**Position of President:** Rob Virgil sought election. Since no further nominations were received, Rob Virgil was declared the President of Hockey Alberta.

**Position of Vice President, Development** – Wayne Curry sought election. Since no further nominations were received, Wayne Curry was declared Hockey Alberta's Vice President of Development.

**Position of Vice President, Operations** – Fran Zinger sought election. Since no further nominations were received, Fran Zinger was declared Hockey Alberta's Vice President of Operations.

Annie Orton Announced the results of Council Elections:

**Senior Council Chair** – Kim Marsh, acclaimed

**Junior "A" Council Chair** – Greg Wood, Appointed by AJHL Board

**Minor Council Chair** – Fred Horbay, acclaimed

**Referee Council** – Curtis Nichols, acclaimed

**Female Council Chair** – Greg Nesom, acclaimed

**Female Senior Rep North** – Anna-Lynn Sanche, acclaimed

**Female Senior Rep South** - Lil Fulton, acclaimed

**Female Minor Rep North** –Vacant

**Female Minor Rep South** – Bob Stinn, acclaimed

**WHL Representative** – Brian McNaughton, Appointed by WHL Board

# 2012 HOCKEY ALBERTA ANNUAL GENERAL MEETING



SUNDAY, JUNE 10, 2012  
SHERATON HOTEL RED DEER – TUSCANY ROOM

---

## 10.0 **DIRECTORS HONORARIUMS - Annie Orton**

### **As per Hockey Alberta Bylaw 4.02 (k) to declare the Director's Honorariums**

Hockey Alberta has always shown the honorariums as an expense in the General Fund budget. The total to be paid this year was the same as the last eight years. That total was \$8,000 and was paid to the President, Vice President – Development, and Vice President - Operations. The determination of the amount was as a result of a cross Canada survey of all of our fellow branches.

## 11.0 **AWARDS PRESENTATIONS – Randy Hupka**

Randy Hupka acknowledged the award winners from the Awards Gala on June 9, 2012.

**MHA Executive of the Year:** Ken Morris, Hockey Calgary

**MHA of the Year:** Smoky River Minor Hockey Association

**Meritorious Award Winners:** Lorna LeBlanc of Grande Prairie, Vern Davis of Edmonton, Cara Sheppard of Gleichen

**Development Awards:** Paul Carson, Guy Doucet, Kevin Sharp

**Ernie Boruk Award:** Dion Pollard

**Dave Ganley Award:** Jody Ginther, Monty Wood

**Hockey Alberta Referee Council Life Membership Award:** Duncan MacDougall

Rob Virgil presented Len Samletzki with the President's Award.

Rob Virgil and Rob Litiwinski showed their appreciation and thanks for departing Board Members:

- Cheryl Gudmundson, Zone 5 Director
- Laury Schmidt, Female Council Director

Randy Hupka presented championship pictures to the following for Alberta players on world championship teams:

- Shannon Szabados of Hockey Edmonton (Northeast Zone)
- Meaghan Mikkelson of St. Albert Minor Hockey
- Mark Pysyk of Strathcona Minor Hockey

# 2012 HOCKEY ALBERTA ANNUAL GENERAL MEETING



SUNDAY, JUNE 10, 2012  
SHERATON HOTEL RED DEER – TUSCANY ROOM

---

## 12.0 **NOTICE OF MOTION: “BYLAWS” – David Sevalrud**

David Sevalrud introduced the new Bylaws of the Alberta Amateur Hockey Association. The new Bylaws had been previously distributed. David Sevalrud reminded the membership that the Bylaws must be passed by special resolution which means that 75% of the membership (67 of the 89 voting delegates in attendance) must be in favor for the Bylaws to be ratified.

**Moved by:** David Sevalrud

**Seconded by:** Medicine Hat MHA

That the Notice of Motion to amend the Alberta Amateur Hockey Association Bylaws in their entirety be adopted as amended.

**CARRIED**

David Sevalrud stated that after a preliminary review by Alberta Corporate Registries, there are suggested “administrative” changes that they would need to see in order to approve these Bylaws should they be adopted by the members.

**Moved by:** David Sevalrud

**Seconded by:** Calgary MHA

Be it resolved that a special resolution to approve the form of Bylaws presented to the members be amended to include the additional amendments required by the Corporate Registry as delivered to the members as supplemental material and circulated again at the meeting of the members.

**CARRIED**

David Sevalrud stated that as a result of this approved amendment, one additional amendment to the special resolution will be required.

**Moved by:** David Sevalrud

**Seconded by:** Calgary MHA

That a subsection 4.7A on Page 8 remove the words “each Member and,” from the second line and that subsection 4.8B on Page 9 be removed in its entirety.

**CARRIED**

David Sevalrud announced that only one vote was opposed; therefore, the motion has been passed as a special resolution.

# 2012 HOCKEY ALBERTA ANNUAL GENERAL MEETING



SUNDAY, JUNE 10, 2012  
SHERATON HOTEL RED DEER – TUSCANY ROOM

---

## 13.0 **ELECTIONS - BOARD IN WAITING – Annie Orton**

Rob Virgil announced that since the proposed special resolution to amend the Alberta Amateur Hockey Association Bylaws has been adopted by the membership, a new “Board in Waiting” will need to be elected subject to final approval from Alberta Corporate Registries.

Annie Orton stated that the second nominating report has been duly circulated and takes into account all of the provisions within the new Bylaws that affect the association.

**Director of Finance:** The position is a three year term and Len Samletzki is seeking election. Annie Orton made three calls to the floor for any additional nominations. Since no further nominations were received Len Samletzki was declared the Director of Finance.

**Director of Operations:** The position is a two year term and Wayne Curry is seeking election. Annie Orton called the floor for any additional nominations.

- Fred Horbay was nominated by Dianne Sparks of Taber. Fred Horbay accepted the nomination.
- Wayne Curry addressed the membership.
- Fred Horbay addressed the membership.
- Eligible voters cast their vote for the position of Director of Operations by secret ballot. The ballots were then counted by the Life Members.
- Fred Horbay was declared the Director of Operations.

**Moved by:** Dean Hengel

**Seconded by:** Kirk Reynolds

To destroy the secret ballots used to determine the Director of Operations.

**CARRIED**

**Director at Large:** This position is a two year term and Fran Zinger is seeking election. Annie Orton made three calls to the floor for any additional nominations. Since no further nominations were received, Fran Zinger was declared the Director at Large (two year term).

**Vice Chair of the Board:** The position is a one year term and Terry Engen is seeking election. Annie Orton made three calls to the floor for any additional nominations. Since no further nominations were received Terry Engen was declared the Vice Chair of the Board.

**Past Chair:** This is not an elected position. Annie Orton will take position as Past Chair.

**Chairman of the Board:** The position is a one year term and Rob Virgil is seeking election. Annie Orton made three calls to the floor for any additional nominations. Since no further nominations were received Rob Virgil was declared the Chairman of the Board.

# 2012 HOCKEY ALBERTA ANNUAL GENERAL MEETING



SUNDAY, JUNE 10, 2012  
SHERATON HOTEL RED DEER – TUSCANY ROOM

---

**Director at Large:** This position is a three year term. No nominations were submitted before the meeting of the membership. Annie Orton called the floor for nominations.

- Dave Sevalrud was nominated by Betty Chmilar of Edmonton. Dave Sevalrud accepted the nomination.
- Wayne Curry was nominated by Rick Nordstrom of Grande Prairie. Wayne Curry declined the nomination.
- Laury Schmidt was nominated by Dianne Sparks of Taber. Laury Schmidt accepted the nomination.
- Laury Schmidt addressed the membership.
- Dave Sevalrud addressed the membership.
- Eligible voters cast their vote for the position of Director at Large (three year term) by secret ballot. The ballots were then counted by the Life Members.
- Laury Schmidt was declared the Director at Large (three year term).

**Moved by:** Betty Chmilar

**Seconded by:** Kirk Reynolds

To destroy the secret ballots used to determine the Director at Large (three year term).

**CARRIED**

## 14.0 NEW BUSINESS

### **Member Cards – Dean McIntosh, Hockey Canada**

Dean McIntosh presented to the membership on the new loyalty program that Hockey Canada is launching. Hockey Canada is preparing to start the Member Card Program in September 2012. He spoke to the several benefits to this program such as cost reduction, participant retention, increased accessibility to the game, sponsor participation, exclusive online offers and rewards, as well as unique experiences for members.

### **Governance Implementation – Special Recognition**

Rob Virgil presented Bob Clark and Dave Sevalrud with a special thank you for their hard work and dedication to the governance project.

### **2012 Allan Cup**

Rob Virgil announced that the 2013 Allan Cup will be hosted by the Bentley Generals in Red Deer, Alberta.

### **2011-12 Year in Review Presentation**

Rob Virgil introduced the Hockey Alberta Year in Review video.

# 2012 HOCKEY ALBERTA ANNUAL GENERAL MEETING



SUNDAY, JUNE 10, 2012  
SHERATON HOTEL RED DEER – TUSCANY ROOM

---

## 15.0 ADJOURNMENT

**Moved by:** Calgary MHA

**Seconded by:** Strathmore MHA

To adjourn the meeting.

**CARRIED**

Meeting was adjourned at 11:56 AM.