

**SASKATCHEWAN HOCKEY ASSOCIATION**  
**108th Annual General Meeting**  
**June 20, 2020**  
**Virtual via Zoom**

**MINUTES**

Chairperson Mary Anne Veroba called the 108th Annual General Meeting of the Saskatchewan Hockey Association to order at 1:00 pm.

Chairperson Veroba introduced the Board of Directors who were present along with staff and guests.

Mary Anne Veroba	Chairperson
Tim Hubic	Officer (Incoming Chairperson)
Edward Watson	Officer
Len Thomas	Officer
Sterling Switzer	Officer
Warren Stevenson	Officer
Trevor Norum	Referee-in-Chief
Kyle Hoium	Zone 1 Director
Ryan Hennie	Zone 1 Director
Keith Jeannot	Zone 2 Director
Sarah Hodges	Zone 2 Director
Greg Haubrich,	Zone 3 Director
Cortney Lacelle	Zone 3 Director
Chad Holinaty,	Zone 4 Director
Darrel Halarewich	Zone 4 Director
Kent Armbruster	Zone 5 Director
Aaron Dmyterko	Zone 6 Director
Kevin Karakochuk	Zone 6 Director
Joe Larre	Zone 7 Director
Jeannie Gilchrist	Zone 7 Director
Rob Pollon	Zone 8 Director
Holly Petit	Zone 8 Director

**Guests**

Tom Renney	CEO Hockey Canada
Scott Smith	President & COO Hockey Canada
Bill Chow	SJHL
Al Hubbs	SHA Life Member

**Staff**

Blaine Stork	Senior Coordinator Hockey Development
Joel Houseman	Senior Coordinator Hockey Development
Jake Murray	Coordinator Marketing & Communications
Trent Cey	Manager Officiating Development
Joseph Laprairie	Manager Marketing & Communications
Derek Derow	Senior Manager Operations

Kelly McClintock

General Manager

Mary Anne Veroba asked Joseph Laprairie to review items regarding the virtual call. All voting will be completed through the Zoom chat function. If anyone is opposed to a motion, or wishes to abstain, they are to write that in their chat function. If nothing is written, it is assumed the member is in favor of the motion. Ten to fifteen seconds will be allowed for voting. If anyone wishes to ask questions, they can use the raise your hand Zoom function. The question and answer period at the end will see all attendee's mic's unmuted for any questions.

### **Moment of Silence**

Mary Anne Veroba asked SHA Officer Len Thomas to recognize those members of the SHA who had passed away during the past season.

Len read the following;

1. Leslie Gogol – born in Tisdale but spent most of his 75 years in Saskatoon. Les passed away suddenly on June 13, 2019. Les spent over 30 years dedicating his spare time to the Saskatoon Contact U18 AAA Hockey team. The Rink was his “happy place”.
2. Cole Stang – from Macklin Saskatchewan was a U18 hockey player who wore #5 on his jersey. Cole passed away on July 13<sup>th</sup>, 2019 in a car accident.
3. Don Statilo – grew up in Shaunavon, Saskatchewan where he played his minor hockey. As an adult, Don moved to Regina and was an official in the city and the leagues around the province. Don passed away November 19<sup>th</sup>, 2019 at the age of 78 years.
4. Ron Areshenkoff – Born in Grand Forks B.C. Ron was a former professional hockey player, drafted in the 2<sup>nd</sup> round by the Buffalo Sabres, and played in the NHL with the Edmonton Oilers. After his NHL career, Ron moved to the North and coached the senior team in Whitehorse when they won the Allan Cup in 1993. He moved to Estevan, Saskatchewan and was an outstanding volunteer assisting with fundraising for many hockey projects. Ron died at 62 years old on December 15<sup>th</sup>, 2019 after a short illness.
5. Adaline Thomas – 93 years old, passed away in Gravelbourg on January 10<sup>th</sup>, 2020. Adaline was a hockey mom, hockey grandma and a hockey great grandma, with 20 hockey players – 19 boys and 1 girl. Well into her 80's Adaline was able to outwalk most of those she raised.
6. Chad Himmelspeck – 45 years old from Carlyle. Chad was a player, coach and supporter of many hockey programs in his community. Chad died unexpectedly, February 15<sup>th</sup>, 2020.
7. Larry Fleck – from Lampman, Saskatchewan was in his 70's and was a long-standing player, coach and builder. Larry's jersey hangs in the Lampman rink with his #10 retired from the senior team. Larry died after a short illness on February 29<sup>th</sup>, 2020.

8. Chad Haubrich – 48 years from Swift Current area, passed away suddenly on February 6<sup>th</sup>, 2020. Chad was a 4<sup>th</sup> generation farmer and an avid volunteer, including coaching, managing and mentoring in the hockey community.
9. Colby Cave – from Battleford, Saskatchewan, Colby played Junior hockey in Saskatchewan and after a few seasons in the American Hockey League, Colby became a professional hockey player who played for the Boston Bruins and the Edmonton Oilers. During his brief career, Colby made an enormous impression on his teammates. On April 11<sup>th</sup>, 2020 the hockey community was saddened to hear that at 25 years of age, Colby died as a result of a rare condition causing a fatal brain bleed.
10. Braden Bull – was 32 years old from Little Pine First Nation in the Battlefords area and was found deceased January 22<sup>nd</sup>, 2020. Braden was in his first season as an official and previously played with FSIN events and Senior teams. Braden also played some Junior hockey for Onion Lake when they had a team there.
11. Lester Nicotine – 48 years of Red Pheasant Cree Nation near Battleford, was an official from 2009-2014 in the Battlefords areas. Lester passed away on April 2<sup>nd</sup>, 2020.
12. Hilton Hughes – born in Cupar and moved to Lockwood, Saskatchewan until his death on April 24<sup>th</sup>, 2020 at 93 years of age. Hilton was a builder of amateur sport and involved in all sports in his community. Hilton served as an Official for Saskatchewan Hockey, a past executive member of the Referee Division and awarded a life membership.
13. Ethan Grabarczyk – was 17 years old and played 8 years of minor hockey within Hockey Regina. Ethan had a profound love of all sports, hockey, basketball and especially football. We were saddened to hear of Ethan's unexpected death on June 7<sup>th</sup>, 2020.
14. Jasmine Ozmun – passed away at the age of 41 years on June 14<sup>th</sup>, 2020. A very proud hockey mom with 4 kids – 12 years and under. Diagnosed with cancer 18 months ago, Jasmine lived until her passing as a much-loved passionate member of the Weyburn community and involved with all things for the kids.

Len then asked all meeting attendees to bow their heads for a moment of silence.

### **Acknowledgements**

Chairperson Veroba recognized General Manager Kelly McClintock for the twenty-five years of service to the SHA as of September 2019 and Kelly was presented with a gift from the SHA Board of Directors.

### **Awards**

Chairperson Veroba asked Sterling Switzer, Officer of the SHA, to recognize the following SHA Award Winners for the 2019/20 season.

- SHA Coach of the Year
  - : Steve Young, Prince Albert
- SHA Outstanding Volunteer
  - : Sarah McNaught, Saskatoon
- Minor Hockey Association of the Year
  - : Avonlea Minor Hockey

Chairperson Veroba also recognized Brooklyn Haubrich of Hodgeville who received the Canada West U Sport Student Athlete Community Award.

Chairperson Veroba introduced Hockey Canada CEO Tom Renney and Hockey Canada President and COO Scott Smith and asked them to present to the members present. Topics touched on the following:

Tom

- Decision making process followed with the cancellation of the season.
- Impact of the Humboldt bus tragedy to be prepared and how to react quickly.
- Creation of National Task Teams and Work Groups.
- Return to Hockey Plans
  - : Planning is the key.
  - : Must pay attention to Provincial/Local Government regulating policies.
  - : Goal is to do things right as opposed to focusing on being the first one back.
- Racism
  - : What is right is being Canadians; being inclusive; welcome everyone into the game; those in hockey admitting we have erred and to move forward to ensure everyone has a place to play.

Scott

- Thanked all volunteers and staff for their efforts during this time.
- Hockey Canada and the Branches are aligned to ensure a safe return to the game.
- Task Teams/Workgroups are addressing Return to Hockey and what we need to address all possible issues.
- National Research Project through four surveys completed by a third-party provider over the next year.
- World Juniors planned for Edmonton and Red Deer are being addressed daily however they will not move forward without the approval of Alberta Health.
- Focus is 100% on getting everyone back in the game however only based on Provincial Health guidelines/authority.

Tom and Scott thanked Mary Anne for her twenty years of volunteerism to the SHA. Kelly McClintock acknowledged Mary Anne's commitment to the Association and made a presentation on behalf of the Board with a plaque and Past Chair ring.

### **Acceptance of Minutes**

MOTION: Edward Watson/Sterling Switzer to accept the Minutes of the June 27, 2019 SHA Annual General Meeting as presented.

**CARRIED**

### **Chairpersons Report**

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

#### **Hockey Canada**

- Successfully negotiated renewal of insurance policies for General Liability Directors and Officers Liability, and Accidental Death and Dismemberment. The D&O was at a slightly higher rate but included Human Rights coverage. Infectious Disease was also covered.
- There are efforts at both Hockey Canada and the SHA to support Mental Health for participants. Support options have been included on the SHA website.
- Hockey Canada has provided a resource for MHA's addressing refund policies. It has been placed in the MHA Toolbox on the SHA website.

#### **Hockey Day in Saskatchewan**

- A record breaking profit of \$207,000 was raised in Hillmond in January. The 2021 event will be in Radville.

#### **SHA Podcasts**

- Podcasts sponsored by Directwest have been put together by SHA staff and more are planned for the upcoming year.

#### **SHA Development Webinars**

- Four recent development webinars hosted by SHA staff with guest instructors have been posted on the SHA YouTube channel.

### **Officiating**

- The SHA Officiating area has undergone a restructuring in order to ensure there is a greater emphasis to assist every official to be the best they can be.

Mary Anne thanked her fellow Board members and staff for their work and to express her appreciation to be able to serve the members over the past twenty years.

**MOTION:** Tim Hubic/Sarah Hodges to accept the Chairperson's report as presented.

**CARRIED**

### **Auditors Report**

Chairperson Veroba asked General Manager Kelly McClintock to speak on the audited statement and accompanying executive summary contained within the AGM document and which had been circulated to the membership fifteen days prior to the AGM.

The Association experienced a surplus of \$191,058 on operations this past season. Kelly highlighted the fact that without support from sources within Hockey Canada surpluses over the last number of years would be in the \$10,000- \$20,000 range, close to breakeven. The Hockey Canada support has allowed the SHA to build a strong reserve.

The "look" of the audited statement has been altered slightly to provide more detail and match more closely with documents required through Sask Sport for funding.

**MOTION:** Greg Haubrich/Aaron Dymterko to accept the 2019/20 audited statement as presented.

**CARRIED**

**MOTION:** Holly Petit/Jeanne Gilchrist to appoint KPMG Chartered Accountants as auditors for the SHA for the 2020/21 year.

**CARRIED**

### **Bylaw Amendments**

Chairperson Veroba led the members through the presentation and voting process on several proposed bylaw amendments by the SHA Board of Directors. Voting on each will see members

be allowed to vote against or abstain in the Zoom chat box. Nothing written will assumed to be a positive vote.

### **Bylaw 2.01.01 Regular Membership**

#### **Proposed Wording**

Subject to the condition's precedent set out herein and compliance with these Bylaws and Rules and Regulations, Regular Membership in the Saskatchewan Hockey Association is open to the following:

- a) Any Local Minor Hockey Association whose primary place of operation is Saskatchewan provided that the Saskatchewan Hockey Association will only recognize one Minor Hockey Association for each city, town or hamlet.
- b) Any Hockey Team that is not within a part of Minor Hockey Association that satisfies the requirements of the SHA Board of Directors from time to time for Regular memberships and whose operations is in Saskatchewan.
- c) All Officiating Development Leadership Team Members who represent all Hockey Officials currently registered with the Saskatchewan Hockey Association.

**MOTION:** Len/Thomas/Tim Hubic

**CARRIED**

### **Bylaw 2.01.02 Member Rights**

#### **Proposed Wording**

Members of the Saskatchewan Hockey Association have the following rights:

- i To receive notices of Members Meetings.
- ii To attend and speak at Members Meetings.
- iii To submit proposals for inclusion on the agenda of Members Meetings.
- iv To vote in accordance with the SHA's Bylaws at any Members Meeting on matters including, but not limited to, Constitution and Bylaw changes and the election to the Board of Directors.
- v To participate in competitions and other programming organized by the SHA.
- vi To classify teams under their jurisdiction into Divisions consistent with SHA age limits and categories.
- vii To exercise all other rights and privileges as the Board may determine.

- viii May exercise total autonomy by way of interpreting and applying Regulations, Playing Rules, Policies, Board of Director decisions and provincial rulings in a more restrictive manner.
- ix May make special application through a concession application to the SHA Registration Committee to have Regulations within their jurisdiction applied in a less restrictive manner.

**MOTION:** Len Thomas/Tim Hubic

**CARRIED**

**Bylaw 2.01.03 Member Obligations**

**Proposed Wording**

- i Each member is obliged and empowered to foster, conduct and control hockey within its jurisdiction in a manner consistent with the SHA's Bylaws, Regulations, Policies and Board decisions. All games played within a Member's jurisdiction, and the qualification of all Registered Participants competing in such games, must conform to such Bylaws, Regulations, Policies and decisions.

**MOTION:** Len Thomas/Tim Hubic

**CARRIED**

**Bylaw 2.01.03 iv) Member Obligations**

**Proposed Wording**

- iv Each member shall comply fully with all other responsibilities arising from the Bylaws, Regulations, Playing Rules and Policies of the SHA and Hockey Canada.

**MOTION:** Len Thomas/Tim Hubic

**CARRIED**

**Bylaw 2.01.04 Partners**

**Proposed Wording**

- i The Saskatchewan Hockey Association through its Board, may grant Partner status to organizations that Saskatchewan Hockey has recognized as significant stake holders in the game of hockey in Saskatchewan.



- ii The Board by way of Ordinary Resolution may grant Partner status to additional organization at such times and on such terms as it deems appropriate.
- iii Partners are entitled to such rights and have such responsibilities as the Board may, from time to time, determine.
- iv Partners shall have no voting rights, other than in the Committees or Task Teams on which they serve and shall not be deemed Members of the Saskatchewan Hockey Association.
- v The Board may terminate any Partner's status by way of Ordinary Resolution.

**MOTION:** Len Thomas/Tim Hubic

**CARRIED**

**Bylaw 2.01.06 Ceasing to be a Member**

**Proposed Wording**

- i Resignation or Withdrawal

Any Member, Partner or Life Member may resign or withdraw from membership in the Saskatchewan Hockey Association by submitting its resignation in writing to the SHA Board of Directors. Upon such resignation becoming effective, such members shall forfeit its rights and privileges in the Saskatchewan Hockey Association but will remain liable for any financial obligations that are outstanding at the time of resignation.

- ii Expulsion
  - a) The SHA Board of Directors may expel from membership in the Saskatchewan Hockey Association by a resolution passed by two-thirds (2/3) of the SHA Board of Directors at a meeting called for that purpose.
  - b) No Member, Partner or Life Member shall be expelled without being notified of the complaint against it or without having first been given an opportunity to be heard by the Board of Directors at the aforesaid meeting.
  - c) The SHA Board of Directors may, by a vote of two-thirds (2/3) of the Directors, expel any Member who has failed to pay any membership dues required by the SHA Board of Directors.
  - d) A member shall cease to be a Member by resignation, withdrawal or expulsion.

**MOTION:** Len Thomas/Tim Hubic

**CARRIED**

### **Bylaw 2.01.07 Dues**

#### **Proposed Wording**

- i The annual dues for members shall be determined annually by the SHA Board of Directors prior to the Annual Meeting each year.
- ii All annual dues for Members as determined by the SHA Board of Directors shall be due with the Membership registration prior to the first sanctioned League or Tournament Games.
- iii A member shall not be in good standing unless it has paid the annual dues as determined by the SHA Board of Directors.
- iv Partners and Life Members shall not be required to pay annual dues.

**MOTION:** Len Thomas/Tim Hubic

### **Bylaw 2.02.01 Order of Business**

#### **Proposed Wording**

- ii The Order of Business at every Annual Meeting shall be:
  - a) Approval of Last Annual Meeting Minutes.
  - b) Chair of the Board Report.
  - c) Acknowledgements
  - d) The Presentation of the Audited Financial Statements and report of the Auditor.
  - e) The Appointment of the Auditor on the ensuing fiscal year.
  - f) Introduction, Discussion and voting on Amendments to the Constitution and Bylaws.
  - g) Other business.
  - h) Adjournment.

**MOTION:** Len Thomas/Tim Hubic

**CARRIED**

### **Bylaw 2.02.02 Special Meetings**

#### **Proposed Wording**

- i A Special Meeting shall be convened for any time and place in Saskatchewan by a majority vote of the SHA Board of Directors.
- ii The Board of Directors, upon receipt of a written request for a Special Meeting signed by thirty (30) Members in good standing, shall convene a Special Meeting within sixty (60) days of the receipt of the request.

- iii The SHA Chair of the Board shall prepare the agenda for the Special Meeting and shall limit that agenda to the limits specified in the Special Meeting request.
- iv The agenda of a Special Meeting may not be altered.

**MOTION:** Len Thomas/Tim Hubic

**CARRIED**

### **Bylaw 2.02.03 Notice of Meeting**

#### **Proposed Wording**

- ii The Notice of meeting shall be deemed to be given when sent electronically to the last know email address of each member.

**MOTION:** Len Thomas/Tim Hubic

**CARRIED**

### **Bylaw 2.02.04 Voting**

#### **Proposed Wording**

- i The following shall be entitled to one (1) vote at all Annual Meetings and Special Meetings.
  - a) All members of the SHA Board of Directors. The Chair of the Board shall refrain from voting unless, in the event of a tie, he/she shall cast the deciding vote.
  - b) All Officiating Development Leadership Team Members.
  - c) All registered members (refer to 2.01.01) in good standing (refer to 2.01.07) will be allowed to have representation in attendance at Annual Meetings and Special Meetings. Each accredited delegate may represent one (1) League and/or team and/or one Minor Hockey Association and/or a maximum of five (5) teams of the Minor Hockey Association in which they reside or is a team official of, to a maximum of five (5) votes.
  - d) Each delegate shall present a credential form of their appointment signed by the President of the Team, League or Minor Hockey Association represented upon registering for an Annual Meeting or Special Meeting.

**MOTION:** Len Thomas/Tim Hubic

**CARRIED**

**Bylaw 2.03.01 a) & b)**

**Proposed Wording**

- a) Motions to amend or alter the Constitutions and/or Bylaws can only be approved at the Annual General Meeting of this Association after notice of intent has been received by the General Manager by April 1<sup>st</sup>. All notices will be compiled and sent to all members in good standing of the Association by the General Manager at least thirty (30) days prior to the Annual Meeting of the SHA.
- b) i) The 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.  
  
ii) Upon the Board approving the adopting a Rule and/or Regulation, the General Manager shall forthwith give notice of said rule and/or regulation to the SHA membership.

**MOTION:** Len Thomas/Tim Hubic

**CARRIED**

**Bylaw 2.04.01 New**

**Proposed Wording**

- f) The board is a continuing entity and its decision shall remain in force until they are rescinded.

**MOTION:** Len Thomas/Tim Hubic

**CARRIED**

**Bylaw 2.04.02 Terms of Reference**

**Proposed Wording**

- a) At meetings of the Board of Directors, each member shall have one (1) vote. The Chair of the Board shall not vote except to cast a deciding vote.
- b) In the event of a vacancy occurring on the Board of Directors or within the Officer group for any cause, the Officers may appoint someone to fill such vacancy until the next Annual General Meeting. At meetings of the board of Directors or Officers, such appointee shall have one vote.
- c) At all meetings of the Board of Directors, a quorum shall consist of 50% +1 of the active Board of Directors. At all meetings of the Association's Officers, a quorum shall consist of 50% +1 of the active Officers.

- d) Directors shall be presented with a plaque upon their voluntary or involuntary retirement from service with the SHA. Their years of service shall be noted on this plaque.
- e) The Board may create committees with such mandate, authority and direction as it determines to be necessary or useful in the discharge of its duties and obligations.
- f) The Board may delegate authority to individuals, committees and others as it determines is in the best interests of the Saskatchewan Hockey Association subject to these Bylaws and the laws of Saskatchewan.
- g) The Board of Directors at all times shall retain the right, via majority vote, to remove any Director or Officer after a review by the Code of Conduct Committee.

**MOTION:** Len Thomas/Tim Hubic

**CARRIED**

### **Bylaw 2.04.03 Board of Directors**

#### **Proposed Wording**

The Board of Directors of the Saskatchewan Hockey Association shall consist of the following:

Seven (7) Officers  
Sixteen (16) Zone Directors

**MOTION:** Len Thomas/Tim Hubic

**CARRIED**

### **Bylaw 2.04.04 Officers**

#### **Proposed Wording**

- a) The length of term for each Officer is two (2) years.
- b) To be eligible to be nominated for a position of Officer, a nominee must have served a minimum of two (2) full years on the Board of Directors and must be a current member of the Board of Directors.
  - Must have their nomination signed by two (2) current members of the SHA Board of Directors.
  - Submit their nomination in writing to the SHA General Manager no later than January 15<sup>th</sup> annually.
- c) In even numbered years four (4) Officers shall be elected while three (3) will be elected in odd numbered years.
- d) The Board of Directors shall conduct an election of the open Officer positions as of February 20<sup>th</sup> annually.

- Each Board Member must cast votes for the exact number of candidates required to fill all open Officer positions. If a vote does not include the exact number required, it will be considered spoiled.
  - The results of elections for Officer positions will be disclosed as successful or not successful. The number of votes each candidate received shall not be disclosed.
- e) Newly elected Officers shall take their position upon completion of the SHA Annual General Meeting.
- f) The Board of Directors shall elect one (1) Officer to serve as the Chairperson of the Board of Directors for a two-year term. Any nominee wishing to stand for election as Chairperson must:
- Have served a minimum of two (2) full years as an Officer and currently occupy an Officer position.
  - Submit their nomination in writing to the SHA General Manager no later than March 15<sup>th</sup>.
  - Have their nomination signed by two (2) current members of the SHA Board of Directors.
- g) If an Officer who has one year remaining on their term is elected as Chairperson, the term as Chairperson will be for two years and the Officers open position created by the Chairperson will be filled for one year. The election will take place preceding the SHA Board of Directors April Meetings. The elected Chairperson will take the position immediately following the SHA AGM.
- h) The Officers of the SHA are responsible for creating policy and initiatives to be recommended to the SHA Board of Directors as well as overseeing the affairs of the Association between Board Meetings, by managing the following portfolios:
- Chair
  - Vice Chair
  - Strategic Planning
  - Governance
  - Financial Capital
  - Risk Management & Compliance
  - Member Engagement
- i) The Board of Directors may task the Officers with any initiatives they wish action to be taken.
- j) The seven (7) Officers shall assign each Officer with a portfolio, and/or other duties to be accountable for over the next season.

**MOTION:** Len Thomas/Tim Hubic

**CARRIED**

## Bylaw 2.04.05 Zone Directors

### Proposed Wording

- a) There shall be sixteen (16) Zone Directors
- b) The length of term for each Zone Director is for two (2) years with each position offset so that there are eight (8) positions available annually, unless a Director has been appointed by the Board, in which case the term will be one year.
- c) To be eligible to be nominated for a position of Zone Director, a nominee must;
  - i Reside in the Zone they wish to represent.
  - ii Have their nomination approved by a Minor Hockey Association within their zone.
  - iii Submit their nomination in writing to the SHA General Manager no later than February 28<sup>th</sup> annually.
  - iv In the event that no nominations are received or in the event of a vacancy occurring on the Board of Directors for any cause the Officers may appoint someone to fill such vacancy until the next AGM.
- d) A minimum of eight (8) Zone Directors (1 per Zone) are to be elected each year by the membership of their respective Zones in attendance at a Zone Meeting held prior to March 31<sup>st</sup> annually.
- e) All registered Members (refer to 2.01.01) and in good standing (refer to 2.01.07) will be allowed to have representation at Zone Meetings. For the purpose of voting for the election of a Zone Director, each Member in attendance shall be entitled to one (1) vote via ballot. The General Manager or designate will facilitate the election.

The results of the elections for Zone Director positions will be disclosed as successful or not successful. The number of votes each candidate received shall not be disclosed.

The ballots shall not be destroyed until a motion to that effect has been approved by the delegates.
- f) The duties and responsibilities of the Association Zone Directors are:
  - i To attend all Board of Directors Meetings. Must inform the Chairperson if unable to attend.
  - ii To be responsible for the liaison of hockey in the zone they represent and to bring forth feedback and recommendations to the Board of Directors.
  - iii To contribute to the ongoing growth of the SHA and promote its Vision and Mission through initiatives and activities within the Association Plan.
  - iv To review, amend and approve recommendations from the Officers in all areas of policy formation, governance and program development for the Association.
  - v To attend Zone Meetings hosted within their zone. Must inform the Chairperson if unable to attend.

- vi To assist in the operations of the Association in the following ways:
  - A. Liaise with leagues that are within the Zone they reside. If Leagues overlap in two (2) or more zones, the zone in which the League President resides will govern the Zone Directors responsibility.
  - B. Promote all aspects of the SHA Vision, Mission, Goal Areas and its programs/services.

**MOTION:** Len Thomas/Tim Hubic

**CARRIED**

**Bylaw 2.04.06**

**Proposed Wording**

Eliminate this position.

**MOTION:** Len Thomas/Tim Hubic

**CARRIED**

**Bylaw 2.04.07**

**Proposed Wording**

Eliminate this position.

**MOTION:** Len Thomas/Tim Hubic

**CARRIED**

**Bylaw 2.04.08 The Chairperson of the Board**

**Proposed Wording**

The duties and responsibilities of the Chairperson of the Board of the Association are to:

- a) Call and preside over all Board of Directors, Officers, Annual or Special Meetings of the Association.
- b) Be an ex-officio member of all committees. As an ex-officio member of a committee, the Chairperson has the same rights as other committee members but is not obligated to attend meetings of the committees and is not counted in determining if a quorum is present.



- c) To receive appeal application from any member and appoint committee members to hear the appeal if granted.
- d) Be the official representative of the SHA on any Hockey Canada Matters/Meetings as well as the Western Branch Meeting.
- e) Be the liaison between the General Manager of the Association and the Board of Directors.
- f) Is the official spokesperson for the Board of Directors.

**MOTION:** Len Thomas/Tim Hubic

**CARRIED**

**Question and Answer Period**

There were no questions.

**Adjournment**

**MOTION:** Chad Holinaty/Trevor Norum to adjourn at 3:00 pm.

**CARRIED**