

**HOCKEY SASKATCHEWAN**  
**113th Annual General Meeting**  
**August 5th, 2025**  
**Virtual via Zoom**

**MINUTES**

Chairperson Edward Watson called the 113th Annual General Meeting of Hockey Saskatchewan to order at 7:02 pm.

Chairperson Watson read a land acknowledgement statement.

Chairperson Watson thanked everyone for their attendance especially considering it is the Tuesday after a long weekend.

Chairperson Watson confirmed with Joseph Laprairie that the number of votes present was 17.

Chairperson Watson introduced the Board of Directors, Guests and Staff that were present on the call.

**Directors**

Edward Watson	Chair of the Board	Eston
Trevor Norum	Director	Tisdale
Nicole Korpusik	Director	Norquay
Carla Odnokon	Director	Saskatoon
Sarah MacNaught	Director	Saskatoon
Jeremy Trask	Director	Regina
Kayla Shaw Ryan	Director	Saskatoon
Hoffman	Director	Lebret

**Guests**

Al Hubbs	Hockey Saskatchewan Life Member
Mary Anne Veroba	Hockey Saskatchewan Life Member
Chris Morrison	Incoming Director
Dale Measner	Incoming Director

**Staff**

Derek Derow	Senior Manager, Operations
Faye Matt	Senior Manager, Culture & Inclusion
Joseph Laprairie	Manager, Marketing & Communications
Thomas Piller	Coordinator, Marketing & Communications

Kelly McClintock

General Manager

### **Agenda**

Chairperson Watson advised the attendees that there was an amendment to the agenda to add “Director Elections” prior to Other Business.

**Motion:**        **Trevor Norum/Carla Odnokon** to accept the agenda as amended.

**Carried**

### **Moment of Silence**

Chairperson Watson asked Hockey Saskatchewan Board Member Trevor Norum to recognize those members of the Association who had passed away during the past season.

Trevor read the following:

This past year we have said goodbye to several great people tied to our hockey community here within our province. On behalf of the Board of Directors and all of us at Hockey Saskatchewan we wish to express our sincere condolences. The following is a list of names that have been brought to our attention and by no means is it comprehensive – apologies in advance for any errors or omissions.

#### **Matthew Didyk (35)**

Former player

Saskatoon Minor Hockey Association

September 2024

#### **Bruce Vance (63)**

Prince Albert Sports Hall of Fame + the Prince Albert Raiders Wall of Honour

Ontario, Prince Albert

October 2024

#### **Bill Hay (88)**

Former NHLer, Hockey Hall of Fame, SHHOF, former Hockey Canada president

Saskatoon, Regina

October 2024

#### **Trevor LaPlante (52)**

Prince Albert Raiders Superfan

Prince Albert

July 2024

#### **Mike Hasenfratz (58)**

WHL & NHL Official

Regina  
November 2024

**Jim Minor (69)**

Former Regina Pats player, Memorial-Cup champion, SHHOF Inductee  
Regina, Katepwa Lake  
November 2024

**Clark Campbell (28)**

Official  
Swift Current  
March 2025

**Danielle Munson (16)**

Goaltender  
Regina  
March 2025

**Adyson King (18)**

Player  
Flying Dust First Nation  
April 2025

**Ed Van Impe (84)**

Former NHLer, 2-time Stanley Cup champion, SHHOF Inductee  
Saskatoon, Qualicum Beach, B.C.  
April 2025

**Jesse Lubiniecki (22)**

Former player  
Regina  
May 2025

**Hajner Taylor (18)**

Goaltender  
Kinistino  
May 2025

**Robert “Bob” Dybvig (77)**

Former President of SMHA, SHA Zone Director, Coach, PJHL President  
Saskatoon  
June 2025

**Doug Wyatt (84)**

Former Hockey Sask. President, SMHA President  
Delisle/Saskatoon  
April 2025

**Bill Ansell (63)**

Former Regina Pats Captain, Retired Royal Canadian Navy  
Swift Current  
June 2025

**Lyndon Byers (61)**

Former NHLer, Radio Personality  
Nipawin, Boston  
July 2025

**Acknowledgement**

Chairperson Watson acknowledged the contribution of departing members of the Board of Directors, Nicole Korpusik who has spent four years on the Board and stepped in last season to replace a Director who had resigned. He also recognized Tim Hubic who resigned from the Chairperson position following the Annual General Meeting last year after serving fifteen years on the Board of Directors guiding the Association through COVID and a Board transition from twenty-three members to nine.

**Meeting Protocol**

Chairperson Watson advised the meeting attendees of the following:

- As per **current Bylaw 2.04.01 b) i)** the Hockey Saskatchewan Board of Directors have the right to amend or alter the Regulations or Playing Rules of Hockey Saskatchewan. That was completed in April and a summary of the changes forwarded to Membership in May. Any questions regarding them may be brought up in the Question-and-Answer period, however there is **no voting on those amendments or alterations to the regulations or Playing Rules.**
- We do have 10 **Notice of Motions** to amend the current Bylaws - to be considered at this meeting.
- And just a reminder our **current Bylaw 2.04.02** states that at least 75% of the votes in favor are required to carry any motion to amend our Bylaws.
- **Bylaw 2.04.03 – further states that any amendments or changes to the Bylaws which are carried at the AGM shall take effect immediately.**
- **Before we get to the actual voting** on the notice of motions – just a quick couple of items:
  - The Board of Directors have given great consideration to the Bylaw amendments we are considering tonight and at the April Board meeting – the **Board endorsed all of the amendments *unanimously* and are now presenting them to the membership for approval. As per Bylaw 2.03.04 b): The Chair of the Board shall cast the Board's eligible votes in one block vote.**

### **Acceptance of Minutes**

**MOTION:**        **Jeremy Trask/Nicole Korpusik** to accept the Minutes of the August 6, 2024, Hockey Saskatchewan Annual General Meeting as presented.

**CARRIED**

### **Chairpersons Report**

Chairperson Watson referred the delegates to his written report beginning on Page 18 of the AGM Booklet circulated prior to the meeting.

Chairperson Watson touched on the following items from the report.

- Board is dedicated to pursuing education to become better board members and a better functioning Board focussing on better policy and governance principles
- This past year the focus was on decision-making processes, financial literacy and policy creation, as well as identifying areas of risk and who is responsible for those risk areas
- The Board has also adopted a new strategic plan along with updated Mission, Vision and Values statements. We believe that by adhering to these we can not only have a positive impact on the hockey community within Saskatchewan but on individuals involved in the game as well
- I encourage everyone to check out the Sport a Rainbow initiative. The most recent Beyond the Boards event in Ottawa had a focus on the impact of hockey on individuals struggling with their own personal identity and this initiative is a way to indicate that everyone should be welcomed within the game in our province.
- I want to highlight the challenges that are coming at us regarding non-sanctioned hockey. If we are to continue to grow our game, we have to listen to those who are choosing to participate outside of our sanctioned-hockey system and evolve and possibly adapt. As people get to have more and more choice of places to play, we must make sure that we are continuing to provide the best player experience to draw participants into our fold. Listening to understand others perspective and desires is the only way to continue to stay nimble with program delivery and we need your help to stay up to date and ahead of the curve.

**MOTION:**        **Trevor Norum/Nicole Korpusik** to accept the Chairperson's report as presented.

**CARRIED**

## **Auditors Report**

Chairperson Watson asked General Manager Kelly McClintock to speak on the Audited Statement and accompanying Executive Summary contained in the AGM booklet which had been circulated to the delegates prior to the meeting.

The Association experienced a surplus of \$296,100 on operations this past season. Kelly highlighted the following items from his Executive Summary which contributed to his surplus.

There were several items that impacted the 2024-25 Audited Financial Statement in comparison to the 2023-24 fiscal year:

- An increase in Annual Funding from Sask Sport of \$17,900.
- An increase in Membership Assistance Program Funding from Sask Sport of \$9,900.
- An increase in funding from Hockey Canada due to the World Junior event in Ottawa.
- An increase in Player/Team Official and Officials Registration.
- An increase in revenue from Video Reviews.
- Reduction in revenue from the World Junior 50/50 than what was expected.
- Reduction in MHA Evaluation revenue with a corresponding reduction in expenses.
- Significant increase in interest earned on Bank Balance plus investment returns of over \$350,000. Without this return the Association would be in a loss position.
- Absorbing the Green Arm Band initiative expense that was added to budget.
- Conservative budgeting within the Excellence (Sask First) programming and coming \$46,000 under budget.
- Increase in Hockey Canada insurance and assessment fees being paid due to increased registration.

**MOTION:**        **Carla Odnokon/Ryan Hoffman** to accept the 2024-25 audited statement as presented.

**CARRIED**

## **Appointment of Auditor**

Kelly McClintock advised to Membership that the Board of Directors undertook an RFP process to secure an auditor for a three-year commitment. Following a review of the submissions a new auditor was selected, and the Board of Directors are recommending the Virtus Group to the membership.

**MOTION:** Kayla Shaw/Sarah MacNaught to appoint the Virtus Group Chartered Accountants as auditors for Hockey Saskatchewan for the 2025-26 fiscal year.

**CARRIED**

### **Bylaw Amendments**

Chairperson Watson advised the delegates that the notice of motions begin on page 55 of the AGM booklet and Joseph will share his screen for all to follow along.

The Board of Directors have given great consideration to the Bylaw amendments we are considering tonight and at the June Board meeting. The Board endorsed all the amendments unanimously and are now presenting them to the membership for approval. As per Bylaw 2.03.04 b): The Chair of the Board shall cast the Board's eligible votes in one block vote.

The 10 motions will be motioned and seconded by Directors to speed up the process. I will be going through them quickly, but I do urge you to raise your hand or simply unmute yourself and speak up if you have any questions or other thoughts about any of the individual motions.

I will be asking for any opposition to the motion and if the opposition is clearly below 25% then the motion will be carried. If it is not clear that 75% are in favor a full vote for both those opposed, in favor or abstaining will be employed.

### **MOTION #1**

#### **Bylaw 2.05.03 c)**

#### **Proposed Wording:**

c) A skills/competency/experience matrix **is used for potential Board Member Assessment and** candidate recruitment

**MOTION:** Trevor Norum/Nicole Korpusik

**CARRIED**

**Motion #2**

**Bylaw 2.05.03 d)**

**Proposed Wording:**

d) Directors of the Board elect the Board Chair and Vice Chair each to a one-year term.

**MOTION:**        **Carla Odnokon/Kayla Shaw**

**CARRIED**

**Motion #3**

**Bylaw 2.05.03 f) NEW**

**Proposed Wording:**

f) All members of the Board of Directors must be full-time permanent residents of Saskatchewan.

**MOTION:**        **Sarah MacNaught/Ryan Hoffman**

**CARRIED**

**Motion #4**

**Bylaw 2.05.05 a)**

**Proposed Wording:**

Remove entirely

**MOTION:**        **Jeremy Trask/Carla Odnokon**

**CARRIED**



**Motion #5**

**Bylaw 2.05.05 b)**

**Proposed Wording**

b) The Chairperson must have served for at least one (1) full year as a Director and be a current Director.

**MOTION:**        **Carla Odnokon/Jeremy Trask**

**CARRIED**

**Motion #6**

**Bylaw 2.05.05 c)**

**Proposed Wording**

c) If the Chairperson position is vacated then an election for the Chairperson will be facilitated by the Nominating Committee.

**MOTION:**        **Sarah MacNaught/Nicole Korpusik**

**CARRIED**

**Motion #7**

**Bylaw 2.05.06 d)**

**Proposed Wording**

Remove Entirely

**MOTION:**        **Kayla Shaw/Ryan Hoffman**

**CARRIED**

**Motion #8**

**Bylaw 2.05.06 f)**

**Proposed Wording**

Remove Entirely

**MOTION: Ryan Hoffman/Trevor Norum**

**CARRIED**

**Motion #9**

**Bylaw 2.05.07 b) i)**

**Proposed Wording:**

i. Must have served for at least one (1) full year as a Director and be a current Director.

**MOTION: Trevor Norum/Carla Odnokon**

**CARRIED**

**Motion #10**

**Bylaw 2.05.07 b) iv)**

**Proposed Wording**

Remove Entirely

**MOTION: Nicole Korpusik/Sarah MacNaught**

**CARRIED**

Chairperson Watson thanked the delegates for their support.

**Director Election**

Chairperson Watson advised the membership that the results of the previous weeks online election for Directors of the Board resulted in the following:

Chris Morrison	Saltcoats	Three-Year Term
Edward Watson	Eston	Three-Year Term
Trevor Norum	Tisdale	Three-Year Term
Dale Measner	Regina	Two-Year Term

**MOTION:**      **Ryan Hoffman/Kim Sobkowicz** to accept the results of the election as presented.

**Carried**

Chairperson Watson thanked the Nominating Committee and Committee Chairperson Mary Anne Veroba for her assistance with the recruitment and election process.

### **Other Business**

### **Question and Answer Period**

The delegates were given the opportunity to ask any questions on any topics. Three questions were posed and addressed by Hockey Saskatchewan staff.

Life Member Al Hubbs was congratulated on his recent induction into the Saskatchewan Hockey Hall of Fame as a builder.

Trevor Norum advised the members that three female officials have been selected to officiate in the Olympics this coming season and possibly one male official.

### **Adjournment**

**MOTION:**      **Nicole Korpusik** to adjourn at 7:46 pm.

**CARRIED**