

SHFA Annual General Meeting Minutes

Tuesday, June 28, 2011 at 7:00 p.m.

United Way, 1440 Scarth Street, Regina, SK.

Present – Neil McKellar, Michelle Soika, Matthew McKellar, Sheila Roske, Aaron Demyen, Kiran Bhandal, Stacey Virgin, Vincent Ostryzniuk, Lonny Lind, Scott Johnson, Tom Gyorgy, Sheila Gyorgy, Rosanne Klenk, Chad Christiansen, Pat Heintz, Ramandeep Singh Grewal

Regrets – Amanda Kleisinger

1. Call to Order

Meeting was called to order at 7:12 p.m.

2. Approval of June 16,2010 AGM Minutes

Motion to approve the minutes of the June 16,2010 AGM by Scott Johnson, seconded by Michelle Soika.

Carried.

3. Approval of June 28, 2011 AGM Agenda

Motion to approve by Pat Heintz, seconded by Tom Gyorgy.

Carried.

4. Attendance List for Voting Purposes

An attendance list was passed around for the members' signatures.

5. Motions to be Heard

No motions were received.

6. Reports

a. President's Report

Matthew commented on the excellent player development over the last year. He recognized our new technical director, Raman, as playing a significant role in this area. Looking forward to the year ahead, Matthew anticipates new community involvement outside of Regina and increased membership numbers. He stressed the importance of volunteer recruitment and pointed out that there were currently seven vacant board member positions.

b. Executive Director Report

(1) Athlete Assistance

Seven athletes applied. Haley Clubb, Skylar Clubb, Riley Gyorgy, Rebecca Klenk, Tyler Klenk, Anthony Lok, Jordan, Soika. All seven meet first level of funding requirements for \$100 each.

(2) PYG Tournament Hosting Update

Games scheduled starting 6 p.m. Friday, July 8, until 2 p.m. Sunday, July 10. Three boys' and four girls' teams are confirmed. Awaiting word on the fourth team from Manitoba. Three SK umpires confirmed, two MB umpires. MT will be on-site Saturday and Sunday.

Skills competition is planned for Saturday , time TBA. Michelle S., Sheila G., Grace F., Lori F., have formed a committee to oversee canteen and extra-curricular activity at the U of R Pool. Melinda Anderson will also be helping at the extra-curricular. Sponsors to date include: Conexus Credit Union (\$2000), AK Pro Equipment (\$500), Harvard Developments (\$200), and Sask Sport (~\$1500).50-50 draw is planned, as well as clothing and equipment for sale (new mini-stix!) Lori is also looking to organize t-shirts for sale on site.

(3) Program Pricing discussion, AB pricing vs. SK pricing

c. Technical Director's Report

Refer to report distributed at the meeting.

7. Review and Approval of 2010-2011 Financial Statement

Motion by Rosanne Klenk, seconded by Lonny Lind that the Auditor's Report and Financial Statements for the year ending March 31, 2011 be approved as presented.

Carried

8. Review of Board positions open for nomination

The following positions are open for nomination: Secretary, Director of Participation, Director of Communication, and three member-at-large positions.

9. Nominations for the Board of Directors

Rosanne Klenk and Michelle Soika nominated Sheila Gyorgy for Director of Communications. Sheila accepted.

Michelle Soika and Sheila Roske nominated Lori Fichter for one of the member-at-large positions. Lori accepted.

Michelle Soika and Sheila Roske nominated Winston Lok for one of the member-at-large positions.

Scott Johnson and Sheila Roske nominated Tom Gyorgy for one of the member-at-large positions.

10. Voting

All positions were won by acclamation. Matt McKellar, as President, and Michelle Soika, as Financial/Admin Director, to be added to Affinity Credit Union bank accounts as signors.

11. Approval of Auditor for 2011-12 Fiscal Year

Motion by Sheila Roske, seconded by Pat Heintz that Don K. McMillan, Chartered Accountant of Regina, SK., be appointed to audit SFHA's financial records for the 2011-2012 fiscal year.

Carried

12. Next Annual General Meeting

The 2012 Annual General Meeting is scheduled for June 28, 2012.

13. Adjournment

The 2011 Annual General Meeting was adjourned at 8:10 p.m.