



STITTSVILLE MINOR HOCKEY ASSOCIATION

**Stittsville Minor Hockey Association
AGM Preparation Meeting – Sunday May 16, 2021
8:00PM – VIRTUAL MEETING**

Attendance:

Scott Phelan*	Emily Parent*	Neil Farr*	Rob Rae*
Terry Foley*	Rob Lomas*	James Moser	Deanne Ferguson

*denotes voting Executive members

1. Call to Order

Meeting was called to order at 8:04PM with Scott Phelan chairing.

a) Approval of Agenda

There was no motion made to approve the proposed agenda.

Not Applicable

b) Approval of Minutes

There was no motion made to approve the Management Council meeting minutes for April 2021.

Not Applicable

c) Conflict of Interest

Quorum was established, voting members acknowledged and no conflicts declared.

2. President Update – Scott Phelan

The President's Report was delivered during the meeting. Some of the key highlights discussed included:

Mr. Phelan presented a proposed agenda for the upcoming AGM meeting.

It was identified that as of the time of this meeting, there were 48 participants signed up, which included the executive members. It was discussed to repost the notification to increase interest.

Mr. Phelan noted that other D4 associations held small AGM's this year.

Mr. Phelan mentioned that he will send the invite link to membership on May 21st.

Mr. Phelan requested updates on the Volunteer of the Year nominations. It was discussed to try to find ways to increase nominations in the future as only 3 nominations were received.

Mr. Phelan addressed the proposed constitutional amendments (document is attached) that were received by May 10th and requested a group discussion from the executive. Below are the results of those discussions:

- Article 8.1.1 was reviewed to ensure a clear understanding on putting forth the proposed amendments.
- After a lengthy discussion, as per the attached document below, proposed amendments 1, 2 and 3 were not supported as the executive ultimately agreed that those proposals were not constitutional in nature but more aligned with policy.
- Proposed amendment 4 was supported.
- Proposed amendment 5 was supported with a minor edit.
- Proposed amendment 6 was withdrawn by the member.



Proposed
Constitutional Change

Mr. Phelan identified the role of Vice-President Operations, for a one year term, will be up for election at the AGM with nominations accepted from the floor. If no nominations are received, the position will remain vacant and can be appointed by the executive once someone is found to fill the role.

The remaining roles and timelines for the executive are as follows:

President – Scott Phelan – elected in even years –completed in 2020 - Scott Phelan in place until 2022

Past-President – Ryan Goodwin – incumbent until Scott is no longer president

Vice-President Finance – needs to be appointed for a two year term in May 2021

Director, House U11/U13 – elected in even years – James Moser nominated and accepted nomination – no election required – one year term only

Director, House U15/U18/U21 – elected in even years – Rick Slobodian nominated and accepted nomination – no election required – one year term only

Director, Competitive – Scott Rogers – elected in even years, completed in 2020 – in place until 2022

Vice-President Support Services – elected in odd years – Terry Foley nominated and accepted nomination – no election required – 2 year term

Secretary – elected in odd years – Scott Driscoll nominated and accepted nomination – no election required – 2 year term

Director, Development – elected in odd years – Neil Farr nominated and accepted nomination – no election required – 2 year term

Director at Large – elected in odd years by the membership at the AGM – Rob Lomas nominated and accepted nomination – no election required – 2 year term

3. Adjournment

A motion was made to adjourn the meeting at 9:50PM. (Rob Lomas/Neil Farr)

Motion Approved.