

R.E.M.H.A. ANNUAL MEETING

May 25 – May 31, 2020

Minutes of the River East Minor Hockey Association (R.E.M.H.A.) Annual Meeting and Elections for the 2019/2020 season would normally be held on Sunday, May 24, 2020 at North Kildonan C.C. but due to COVID & with the guidance of our Solicitors , our meeting took place through electronic voting and presentation. Delegates were notified by email, and through advertising on our website and Face Book account. (see attached letter sent to delegates prior to event)

1) PRESENTATION OF DELEGATE'S CREDENTIALS

On June 1, 2020 the Secretary and Past President reported there were 299 eligible residents of the River East area took part in voting.

2) CALL MEETING TO ORDER

Our meeting was called to order to begin on May 25, 2020.

3) ROLL CALL OF DELEGATES

There was no roll call of delegates due to COVID

4) APPOINTMENT OF SCRUTINEERS

At this time Cheryl Morrow, Secretary and Garth Nolan were appointed as our Scrutineers to receive, verify and count the email votes.

5) ADOPTION OF MINUTES

Motion by Cheryl Morrow, seconded by Garth Nolan to adopt the minutes of the 2019 Annual Meeting as circulated. Carried. Minutes were posted in advance on our website. Delegates voted through email. There were no questions.

6) **PRESIDENT'S ADDRESS**

Report is attached. Our President Thanked everyone for their efforts and support over the past season. 2019/2020 season will be one to remember. A big Thank you to all of our volunteers who make our youth hockey program a positive experience in our community.

REPORTS - posted by May 20, 2020 on website for all delegates to read prior to the start of our virtual meeting.

Past President

No report.

Vice President Direct Entry

No report

Vice President East League

Report is attached.

Vice President AA

Reported is attached.

Vice President House League

Report is attached.

Vice President 'Female'

Report is attached.

Treasurer

Olafson and Jones reviewed the financial reports, as of April 30, 2020 on the AA and RE general accounts.

- Balance sheet of the REMHA and the Statement of Operations and Accumulated surplus for the year ended was received
- Balance sheet of the REMHA "AA Council" and the Statement of Operations and Accumulated Surplus for the year ended was received.

The reviewed reports dated 30 April 2020 regarding the River East Minor Hockey Associations financial activities were made available to all those who requested

Motion – to accept financial statements prepared by Olafson and Jones will be deferred to next regular scheduled meeting of the Association..

Secretary

No report.

Registration

Report attached.

Referee-in-Chief

Report Attached.

Ice Director

Report attached.

Development Director

Report is attached.

Equipment Director

Report is attached.

Community Clubs

No reports were requested or received due to COVID.

7) **AWARDS**

The Nick Slywka Awards were given out by our Referee-in Chief. Nick was a Level 6 official residing in the RE area. Unfortunately, due to COVID the family of Nick Slywka could not be in attendance. The recipients for the awards are: Most Promising Official – Tyler Roslinsky, Most Improved official – Jevyn Philipchuk and Most Deserving official – Dakota Wellman.

8) **RESOLUTIONS**

Garth Nolan, as Past President, acted as Chairperson to present the resolutions for the REMHA Constitution and By-Law changes for 2020/2021 season in accordance with Article 15.

#1) **Motion** by Garth Nolan, seconded by Cheryl Morrow to amend all dates as required to reflect the current season. i.e. 2020/201

Carried.

#2) Motion by Carrie Schimnowski, seconded by Garth Nolan

Motion #1 – to amend the position & duties for the female hockey program as set out below:

By Law No. 16 Current Wording

Duties of the Vice President “Female“ Hockey

- a) Will be responsible for:
 1. Co-ordinating female hockey within the REMHA area.
 2. Will participate in the selection of coaches for female hockey team(s).
 3. Approval of fund raising for REMHA female hockey team(s).
 4. Co-ordinate registration of North East AA and A teams together with the Lord Selkirk female hockey representative and the River East Registration Director.
- b) Will arrange tryouts for REMHA female hockey team(s).
- c) Will be representative for the REMHA to Hockey Winnipeg on the female hockey matters.
- d) Will exercise a vote as a member of the Executive Committee.

By Law No. 16 Proposed Wording

Duties of the Vice President “Female A” Hockey

- a) Will be responsible for:
 1. Co-ordinating female A hockey within the REMHA area.
 2. Will participate in the selection of coaches for female A hockey team(s).
 3. Approval of fund raising for REMHA female A hockey team(s).
 4. Co-ordinate registration of North East A teams together with the Lord Selkirk female A hockey representative and the River East Registration Director.
- b) Will arrange tryouts for REMHA female A hockey team(s).
- c) Will be representative for REMHA to Hockey Winnipeg on female A hockey matters.
- d) Will exercise a vote as a member of the Executive Committee.

By Law No. 17 NEW

Duties of the Vice President Female “AA” Hockey

Same as above in proposed #16 except that AA will replace A in all items in a)b)c)d)e).

Rational:

As per By Law #3, female hockey teams represent a partnership between Lord Selkirk Minor Hockey Association and River East Minor Hockey Association under the banner North East Female Hockey and teams are designated “Eagles” at A hockey and “Predators” at AA. To align with LSMHA it is proposed two individuals on the board to represent female hockey. One position would be responsible for all A level programming, Novice – U 17, and the second position would be responsible for the AA programming Peewee, Bantam, and U17. Rational is based on the following:

- We are combined with another association and in order for us to continue to develop and grow the program we need more people who have a vested interest in the female hockey program.

- The community has asked over the years for more development for female players and coaches. We need to have more dedicated time to invest in this as directors of the program and this is not possible for one person.
- During the tryout process it is extremely important for the Female V.P. to support and help manage the centralized AA tryouts at the U17 level. This is not possible in the current set up as the female VP is dealing with team formation etc. for all the A level teams.
- The female VP is also responsible for all jersey distribution, emails, coach interviews and team formations. This is not reasonable for a volunteer who is also most likely working full time.
- Splitting the position would allow us to develop more programming opportunities with Hockey Winnipeg e.g. Novice Timbits, Novice Jamboree.

Passage will result in the following housekeeping:

By Law No. 17 current by laws #17 to #29 are renumbered to be #18 to #30.

Article 7, Article 10 - paragraph 3 will be amended to reflect the two V.P. female positions

Carried.

9) ELECTION OF OFFICERS

The nominating chairperson was Mr. Garth Nolan, Past President of REMHA. Mr. Garth Nolan was designated by the President, to act as the Chairperson at this meeting to carry out our annual elections. Article 10 was followed as per the REMHA Constitution and By Laws. Delegates could vote from May 25 – May 31 for the contested positions.

PRESIDENT (2year term)

The name of Mr. Tom Maines and Mr. Jarred Dolyniuk were put forward by the Nominating chairperson. Nominations closed on May 24.

Mr. Jarred Dolyniuk was elected as 'President' by a majority vote. Ballots were Destroyed.

VICE PRESIDENT 'A' Direct Entry (2-year term)

The name of Mr. Kevin Hill was presented by the nominating chairperson. Nominations closed on May 24.

Mr. Kevin Hill was elected as Vice President 'A' Direct Entry by acclamation.

VICE PRESIDENT 'East League' (2-year term)

The name of Mr. Paul Dyrland was presented by the Nominating chairperson. Nominations closed on May 24.

Mr. Paul Dyrland was elected as Vice President 'East League' by acclamation.

VICE PRESIDENT 'AA' (1-year term)

The name of Mr. Cory Cockriell was presented by the Nominating Chairperson. Nominations closed on May 24.
Mr. Cory Cockriell was elected as Vice President 'AA' by acclamation.

VICE PRESIDENT FEMALE 'A' (2-year term)

The name of Ms. Julie van Leeuwen was presented by the Nominating Chairperson. Nominations closed on May 24.
Ms. Julie van Leeuwen was elected as Vice President Female 'A' by acclamation.

VICE PRESIDENT FEMALE 'AA' (2-year term)

The name of Ms. Debb Nicol was presented by the Nominating Chairperson. Nominations closed on May 24.
Ms. Debb Nicol was elected as Vice President Female 'AA' by acclamation.

DEVELOPMENT

The name of Shane Fox and Nolan Shortridge were presented by the Nominating Chairperson. Nominations closed on May 24.
Mr. Nolan Shortridge was elected as 'Development' Director by a majority vote. Ballots were destroyed.

SECRETARY

The name of Ms. Cheryl Morrow was presented by the Nominating Chairperson. Nominations closed on May 24.
Ms. Cheryl Morrow was re-elected as Secretary by acclamation.

10) NEW BUSINESS

None

11) ADJOURNMENT

Motion by Cheryl Morrow, seconded by Garth Nolan that the meeting on May 31, 2020 adjourned at Midnight. Carried. Results of Contested positions were notified on June 1, 2020. Results were posted on our website, face book pages and through email on June 2, 2020.

