



2016/2017 Southwest Hockey Association
Annual General Meeting
Monday May 11, 2017; 7:00pm
Cardel Rec South – Super 8 Meeting Room



General Information

As per the Southwest Hockey Association Bylaws; Article 6 – Meetings of the Society, Section 6.0, States that “Twenty (20) members shall constitute a quorum at the Annual General Meeting”.

Attendance

- Administrator – 1
- Registrar/Webmaster – 1

- SW Executive – 3
- SW Board of Directors – 10
- SW Board Coordinators – 1
- SW Members – 22

- Total – 36 voting members

Quorum (20 members) has been met as per the SW Bylaws – Yes. Meeting called to order at 7:10pm by SW President; Joe Strang

Agenda for the 2017 – SWHA Annual General Meeting (Joe Strang)

- Call meeting to order
 - Quorum confirmed
- Introductions
 - Introduction of the Board
- Process for Voting
 - Voting will be by secret ballot, unless the position is ‘acclaimed’
- Reports
 - President’s Report
 - Joshua Justice Memorial Award
 - Year in Review
 - Volunteer of the Year, Ian Anderson Memorial Recipient & Scholarship Award
 - Hockey Calgary Awards (SW)
 - #make150count
 - Appreciation Emails
 - Championships / Finalists
 - Southwest S.W.A.G Strategy
 - Respect in Sport – Recertification
 - Timbits Mandate
 - Atom Structure Outcomes
 - PeeWee League
 - Midget Structure Outcomes
 - Alternate Leagues
 - Treasurer Report
 - Finances / Registration Fees
 - Fundraising
 - Vice President Off-Ice Report
 - Branding & Equipment
 - Communications
 - Development
 - Volunteers
 - Community Relations
 - Open Positions for Election
 - Vice President Off-Ice
 - Assistant Director of Community
 - Assistant Director of Evaluations
 - Assistant Director of Fundraising
 - Assistant Treasurer
 - Assistant Referee Coordinator
 - 2 – Financial Reviewers
 - Vice President On-Ice Report
 - Ice
 - Coaching
 - Evaluations
 - Tournaments
 - Referee

- **Request for Approval of the 2017 SWHA AGM Agenda** (Joe Strang)
 - Moved By: Bill Hamm
 - Seconded By: Joy Whitbread
 - Motion: Carried

- **Request for Approval of the 2016 SWHA AGM Minutes** (Joe Strang)
 - Moved By: Scott Patterson
 - Seconded By: Chris Beaton
 - Motion: Carried

REPORTS

PRESIDENT REPORT – Presented by Joe Strang

- **Joshua Justice Memorial Award**
 - Recipient Grady Nicholas
 - Certificate awarded to Grady, and a Keeper Plaque.

- **Year in Review**
 - Countless hours involved and thank you to the board
 - Mandate to keep hockey fun and competitive
 - Suspensions were down
 - Complaints were down. The Board tries hard to make positive changes.

- **Association Volunteer of the Year**
 - Zach Smith
 - Recognized at the Hockey Calgary Gala
 - Very lucky to have Zach with Southwest Hockey

- **Hockey Calgary Gala Awards**
 - Matthew Bacon – Ian Anderson Memorial Award
 - Luke Miller – Bob McGeachie Scholarship Award

- **#make150count**
 - James Dobek was recognized by his Midget 3 Coach as a deserving individual
 - Will be given \$150 from RBC to 'give back' to the Community.
 - Latest update was that he will prepare and freeze meals for a single mom of 7 children who is struggling.

- **Appreciation Emails**
 - Tammy Patterson
 - Received by a very appreciative coach
 - Expressed that Tammy always kept things in perspective and was great support
 - Tyler Pritchard
 - Received by a very thankful parent
 - Expressed that Tyler took extra time to help them during the 3 on 3 and meant a lot to their family.
 - Joe also gave a special "Thank you" to the Board of Directors who are leaving and everything that they have given to the Association(s) over the years.
 - Mike Nicholas Bill Hamm
 - Cori-Ann Mogan Emmett Crowchild
 - Jason Vanzhov
 - Scott Anklewich

- **Championships & Finalists – Congratulations! Will be changing the banner format and will acknowledge both Champions and Finalists.**
 - **EMHW Champions**
 - **Atom 2, PeeWee 4, Bantam 2**
 - **EMHW Finalists**
 - **PeeWee 1, PeeWee 10, Bantam 1, Bantam 6, Bantam 7**
 - **City Champions**
 - **PeeWee 8, Bantam 2, Bantam 6**
 - **City Finalists**
 - **Atom 4 Gold, PeeWee 3, PeeWee 6, PeeWee 10, Bantam 4, Midget 4**
- **Southwest S.W.A.G Strategy**
 - **Was a success, and has come to an end.**
 - **Wanted to build the brand of Southwest.**
 - **Further branded apparel will be available for individual purchases.**
- **Respect in Sport – Recertification**
 - **Hockey Calgary announces the introduction of the recertification process for the Respect in Sport Parent Program for all families within Hockey Calgary.**
 - **The recertification will be required every 4 years beginning the 2017/2018 season.**
 - **Hockey Calgary believes in ‘Continuing Education’ and this program was never designed to be a ‘one and done’ and believe that as leaders in hockey is to continually educate the members and promote positive behaviours in the hockey environment.**
- **Timbits Mandate**
 - **Although the Initiation Program always recommended ½ ice / cross-ice usage, the program delivery varied from community to community.**
 - **Beginning the 2017/2018 season, Hockey Canada now mandates that initiation-aged players receive age-appropriate programming on cross-ice or ½ ice surfaces.**
 - **Dressing rooms will be a challenge this season. Be prepared and patient.**
 - **Doug Harper and Adam Pattison attended the Spring Conference.**
- **Atom League Outcomes**
 - **A 7th division will be added**
 - **There will be a North / South division; like Novice**
 - **For SW, this will likely mean that there will be one team in divisions 1, 2 & 3 and two teams in divisions 4, 5, 6 & 7 (this will of course be firmed up once registration is closed – to determine player numbers).**
 - **Questions? Will there be any reseeding? No. We will do our best to get the teams even. Will there be two teams in division 1, 2, and 3? This will be based on association size to ensure seeding is correct. What about other age categories? Yes, there was talk and this may happen in PeeWee, although introduction into a new age category won’t happen until Atom is correct, then will move forward.**
- **PeeWee Outcomes**
 - **No changes to PeeWee for this season**
 - **Questions?**
- **Midget Structure Outcomes**
 - **Elimination of one more division in ‘body checking’.**
 - **2016/2017 season had checking in divisions 1 – 4**
 - **Beginning the 2017/2018 season, there will only be checking in divisions 1, 2 & 3 and then divisions 4, 5 & 6 will be non-checking.**

- Injuries are coming down, and the goal is to keep more kids in hockey.
- Questions?
 - Affiliation Awareness? Answer: Yes, need to retrieve parental consent, coach feedback and identify systematically.
 - Are other Associations going down this same path? Answer: Yes. If Hockey Alberta is thinking 'it', they will do it. Therefore it is better to 'be the leaders' and try to create a 'best process'. Hockey Edmonton is looking to follow Hockey Calgary. HCal Midget there is checking in Divisions 1, 2 & 3 and Edmonton is only Divisions 1 and 2. We've been on the front end of trend and Quebec is maybe one step ahead of us. Would like to get to a 'common place'.
 - Clarifying 'Body Checking' vs. 'Body Contact'. Answer: Want to eliminate body checking but there is no appetite to take out contact. As an example; Girls Hockey is tough contact hockey. Would like to try and take a different approach with Central Zone with them trying to find a platform for reaching their refs with training tools. It is also difficult for refs to go from one game to another, where one game does permit body checking and the other doesn't. Currently trying to find ways to support the refs.
 - From Atom and up, the same message needs to be sent. Answer: Checking Coach Certifications are required at the Atom Level (and above), so that Coaches can understand the differences.
- Unregistered & Non-Sanctioned Hockey Leagues
 - Hockey Alberta respects the right of every individual to choose between minor hockey and an unregistered/unsanctioned league, however; it is important to note the following:
 - Hockey Canada has implemented a policy pertaining to unregistered programs / non-sanctioned leagues and there are consequences in place for those participating in such programs.
 - Should an individual choose to participate in an unregistered program / non-sanctioned league after September 30th of the current season, loss of all privileges with Hockey Alberta and Hockey Canada for the remainder of the season will occur.
 - Further information can be found in Hockey Alberta Memorandum; April 20, 2017
 - Spring conditioning camps are fine.

TREASURER REPORT – Presented by Cori-Ann Mogan

Introduction by Joe Strang

Outgoing payments must be signed by 2 of the 3 signatories and Southwest Board of Directors, SW Board has the appropriate financial controls in place for Southwest.

Income Statement and Balance Statement were reviewed line by line.

- Finances
 - For 2015/16 and 2016/17 fees remained constant.
 - Cardel and Oakridge announced a 5% increase to ice rates
 - Ice is Southwest Hockey's main expense; over 60% of the budget
 - 2.7% increase added to fees to cover the additional expense
 - House League and Cubs will remain the same
- Questions?
 - Is registration going up? Ice costs are going up 4% - 5%, therefore registration is going up.

○ **Registration Fees for 2017/2018**

Southwest Hockey		
Registration Fees		
Age Group	2016/2017 Rates	2017/2018 Rates
Cubs	\$425	\$425
Timbits	\$655	\$675
Novice	\$930	\$955
Atom	\$1020	\$1050
Pee Wee	\$1105	\$1135
Bantam	\$1130	\$1160
Midget	\$1130	\$1160
JR C	\$800	\$850
House Novice	\$650	\$675
House Atom	\$650	\$675

- **Questions? Was the payment structure popular? Yes, and it will continue. Any talk about having fees reduced if you have multiple children in the association? No, not at this time.**

ELECTION for: 2 - Financial Reviewers – Presented by Cori-Ann Mogan

We will now elect to complete a financial review of the books, accounts and records. These individuals should have a financial background.

- **Individuals who have offered their services: Remi Racine**
- **Motion by: Joe Strang to have Remi Racine review and sign off on the 2016/2017 Financial Statements, as set out in the Bylaws of the Association.**
- **Seconded by: Bill Hamm**
- **All in Favour: Yes**
- **Opposed: None**

INTRODUCTION of incoming Treasurer – Presented by Cori-Ann Mogan

- **Introduction of Kristi Oiring**

ELECTION for: Assistant Treasurer – Presented by Cori-Ann Mogan

- **NO nominations were received** – We will be actively looking for a volunteer to fill this position, if you are interested, please leave your name with the Administrator or President, and you will be contacted.

FUNDRAISING REPORT – Presented by Cori-Ann Mogan

- **Southwest Casino**
 - **Was a successful event! A huge “Thank you” to everyone for all their support.**
 - **Brought in \$**
- **2017-18: Association Fundraiser**
 - **Cash Calendar**
 - **More details in the Fall**

ELECTION for: Assistant Director of Fundraising – Presented by Cori-Ann

- **NO nominations were received** – We will be actively looking for a volunteer to fill this position, if you are interested, please leave your name with the Administrator or President, and you will be contacted.

Introductions of Vice President Off-Ice; Chris Mealin (*absent*) – Presented by Joe Strang

VICE PRESIDENT OFF-ICE REPORT – Presented by Joe Strang

Each director submitted their summary from this year and wants to say that the directors of off-ice put in tons of hours and is a privilege to be on the board.

BRANDING & EQUIPMENT REPORT

- Novice Goalie Equipment
 - This year the Association provided new equipment to all of our Novice teams.
 - Feedback was incredibly positive. Coaches and Players really liked the look with the new colors.
- Novice & Atom Jerseys
 - Will all be sponsored by the Calgary Flames / Hitmen
- Apparel
 - This year apparel was updated and moved to the Online Store.
 - Feedback was positive and the new apparel was very popular.
 - Working with the supplier to figure out timing for the upcoming season.

COMMUNICATIONS REPORT

- Target this year:
 - To increase use to reach membership, communicate updates and positive stories about players and Minor Hockey.
- Communications Team is made up of 3 volunteers (with full time jobs and additional volunteer obligations); did their best to keep up.
- Slapshot Newsletters
 - Sent approximately 100 email newsletter updates over a 12 – month period with average newsletters receiving between 1000 – 1300 views
- Social Media Highlights:
 - EMHW – Facebook visits peaked Jan 2nd – Jan 7th with 3,461 visits
 - City Playoffs – Team interviews received thousands of views. Bantam 2 City Championship announcement most viewed post of the year – 2,200 views followed closely by Novice 6 Game of the Month photos (January) with 2,000 views.
 - Game of the Month – nearly 1,000 votes throughout course of the season!
 - Shout out to Ross Stroeder for making this such a success; with pro photos, national anthem & Live broadcasts, etc.
- Growth Numbers
 - Twitter: @swhockeyassoc
 - April 2016 – 130 followers
 - May 2017 - 311
 - Facebook: @southwesthockeycalgary
 - April 2016 – 229 followers
 - May 2017 - 626
 - Instagram: @southwesthockeyassociation
 - Started an Instagram Account for 2016-17 season
 - 534 followers

DEVELOPMENT REPORT

- Set up Southwest Hockey Prep Camps; run by Hockey Canada and GDI
 - Was attended by 190 players and 28 Goaltenders

- Organized Bantam Checking clinics
 - Was attended by 66 players
- Provided a 3 day “Try a Goalie” Camp for Novice and Atom players interested in the goaltender position.
 - Provided equipment and training for 14 kids
 - Was a FREE event
- Arranged bi-monthly goalie training for SW Hockey Goaltenders which was attended by 27 Goaltenders.
 - Training was provided by GDI, Evolution, World Pro and Cam MacDonald Goaltending.
- Child Psychologist Speaker
 - Spoke about positive thinking/attitudes
 - Social Skills in Sports
- Coaches Training Sessions
 - Okotoks Oilers
- 2017-18 Season
 - August Prep Camp
 - Bantam Checking Clinics
 - Child Psychologist Speaker
 - Goalie Bi-weekly Training Sessions
 - Try a goalie Camp
 - Introduction to Novice for 1st year Novice Players.

VOLUNTEERS REPORT

- Thank you to our amazing volunteers for the hundreds of hours that were put into our hockey program this year!
- 83 cheques cashed this past season for families not volunteering which is not something we want to see
 - We prefer your time, not your money
- Understand there are issues with regards to volunteers at Team Level
 - This needs to be handled at the team level as it is team operations where possible
 - Advise the Director/Asst. Director of Volunteers to advise there is this situation happening with team and can then assist where possible
 - This is a problem in all age groups
 - Understand that there is a request for more team level positions, however not all positions would qualify due to number of hours, etc.
- Changes to program
 - Jersey parents – reduced from 4 to 2
 - Picture Day – changed to Tracked Hours position
 - Chart of Partial/Full Credit/Tracked Hours
 - Team level tracking for Coaches, Manager, etc. for Volunteer Bond Credit Forms
 - No team information will be provided if no Agreement Form, and post dated cheque received
- More Volunteer Positions Requested
 - Had opportunities for dressing room parents (mostly Dad’s) for goalie clinics
 - Added following positions this past season
 - Used equipment sale

- Dressing Room Parents for goalie clinics & Prep Camps
 - Welcome Table for prep camps
- Will be adding for the upcoming season
 - Attendance Tracker at a team level
- Bond Credit forms submission
 - We are reviewing electronic submissions as a possibility
 - Need to have the paper trail for tracking purposes
 - Will be offering submission dates where people can drop off forms
 - Around November 15th
 - Around January 15th
 - February 15th
- Questions: Jersey Parent change is this a concern? No, SHA usually only had 2 and many teams this year only had two. There were also a number of teams that had no jersey parents, and this role then fell on the coach/manager. We NEED to hear from teams if they are having troubles with team level volunteers. The Board wants to support the teams. Question: Will there be an opportunity to donate volunteer hours? No, not at this time.

COMMUNITY RELATIONS REPORT

- 2016-17 Community Relations Highlights
 - Timbits Orientation
 - Fall Social
 - Skate with Santa
 - 3-on-3 Tournament (Cougar Cup)
 - Coaches Cup
- 2017-18 Community Relations Planned Events
 - Timbits & Novice Orientation
 - Fall Social
 - Skate with Santa
 - 3-on-3 Tournament (Cougar Cup)
 - Coaches Cup

ELECTION for: Assistant Director of Community – Presented by Joe Strang

- Juanita Renwick has been nominated and has accepted the nomination in writing
- No other nominations were received – therefore Juanita Renwick is elected based on acclimation.
- Juanita has resigned her position as Assistant Director of Fundraising, to pursue Assistant Director of Community

RE-INTRODUCTION of Director of Fundraising – Presented by Joe Strang

- Re-introduce Stephanie Ryan
- As it was noted above, SW will be actively looking for an Assistant Director of Fundraising. If you are interested, please leave your name with the Administrator.

ELECTION for: Vice President Off-Ice – Presented by Mike Nicholas

- Jeff Campbell has been nominated and has accepted the nomination in writing
- No other nominations were received – therefore Jeff Campbell is elected based on acclimation.

Introductions of Vice President On-Ice; Mike Nicholas – Presented by Joe Strang

VICE PRESIDENT ON-ICE REPORT – Presented by Mike Nicholas

ICE REPORT

- Southwest Hockey continued with using the OneClickIce Scheduling Software.
- Must always keep in mind that there is a whole myriad of things that must be taken into account.
- Parents want more ice, although attaining more ice means fees may need to increase.
- Number of things that are being looked at, while staying within the budget.
 - E.g. starting evaluations earlier so that teams can begin practicing earlier
 - There are 1100 in this association and can't accommodate everyone.
 - There are limitations, although we want to look at the entire association, not just one age group.
- Breakdown of ice for this season was:
 - Over last year, the Weekly Average is up. This includes BOTH games & practices. This is the average # of ice times in a 7 day period.
 - Average # of practices is comparable. JR C saw fewer practices as the previous season feedback was there were too many; too demanding on the players (jobs, university etc). Bantam / Midget practice #'s slightly down.
 - Average # of ice times including games are also comparable.
 - Although a slight drop with Bantam / Midget # of practices, their average # of hours is comparable. A few more 90 minute assigned ice slots to make up the hours.
- Loss of ice for Scheduled Practices (December)
 - DM15 Tournament: 41
 - Development (Goalie): 5
 - Referee Development: 1
 - Family Skate: 2 slots were combined
 - Christmas. Fell on a Sat/Sun/Mon: 61
 - New Years. Fell on a Sat/Sun: 51
 - TOTAL: 161 less slots for practices
 - With 161 less slots for practices, STILL managed to keep practice assignments comparable over last season.

Age Group	Weekly Average # of ice times per team per week for the season		Average # of Practice times per team for the season		Average # of ice times per team for season including games		Average # of hours of ice per team for season (games & practices)	
	2015-16	2016-17	2015-16	2016-17	2015-16	2016-17	2015-16	2016-17
Timbits	1.72	1.9	44	46	44	46	46.75	48.4
Novice	2.40	2.75	44	43	62	61	65	64
Atom	2.45	2.72	48	48	66	66	71	72
Pee Wee	2.54	2.79	49	50	69	70	80	81
Bantam	2.55	2.63	43	40	65	62	78	78
Midget	2.57	2.67	42	37	66	61	80	78
JR C	2.5	2.06	36	11	64	39	93.5	64.5
Tournaments					# of ice times		# of hours	
	n/a		n/a		41		52.75	

COACHING REPORT – Presented by Mike Nicholas

- There were 330 Coaches for 62 teams
- Fortunate to have 13 non-parent Coaches this season from Atom to Junior C
 - Great feedback on non-parent coaches
 - SW goal is to have non-parent Head Coaches for the following teams:
 - PeeWee 1
 - Bantam 1
 - Midget 1
 - Non-parent Assistant Coaches are also welcome.
- Year End Coaches Survey was sent on March 23rd, with great responses coming in from 50% of the teams.
 - Overall there is a BIG range of feedback. Members either loved everything, hated everything and there was a whole range of others in between. Unless there is consistency, there is not much that will be followed up on.
 - Development of Coaches and Teams seem to be a key point of feedback. Next season SW will be expanding the Coach Mentors Program and will have Coach for Age Groups to work with Coaches throughout the season.
- Coach Mentors for next season will consist of:
 - 2 Coach Mentors for each of the following:
 - Cubs/Timbits
 - Novice
 - Atom
 - PeeWee
 - 1 Coach Mentor for each of the following:
 - Bantam
 - Midget / Junior C

Question: Does the feedback go to the coaches? Answer: – it depends on the situation, and if the review was not favorable and is more of a case by case situation. If there is only 1 ‘unfavorable’ review, it may give us a flag but not necessarily something to have a meeting about. Question: Is the Tsut’ina ice ready? Answer: No. It’s not expected any time soon. Question: What about increasing the number of coaches permitted on the official roster? Seven to eight is great ratio to players. Answer: you only have a finite amount of time as well as a deadline and if it’s after the deadline you cannot add. You can be suspended for putting someone on the ice that is not carded. And the head coach can be held accountable. If there is one person on the ice who is not insured, then all coaches are not insured. Question: Can the discussion to card more coaches on the roster be taken to Hockey Canada? Answer: Joe Strang will bring forward to HCal. Question: Over sized roster situations effect the whole team, will this continue? Answer: Over roster situation was explained and also acknowledged that there was a lack of communication with regards to this process. The over roster philosophy will continue this year (if required) and will increase communications. Smaller teams also have many cascading effects (more ice is one of them). There are also variations with only being permitted to have a certain # difference of players from the top team to the bottom team. This year was an anomaly with the attendance on the Midget and Bantam teams.

EVALUATIONS REPORT –Presented by Mike Nicholas

- Overall, the evaluations process for the 2016/2017 season was successful.
- 1,100 players evaluated and placed within 6 week timeframe.

What worked well?

- Tweaking criteria for team selection – put more emphasis on skating at all levels which resulted in “faster” teams

- Starting Atom/PeeWee/Goalie evaluations before the Labour Day Long Weekend
 - This will be done for the 2017/2018 season as well
- Small ice sessions allowed evaluators to see players get more “touches” for passing/shooting and easier to evaluate comparable skating abilities in tight areas (& ability to compare forwards vs. defence)
- Less, but more knowledgeable evaluators

What can we do better?

- Integration of Goalies into the broader process
- Moving away from skill session for older players – one small area game and then large games
- Close the gap between final evaluation sessions and communicating team/coach assignments

Pending changes to 2017/2018 Season

- Not much for one ice play
- Moving our “back office” data collection process to a database called OneClickIce
 - Will allow us to enter and analyze data quicker, automated emails will hopefully result in less communication errors at 2am!
- Fewer evaluation categories – found a lot of correlation between some categories (quicker data entry for same results)
- Concerns / Questions;
 - Cross ice 3 on 3 for Bantam, Midget and PeeWee. Answer: Yes, it will be continued although will be reduced. It allowed for comparisons without the positional play and if they can keep up? We have these same passionate discussions during evaluations and try our best to be fair and defensible in the final decision. A good player is a good player whether they are forward or defence and need to trust that the right thing is being done. Went to the 3 on 3 to have more puck touches.
 - Question: is there opportunity for improvement? Yes, there always is.
 - Video examples for the players? Yes, we will look into that again. Need to do for goalies as well

TOURNAMENTS REPORT –Presented by Mike Nicholas

- DM15 Tournament – Final Year
 - Successful Tournament, and emotional Opening Ceremonies

REFEREE REPORT – Presented by Mike Nicholas

- SWH refereeing squad was comprised of 45 level 1 officials, consistent with previous years
- Refereeing continues to be an extremely popular program with the SWH players.
- We continue to have one of the largest ref squads within Calgary Community Hockey.
- Hosted a certification clinic and 2 mini-clinics to help educate our new and existing refs.
- Our officials worked 270 N/A/PW games which = 660 opportunities to skate a game this year.
- SWH elected to support referee development this season via increased mentorship / supervisions of our up and coming callers.
- SWH spearheaded a development program that utilizes our more experienced (Level 2) officials to mentoring our Level 1 referees (‘playing it forward).
- The SWH Junior Mentors supervised 52% of all games worked by the SWH Referee Squad. This gives the new & inexperienced referee continual support & instant feedback during games.
- This season, SWH was privileged to have a few of our second year Level 1 Officials promoted early to Central Zone (the governing body for Referee’s in Calgary).

- If your son/daughter may be interested in working as an official next season, please take the time to read the Referee Manual on the SW website under the Referee tab for more information.
- Referees need to turn 13 by December 31st to start as a referee.
- Questions can be sent to the Referee Coordinator at: referee@southwesthockey.ca
- Hockey Calgary Ian Anderson Award: Matthew Bacon. SWH players have won this award 3 out of the past 4 years!

ELECTION for: Assistant Referee Coordinator – Presented by Mike Nicholas

- Erin Cathcart has been nominated and has accepted the nomination in writing
- No other nominations were received – therefore Erin Cathcart is elected based on acclimation.

INTRODUCTION of incoming Vice President On-Ice – Presented by Mike Nicholas

- Introduction of Chris Mealin (*Absent*).
- Was the Vice President Off-Ice and will now roll up to the Vice President On-Ice position for Southwest Hockey Association.

Registration Open Date for 2017-2018 – Presented by Joe Strang

- Registration aimed for opening June 7, 2017
- Watch the SWHA website for information and updates
- Contact our Registrar; Christina Bowles for registration information
- Payment option will remain in place (over a 5 month period).

Voting Results – Presented by Joe Strang

- All Nominees were acclaimed this year; therefore there are no voting results to calculate.

In closing.... – Presented by Joe Strang

- THANK YOU to all the Board members who have given SO generously of their time.
- SPECIAL THANK YOU to the Board members who moved on during the season, who also gave a great number of hours:
 - Mike Nicholas
 - Cori-Ann Mogan
 - Bill Hamm
 - Jason Vanzhov
 - Emmett Crowchild
 - Scott Anklewich
- WELCOME to all the newly elected representatives of the SWHA Board
 - Prior to leaving, provide your contact information to our Administrator

Motion to adjourn the meeting made at: 9:31pm

- Moved By: Joe Strang
- Seconded By: Crystal Wasyliv
- Motion: Carried

Approved Meeting Minutes signed by:

Kristi Oiring

Kristi Oiring

SWHA Treasurer/Secretary → On this 10th day of May, 2018