**MINUTES**

Melfort Mustangs Annual General Meeting

Wednesday, August 13, 2019

Location: Kerry Vickar Centre

1. The meeting was called to order by J. Placsko at 7:37pm.

2. Introduction of Guests presented by Jamie Placsko.

3. Adoption of the Agenda:

- Moved: K. Campbell

- Seconded: J. Goodfellow

- CARRIED

4. Minutes of the 2018 Annual General Meeting were presented and approved:

- Moved: C. Carter

- Seconded: D. Placsko

- CARRIED

5. Credentials Report was presented by Jaret Schneider:

a. All required letters of intent were sent and advertisements were published in accordance with the bylaws.

b. Quorum to hold an official meeting was realized (20 voting members).

6. Reports:

a. SJHL/Governor’s Report was presented by J. Placsko/L. Shmyr:

- No wildcard. Top eight teams make playoffs. No more division seeding

- Hybrid icing will take effect this year.

- Division winners will be presented with banners before playoffs

- Supplemental discipline will be handled by a committee instead of Bill Chow.

- Two divisions was withdrawn.

- Sasktel will continue to air Canalta Cup final. Talks around blackouts and money

- Broadcast on the road with upgrades to the rink.

b. President’s Message was presented by J. Placsko:

c. Auditor’s Report was presented by Erica Drayton (MNP): (see attached)

- no questions asked

d. Financial Statements were presented by Erica Drayton : (see attached)

- Motion to approve the financial statements (tabled to Primary board meeting):

e. GM/Coach’s Report (T. Blevins):

-Thank you to all staff, fans, volunteers, billets and board

- Thanking the players for the success last year

- 20 year olds moving on, Albrecht, Ball, Zetner, King, Michaud, Schmidt, Donald, Skapski and Tosh

- Camp will begin in a couple weeks, expecting 80 + kids.

6. Nomination of Auditors Meyers Norris Penny:

Moved: L. Strandburg

Seconded: J. Goodfellow

CARRIED

7. a) Board of Directors elections was presented by J. Placsko:

-Nomination of Greg Claypool, Andrew DeHaan for the Board for two year terms:

Moved: J. Lee

Seconded: C. Elliot

CARRIED

b) Three board members are retiring from the board; J. Evenson, K. Babbings, J. Placsko.

c) C. Van Camp renewed for a 1 year term, J. Goodfellow, L Rempel, J. Pederson renewed for a two year terms.

d) There are currently still 3 open positions on the Board as of August 22, 2018.

8. Other Business:

- Board meeting to follow.

9. Meeting adjourned at 8:17pm.

Prepared by Jordan Lee