

SMHA HOCKEY ASSOCIATION

EMERGENCY SPECIAL MEETING

February 28, 2013

Present: Kevin G, Stan, Debbie, Diane, Cheyenne, Jim, Kevin R, Tim and Carolyn

Absent: Shannon and Doug

This meeting was called due to the fact it was brought to the Board's attention that by having elections during banquets it wasn't following the by-law stating there needs to be a 15 day minimum notice of the election. Jim requested to go in to closed session due to a woman in the audience was being disruptive and when asked to be quiet refused and when asked to leave she refused also. Roger Parr would like it known that he objected to this as he feels it is for the membership to hear what we decide on.

Executive session was motioned by Kevin Goetz and seconded by Kevin Robinson.

Executive session was adjourned by Deb and seconded by Carolyn.

It was decided this was how the elections for the 2013 were to be held

1. Ballots will be handed out at the banquets. Each family will receive at a maximum two votes regardless of how many children enrolled in the association. If there is only one parent/guardian in attendance they will only receive one vote.
2. Ballots will need to be dropped off at one of the SMHA drop boxes. They are located at the Norris Center by the Zamboni, Pullar Stadium by the back door, and Big Bear by the skate rental.
3. They need to be turned in by March 24<sup>th</sup> in order to be counted.
4. Board members are not allowed to accept ballots.
5. Ballots will be numbered as a control.
6. Boxes will be opened and ballots counted at the March 25<sup>th</sup> board meeting.

There will be an email sent to the membership informing them of the election process and will also be posted on the website.

There was opening for public comment after that.

Roger Parr would like to point out the irony of following Roberts Rule of Order concerning the closed session. He stated we should always be following Roberts Rule of Order. He also made comments about the state of his own personal room and how people are abusing his items. He now locks the room up. Rodney complained about the SMHA items being left out around the arena. The association needs to pick up their items when finished with them.

Lisa Switzer would like to apologize for something said earlier in the meeting. It was a misunderstanding about Lisa saying it was disgusting about other parents making complaints about the election process and not directed towards Carolyn. Carolyn accepted apology and apologized for her part of the misunderstanding.

Meeting adjourned motion made by Carolyn seconded by Stan.