

**St. Albert Minor Hockey Association**

# **2021 AGM**



## **AGENDA**

**St. Albert Minor Hockey Association  
Annual General Meeting  
July 18, 2021, 7:00 pm  
Virtual Meeting**

1. Call to Order
2. Scholarships and Awards
  - Chris Rogers Midget Scholarship
  - Referee Scholarship
  - Barry Horn Memorial Award
3. Review of Agenda
4. Review of Minutes of 2019/2020 Annual General Meeting
5. Acceptance of Audit Report
6. Review of the Board Members Annual Reports
7. By-Law Special Resolutions
8. Election of Officers and Directors at Large
  - Vice President, Administration – 2 Year Term
  - Treasurer – 2 Year Term
  - Secretary - 2 Year Term
  - Member at Large - 2 Year Term (4 vacancies)
  - Member at Large – 1 year Term (2 vacancies)
9. Adjournment

## 2020 MINUTES

### ST. ALBERT MINOR HOCKEY ASSOCIATION ANNUAL GENERAL MEETING

Sunday, October 4, 2020 7:00 PM  
Grandin Room, St. Albert Inn

#### 1. Call to Order

The meeting was called to order by Clayton Billey, President, at 19:04.

#### Attendance:

See Sign in sheet attached

#### 2. Presentations:

- A. **The Chris Rogers Midget Scholarship** was presented by Clayton Billey to who is continuing Anika Neset and Griffin Maloney.
- B. **The Referee Scholarship** was presented by Joe Becigneul to Jackson Tymko who is attending University of Saskatchewan.
- C. **The Barry Horn Memorial Award** for outstanding contributions to Minor Hockey in the community was presented by Clayton Billey to Chris Birch.

#### 3. Review of Agenda

As this is a review and not an approval a motion to approve is not required

#### 4. Review of Minutes of the May 26, 2019 Annual General Meeting:

As this is a review and not an approval a motion to approve is not required

#### 5. Acceptance of Audit Report:

The audited financial report for the period of May 1, 2018 to April 30, 2019 was presented by Ellis Group, LLP.

Motion by Steve Adams, seconded by Roger Monet to accept the Audit Report as presented on October 4<sup>th</sup>, 2020 at the SAMHA 2020 AGM. Motion is carried unanimously.

#### 6. Review of the Executive Board Members Annual Reports

As this is a review and not an approval a motion to approve is not required

#### 7. By-Law Special Resolutions

- a. Motion by Sue Forest-Trainor seconded by Steve Adams to accept special resolution to ByLaw 2.10 paragraph a)i. Motion carried unanimously.
- b. Motion by Jason Hunt seconded by Ted Gibbons to accept special resolution to ByLaw 3.05 paragraph General Board Meetings. Motion carried.
- c. Motion by Andrew Chuckery seconded by Matt Becigneul to accept special resolution to ByLaw 2.06 paragraph a) Motion Carried

- d. Motion by Matt Becigneul seconded by Robin Shields to accept special resolution to ByLaw 3.11 paragraph 3.11.01-3.11.05. Motion carried
- e. Motion by Shauna Hudec seconded by Jason Harley to accept special resolution to ByLaw 3.0 paragraph 3.01 c) Motion carried
- f. Motion by Tony Abrante seconded by Steve Adams to accept special resolution to ByLaw 2.11 paragraph d). Motion carried
- g. Motion by Ted Gibbons and seconded by Sue Forest- Trainor to change effected to affected for special resolution to Bylaw 3.01 paragraph B . Motion carried.
  - I. Motion by Karen Hach seconded Travis Parker by to accept special resolution to ByLaw 3.01 paragraph b). Motion carried.
  - II. Motion by Jason Harley, seconded by Travis Parker to retract original special motion as carried with amendment of effected to affected.
  - III. Motion by Jason Harley seconded by Travis Parker to retract carried amended motion. Motion carried
  - IV. Motion by Jason Harley seconded by Travis Parker to accept amendment of will to may in the sentence *Directors ~~will~~ may be assigned in a division by the Executive Board of Directors*. And bring forward changes of effect to affect. Motion carried.
  - V. Motion by Ted Gibbons and seconded by Jason Gregor to accept special resolution with the changes of affected and may in original motion. Motion carried.

**8. Election of Officers – SAMHA Executive Committee for a 2-year term 2020-2022:**

President- Shauna Hudec – acclaimed

Vice President of Hockey Operations (HOC VP) – Don Chanski – acclaimed

U7 Director – Justin Coderre – acclaimed

U15 Director – Karen Hach – acclaimed

Development Director – **Andrew Chuckery** and Travis Parker nominated. Andrew Chuckery elected

Female Director – Rob Buchanan and **Lisa Magera** nominated. Lisa Magera elected

Representative Director – Brian Labossiere and **Serena Childs** nominated. Serena Childs elected

Ted random representative from SAMHA membership volunteered to help count.

9. Motion by Joe Becigneul seconded by Ted Gibbons to destroy/shred all ballots. All in favour. Motion passed.

10. Adjournment - Motion by Ted Gibbons, seconded by Paul Reid to adjourn the meeting.

The Meeting adjourned at 20:05.

**FINANCIAL STATEMENTS**

ST. ALBERT MINOR HOCKEY ASSOCIATION  
FINANCIAL STATEMENTS  
FOR THE YEAR ENDED APRIL 30, 2020

# *Ellis Group* LLP

CHARTERED PROFESSIONAL ACCOUNTANTS

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## INDEPENDENT AUDITORS' REPORT

To the Members of St. Albert Minor Hockey Association

We have audited the accompanying financial statements of St. Albert Minor Hockey Association, which comprise the statement of financial position as at April 30, 2020, and the statements of operations, changes in net assets and cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, except for the possible effect of adjustments of the matter described in the Basis for Qualified Opinion section of our report, the accompanying financial statements present fairly, in all material respects, the financial position of St. Albert Minor Hockey Association as at April 30, 2020, and the results of its operations and its cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

### **Basis for Qualified Opinion**

In common with many not-for-profit organizations, the Association derives revenues from fund raising activities, the completeness of which is not susceptible to satisfactory audit verification. Accordingly, verification of these revenues was limited to the amounts recorded in the records of the Association. Therefore, we were not able to determine whether any adjustments might be necessary to registrations and fund raising activities, excess of revenue over expenditures, and cash flows from operations for the year ended April 30, 2020, current assets as at April 30, 2020, and net assets as at April 30, 2020. Our audit opinion on the financial statements for the year ended April 30, 2020 was modified accordingly because of the possible effects of this limitation in scope.

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Association in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our qualified audit opinion.

### **Responsibilities of Management and Those Charged with Governance for the Financial Statements**

Management is responsible for the preparation and fair presentation of the financial statements in accordance with Canadian accounting standards for not-for-profit organizations, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Association's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Association, or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Association's financial reporting process.

### **Auditor's Responsibilities for the Audit of the Financial Statements**

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error

and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Association's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Association's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained to the date of our auditor's report. However, future events or conditions may cause the Association to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

The logo for Ellis Group LLP, featuring the company name in a handwritten-style script with a horizontal line underneath.

Chartered Professional

Edmonton, Alberta  
Accountants February 19, 2021

STATEMENT OF OPERATIONS  
FOR THE YEAR ENDED APRIL 30, 2020

	<b>2020</b>	<b>2019</b>
<b>Revenues</b>		
Registration and ice fees	\$ 1,296,106	\$ 1,427,784
Sponsors, interest and other	16,200	9,378
Amortization of deferred grants (note 7)	49,807	49,807
	1,362,113	1,486,969
 <b>Expenditures</b>		
Ice rentals	762,999	823,656
Administrative wages and subcontracts	157,072	131,416
Equipment and sweaters	121,576	98,817
Insurance and fees	109,500	124,661
Office and administration	89,811	62,089
 Player and coach development	80,475	51,097
Amortization	68,662	67,772
Outside evaluation costs	46,894	54,958
Professional fees	35,573	18,284
Team photographs and yearbooks	27,999	28,736
 Telephone and utilities	20,992	18,424
Advertising, publicity, and donations	16,162	6,902
Referees	4,274	3,607
Minor hockey week	1,705	1,505
Humbolt Broncos donation	-	10,000
	1,543,694	1,501,924
 <b>Deficiency of revenues over expenditures</b>	<b>\$ (181,581)</b>	<b>\$ (14,955)</b>
 <b>Allocated as follows:</b>		
Unrestricted surplus	\$ (114,784)	\$ 1,416
Invested in property and equipment	(66,797)	(16,371)
	<b>\$ (181,581)</b>	<b>\$ (14,955)</b>



**ST. ALBERT MINOR HOCKEY  
ASSOCIATION STATEMENT OF  
CHANGES IN NET ASSETS FOR THE  
YEAR ENDED APRIL 30, 2020**

	2020				2019	
	Unrestricted Surplus	Equipment Reserve	Operating And Ice Reserve	Invested In Property And Equipment	Total	Total
<b>Balance, beginning of the year</b>	\$ 272,207	\$ 100,000	\$ 150,000	\$ 228,079	\$ 750,286	\$ 765,241
<b>Excess (deficiency) of revenues over expenditures</b>	(114,784)	-	-	(66,797)	(181,581)	(14,955)
<b>Balance, end of the year</b>	\$ 157,423	\$ 100,000	\$ 150,000	\$ 161,282	\$ 568,705	\$ 750,286

*Ellis Group LLP*

STATEMENT OF FINANCIAL  
POSITION APRIL 30, 2020

**ASSETS**

	<b>2020</b>	<b>2019</b>
<b>Current Assets</b>		
Cash and cash equivalents	\$ 798,311	\$ 683,236
Accounts receivable	5,380	25,978
Total current assets	803,691	709,214
<b>Property And Equipment</b> (note 3)	161,282	228,079
<b>Scholarship Fund</b> (note 4)	15,486	17,255
	\$ 980,459	\$ 954,548

**LIABILITIES AND NET ASSETS**

<b>Current Liabilities</b>		
Accounts payable and accrued liabilities	\$ 295,039	\$ 34,546
Deferred registration fees (note 5)	1,115	3,040
Deferred sponsorship revenue (note 6)	500	-
Deferred grants (note 7)	99,614	149,421
Total current liabilities	396,268	187,007
<b>Scholarship Fund</b> (note 4)	15,486	17,255
Total liabilities	411,754	204,262
<b>Net Assets</b>		
Unrestricted	157,423	272,207
Equipment reserve	100,000	100,000
Operating and ice reserve	150,000	150,000
Invested in property and equipment	161,282	228,079
Approved By The Board	568,705	750,286
_____ Director	\$ 980,459	\$ 954,548
_____ Director		

STATEMENT OF CASH FLOWS  
FOR THE YEAR ENDED APRIL 30,  
2020

	<b>2020</b>	<b>2019</b>
<b>Cash provided by (used in) operating activities</b>		
Deficiency of revenues over expenditures	\$ (181,581)	\$ (14,955)
Items not affecting cash		
Amortization of property and equipment	68,662	67,772
Amortization of deferred grants	(49,807)	(49,807)
	(162,726)	3,010
<b>Net changes in non-cash working capital:</b>		
Decrease (increase) in accounts receivable	20,598	(17,825)
Increase (decrease) in deferred sponsorship	500	-
Increase (decrease) in accounts payable and accrued liabilities	260,493	(69,558)
Increase (decrease) in deferred registration fees	(1,925)	890
Increase (decrease) in deferred grants	-	99,043
	279,666	12,550
<b>Investing activities</b>		
Purchase of property and equipment	(1,865)	(51,401)
<b>Increase (decrease) in cash and cash equivalents</b>	115,075	(35,841)
<b>Cash and cash equivalents, beginning of the year</b>	683,236	719,077
<b>Cash and cash equivalents, end of the year</b>	\$ 798,311	\$ 683,236
<b>Cash and cash equivalents consist of:</b>		
Cash	\$ 545,697	\$ 435,970
Short term deposits	252,614	247,266
	\$ 798,311	\$ 683,236

**ST. ALBERT MINOR HOCKEY ASSOCIATION**  
NOTES TO THE FINANCIAL STATEMENTS  
APRIL 30, 2020

**1. Nature Of Operation**

St. Albert Minor Hockey Association (the "Association") is an organization that fosters and promotes minor hockey in the St. Albert area. The Association is a not-for-profit organization and is exempt from income taxes.

**2. Accounting Policies**

(a) Basis of Accounting

These financial statements have been prepared in accordance with Canadian accounting standards for not-for-profit organizations.

(b) Cash And Cash Equivalents

Cash and cash equivalents consist of cash on hand, balances with banks and short term deposits with maturity dates that do not exceed 90 days after year end.

(c) Revenue Recognition

The Association uses the deferral method of accounting for contributions. Restricted contributions are recognized as revenue in the year in which the related expenditures are incurred. Unrestricted contributions are recognized as revenue when received or receivable. Endowment contributions are recognized as direct increases in reserves.

(d) Property And Equipment

Property and equipment are recorded at cost less accumulated amortization. Amortization is provided using the following rates:

Building	5% Straight Line
Computer	30% and 55% Declining Balance
Leasehold improvements	20% and 25% Straight Line

(e) Measurement Uncertainty

The preparation of financial statements requires management to make estimates that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities as at the date of the financial statements. Amortization is based on the estimated useful lives of tangible capital assets. These estimates and assumptions are reviewed periodically and as adjustments become necessary, they are reported in revenue and expenses in the period in which they become known. Actual results could differ from those estimates.

(f) Financial Instruments

The Association initially measures its financial assets and liabilities at fair value, except for related party transactions which are measured at the exchange amount. The Association subsequently measures its financial assets and liabilities at cost. Financial assets include cash, term deposits, and other receivables. Financial liabilities include trade and other payables.

## REPORTS

### St. Albert Minor Hockey Association AGM Report

NAME	Don Chanski	Position	VP Hockey Operations
DATE	July 18, 2021	Meeting	2021 AGM

#### ANNUAL GENERAL MEETING REPORT

The 2020-21 Season was a difficult road to travel. I want to thank the entire Board for their incredible dedication to hockey and the Association that made this past season as successful as it could be.

Unfortunately, a lot of our programming was cut short or impossible to even start due to the pandemic but our Board of volunteers was still prepared for every change.

Our Directors at Large:

Paul Reid:

Paul completed another year on our Board and continues to bring his knowledge of our association and his open communication was very helpful to traverse this past season. Paul has stepped up to sit on Committees and any extra time needed to complete tasks for the Board. His countless hours of volunteer time are a huge asset to SAMHA.

Karen Hach:

With her first year past, Karen, came on during evaluations that were proving to be very difficult with the Covid protocols in place. I think Karen did a great job being part of the Team Formations and quickly learning the what it takes to be Director in a very short time. Her support to SAMHA should not go unnoticed from the great work she has done in our Equipment Room to the Committees she sits on for the Board.

Serena Childs:

Serena came on our Board this year and quickly got to work. There was a lot of change coming to our U13AA program and she played an important role supporting and seeing through the transfer of the U13AA teams from the Association to our Raiders Club. She will continue to be an asset to the Raiders Board as their new U13 Director.

Kevin Haupt:

Kevin, also in his first year, was successful in supporting the Coaches in U13. His knowledge of the game offers great support to Committees, the Board and to our Association as a whole. In his first year he quickly learned his role and also was tasked at being a League Governor. His willingness to take on tasks is endless and should be recognized.

Krystal Ralph:

Krystal has now been on the Board for multiple seasons and continues to put in hours of support to multiple Committees. She is always there to support her Coaches in her Division as well as anything

else SAMHA needs. Her open communication and Human Resources background has been very helpful as we move SAMHA forward through the Association's recent changes.

Ken Jennings:

Ken continued looking after U9 this year. He has been an asset to the age group with his tireless efforts for team building and Coach Selection. The large number of participants in this age group was difficult to traverse during the pandemic but Ken was successful at getting them on the ice. I want to thank him for all of his help and volunteer hours as he is not coming back to our Board next season and will be missed. Good luck Ken and thank you.

Justin Coderre:

Justin was tasked in taking on the Intro to Hockey program as well as the U7 programming. His knowledge of the game and the programming should be commended. He did a great job getting the teams to the ice, finding great Coaches, and supporting them. His preparation for Coach onboarding and team equipment support was terrific.

Lisa Magera:

Lisa had a very successful first year as the Female Advocate. She has brought attention to some short falls SAMHA has with the Female programming and is producing many innovative ideas to support the Female Program into the future. Bold, new, fresh plans are being developed by Lisa and she is willing to do the work to see them through.

Andrew Chuckrey:

Andrew has completed another year as the Development Director. This year has brought on a year for change. Implementation of Coach Selection Committees, the Jr Raiders, and various other programming will make SAMHA an Elite Association. Andrew continues to volunteer time to support the Associations Development as a whole.

Roger Monette:

Roger completed another successful season as the Evaluation Director. This year brought on many complications with the restrictions due to the pandemic but Roger organized and completed Evaluations as scheduled. He produced the Draft Lists to the Directors for drafts and continues to innovate and streamline the process. The implementation of the Evaluation Committee will support Roger and help create a successful Evaluation period next season.

Ref in Chief, Joe Becigneul:

Joe has continued to be an integral part of the Board and his support to the Referees is unparalleled.

The Board continues to have the support from our staff. I'd like to thank our:

Registrar, Seema King:

Seema continues to bring her expertise to the Board for Team formation, Coach Selection, & Coach Qualifications. It is very appreciated for her support in everything she does.

Ice Allocator, Alison Scherer:

It is a thankless job to constantly schedule and reschedule ice all year long and this year has proven to be most difficult. Alison needs to be commended for her efforts to continually adapt to the

Covid environment and the endless hours of rescheduling. She did an excellent job as the liaison to the City ensure all Covid Protocols were met. Alison has found and is utilizing a new Ice Scheduling program and played an integral part in the Team Snap implementation.

Administrator, Shannon Maisano:

Shannon began our difficult year as our Covid Lead. She spent many hours updating information to the website and supporting members. Shannon has helped with the new software implementations and continues to support our members.

Executive Director, Jane Sedo:

Jane in her short time here has put in countless hours supporting the Board in our many changes we have made in the last year. She brings a fresh perspective to our Association and will be a valuable asset to its future.

I would also like to recognize and thank our Executive:

VP Administration Mel Nolski:

Mel was a great asset to our Board working through Communication and supporting everyone with the knowledge she brings. She continues to give countless hours to our Association through Committees and Executive meetings.

Secretary Alice Cameron:

Alice is extremely helpful with her knowledge of our Association, it's Bylaws and Policies, and should be acknowledged for all the support she continues to deliver to SAMHA. She has also put hours of Volunteer time on Committees, multiple Meetings and the Equipment Room.

Treasurer Chantel

Chantel has done a wonderful job with the Finance Committee. This past year has probably been one the most difficult and Chantel continued to deliver. Her knowledge in finance is a huge asset to SAMHA.

President Shauna Hudec:

After years on the Board, Shauna stepped up on the Executive and has done a terrific job in her new role. She has done great work with other Associations to make change at the EFHL that will benefit SAMHA for years to come. The communication she has opened to the Raiders has also been an asset to our Association. She continues to push and support the change that SAMHA needs to make to be the top Association in Alberta.

The future of the St Albert Minor Hockey Association looks bright. Changes have been made to make our Association stronger with a more powerful voice in the leagues we play in. Our Association is one to be proud of, is well respected in other hockey communities, and is typically one others model theirs after.

Thanks for your continued support.

Don Chanski

VP Hockey Operations

**St. Albert Minor Hockey Association  
2020-2021 AGM Report**

NAME	Kenneth Jennings	Position	U9/Novice Director
DATE	April 6, 2021	Meeting	2021 AGM

**ANNUAL GENERAL MEETING REPORT**

This season was the second season with all U9/Novice players following the new Hockey Canada format.

Total Male Registered Players 233

Total Female Registered Players 54

Total U9/Novice Registered Players 287

This season we continued to give families the choice of playing either Community or Interlock. For the third year we did not choose which players were eligible to play by way of “try out”. An overwhelming number of parents continued to vocalize that do not want their U9/Novice aged children playing in Edmonton, however there were still a small number of parents who want the option. Once evaluations were complete, we were able to appropriately group players into like skill. The process continues to work well, however just like last season, there were 6 Interlock registered players who did not evaluate with any other players and there were not enough players evaluating at that level to form a team. Those players were offered the option of a spot on a Community team or a refund. All players chose to play Community. All but one family did not understand the difference between Interlock and Community. Effectively communicating the difference between Interlock and Community continues to be a challenge, even with information posted on the microsite and registration page.

Evaluations

Evaluations consisted of a timed skilled skate. The contracted evaluation company provided a number of drills which were great at measuring skating ability as well as separating the players. COVID restrictions prevented further evaluations of players in traditional scrimmages. Players were assigned into Cohorts based on skilled skate times.

Cohort Leaders

Cohort 1 - Jason Maksymic

Cohort 2 – Umberto Fiorillo

Cohort A – David Marcinyshyn

Cohort B – Narwin Krupka

Cohort C – Jason Kent

Cohort D – Ron Mycholuk

Cohort E – Philip Linehan

Cohort F (Female) – Dylan Sorensen

As players progressed through the development session, the skill gap between the players increased. Because COVID restrictions prohibited evaluation scrimmages, coaches were asked to rank players



within assigned Cohorts and make recommendations to aid in the team formation process. This method is not ideal, but the coaches did a fantastic job.

### St Albert Community League

Community teams were balanced by agility skate times, interested coaches, interested goalies, and friend requests.

SAC304 – Jason Wasylshyn

SAC305 – Narwin Krupka

SAC306 – David Marcinyshyn

SAC307 – Ron Mycholuk

SAC308 – Chris Porter

SAC309 – Phil Linehan

SAC310 – Jason Kent

SAC311 – Jason Gregor

SAC350 – (Female) - Dylan Sorensen

SAC351 – (Female) – DJ Fazackerley

No concerns were brought forward.

### Interlock

Interlock teams were drafted using established drafting policies used for older age divisions. SA300 – Rob Parrotta

SA301 – Jason Maksymic

SA302 – Umberto Fiorillo

SA303 – Malcolm Johannesen

No concerns were brought forward.

Public Health Order suspended hockey activities on November 13, 2020. It is not known if the teams built were competitive.

Before the Christmas break, all players and carded coaches were given a blue SAMHA Cohort Hockey puck.

On January 29, 2021, the Public Health Order prohibiting minor hockey activity was extended. Based on a stepped approach to ease restrictions that corresponds with hospital admission, the earliest minor hockey could return would be March 1, 2021 at the earliest.

On February 2, 2021, Hockey Alberta announced the cancellation of league play for the 2020/2021 season.

On February 2, 2021, an email was sent to all U9/Novice teams that league play was cancelled, and they should collect equipment and jerseys, refund parents, close their bank accounts, and submit closing budgets to the Executive Director and Hockey Operations Vice President.

Starting February 8, 2021, the Public Health Order prohibiting minor hockey was lifted permitting 10 participants physically distanced per half sheet of ice. SAMHA board implemented an opt-in U9/Novice Return to Practice session for the remainder of the season commencing February 20, 2021.

163 Co-ed players opted in.

#### Return to Practice Sessions

SA300 – Rob Parrotta  
SA301 – Jason Maksymic  
SA302 – Umberto Fiorillo  
SA303 – Malcolm Johannesen  
SAC304 – Grant Burkell  
SAC305 – Narwin Krupka  
SAC306 – David Marcinyshyn  
SAC307 – Ron Mycholuk  
SAC308 – Dave Smigielski  
SAC309 – Michelle Despina  
SAC310 – Jason Kent  
SAC311 – Jason Gregor  
SAC350 – DJ Fazackerley  
SAC351 – DJ Fazackerley

No concerns brought forward.

Thank you to all the coaches, managers, and parent volunteers for making the best of a difficult situation.

A special thank you to Becki Sinclair who accepted the Coordinator role. Her leadership and dedication made a big difference this year.

Ken Jennings  
U9/Novice Director

**St. Albert Minor Hockey Association  
AGM Report**

NAME	Krystal Ralph	Position	U11 Director (Atom)
DATE	July 2021		

**ANNUAL GENERAL MEETING REPORT**

U11 in the 2020/2021 season consisted of 17 Coed teams and 2 Female teams.

**EVALUATIONS**

- Competitive Thread completed timed trials for placement within cohorts.
- Curtis Muca completed the goalie evaluations for cohort placement.
- Once able: we used coach evaluations, timed trials as well as committee placement for team placements.

**COACHES**

During evaluations, coaches were informally interviewed throughout for a list of coaches throughout T1-T6.

- There were no coach suspensions this year.

**PLAYERS**

There were no suspensions within U11 players

There were no reported concussions or injuries this season

**MINOR HOCKEY WEEK**

There was no MHW this season

**PROVINCIALS**

There was no provincials this season

**CITY CHAMPIONSHIPS**

There was no City Championships

**OTHER**

Due to Covid the season consisted of mostly development. Our Development Director worked hard at implementing both coach and player development seminars that coaches responded well too.

There were minimal complaints throughout the season, however most of the complaints were due to a very limited evaluation process due to covid. Most parents were happy that the kids were back on the ice, and felt placement was fair and accurate.

Staff were excellent in ensuring they pivoted and relayed information on in a timely manner throughout the season. Thank you to all whom contributed to the success.

**St. Albert Minor Hockey Association  
AGM Report**

NAME	Shauna Hudec	DATE	July 18, 2021
Position	U13 Director, U15 Temporary Director, President		

**ANNUAL GENERAL MEETING REPORT**

COVID brought many challenges to our association this year and evaluations were no exceptions. U13 started with a time skate that involved socially distance scrimmages, disinfecting dressing rooms and limited people around. We then ended up in cohorts waiting for things to change. The following coaches were chosen:

SA503 Derek McEwan  
SA504 Darius Yakimchuk  
SA505 Andy Kyle  
SA506 Terry Degner  
SA507 Troy Weatherly  
SA508 Rick Reiter  
SA509 Calvin Burton  
SA510 Steve Adams  
SA511 Trevor Dekneef  
SA512 Shawn Jewers  
SA513 Andrew Lutic  
SA514 Jason Dolynny  
SA515 Andrew Hill  
SA516 Pat Woodlock  
SA517 Joel O'Brien

I would like to thank the coaches, players and parents for their patience through this season. It was a challenge to say the least and I believe that everyone was supportive and understanding.

I offered to assist the U15 director with his evaluations and with his early departure I organized and ran these evaluations. We decided to try something different with group and did not place them into cohorts. They continued to do social distance evaluations and then placed on teams. Karen Hach came on as U15 director and I stayed to assist her with the draft and coach selection.

After the AGM in October, I began the role of President. It has been a large learning curve but I have enjoyed it very much. My focus had been primarily at this stage on our relationship with the Raiders and the governance of Hockey Edmonton. I believe that we have made significant ground on both fronts.

I would like to thank the following people :

Clayton Billey-you have provided me with guidance and wisdom in the early part of my presidency. I have always accepted your advice and appreciated your thoughts on subject matters.

Michael Tymko-your experience and expertise was always appreciated. You seemed to always have a knowledgeable answer to every problem. Our Hockey Alberta meetings were always lots of fun.

Christina Shultz-You had an answer for everyone of my questions. You knew how everything run and what I needed to expect from every situation.

Don Chanski-I could no ask for a better HOC VP. You have filled this role with commitment and dedication. You have kept me on my toes which I truly appreciate.

Directors – I could not ask for a better group of people. Each of you has shown your commitment and dedication to our association. I do appreciate your thoughts and opinions and many have influenced the associations direction.

Raiders Board-thanks for the patients you have shown me as I attempt to understand the internal workings of your group.

The staff-all of you are so knowledgeable and dedicated to our association. All of you always quick to answer my questions and always available.

Executive Committee-we have had a few meetings and we have brought the association more inline with our bylaws and policies. Many of you have offered me in valuable guidance and advice as I learn this role.

Jane Sedo – although you are new to our association, you have provided me with much guidance. You have new ideas and thoughts on ow to progress our association forward. You are a valuable asset.

I would like to thank the coaches, volunteers and players that make our association what it is. It is with your involvement that we become stronger.

Shauna Hudec

**St. Albert Minor Hockey Association  
AGM Report**

NAME	Paul Reid	Position	U18 Director
DATE	July 2021	Meeting	2021 AGM

**ANNUAL GENERAL MEETING REPORT**

- 51 players registered for No-Hit.
- 58 players registered for Hit.
- 7 teams in total were formed.
  - 3 @ Hit
    - 1 team @ tier 1
    - 1 team @ tier 2
    - 1 team @ tier 3 4 @ No Hit
    - 2 teams @ tier 4
    - 1 team @ tier 5
    - 1 team @ tier 6
- No league games were played before the stoppage and subsequently cancellation of the season.
- Players were given a refund of \$380.00 each.

Below is the Refund amounts for each minor hockey category.

	INTRO	Init	Novice	Nov Interlock	Atom	Peewee	Bantam	Midget	Midget Female	Peewee	RAIDERS	RAIDERS
	U7	U9	U9	U11	U13	U15	U18	U18	U13AA	U15	U16/U18	
Registration Fee	250	430	565	565	615	665	665	665	665	665	665	665
Ice Cost	6.27	35.91	65.91	65.91	53.58	116.96	77.74	56.03	71.03			
Insurance & Participation fees	23.73	24.09	24.09	44.09	48.42	53.04	47.26	48.97	48.97	30	30	30
Operation Costs	50	255	255	255	255	255	255	255	255	255	255	255
Reserve Contribution from SAMHA		-75	-75	-75	-75	-75	-75	-75	-75	-75	-75	-75
<b>REFUND TOTAL</b>	<b>170</b>	<b>190</b>	<b>295</b>	<b>275</b>	<b>333</b>	<b>315</b>	<b>360</b>	<b>380</b>	<b>365</b>	<b>455</b>	<b>455</b>	<b>455</b>

Would like to thank the following head coaches (and their assistants) for their dedication to the association:

- SA 711 Darcy Forsen
- SA 712 Mike Jones
- SA 713 Darin Price
- SA 714 Ken Parenteau
- SA 715 Bob Rees

- SA 716 Rob McDonald
- SA Don Weatherbee

Those players (21 in total) that continued on in to the “Spring Development Sessions” after the season was officially cancelled were broken in to 4 groups with approx 4-5 players in each grouping.

Would like to thank the following coaches who accepted this task.

- Team 1 Kobe Belyea
- Team 2 Dean Tyliakos
- Team 3 Rob McDonald
- Team 4 Garth Borle



**St. Albert Minor Hockey Association  
AGM Report**

NAME	Paul Reid	Position	U21 (Junior C) Director
DATE	July 2021	Meeting	2021 AGM

**ANNUAL GENERAL MEETING REPORT**

Three slots were allocated for tryouts for the 2020-2021 season:

Sept 27	21:15-22:15	Messier
Sept 28	21:15-22:15	Go Auto
Sept 30	21:30-22:30	Go Auto

- 31 players tried out.
- 25 players made the final roster.
- The Noralta league allowed for an expanded roster of 25 players on each team due to C-19.
- One league game was played before the season was halted and eventually cancelled.
- A refund was returned to each player in the amount of \$485.00.
- I would like to thank George Gilbeau (Head Coach), Doug MacKay (Assistant Coach) & Doug Kroetsch (Assistant Coach) on taking on the team this season.

**St. Albert Minor Hockey Association  
AGM Report**

NAME	Lisa Magera	Position	Female Director
DATE	July 2021	Meeting	2021 AGM

**ANNUAL GENERAL MEETING REPORT**

The 2020/2021 season started off strong, abiding by all covid restrictions. Unfortunately, the season was put on hold in November and we were able to resume practice only sessions in February.

SAMHA continued to work closely with its EFHL female partners. We did go ahead with the pilot program for a female only league at U11 and U13 categories. We had one team participate in the female league at those age levels. We had one U15 team and three U18 teams playing in all female leagues. There are plans to continue this pilot project, with the possibility of adding a U9 category.

Our U11 and U13 teams played a few games each before the season was shut down. Our U15 and U18 teams didn't get to play any games.

***STATS:***

247 female players in SAMHA

46 females played COED

201 females played female only

***Division Breakout***

1 - U7 - Female Initiation Team

2 - U9 Teams

2 - U11 Teams

3 - U13 Teams

1 - U15 Team

1 - U15 Elite Team

3 - U18 Teams

1 - U18 Elite Team

1- U18 AAA Team

The female division partnered with Precision Goalie Institute (PGI) to offer goalie development for all our female teams at the U11, U13, U15 and U18 levels. The development program was to include 2 practices a month with female goalie coaches, support, development and practice plans for our coaches and 4 group sessions where all our female goalies could be out together (if covid restrictions permitted). We were also exploring opportunities for our younger teams to “try goalie” sessions. It was important to our coaches that we offer goalie development for our females because we often have a shortage of goalies and they were seeking support as well. The funds for this program were coming from team fees.

We had a good return percentage of players for our development season (Feb-Mar)

Category	Team #	# of players	Coach
U11	SA450	14	Sue Forrest-Trainor
U11	SA451	11	Chris Armchuk
U13	SA550	14	Sean Sutcliffe
U13	SA551	13	Ryan LeGassick
U13	SA552	8	Fred Hettle
U15	SA650	12	Dustin Fahl and Mark Kassian
U18	SA750	6	Eliza Snider, MJ Appleby and Shonda Rossman
U18	SA751	11	Ryan Burden
U18	SA752	7	Thomas Gapp

Hockey Alberta has implemented for the 2021-2022 season that every female team must have a female coach on their hard card (head coach or assistant coach). We are looking forward to having more females involved in the game.

I would like to thank all the coaches, managers, parents and players for their commitment to female hockey and for their patience during this unprecedented season. Thank you to the board members for their support and guidance as I took on this role and we navigated this difficult season. I look forward to working with all of you as we continue to grow the Female game and find ways to continue to better SAMHA and strengthen our program.

**St. Albert Minor Hockey Association  
AGM Report**

NAME	Andrew Chuckrey	Position	Development Director
DATE	July 2021	Meeting	2021 AGM

**ANNUAL GENERAL MEETING REPORT**

Another positive year with development! COVID threw a wrench into how we offered sessions within SAMHA we have offered a wide variety of coach clinics along with the standard NCCP required courses.

This past season we have completed the following

- Run NCCP Coach certification courses
  - o Coach 1 & 2
  - o Checking
- Facilitated on line Coach development session with Wade Burt and Mike McGinnis
- Facilitate the team development program prior to the lockdown
- Created the U-11 Jr Raiders development program
- Worked with our team to create a defined coach selection process

Currently seeking tenders for the development programs to occur in the 2020-2021 season.

This upcoming year we will be vetting all providers that Coaches bring onto the ice with any SAMHA team. Process to follow.

Financial numbers in relation to development are included in the SAMHA financial reports.

Any questions, concerns suggestions please don't hesitate to contact me.

Andrew Chuckrey  
780-242-2572  
[developmentdirector@samha.ca](mailto:developmentdirector@samha.ca)

**St. Albert Minor Hockey Association  
AGM Report**

NAME	Seema King	DATE	June 28, 2021
Position	Registrar		

ANNUAL GENERAL MEETING REPORT

Division	Male	Female	Total Players	Co- Ed Teams	Female Teams	Total Teams
Intro to Hockey	130	25	<b>155</b>	4		<b>4</b>
U7	134	19	<b>153</b>	12		<b>12</b>
U9	238	50	<b>288</b>	12	2	<b>14</b>
U11	262	36	<b>298</b>	17	2	<b>19</b>
U13	282	50	<b>332</b>	18	3	<b>21</b>
U15	230	42	<b>272</b>	12	2	<b>14</b>
U18	224	102	<b>324</b>	12	5	<b>17</b>
U21 (Jr. C)	23		<b>23</b>	1		<b>1</b>

- Total number of registered players: **1845**
- Total number of teams: **102**
- Total number of registered bench staff: **497**
- Player registration decreased by **45** players from the 2019 – 2020 season

*Many thanks to the SAMHA Executive Board, Hockey Operations Committee, Office Staff, Raiders Executive Board, as well as Coaches, Managers, Bench Staff, Players and Parents for the dedication to St. Albert Minor Hockey and also for the patience that was shown, in what was a very challenging year for us all. Looking forward to getting back to normal for the 2021 – 2022 hockey season!*

**RESOLUTIONS**

<b>Proposed St. Albert Minor Hockey Special Resolutions 2021</b> Removal of wording is indicated by single line strike through text ( <del>deletion</del> ) Addition of wording is indicated by bold text ( <b>addition</b> )			
Amendment No. & Motion by:	Old Wording	New Wording	Rationale
<b>2021 - 1</b>	2.12 QUALIFICATIONS OF OFFICERS and DIRECTORS  Any person nominated for a position must be a Member in good standing under Article 2.02 with the exception of 2.02 e	Any person nominated for a position must be a <del>Member in good standing under Article 2.02 with the exception of 2.02 e</del>  <ul style="list-style-type: none"> <li>• <b>A Member in good standing under article 2.02 with the exception of 2.02 e</b></li> <li>• <b>Must not have been found to be of unsound mind by a Court in Canada or elsewhere;</b></li> <li>• <b>Can provide a police check confirmation acceptable to the Board of Directors</b></li> <li>• <b>Resides within St Albert Minor Hockey Association boundary map, as defined by Hockey Alberta.</b></li> <li>• <b>Any nomination that does not meet the above criteria must go through the current board for approval</b></li> <li>• <b>Shall not have any current sanctions/discipline against them</b></li> </ul>	- These changes align with standard Board qualifications and to mitigate any future reputational risk
<b>2021 -2</b>	3.01 COMPOSITION a) The voting Officers of the St Albert Minor Hockey Association consist of the President, Vice	a) The voting Officers of the St Albert Minor Hockey Association consist of the	Propose including that Officers make up the Executive

**Proposed St. Albert Minor Hockey Special Resolutions  
2021**

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Addition of wording is indicated by bold text (**addition**)

<b>Amendment No. &amp; Motion by:</b>	<b>Old Wording</b>	<b>New Wording</b>	<b>Rationale</b>
	<p>President of Administration(ADMIN VP), Vice President of Hockey Operations (HOC VP), Secretary and Treasurer.</p> <p>b) The voting Directors of the St Albert Minor Hockey Association consist of the (10) Directors at Large as defined by the Polices, Procedures and Operating Guidelines.</p>	<p>President, Vice President of Administration(ADMIN VP), Vice President of Hockey Operations (HOC VP), Secretary and Treasurer. <b>These members form the Executive Committee of the Board.</b></p> <p>b) The voting Directors of the St Albert Minor Hockey Association consist of the (10) Directors at Large as defined by the Polices, Procedures and Operating Guidelines.</p>	<p>Committee. This is referenced in SAMHA policies 1.8 “...Executive Board of Directors of SAMHA are as listed in the Bylaws”</p>
<b>2021 – 3</b>	<p>2.15 MANNER OF VOTING</p> <p>d) Written ballots will be counted by a member of the Executive Board of Directors and a non-voting member and the decision announced.</p>	<p>2.15 MANNER OF VOTING</p> <p>d) Written ballots will be counted by a member of the <del>Executive</del> Board of Directors and a non-voting member and the decision announced.</p>	<p>Remove Executive; consistency</p>
<b>2021 – 4</b>	<p>3.01 COMPOSITION</p> <p>b) The Voting Directors of the St. Albert Minor Hockey Association consists of the (10) Directors at Large as defined by the Policies, Procedures and Operating Guidelines. Directors may be assigned in a division by the Executive Board of Directors to administer where they will not have any direct or indirect financial interest or make</p>	<p>3.01 COMPOSITION</p> <p>b) The Voting Directors of the St. Albert Minor Hockey Association consists of the (10) Directors at Large as defined by the Policies, Procedures and Operating Guidelines. Directors may be assigned in a division by the <del>Executive</del> Board of Directors to administer where they will not have any direct or</p>	<p>Remove Executive; consistency</p>

**Proposed St. Albert Minor Hockey Special Resolutions  
2021**

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<b>Amendment No. &amp; Motion by:</b>	<b>Old Wording</b>	<b>New Wording</b>	<b>Rationale</b>
	decisions affecting any player they are directly related to.	indirect financial interest or make decisions affecting any player they are directly related to.	
<b>2021- 5</b>	3.11.01 President  d) Can exercise the powers of the Board of Directors, in conjunction with two of the other Officers in case of time sensitive matter(s) with a majority vote determining the action to take. Time sensitive matter(s) defined where immediate action is required in the best interest of the association and members that can't be held until the next Executive Board Meeting.	3.11.01 President  d) Can exercise the powers of the Board of Directors, in conjunction with two of the other Officers in case of time sensitive matter(s) with a majority vote determining the action to take. Time sensitive matter(s) defined where immediate action is required in the best interest of the association and members that can't be held until the next <del>Executive</del> Board Meeting.	Remove Executive; consistency
<b>2021-6</b>	3.11.03 Vice President of Hockey Operations d) Will be responsible to govern volunteer Executive Board Members directly related to Hockey Operations as outlined.	d) Will be responsible to govern volunteer <del>Executive</del> Board Members directly related to Hockey Operations as outlined.	Remove Executive; consistency
<b>2021-07</b>	2.06 MEETINGS	2.06 c) Such meeting may be held virtually when required	Addition
<b>2021-08</b>	2.10 SPECIAL RESOLUTIONS a) A resolution passed: i. at any General or Special Meeting of which not less than twenty-	2.10 a) A resolution passed: i. at any General or Special Meeting of which not less than twenty-one (21)	To support virtual AGM



**Proposed St. Albert Minor Hockey Special Resolutions  
2021**

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<b>Amendment No. &amp; Motion by:</b>	<b>Old Wording</b>	<b>New Wording</b>	<b>Rationale</b>
	one (21) days' notice specifying the intention to propose the Resolution has been duly given. Such General or Special Meetings will ONLY deal with the Association's Bylaws. Notice of the Special Resolutions to amend, delete or add to the Bylaws must be received by the President in writing at least 10 days prior to the General meeting and be posted on the Association website at least 10 days prior to the meeting, and; ii. by the vote of not less than 75% of those Members who, if entitled to do so, vote in person.	days' notice specifying the intention to propose the Resolution has been duly given. Such General or Special Meetings will ONLY deal with the Association's Bylaws. Notice of the Special Resolutions to amend, delete or add to the Bylaws must be received by the President in writing at least 10 days prior to the General meeting and be posted on the Association website at least 10 days prior to the meeting, and; ii. by the vote of not less than 75% of those Members who, if entitled to do so, vote in person <b>or electronically.</b>	
<b>2021-09</b>	2.13 ELECTION OF THE BOARD OF DIRECTORS f) If a Board of Directors position is not filled at an Annual General Meeting, the position can be temporarily filled by an existing Board of Directors Member until a candidate is found and the candidate is approved by 2/3 majority vote of the Board of Directors.	2.13 ELECTION OF THE BOARD OF DIRECTORS <del>f) If a Board of Directors position is not filled at an Annual General Meeting, the position can be temporarily filled by an existing Board of Directors Member until a candidate is found and the candidate is approved by 2/3 majority vote of the Board of Directors.</del>	3.04 clearly defines this
<b>2021-10</b>	2.13 g) Any such positions filled after the AGM will be up for election at the next Annual General Meetings.	<del>g) Any such positions filled after the AGM will be up for election at the next Annual General Meetings.</del>	3.04 clearly defines this

**Proposed St. Albert Minor Hockey Special Resolutions  
2021**

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<b>Amendment No. &amp; Motion by:</b>	<b>Old Wording</b>	<b>New Wording</b>	<b>Rationale</b>
<b>2021-11</b>	3.04 The Board of Directors can fill vacant positions from the general membership to fill the vacancy until the next Annual General Meeting through a majority vote. Any such positions not elected by the general membership at an Annual General Meeting will be up for election at the next Annual General Meeting	i) The Board of Directors can fill vacant positions <del>by a call to from</del> the general membership to fill the vacancy until the next Annual General Meeting through a majority vote.  ii) Any such positions not elected by the general membership at an Annual General Meeting will be up for election at the next Annual General Meeting	Add i) and ii) Add call to
<b>2021-12</b>	3.07 QUORUM	A quorum at any Board of Directors Meeting shall be a minimum of (9) Voting Board of Directors present at the meeting. The <del>quorum</del> <b>majority</b> set at each meeting will be based on the number of Voting Board of Directors.	Clarify
	3.13 INDEMNITY OF BOARD OF DIRECTORS No Member of SAMHA is, in his individual capacity, liable for a debt or liability of SAMHA. The St. Albert Minor Hockey Association shall indemnify a Director or Officer, his heirs, legal representatives and assigns from and against any and all claims, costs, charges, expenses and losses including payment of legal fees on a solicitor and client basis necessary to settle or defend an action or satisfy a Judgement reasonably incurred by such person as a result of	3.13 INDEMNITY OF BOARD OF DIRECTORS No Member of SAMHA is, in <del>his</del> <b>their</b> individual capacity, liable for a debt or liability of SAMHA. The St. Albert Minor Hockey Association shall indemnify a Director or Officer, <del>his heirs</del> , legal representatives and assigns from and against any and all claims, costs, charges, expenses and losses including payment of legal fees on a solicitor and client basis necessary to settle or defend an action or satisfy a Judgement reasonably incurred by such person as a result of them having been a Director	Gender

**Proposed St. Albert Minor Hockey Special Resolutions  
2021**

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<b>Amendment No. &amp; Motion by:</b>	<b>Old Wording</b>	<b>New Wording</b>	<b>Rationale</b>
	<p>them having been a Director or Officer in those cases where they were acting in their course and scope of duty and acted honestly and in good faith with the view to the best interests of SAMHA. SAMHA shall indemnify a Discipline Committee Member, his heirs, legal representatives and assigns from and against any and all claims, costs, charges, expenses and losses including payment of legal fees on a solicitor and client basis necessary to settle or defend an action or satisfy a Judgement reasonably incurred by such person as a result of them having been a Discipline Committee member in those cases where they were acting in their course and scope of duty and acted honestly and in good faith with the view to the best interests of SAMHA.</p>	<p>or Officer in those cases where they were acting in their course and scope of duty and acted honestly and in good faith with the view to the best interests of SAMHA. SAMHA shall indemnify a Discipline Committee Member, his heirs, legal representatives and assigns from and against any and all claims, costs, charges, expenses and losses including payment of legal fees on a solicitor and client basis necessary to settle or defend an action or satisfy a Judgement reasonably incurred by such person as a result of them having been a Discipline Committee member in those cases where they were acting in their course and scope of duty and acted honestly and in good faith with the view to the best interests of SAMHA.</p>	
	<p>5.03 FISCAL YEAR END The fiscal year end for SAMHA shall be on the 30th day of April of each year</p>	<p>5.03 FISCAL YEAR END The fiscal year end for SAMHA shall be on the 31st day of <del>April</del> <b>March</b> of each year</p>	<p>To ensure we can present current financial statements at the AGM</p>

