



HOCKEY CALGARY

Report of the Governance and Nominations Committee Annual General Meeting October 7, 2025

The Governance and Nominations Committee provides this update on its activities over the 2024-25 playing season:

1. There have been 2 formal meetings of the Committee this season, in addition to ongoing discussion and consultation with members of the Board and Executive Director.
2. The Committee worked with extensively with the Executive Director to review and, where required, revise Hockey Calgary registration policies and regulations in light of Hockey Alberta's change to eliminate Minor Hockey Association boundaries
3. The Committee continued to review and discuss with the Executive Director and the Board ongoing initiatives to ensure consistency and clarity among Hockey Calgary's by-laws and the various Board and Member policies and regulations, and to support appropriate governance at the Board level.
4. The Committee oversaw a search and recruitment process to identify two new candidates for the Hockey Calgary Board proposed for election at the 2025 AGM, the transition of the Chair position effective at the 2025 AGM, and identification and allocation of Hockey Calgary Board committee roles for 2025-26.

Respectfully Submitted,

Chad Schneider, Chair, Governance and Nominations Committee

Additional Committee Members:

- Karen Pirie – Chair, Hockey Calgary
- Dave Guebert – Vice Chair, Hockey Calgary
- Kevin Kobelka – Executive Director
- Sue Makarchuk – Director
- Kurtis Grenkow – Director