

Yellowhead Region Minor Hockey – Semi Annual meeting
Minutes – Wednesday, December 17, 2003

The Semi Annual Meeting of the Yellowhead Minor Hockey Association was held on Wednesday, December 17, 2003, 2003 in the Hamiota Sports complex with the following members present:

Executive:

Rick Saler	Regional Director
Shirley Wowryk	Secretary-Treasurer
Rick Peters	South area representative and Tri-Town Minor Hockey
Murray Birch	East area representative and Minnedosa Minor Hockey

Others:

Cheryl Ernest	Regional Registrar, Hockey Manitoba
Ray Brethour	Senior Director, Hockey Manitoba
Murray Lockhart	Hamiota Minor Hockey
Warren Brooks	Hamiota Minor Hockey
Rob Smith	Hamiota Minor Hockey
Kevin Bell	Hamiota Minor Hockey
Gord Lee	Hamiota Minor Hockey
Chris Czarnecki	Hamiota Minor Hockey
Craig Fedorowich	Hamiota Minor Hockey
Cal Harrison	Hamiota Minor Hockey
Alvin Rutchka	Birtle Minor Hockey
Lyle Salmon	Birtle Minor Hockey
Dale Luhowy	Shoal Lake Minor (Hockey) Sports
Terence Woychyshyn	Shoal Lake Minor (Hockey) Sports
Kevin Harris	Neepawa Minor Hockey
Ed Shaw	Tri-Town Minor Hockey
Dennis Kyle	Elkhorn/McAuley Minor Hockey
Blair Fordyce	Kenton Minor Hockey

Director Rick Saler called the meeting to order at 7:35 P.M.

MOTION: Murray Birch – Rick Peters

“That **Minutes** of September 24, 2003 meeting be adopted as circulated and read.”

CARRIED

Director Rick Saler reported on:

- Brodie Dupont (St.Lazare) made the Under 17 Team.
- All juniors made their teams.
- “Overage” criteria is not being followed, “rationale” isn’t usually good enough and never written clearly.
- Boundary in the N.W. area is being worked on between the regional Directors.

Finances - Treasurer Shirley Wowryk presented the Interim Financial Statements (Sept 1, 2003 to Dec 16, 2003) showing an overall deficit for this period of \$2381.14. Main reason for this is the purchase of a set of jerseys for the AAA Midget Yellowhead Chiefs and the fact that the current annual fees have not been billed yet.

Account balances at the Rivers Branch of the Westoba Credit Union as of December 16, 2003 were:

Chequing	\$1,224.09
Savings	\$4,669.34
Credit Union Shares	\$ 6.00
Cash on Hand	\$ 0.00
Subtotal	\$5,899.43

MOTION: Shirley Wowryk – Dale Luhowy

“That the Interim Financial Statements to December 16, 2003 be adopted as circulated and discussed.”

CARRIED

Coach Coordinator Craig Cameron (not present but submitted a written report)

Four clinics were held in the region this fall:

- Elkhorn hosted both the initiation and coach awareness clinics on Sunday Oct 5, 2003.
- Brenda Orr informed me that both were well attended, 20-25 people at each.
- Hosting 2 half day clinics on the same day in one town worked well.
- Hamiota hosted the coach level clinic on Saturday Oct 4, 2003 which was well attend with approximately 25 participants.
- Hamiota also hosted a safety clinic on November 29, 2003 which should probably have been cancelled as only 4 people attended, difficult to cancel on short notice.
 - The problem may have occurred as many teams already had safety people in place by allowing them to attend clinics in other regions.
 - Safety clinics should be held during the first week in October, the same as the other three. I will attempt to get early dates for all clinics next year.

Other Business:

Alvin Rutchka, Birtle, reported on a Bantam game between Virden & Birtle, held in Birtle, that was tied in the last few seconds and incurred 2 gross misconduct penalties.

The outstanding (Performance Bond) funds of \$500.00 from some teams failure to show at Provincials in Birtle, a number of years ago, has STILL not been received by Birtle.

Provincial Playoffs for the 2003-2004 Season-

- team allotment and selection of Convenors was established.
- teams and convenors lists were to be typed and distributed by the secretary (copies attached).

Next meeting (Annual) is scheduled for **Wednesday April 21, 2004 7:30 P.M. in Hamiota.**

Adjourned by Murray Birch at 9:14 P.M.

Shirley Wowryk
Secretary-Treasurer.