

**Yellowhead Region Minor Hockey – Fall meeting
Minutes – Wednesday, September 22, 2004**

The Fall Meeting of the Yellowhead Minor Hockey Association was held on Wednesday, September 22, 2004 in the Hamiota Sports Complex with the following members present:

Executive:

Ray Christie	Vice-Director
Shirley Wowryk	Secretary-Treasurer

Others:

Brian Franklin	Vice President, Hockey Manitoba
Cheryl Ernest	Regional Registrar, Hockey Manitoba
Ray Brethour	Chair of Senior Male, Hockey Manitoba
Jason Ryden	Yellowhead Region, Referee-In-Chief
Bruce Stephens	Yellowhead Region, Coach Mentorship Program.
Grant Adamyk	President, Parkissimo Minor Hockey, Neepawa Minor Hockey
Dwayne Kirkup	Southwest Region, Coach Development
Cal Harrison	Treasurer, Hamiota Minor Hockey
David Henderson	President, Hamiota Minor Hockey
Alvin Rutchka	President, Birtle Minor Hockey
Charles Bertram	Registrar, Birtle Minor Hockey
Glen Thomson	President, Tri-Town Minor Hockey
Keith Orr	Elkhorn/McAuley Minor Hockey
Tim Fafard	President, St. Lazare Minor Hockey
Charles Fouillard	Vice-President, St. Lazare Minor Hockey
Damon Mowbray	St. Lazare Minor Hockey
Blair Fordyce	President, Kenton Minor Hockey
Cory Luhowy	Registrar, Minnedosa Minor Hockey
Marcia Liske	Chairperson, Waywayseecappo Parks & Recreation Comm.

Absent:

Rick Saler	Regional Director
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Areas Reps – Garth Mitchell, Murray Birch, Rick Peters & Irwin (Butch) Kostaskey.

Vice-Director Ray Christie called the meeting to order at 7:38 P.M.

MOTION: Alvin Rutchka – Cal Harrison

“That **Minutes of April 21, 2004** meeting be adopted as circulated and read.”

CARRIED

Bruce Stephens made a presentation on the **Coach Mentorship Program:**

- Program started 3 years ago
- Part of the National Coach Mentorship Program
- Purpose is to help coaches make happier players
- It's a program of “coaches helping coaches”
- Materials are available, drill kits, skill manuals, videos, training ideas (inventory list attached)
- he can offer specialty clinics (body contact)
- Call Bruce Stephens in Forrest at 727-2375 or

Bob Caldwell (Master Mentor) in Deloraine 747-2683.

Guest **Dwayne Kirkup** from **Souris (Southwest Region)** reported on upcoming events:

- Oct. 22 – 10 AM to 1 PM - Esso Funday – Female Hockey, call Carol Williams @ Souris Rec Office.
- Oct. 22 – 1 PM University of Manitoba Female Team Development Camp
- Oct. 22 - 7 PM University of Manitoba Female Team Exhibition Game vs Regina
- Nov 26 - 7 PM University of Manitoba Men's League Game vs Regina
- Oct 30-31 Trevor Robbins-Brian Elder Goaltender Clinic in Souris (10 yrs to 17 yrs) - \$100.
(4 hrs ice time, 2 hrs classroom, 2 hrs dry land training)\

Also conducting Body Contact Clinic in Souris.

Vice-Director Christie also reported:

- Attended the Hockey MB spring meeting in June.
- New coaches must have Certification by January 17 (Safety, Coach Awareness, etc).
- There is a proposed Junior Female League.
- Feb 4, 5, 6, 2005 – POE (Program of Excellence) and Skill Development Weekend. (No Bantam or Pee wee tournaments are to be held that weekend).
- Female Challenge Cup (Similar to Directors Cup) to be held April 15-17, 2005, bids to host must be submitted by Oct 15th.
- Directors Cup scheduled for April 8 – 10, 2005.
- Communities hosting Provincials should be booking rooms for Teams to attend.
- Plans to eliminate "female minor", and all male and female hockey to be "minor hockey".
- Ray Christie is now the Hockey Manitoba Female Rep for our (Yellowhead) Region.
- Boundary Review committee was discussed.
- No Redline in ALL hockey.
- Camera phones are banned from change rooms.
- Players MUST play in region they reside (POE, etc)
- "Overage" players DO NOT play in Provincials.

Secretary-Treasurer Shirley Wowryk presented the Annual Financial Statements (Sept 1, 2003 to Aug.31, 2004) showing an overall excess of revenues over expenses of \$3,005.29. Main reasons for this was due to the Casino Bingo worked on Dec 29, 2003 bringing in \$1,300.00 and the WHL Player Development contribution of \$1,000.00 on behalf of Brad Cole (Miniota).

Account balances at the end of August 2004 were:

Cash on Hand	\$ 110.00	
Chequing	\$ 4,053.40	
Savings	\$ 7,546.46	
Credit Union Shares	\$ 6.00	
SubTotal	\$11,715.86	
Accts Receivable	\$ 70.00	
Accts Payable(Re: B.Cole)	\$ (500.00)	
Total	\$11,285.86	\$11,285.86

Account Balances at the beginning of Sept 2003

Chequing	\$ 2,990.19	
Savings	\$ 4,668.38	
Shares	\$ 6.00	
Subtotal	\$ 7,664.57	
Accts Receivable	\$ 616.00	\$ 8,280.57
Difference (Revenue over Expenses)		\$ 3,005.29

MOTION: Shirley Wowryk – Cal Harrison

“That the Annual Financial Statements to August 31, 2004 be adopted as circulated and discussed.”

CARRIED

Alvin Rutchka gave a brief **AAA Midget Yellowhead Chiefs** report:

- 3 last year players are gone to MJHL and/or WHL.
- Camp was this past weekend with about 60 players
- About 33 to 35 players kept for exhibition games
- as of today there are 27 left on the roster with the team to be picked on Sept 30th.
- Head Coach is Jeff MacDonald, Assistant Coaches are Murray Birch and Scott Elder
- Bert Lowry is Manager, Trainer is Jon Lewis and Equipment Manager is Don Citulski.
- League play begins Oct 9th.

New Referee-In-Chief is Jason Ryden (from Birtle) and he gave a report:

- Attended a coordinator meeting in Winnipeg
- Hopes to have a budget presented for the next meeting

The **Coach Coordinator** Report from **Craig Cameron** was read by Cory Luhowy (Minnedosa):

- 1) Three clinics have been confirmed for the fall of 2004
 - coach level Nov 7 at Shoal Lake (1 day with no ice time)
 - Initiation and Coach Awareness October 30/04 in Minnedosa (these are two half day clinic which were put in the same town on the same day as many first time coaches need both).
 - There has been no request for a safety clinic as of yet from any of the towns, but maybe tonight or in the next few days someone can contact me to make that request.
- 2) On-line registration is the only way to register for the clinic this year.
 - for more information regarding this process I have sent a copy of the information available on the Hockey Manitoba website.
- 3) Minnedosa would be interested in hosting Esso Fun Days on Oct 24/04
 - intended for first time female players
 - we would need to know fairly soon on numbers so as to confirm with Hockey Manitoba.
- 4) I have heard of a couple of clinics designed to teach body contact to younger players. If anyone has more info on the towns having these and their availability please let us know.

For more info on any of these topics I can be reached at 867-0486 (cell)

email: ccameron@mcic.gov.mb.ca

Submitted by Craig Cameron

Yellowhead Regional Registrar Cheryl Ernest reported:

- January 17, 2005 is the absolute deadline to obtain Coaching Certification for Initiation, Coach Level, Intermediate, Safety and (Speak Out) Coach Awareness.
- Female players only affiliate with organization registered with, but must roster on female and male teams.
- Every parent/guardian must sign roster.
- Out of Province Sanction fee is \$53.50 for Tournaments.
- Feb 1st is the Deadline for “overage” applications.
- Dec 1st is the Deadline for “transfers”.

Other Business

Vice-Director Christie reported that **Suspensions from Tournament Game Sheets** must be sent to the Regional Director (Rick Saler) **immediately**, for determination of suspension period.

Female League meeting is in Brandon on October 7th.

Grant Adamyk, Parkissimo President reported that the league **meeting** will be on October 7th at 7:30 PM in the Yellowhead Centre (Rink) in Neepawa.

Alvin Rutchka reminded everyone about getting **Security Checks for Interprovincial Tournaments**.

Minutes from our **Yellowhead Regional Meetings** are to be **forwarded to Hockey Manitoba**.

The **Semi-Annual Meeting** will be held on **Wednesday December 15, 2004** at 7:30 PM in the **Hamiota Sports Complex**.

MOTION: Cal Harrison – Alvin Rutchka

“That the Yellowhead Region contribute **\$300.00**, for the interim, to Jason Ryden for **Yellowhead Referee Development Committee costs**.”

CARRIED

Brian Franklin, Vice President Hockey Manitoba, mentioned that anyone can call him if they have any questions. He will look into the Tournament Sanction fee issue.

Vice-Director/**Female Rep Ray Chistie** wants all **Female Team Contact names** and telephone numbers.

Waywayseecappo is hosting a **Coach Clinic Level I & II**, call Craig Camerson 867-0486 cell or email: ccameron@mccic.gov.mb.ca.

MOTION: Blair Fordyce – Alvin Rutchka

“That we do now **adjourn** at 9:30 P.M.”

CARRIED

Shirley Wowryk
Secretary-Treasurer.