

**Yellowhead Region Minor Hockey – Semi Annual meeting**  
**Minutes – Wednesday, December 15, 2004**

The Semi Annual Meeting of the Yellowhead Minor Hockey Association was held on Wednesday, December 15, 2004, 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
Garth Mitchell	West area representative and Elkhorn/McAuley Minor Hockey

**Others:**

Cheryl Ernest	Registrar, Yellowhead Region, Hockey Manitoba
Ray Brethour	Chair, Senior Male, Hockey Manitoba
Jason Ryden	Referee In Chief of Yellowhead Region (Birtle)
Grant Adamyk	President, Parkissimo Hockey League (Neepawa)
Brad Walker	Neepawa Minor Hockey
Dave Pollon	Minnedosa Minor Hockey
Murray Lockhart	Hamiota Minor Hockey
Warren Brooks	Hamiota Minor Hockey
Rob Smith	Hamiota Minor Hockey
Kevin Bell	Hamiota Minor Hockey
Alvin Rutchka	Birtle Minor Hockey
Lyle Salmon	Birtle Minor Hockey
Charles Bertram	Birtle Minor Hockey
Dale Luhowy	Shoal Lake Minor (Hockey) Sports
Terence Woychyshyn	Shoal Lake Minor (Hockey) Sports
Glendon Short	Shoal Lake Minor (Hockey) Sports
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: Garth Mitchell – Dave Pollon

“That **Minutes of September 22, 2004** meeting be adopted as circulated and read.”

CARRIED

**Director Rick Saler reported on:**

- “Provincials” Playoff Hosts must help playoff teams find (hotel/billet) rooms.
- Suspension reports are not coming in on a timely basis.
- Only had 2 suspensions so far this season

**Finances - Treasurer Shirley Wowryk** presented the Interim Financial Statements (Sept 1, 2004 to Dec 15, 2004) showing an overall deficit for this period of \$1,828.47. 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 as of December 15, 2004 were:

Chequing	\$2,145.15
Savings	\$7,806.24
Credit Union Shares	\$ 6.00
Cash on Hand	\$ 0.00
Subtotal	\$9,957.39

MOTION: Shirley Wowryk – Alvin Rutchka

“That the Interim Financial Statements to December 15, 2004 be adopted as circulated and discussed.”

CARRIED

**Referee In Chief – Jason Ryden:**

- Would like to have officials attend a camp to develop skills to evaluate other referees.

Motion: Garth Mitchell – Rick Peters

“That an evaluation training clinic for referees be held and that mileage be paid to referees to attend clinics and perform evaluations.”

CARRIED

Motion: Dennis Kyle – Grant Adamyk

“That Jason Ryden be reimbursed an additional \$300.00 for whistles purchased for 1<sup>st</sup> year officials (referees).”

CARRIED

Jason Ryden needs names for potential linesmen for Directors Cup and for the Air Canada Cup Regionals playoff. Please provide names by January 14, 2005.

**AAA Midget Yellowhead Chiefs:**

Alvin Rutchka provided a brief report indicating:

- It has been tough winning games.
- Coaches are optimistic – team is improving.
- Next home game is January 2<sup>nd</sup>.
- On December 29<sup>th</sup> a Fundraiser for Chiefs (with Alumni) will be held in Shoal Lake.

**Provincial Playoffs for the 2004-2005 Season-**

- team allotment and selection of Convenors was established.
- Secretary to type and distribute copies of teams and convenors lists (copies attached).

**Next meeting (Annual)** is scheduled for **Wednesday April 20, 2005 7:30 P.M. in Hamiota.**

10 Hockey Manitoba T-Shirts were distributed by a draw of all names of those in attendance.

Meeting adjourned at 9:05 P.M.

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Shirley Wowryk  
Secretary-Treasurer.