

Yellowhead Region Minor Hockey – Fall meeting
Minutes – Tuesday, September 20, 2005

The Fall Meeting of the Yellowhead Minor Hockey Association was held on Tuesday, September 20, 2005 in the Hamiota Sports Complex with the following members present:

Executive:

Rick Saler	Director
Shirley Wowryk	Secretary-Treasurer
Garth Mitchell	West Area Rep, Elkhorn Minor Hockey
Butch Kostaskey	North Area Rep, Hamiota Minor Hockey

Others:

Cheryl Ernest	Regional Registrar, Hockey Manitoba
Ray Brethour	Chair of Senior Male, Hockey Manitoba
Stan Harvey	Chair-Rural Minor West Zone, Hockey Manitoba
Cal Harrison	Hamiota Minor Hockey
Craig Fedorowich	Hamiota Minor Hockey
Chris Czarnecki	Hamiota Minor Hockey
Bruce Coulter	Hamiota Minor Hockey
Dennis Kyle	Elkhorn Minor Hockey
Harvey Cloud	Waywayseecappo Minor Hockey
Charles Fouillard	St. Lazare Minor Hockey
Alvin Rutchka	Birtle Minor Hockey
Charles Bertram	Birtle Minor Hockey
Blair Fordyce	Kenton Minor Hockey
Derek Shamray	Oak River (Tri-Town Minor Hockey?)
Brent Moffat	Strathclair Minor Hockey
Chris Waddell	Strathclair Minor Hockey
Cyril Patterson	Shoal Lake Minor Sports
Sandi Allen	Shoal Lake Minor Sports
Rick Bilcowski	Minnedosa Minor Hockey
Brad Walker	Neepawa Minor Hockey

Director Rick Saler called the meeting to order at 7:30 P.M.

Members in attendance were introduced.

MOTION: Cal Harrison – Garth Mitchell

“That **Minutes of April 20, 2005** meeting be adopted as circulated.”

CARRIED

Vice Director Ray Christie submitted his resignation due to illness. The Director will appoint a replacement if necessary.

MOTION: Alvin Rutchka – Butch Kostaskey

“That the Yellowhead Region purchase a memento of appreciation to thank Ray Christie for his service to the Region.”
CARRIED

Director Saler reported:

- on a Manitoba Moose letter concerning sweaters for display at MTS Centre – contact Kyle Baharry.
- Directors Cup Changes – change in sending of teams to increase competitiveness and concerns from scouts.
- Chad Silver Foundation – monies are available for needy kids to buy hockey equipment.
- Hockey Development Weekend – Feb. 3, 4 & 5th, 2006. (Bantam Minor, Bantam, 1st year Midget).
- Provincials Tournament Dates:

Male:	Atom	March 10-12
	Bantam	March 10-12
	Peewee	March 3 – 5
	Midget	March 3 – 5

Female:	Atom	March 3 – 5
	Bantam	March 3 – 5
	Peewee	March 17-19
	Midget	March 10-12

- Coach Certification - on or before December 1, 2005.

Director Saler read the **AAA Midget Yellowhead Chiefs** report.

Secretary-Treasurer Shirley Wowryk presented the Annual Financial Statements (Sept 1, 2004 to Aug.31, 2005) showing an overall excess of revenues over expenses of \$2,027.58.

Account balances at the end of August 2005 were:

Cash on Hand	\$ 260.00	
Chequing	\$ 6,366.92	
Savings	\$ 5,819.52	
Credit Union Shares	\$ 7.00	
SubTotal	\$12,453.44	
Accts Receivable	\$ 860.00	\$13,313.44

Account Balances at the beginning of Sept 2004

Cash on Hand	\$ 110.00	
Chequing	\$ 4,053.40	
Savings	\$ 7,546.46	
Shares	\$ 6.00	
Subtotal	\$11,715.86	
Accts Receivable	\$ 70.00	
Accounts Payable	\$ (500.00)	\$ 8,280.57

Difference (Revenue over Expenses)		\$ 2,027.58
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MOTION: Shirley Wowryk – Bruce Coulter

“That the Annual Financial Statements to August 31, 2005 be adopted as circulated and discussed.”

CARRIED

No Referee-In-Chief report as Jason Ryden moved away. Until a new Referee In Chief can be appointed, Director Rick Saler and Frank Taylor from Minnedosa will perform Referee In Chief duties. (Frank's home number is 867-2245, during day can be reached at 867-0038)

MOTION: Brad Walker – Rick Bilcowski

“That the Yellowhead Region continue to give first year referees a proper whistle”. CARRIED

Director Saler will set up meetings of coaches and referees. He would like to see older (experienced) referees working with younger referees.

Garth Mitchell – the Coach Mentorship would require funds.

MOTION: Craig Fedorowich – Brent Moffat

“That Development meetings of coaches and referees be held with reasonable applicable costs to be paid.” CARRIED

Discussion was held concerning Referee Supervisions.

MOTION: Alvin Rutchka – Cal Harrison

That the Yellowhead Region pay Referees \$10 per game and applicable mileage to conduct referee Supervisions”. CARRIED

Stan Harvey commented that the Development Week in February would be an excellent time to conduct supervisions.

The **Coach Coordinator** Report from **Craig Cameron** was read by Rick Bilcowsky (Minnedosa). Reminder that Coach Certification must done by December 1st.

Registration for Coach Clinics can only be done on-line on Hockey Manitoba website. A complete listing of clinics is also on the website.

For more info Craig can be reached at 867-0486 (cell) or email: ccameron@mcic.gov.mb.ca

Stan Harvey commented:

- 1) That the Director's Cup is a development program
- 2) Overage Applicants need a supporting letter from the local association and that only one year above is allowed for applicants.
- 3) Extended season teams (Spring) - reminder that only Hockey Manitoba hockey schools or camps are insured, so check the rules. Any programs offered by Contractors are not insured by Hockey Manitoba.

Other Business

Discussion was held concerning the current Hockey Manitoba mileage rate of \$0.25 per km. Members present felt that this might be a bit low, considering the current prices of gasoline.

MOTION: Charles Fouillard – Derek Shamray

“That the Yellowhead Region pay \$0.35 per km for applicable authorized travel.” CARRIED

MOTION: Craig Fedorowich - Alvin Rutchka??

“That volunteers, Bruce Coulter be appointed Vice-Director, and Cal Harrison be appointed Female Rep for the Yellowhead Region.” CARRIED

Director Saler reminded all that the deadline for applications to Host Provincials is October 1st.

Craig Fedorowich reported that a Goalie Clinic will be held in Hamiota on Oct 15 & 16th, and a Body Contact Clinic on Oct. 22 & 23rd. For more info call him at 764-2388 or email: drccraig@mts.net .

The **Semi-Annual Meeting** will be held on **Tuesday December 20, 2005** at 7:30 PM in the **Hamiota Sports Complex**.

Motion: Ray Brethour

“That we do now adjourn at 9:00 P.M.”

CARRIED

Shirley Wowryk
Secretary-Treasurer.