Yellowhead Region Minor Hockey – Semi Annual meeting <u>Minutes – Tuesday, December 20, 2005</u>

The Semi Annual Meeting of the Yellowhead Minor Hockey Association was held on Tuesday, December 20, 2005 in the Hamiota Sports complex with the following members present:

Executive:

Rick Saler	Regional Director	
Bruce Coulter	Vice-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	
Butch Kostesky	North area representative and Hamiota Minor Hockey	
Craig Cameron	Coach Coordinator and Minnedosa Minor Hockey	

Others:

Brad Walker	Neepawa Minor Hockey
Elmer Kaskiw	Hamiota Minor Hockey
Cal Harrison	Hamiota Minor Hockey
Alvin Rutchka	Birtle Minor Hockey
John Tomiski	Birtle Minor Hockey
Charles Bertram	Birtle Minor Hockey
Gordon Paddock	Tri-Town 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 7:40 P.M. and asked for all those in attendance to introduce themselves.

MOTION: Cal Harrison - Garth Mitchell

"That <u>Minutes of September 20, 2005</u> meeting be adopted as circulated and read." CARRIED

Finances - Treasurer Shirley Wowryk presented the Interim Financial Statements (Sept 1, 2005 to Dec 20, 2005) showing an overall deficit for this period of \$1,701.90. 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, 2005 were:

Chequing	\$ 5,685.02
Savings	\$ 5,819.52
Credit Union Shares	\$ 7.00
Accts. Receivable	\$ 100.00
Subtotal	\$11,611.54

MOTION: Shirley Wowryk – Brad Walker

"That the Interim Financial Statements to December 20, 2005 be adopted as circulated and discussed."

CARRIED