

**Yellowhead Region Minor Hockey – Annual Meeting**  
**Minutes – Tuesday September 19, 2006**

The Annual Meeting of the Yellowhead Minor Hockey Association was held on Tuesday, September 19, 2006 in the Hamiota Sports complex. Attendance sheet was either not returned to the Secretary or misplaced.

Director Bruce Coulter called the meeting to order at 7:46 P.M.

All present were asked to introduce themselves.

MOTION: Alvin Rutchka – Butch Kotesky

“That Minutes of April 12, 2006 meeting be adopted as read.”

CARRIED

Director Coulter gave the **Director’s Report:**

- Reminder that registration date is Dec 1<sup>st</sup> for Provincial play.
- Criteria for Overage Applications – (Stan Harvey, Chair-Rural Minor West Zone, spoke to this matter regarding the need for supporting materials with Overage applications)
- Applications for Transfers-deadline Dec 1<sup>st</sup>.
- ’07 Provincials assigned to Yellowhead Region – Atom A Male  
Midget C Male  
Peewee B Female  
Bantam A Female
- Check Hockey MB Website for Referee & Coach Clinics.
- Regional Development Squads Tryouts – Feb 2-4, 2007 in Shoal Lake. “Call for Coaches/Assistants/Evaluators” for the 2007 Hockey MB Development Programs for all Yellowhead Minor Hockey Associations was distributed.
- Extended season March 1-April 30 – Resolution about this at Annual General Mtg.
- “Important Dates” handout.

**Finances:** A written report was unavailable due to printer problems. The Treasurer reported that there is approx. \$14,200.00 in all accounts with approx. \$1180.00 in accounts receivable.

**Yellowhead Chiefs AAA Midgets Hockey Team** report submitted by **Jim Fortune**, Manager:  
The Yellowhead Chiefs have a new coaching staff this year. Head coach is Garth Mitchell from Elkhorn, assistants are Braden Lonsberry from Virden and Marc Berry from Birtle.

We advertised for a trainer with no response. We approached a young man we knew who has his EMT and said he could help out. Therefore, our trainer this year is Ryan MacLellan, originally from Rivers and now living in Brandon.

Managers are Jim and Carol Fortune.

Fall camp this year ran from Sept 15-17, with 43 players at main camp and 59 at the prospects camp. We invited 2 years of prospects this year, those born in 1992 and 1993. We had a lot of compliments and thank you’s from this group.

We would like to thank the Region for purchasing the new "Blue" game jerseys. This year the league decided to play the first half of the year with the "Whites" being the home jerseys and after the Christmas break our new "Blues" will be the home jerseys.

Once again we will have six overnight road trips this year, including travelling to Thompson for a weekend series and to Kenora/Steinbach twice.

Home games will be placed at Shoal Lake (10), Hamiota (2), Birtle (2), Neepawa (2), Minnedosa (2), Rivers (1) and Elkhorn (1).

**Referee-In-Chief/Coordinator Report:** Position is still vacant. Several clinics are coming up – see the Hockey Manitoba web-site for details [www.hockeymanitoba.mb.ca](http://www.hockeymanitoba.mb.ca)

MOTION: Charles Bertram – Craig Fedorowich

"Be It Resolved that Director Coulter be authorized to purchase official whistles for first year officials (referees)." CARRIED

**Vice-Director Keith Orr's Report:**

Hockey Canada has issued a DVD "New Standards of Play & Rules".

**Coach Coordinator** – Director Coulter advised that **Gord Paddock, of Oak River**, has volunteered to be coach coordinator.

There will be an "Initiation" level clinic in Foxwarren on October 1<sup>st</sup>.

**Unfinished Business:**

MOTION: Brad W - Alvin Rutchka

"Be It Resolved that "supervision" fees be \$10 per supervision (not per game)." CARRIED

**New Business:**

MOTION: Dennis Kyle – Cal Harrison

"Be It Resolved that a Constitution for the Yellowhead Region be prepared by the Executive for review by the membership at the Annual General Meeting (April)." CARRIED

The existing AAA Yellowhead Chiefs Constitution will be reviewed at the December meeting.

**Other Business:**

Director Coulter invited those present to raise any other matters at this time.

Charles Bertram inquired as to whether the "lines" are changing. Apparently rinks that do the change will get preference for some types of games.

**Charles Bertram** offered to fill the **North Rep** position.

**Next meeting (Semi-Annual)** is scheduled for **Wednesday, December 20, 2006 7:30 P.M. in Hamiota.**

Adjourned by Blair Fordyce at 9:45 P.M.

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Shirley Wowryk, Secretary-Treasurer.