

Yellowhead Region Minor Hockey – Semi Annual meeting
Minutes – Wednesday, December 20, 2006

The Semi Annual Meeting of the Yellowhead Minor Hockey Association was held on Wednesday, December 20, 2006 in the Hamiota Sports complex with the following members present:

<u>Executive:</u>	Bruce Coulter	Regional Director
	Keith Orr	Vice-Director
	Shirley Wowryk	Secretary-Treasurer
	Butch Kostaskey	South area representative and Tri-Town Hamiota Minor Hockey
	Garth Mitchell	West area representative and Elkhorn/McAuley Minor Hockey
	Charles Bertram	North area representative and Hamiota Minor Hockey
	Craig Cameron	East area representative and Minnedosa Minor Hockey
<u>Others:</u>	Dennis Kyle	Elkhorn Minor Hockey
	Craig Fedorowich	President, Hamiota Minor Hockey
	Dan Therrien	Hamiota Minor Hockey
	Cal Harrison	Hamiota Minor Hockey
	Rob Smith	Hamiota Minor Hockey
	Larry Houck	Hamiota Minor Hockey
	Chris Czarnecki	Hamiota Minor Hockey
	Chad Facey	Hamiota Minor Hockey
	Craig Geekie	Strathclair Minor Hockey
	Gord Paddock	Tri-Town Minor Hockey
	Alvin Rutchka	Birtle Minor Hockey
	Charlene Bonchuk	Birtle Minor Hockey
	Jim Fortune	AAA Midget Yellowhead Chiefs
	Ray Brethour	Chair-Senior Hockey, Hockey Manitoba.

Director Bruce Coulter called the meeting to order at 7:40 P.M. and asked everyone to introduce themselves.

MOTION: **Cal Harrison – Craig Fedorowich**

“That Minutes of September 19, 2006 meeting be adopted as circulated and read.”

CARRIED

Director's Report

Bruce Coulter reported on the following:

1. Overage applications – 16 received, 14 approved and 2 denied.
2. Transfer applications – 27 received, 23 approved, 4 denied.
3. Suspensions – 1 match (kicking), 2 HFB Majors, 3 HFB Minors.
4. Coach Certification/Delinquency – Letters going out from Hockey MB – extension to date and possible fines to organization if not certified.
5. Regional Development
 - Feb 2 – 4 in Shoal Lake
 - Call for Coaches and Evaluators
 - Male POE on Feb 2 (1991)
 - Development Squads and Directors Cup on Feb 3 & 4 (1993)
 - Female Bantam Challenge in Parkland this year (1992 & 93)
 - Female POE in Central Plains this year (1990-91)
6. Extended Season – Mar 1 to Apr 30
7. YRMHA Constitution – needs to be developed – will be brought to April meeting.
8. Awards – keep your eyes and ears open for Hockey Manitoba.
9. Ref Clinics/Ref Coordinator
 - Level 1 refresher in Minnedosa (Dec 19) and another in new year.
 - Whistles to first year refs.
 - Special thank you to RIC for various associations.

10. Thank you to - Shirley, Keith, Area Reps, Cheryl Ernest, Stan Harvey, Hockey MB staff.

11. Handouts – Regional Playoff Spreadsheet, Development Programs call for Coaches/Evaluators, Coach Delinquency Spreadsheet.

Finances - Treasurer Shirley Wowryk presented the FINAL Financial Statements of Sept 1, 2005 to ~~Sept 20~~ Aug 31, 2006 (as they were not detailed at the Sept meeting) showing an overall excess of revenues over expenses of \$1,907.36, As of today's date there are still 2 organizations which have NOT paid last season's fees totalling \$370.00. Our organization is sitting on a healthy balance in the bank.

MOTION: Garth Mitchell – Alvin Rutchka

"That the Final Statement of ~~Sept 30~~ Aug 31, 2006 and Interim Financial report to Dec. 20, 2006 be adopted"

CARRIED

AAA Midget Yellowhead Chiefs report:

Chiefs report was given by Jim Fortune - they have 20 players (11 veterans & 9 rookies)

Record to date is 5 wins, 17 losses and 2 ties.

Team Website is www.YellowheadChiefs.com and is kept up to date by Bruce McNabb.

Referee In Chief: Position still vacant.

AAA Chiefs Constitution:

A draft constitution was handed out at the September '06 meeting.

Garth Mitchell feels that based on his own experience with the Chiefs, there's need for changes in continuity from end of season to the beginning of the next season.

MOTION: Craig Fedorowich – Cal Harrison

"That the Yellowhead AAA Chiefs Constitution amendments presented & discussed, be adopted and become effective at the Annual Meeting in April 2007."

CARRIED

Development Programs report:

Male POE will be on Friday Feb 2nd, with Directors Cup players on Saturday and Sunday Feb 3rd & 4th. Garth would like to have non-parent coaches, even young coaches with mentors.

Concerns were expressed about the Extended Season Teams – they seem to be starting too early.

MOTION: Garth Mitchell – Craig Cameron

"That the extended season for minor players commence the Monday following the last Provincial Playoff dates and end May 31st."

CARRIED

MOTION: Garth Mitchell – Larry Houck

"That extended season teams be from unlimited numbers of centres with no regional boundaries."

CARRIED

Ray Brethour reported that at the Semi Annual meeting a motion is being considered to institute AA or AAA Female Midget Program.

Provincial Playoffs for the 2006-2007 Season-

- Team allotment and selection of Convenors was established.
- Secretary to type and distribute copies of teams and convenors lists (**copies attached**).
- First rounds of playoffs to be complete by Jan 21st, second rounds by Feb 4th.

Next meeting (Annual) is **Wed. April 11, 2007 7:30 P.M. in Hamiota**. (Elections for Executive at that time.)

Motion to adjourn by Cal Harrison at 9:30 P.M.

Shirley Wowryk, Secretary-Treasurer.