

Yellowhead Region Minor Hockey – Annual Meeting
Minutes – Wednesday, April 11, 2007

The Annual Meeting of the Yellowhead Minor Hockey Association was held on Wednesday, April 11, 2007 in the Hamiota Sports complex with the following members present:

Executive:

Bruce Coulter	Director
Keith Orr	Vice-Director
Shirley Wowryk	Secretary-Treasurer
Garth Mitchell	West area representative and Elkhorn/McAuley Minor Hockey
Butch Kostaskey	South area representative and Hamiota Minor Hockey
Charles Bertram	North area representative and Birtle Minor Hockey

Others:

Ray Brethour	Chair Senior Hockey, Hockey Manitoba
Gordon Paddock	Coach Co-ordinator and Tri-Town Minor Hockey
Cyril Patterson	Shoal Lake Minor Sports-President
Dennis Kyle	Elkhorn/McAuley Minor Hockey
Alvin Rutchka	Birtle Minor Hockey
Blair Fordyce	Kenton Minor Hockey
Craig Fedorowich	Hamiota Minor Hockey
Cal Harrison	Hamiota Minor Hockey, Yellowhead Female Representative
Wayne Baker	Strathclair Minor Hockey

Executive Absent:

Craig Cameron	East area representative & Minnedosa Minor Hockey.
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Director Bruce Coulter called the meeting to order at 7:35 P.M.

All present were asked to introduce themselves.

MOTION: Garth Mitchell – Cal Harrison

“That **Minutes** of December 20, 2006 meeting be adopted as circulated, read and amended.”

CARRIED

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

- Thanks to everyone for their patience in his year as Director, everyone helpful
- Overages & Transfers – MUST provide supporting documentation to be considered
- Suspensions were low in our region
- A lot of Coaches called to make sure they were following the rules on Extended Season.
- Will work hard this summer to have the Referee co-ordinator position filled.
- He developed a webpage for the region www.yellowheadhockey.ca
- Development Programs - Yellowhead has an opportunity to host a Minor Bantam Development Tournament (about 8 teams) minimum of 3-6 team tournaments
- Hockey MB – proposed Motions may affect our region.

Finances - Treasurer Shirley Wowryk presented the Interim Financial Statements (Sept 1, 2006 to April 11, 2007) showing excess revenue over expenses. Revenues - \$13995.00, Expenses - \$5,037.38.

Net Income over Expenses to date - \$8,957.62. Not all Regional Fees are actually collected, but are shown as receivables.

Closing balances at April 11/06:	Cash on Hand	\$ 0.00
	Chequing	\$ 5,258.04
	Plan 24-1	\$ 6,297.06
	Plan 24-2	\$ 5,825.32
	Shares	\$ 8.00
	Accts. Rec..	\$ 6,790.00
	TOTAL	\$24,178.42

MOTION: Shirley Wowryk – Alvin Rutchka

“That the Interim Financial Report dated April 11, 2007 be adopted as presented.”

CARRIED

The Yellowhead Chiefs AAA Midgets Hockey Team report submitted by Jim Fortune, manager (for 2006-2007):

- Won in first round, Lost in second round to Brandon, who won the league.
- Income was down due to lower attendance.
- Looking forward to the new season.

Referee Co-ordinator report by Bruce Coulter:

- Position is vacant.
- Clinics need to be booked early with Hockey Manitoba.

Coach Coordinator report by Gord Paddock:

- Coach level is in with “Speak Out”
- What clinics do we want - 1 of each on both sides of the region.

Vice-Director Keith Orr gave the P.O.E. report:

- 3 teams – Landmark change to Ile De Chene.
- 72 registered to the program
- 3 head coaches – kept to area policy of non-parent coaches
- Good reports from the parents.

Director Coulter reviewed Notices of Motion (for Hockey MB Annual General Meeting).

- Extended Season – 2 resolutions from Yellowhead – only one extended season team.
- Amending Categorization of “centres” – motion is back on agenda – Yellowhead membership not in favour.
- Players right appeal certain rulings.
- Female registration – 1 male team and 1 female team closest to residence.

ELECTIONS: NONE

OTHER BUSINESS:

Constitution: Director Coulter presented a draft Regional Constitution-

- Deadline for amendments – Sept 1/07.
- Place amendments on website.
- Vote at September '07 meeting on constitution.

Budget: Regional Fees are currently \$5 per player & bench personnel – probably want to look at an increase for '07-08.

Garth Mitchell- **Coach Day** planned in Fall through the **Mentorship Program.**

- end of Sept/beginning of Oct.
- 1 day mini-clinics, in a rink with ice.
- Speaker – Player Development (i.e.-Kelly McCrimmon)
- Perhaps a Chiefs event at end of day.
- Host for Development program in Sept??

Cal Harrison – **Female Bantam Challenge** is with Parkland.

- Yellowhead has enough players to be on our own
- Would like to know if we can go on our own
- Yellowhead's turn next year.

MOTION: Dennis Kyle – Wayne Baker

“Be It Resolved that we **donate \$50.00 to the Hamiota Sports Complex** for the use of their facility for our meetings.” CARRIED

MOTION: Garth Mitchell – Craig Fedorowich

“That an honorarium of \$300.00 & mileage of \$45.00 be paid to Secretary-Treasurer Shirley Wowryk for the 2006-2007 season”. CARRIED

Ray Brethour reported that the Allan Cup is in MB.

Westman South – AA Female Midget (approved Pilot Project).

The **Hockey Manitoba Annual Meeting** is **May 4-6, 2007** in Winnipeg.

Next meeting (Fall) is scheduled for **Tuesday, September 18, 2007 7:30 P.M. in Hamiota.**

Adjourned by Garth Mitchell at 9:37 P.M.

Shirley Wowryk, Secretary-Treasurer.