



Yellowhead Region Minor Hockey – Semi-Annual Meeting Minutes – Wednesday, December 19, 2007

The Semi-Annual Meeting of the Yellowhead Minor Hockey Association was held on Wednesday December 19, 2007 in the Hamiota Sports complex with the following members present:

Executive:

Bruce Coulter	Director
Keith Orr	Vice-Director
Shirley Wowryk	Secretary-Treasurer
Charles Bertram	North area representative and Birtle Minor Hockey
Craig Cameron	East area representative & Minnedosa Minor Hockey.
Garth Mitchell	West area representative and Elkhorn/McAuley Minor Hockey

Others:

Ray Brethour	Chair Senior Hockey, Hockey Manitoba
Cory Dowd	Referee Co-ordinator & Neepawa Minor Hockey
Jim Fortune	AAA Midget Yellowhead Chiefs, Manager
Myles Cathcart	Neepawa Minor Hockey-President
Derek Shamray	Tri-Town Minor Hockey
Kevin Bartram	Shoal Lake Minor Sports-President
Glendon Short	Shoal Lake Minor Sports
Craig Fedorowich	Hamiota Minor Hockey-President
Cal Harrison	Hamiota Minor Hockey, Female Rep
Calvin Strachan	Hamiota Minor Hockey – Pee wee
Neil Mathison	Hamiota Minor Hockey
Rob Smith	Hamiota Minor Hockey
Alvin Rutchka	Birtle Minor Hockey-Past President
Blair Fordyce	Kenton Minor Hockey-President
Tobi Geekie	Strathclair Minor Hockey

Executive Absent:

Butch Kstesky	South area representative and Hamiota Minor Hockey
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Director Bruce Coulter called the meeting to order at 7:40 P.M.

All present were asked to introduce themselves.

MOTION: Cal Harrison – Myle Cathcart

“That Minutes of September 18, 2007 meeting be adopted as circulated, read and amended.” CARRIED

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

- Overage Applications

- 21 applications, 18 approved, 3 denied

- 1 Denial won an appeal.
- Transfer Applications
 - Into Region – 22 approved, 0 denied
 - Out of Region – 7 approved, 0 denied
 - Within Region – 10 Approved, 9 denied (2 moved)
- Suspensions
 - 1 Match (head butting)
 - Gross Misconduct
 - HFB Major
 - HFB Minor
- Regional Development
 - Feb 1-3 in Shoal Lake
 - Call for Coaches and Evaluators
 - Male POE in Parkland this Year (1992)
 - Development Squads and Directors Cup on Feb 1-3 (1993)
 - Female Bantam Challenge in Yellowhead this year (1993-94)
 - Female POE in Yellowhead this year (1991-92)
- Extended Season
 - March 1 – April 30
- PeeWee Skills Contest
- Female Atom Hockey at MTS Centre (7 girls from Yellowhead selected to go).
- Awards
 - Keep your eyes and ears open for coaches & officials in our region to nominate.
- Ref Clinics/Ref Coordinator
 - Level 1 refresher?

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

- Female AA Midget
 - 16 girls & 1 goalie (no cuts)
 - Used some Major Bantams
 - Elmer Kaskiw – Manager
 - 3 tournaments a year (Hartney, Home & Christmas Tournament).
 - Couple of exhibition games
 - AA Midget Provincials same as other Midgets (first weekend in March).

Coach Coordinator (Gord Paddock) not in attendance.

- No reports on coaches not certified.

Referee Co-ordinator report by Cory Dowd.

- 2nd Day Clinic in Neepawa
- All first years to attend clinic in Shoal Lake in Jan.
- Large turnout in Minnedosa.
- Poor turnout in Shoal Lake & Birtle

Finances - Treasurer Shirley Wowryk presented the Interim Financial Statements (Sept 1, 2007 to December 19, 2007) showing excess expenses over revenues. Revenues - \$189.15, Expenses - \$2,620.48. Net Expenses over Income (Deficit - \$2,431.33) No Regional Fees billed yet.

Closing balances at December 19/07:

Cash on Hand	\$ 0.00
Chequing	\$ 4,415.64
Savings	\$12,207.34
Shares	\$ 8.00
Accts. Receivable:	
'06Directors Cup Rev-late cks	\$ 975.00
TOTAL	\$17,605.98

MOTION: Shirley Wowryk – Garth Mitchell

“That the Interim Financial Report dated December 19, 2007 be approved as presented.”

CARRIED

The Yellowhead Chiefs AAA Midgets Hockey Team report was given by Jim Fortune, Manager:

OTHER BUSINESS:

Constitution:

MOTION: Craig Cameron – Garth Mitchell:

“Whereas the Yellowhead Region Minor Hockey Association Constitution was presented at the 2007 Fall Meeting; and

Whereas a resolution as passed at the Fall meeting approving the Constitution “In Principle” with final ratification scheduled for the Semi-Annual meeting,

Therefore Be it Resolved that the Yellowhead Region Minor Hockey Association Constitution as circulated to the membership and posted on the Yellowhead website, be finally approved,.”

CARRIED

Regional Development Programs Weekend:

- Will be held February 1 to 3, 2008 in Shoal Lake.
- 2 Minor Bantams, Female Bantam Challenge, Directors Cup, Male POE w/Parkland, Female POE (91/92).
- All teams need coaches, contact Bruce & Keith.
- Details on website as to where Tournaments will be held.

Bantam Development Squad Tournament:

- Its Yellowhead Region’s turn to Host the Minor Bantams (April 18, 19, 10/08) – need to support whatever rink its in.

MOTION: Craig Fedorowich – Myles Cathcart

“Be it Resolved that we, as a Region, support the host community by ensuring that the majority of Ice rentals occur in the host community’s arena for the Bantam Development Squad Program.”

CARRIED

MOTION: Garth Mitchell – Cal Harrison

“Whereas Minnedosa Minor Hockey (Craig Cameron) proposes to host the Minor Bantam Development Squad Tournament,

Therefore Be it Resolved that Minnedosa be host committee for the Minor Bantam Development Squad Program.”

CARRIED

Extended Season:

Hockey Manitoba official extended season is only March 1/08 to April 30/08.

PROVINCIAL PLAYOFFS:

The membership in attendance determined the team playoff categories and respective convenors. Some categories for female teams were tentative, depending on total numbers of teams allowed to play in Provincial Tournament. Playoff draw and convenor information available on Yellowhead website.

www.yellowheadhockey.ca

OTHER:

Alvin Rutchka suggested that maybe the region should be looking at having a Midget Division (in the Parkissimo League) due to upcoming numbers of players.

MOTION: Craig Cameron – Craig Fedorowich

“Be It Resolved that the Yellowhead Region authorize Cal Harrison to attend the Hockey Manitoba Semi-Annual meeting in Winnipeg with applicable expenses paid as per Hockey Manitoba guidelines.

CARRIED

Next meeting (Annual):

Scheduled for **Wednesday, April 9, 2008 7:30 P.M. in Hamiota.**

Adjourned by Blair Fordyce at 9:30 PM.

Shirley Wowryk, Secretary-Treasurer.