



Yellowhead Region Minor Hockey – Annual Fall Meeting Minutes - NOT AVAILABLE

**These are re-assembled notes from written documents submitted
Wednesday, September 17, 2008**

The Fall Meeting of the Yellowhead Minor Hockey Association was held on Wednesday September 17, 2008 in the Hamiota Sports Complex with the following members present (names on attendance sheet, plus those recalled by the Director):

Executive:

Bruce Coulter	Director
Charles Bertram	North area representative

Others:

Ray Brethour	Chair Senior Hockey, Hockey Manitoba (did not sign attendance sheet)
Jim Fortune	AAA Midget Yellowhead Chiefs, Manager
Ken Tait	Tri-Town Minor Hockey-President
Derek Shamray	Tri-Town Minor Hockey
Vaughn Lamb	Tri-Town Minor Hockey
Ed Shaw	Tri-Town Minor Hockey
Scott Stephenson	Minnedosa Minor Hockey
Shannon Plett	Neepawa Minor Hockey-President
Giselle Lisoway	Neepawa Minor Hockey-Vice Pres.
Pam Gwilt	Neepawa Minor Hockey-Registrar
Kevin Bartram	Shoal Lake Minor Sports-President
Glendon Short	Shoal Lake Minor Sports
Lance Routledge	Hamiota Minor Hockey-President
Deena Amy	Birtle Minor Hockey (did not sign attendance sheet)
Derek Tibbatts	Foxwarren Minor Hockey (did not sign attendance sheet)
Stu Scantlebury	Foxwarren Minor Hockey (did not sign attendance sheet)
Charles Fouillard	St. Lazare Minor Hockey
Craig Geekie	Strathclair Minor Hockey
Cody Danychuk	Waywayseecappo Minor Hockey (did not sign attendance sheet)
Ian Clarke	Waywayseecappo Minor Hockey (did not sign attendance sheet)

Executive Absent:

Keith Orr	Vice-Director
Shirley Wowryk	Secretary-Treasurer
Butch Kotesky	South area representative
Craig Cameron	East area representative & Minnedosa Minor Hockey.
Garth Mitchell	West area representative and Elkhorn/McAuley Minor Hockey

Director Bruce Coulter - **Director's Report:**

1. Registrations
 - Overage Applications
 - Players who have receive Overage approval from Hockey Manitoba based on...
 1. *Criteria in paragraph a) on page 159 of the Hockey Manitoba handbook.*
 2. *One of the criteria in paragraphs b) to e) on pages 159-160 of the Hockey Manitoba handbook will now be eligible for all hockey activities including regional play-offs and provincial championships.*
 - All other approved overage players are eligible for all hockey activities except regional play-offs and provincial championships.
 - Player Transfer Requests must be reviewed and a decision rendered by Minor Hockey Associations and Regions within 5 days of receipt of the request.
 - Fee Structure – fees remain unchanged for the 2008-2009 season and are listed on our website and registration package. Minor hockey players fee is \$36.00 and 8 and under \$34.00.
 - Hockey Canada Registry (HCR) Database.
2. Coach Certification
 - December 1 deadline
 - Respect in Sport – all coaches must have before they register. (RIS/SO)
 - All coaches must wear helmets when on ice.
3. New Provincial Categories (based on registered males from Novice to Midget)
 - Atom D Male, Midget B Male
 - PeeWee C Female, Midget A Female
 - October 1st deadline for submission of minor provincial host applications
 - Do we want the region to book hotel rooms?
4. Regional Development
 - Development week is scheduled the 1st week of February. We are asking all regions and associations to use this time to focus on the selection of teams for numbers 1, 2 and 3.
 - 1. POE – Players Under 17 male, Under 18 Female
 2. Directors Cup – Under 15 – Second Year Bantams
 3. Regional Development Squads – U 14 or First Year Bantams
 4. Hockey Canada Skills Camps – PeeWee and Atoms
 - Call for Coaches and Evaluators
 - Development Squads
 - FBC (Female Bantam Challenge)
 - Directors Cup
 - Male POE (in Parkland)
 - Female POE (in Yellowhead)
5. Extended Season (March 1 – April 30)
6. Spring Ice Time
7. Suspensions
 - Fax report ASAP

Important Dates

October 2008

- 01 – Final date for submission of minor Provincial Host Applications
- 10 - Hockey Manitoba Fall Board Meeting – Winnipeg, MB.

December 2008

- 01 – Final date to obtain Coaching Certification for Initiation, Coach Level, Development 1 and Safety
- 01 – Final date for submission of Transfer Applications for Minor Ages Players to Hockey Manitoba office
- 01 - Final date for registering Minor players, and submission of roster to be eligible for Provincial Play-offs
- 01 – Final date for the application of inter-regional transfers to Regional Registration Committee
- 15 – Final date for submissions of play-off application for Minor and Senior teams.

February 2009

- 01 – Hockey Manitoba Development Week
- 01 – Final date for submission of overage applications to Regional Directors
- 29 – Male Atom & Bantam Provincial Championships – TBA (until March 2nd)
- 29 – Female Midget A-C Provincial Championships – TBA (until March 2nd)

March 2009

- 06 – Male Atom and Bantam Provincial Championships
- 06 – Female Midget AA Provincial Championships
- 13 – Male Pee wee and Midget Provincial Championships
- 13 – Female Atom and Bantam Provincial Championships
- 20 – Bantam Final Four Championships (Winnipeg)
- 20 – Female Pee wee and Female Midget A-C Provincial Championships

April 2009

- Keystone Cup (TBA)
- Development Squad Tournaments (TBA)
- Program of Excellence Spring Camps (TBA)
- 02 – Regional Female Midget Championship
- 02 – AAA Midget Regional Championship (Swift Current, SK)
- 03 – Directors Cup (Dauphin)
- 03 – Female Bantam Challenge
- 18 – Esso Female Midget Championship
- 20 – AAA Midget TELUS Cup (Selkirk)

May 2009

- 01 – Hockey Manitoba Annual General Meeting (Winnipeg)

(This report was sent to the meeting by – Secretary-Treasurer Shirley Wowryk, who was absent)

Finances:

Income and Expenses for the fiscal year Sept 1/07 to Aug 31/08

Total Income	\$26,238.83	Budget - \$23,700.00
Total Expenses	<u>\$21,322.68</u>	Budget - \$25,575.00
Net Income	\$ 4,916.15	Budget – (1,875.00)

Closing balances at Aug 31, 2008

Chequing	\$11,544.51
Savings	\$12,229.95
Credit Union Shares	\$ 8.00
Accts. Receivable:	
'06-'07 Directors Cup Rev-late cks	\$ 975.00
'07-08 Region Fees	\$ 96.00
Fine Levied	<u>\$ 100.00</u>
TOTAL	\$24,953.46

The **Yellowhead Chiefs AAA Midgets Hockey Team** report submitted by **Jim Fortune**, Manager:

- The coaching staff of the yellowhead chief for the 2008-09 season will be Garth Mitchell, Head Coarch, with Mark Berry, Bruce Stephens and Jamie Hodson as Assistant Coaches. Larry Kowal will be the trainer again this year.
- This year the fall tryout camp ran from September 5 – 7. There were 54 players trying out for main camp, of which 9 were goalies, and 49 players attending the prospects camp.
- The team will carry 24 players to the Souris tournament this weekend with the final cuts being made on Sunday.
- The Chiefs would like to thank the region for purchasing our new “Blue” game jerseys.
- This year the league went to a 44 game balanced schedule. There will be 16 home games played at Shoal Lake and 1 each at Hamiota, Birtle, Minnedosa, Neepawa, Rivers and Elkhorn.

These notes were assembled by
Shirley Wowryk, Secretary-Treasurer.