



## **Yellowhead Region Minor Hockey – Semi-Annual Meeting Minutes – Wednesday, December 17, 2008**

The Semi-Annual Meeting of the Yellowhead Minor Hockey Association was held on Wednesday December 17, 2008 in the Hamiota Sports complex with the following members present:

### **Executive:**

Bruce Coulter	Director
Keith Orr	Vice-Director and Elkhorn Minor Hockey
Shirley Wowryk	Secretary-Treasurer
Charles Bertram	North area representative
Craig Cameron	East area representative & Minnedosa Minor Hockey

### **Others:**

Cheryl Ernest	Hockey Manitoba-Zone Registrar & Neepawa Minor Hockey
Derek Shamray	Tri-Town Minor Hockey
Ken Tait	Tri-Town Minor Hockey-President
Kevin Bartram	Shoal Lake Minor Sports-President
Cal Harrison	Female Rep and Hamiota Minor Hockey
Lance Routledge	Hamiota Minor Hockey- President
Dean Lindenbach	Birtle Minor Hockey-Vice President
Kurt Amy	Birtle Minor Hockey
Craig Geekie	Strathclair Minor Hockey-President
Stu Scantlebury	Foxwarren Minor Hockey-President
Derek Tibbatts	Foxwarren Minor Hockey

### **Executive Absent:**

Garth Mitchell	West area representative (Coaching a AAA Chiefs game in Dauphin)
Butch Kotesky	South area representative and Hamiota Minor Hockey

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Director Bruce Coulter called the meeting to order at 7:36 P.M.

All present were asked to introduce themselves.

The Director noted that **St. Lazare Minor Hockey** and **Waywayseecappo Minor Hockey** do not have representation at this meeting.

**MOTION:** Charles Bertram – Craig Geekie

“Whereas **St. Lazare Minor Hockey** and **Waywayseecappo Minor Hockey** do not have representation at this meeting, the Secretary-Treasurer is instructed to levy the applicable fine of \$100.00 to each organization, as provided for in Article 5.c. of the Yellowhead Region Constitution.”

CARRIED

The Director and Secretary-Treasurer reported that the Minutes of September 17, 2008 meeting were transcribed by another person (Secretary-Treasurer was away) and have since gone astray. Notes assembled by the Secretary-Treasurer from some reports submitted to the Director are available and will be retained for reference.

Director Bruce Coulter gave the Director's Report:

- Overage Applications
  - 15 applications, 3 ineligible for Provincials.
- Transfer Applications
  - Into Region – 9 approved, 0 denied
  - Out of Region – 7 approved, 0 denied
  - Within Region – 18 Approved, 0 denied
- Suspensions
  - 3 Fighting Majors
  - 1 Major Charging - Gross Misconduct
  - 1 Major Check to the Head – Gross Misconduct
  - 4 HFB Minor
- Regional Development
  - Feb 6-8, 2009 in Shoal Lake
  - Call for Coaches and Evaluators
  - Male POE in Yellowhead this Year (1993)
  - Development Squads and Directors Cup on Feb 6-8 (1994, 1995, 1996)
  - Female Bantam Challenge in Yellowhead this year (1994-95)
  - Female POE in Central Plains this year (1992-93)
- Extended Season
  - March 1 – April 30
- PeeWee Skills Contest (More information will be obtained at January Hockey MB meeting)
- Awards
  - Keep your eyes and ears open for coaches & officials in our region to nominate.
- Ref Clinics/Ref Coordinator
  - Level 1 refresher – Cory Dowd to look after this.

**Coach Coordinator** (Gord Paddock) not in attendance.

- No report.

**Referee Co-ordinator** (Cory Dowd) not in attendance.

- No report.

**Finances - Treasurer Shirley Wowryk** presented the Interim Financial Statements (Sept 1, 2008 to December 17, 2008) showing excess expenses over revenues. Revenues - \$0.00, Expenses - \$2,286.64. Net Expenses over Income (Deficit - \$2,286.64) No Regional Fees billed yet.

## Closing balances at December 17/08:

Cash on Hand	\$ 0.00
Chequing	\$ 8,453.87
Savings	\$12,229.95
AA Fem.Midget League Bond	\$ 1,000.00
Cr.Union Shares	\$ 8.00
Accts. Receivable:	
'06-07 Parkland M.Bantams-late cks	\$ 975.00
TOTAL	\$22,666.82

**MOTION:** Shirley Wowryk – Ken Tait

“That the Interim Financial Report dated December 17, 2008 be approved as presented.”

CARRIED

The **Yellowhead Chiefs AAA Midgets Hockey Team** report was submitted by **Jim Fortune**, Manager (away at a Chiefs game in Dauphin):

- The Yellowhead Chiefs AAA Midget team started the year off with a win in their home opener against Brandon. We are now sitting in 4<sup>th</sup> place in our division having played 27 games.
- Recently, we had to release two players. Unfortunately, we could not provide what they were looking for and wanted out of the program. This is not something we expected or wanted to do but found it necessary for the team as a whole.
- The team did very well again this year with their two major fundraisers.
- The coaching staff and players are looking forward to improving on their record in the last half of the season.

**Cal Harrison** reported on the **Female AA Midget Team**:

- 5 wins
- players are really dedicated – not missing practices.
- 2 Tournaments (Winnipeg & Saskatoon)
- fairly competitive
- Coached by Laura Tully and Dan Therrien.

**Female Bantam Challenge** coming up – Tournament in Morden.

**Female PeeWee** is changing this year – cutting back to 6 teams for Provincials.

## **OTHER BUSINESS:**

### **Regional Development Programs Weekend:**

- Any Major PeeWee can sign up, ice at least 2 teams
- Minor Bantams (1995-under 15) will be trying out for – one team playing Apr 3-5'09
- Major Bantams (1994-under 16) will be trying out for Directors Cup team playing Mar 27-29'09
- Female Minor & Major Bantam – Female Bantam Challenge
- Major PeeWee Females can play on Development Squads



- POE - Male – 15 yr old tryouts Feb 6-8, with Parkland in Shoal Lake
  - Female – 15 & 16 yr olds
- This is transition year for Directors Club – next year it changes
- More information on Yellowhead & Hockey Manitoba websites.

**Correspondence** was received from Shoal Lake Leisure Services Board indicating their proposal to keep the Shoal Lake Communiplex open for extended Season ending April 30<sup>th</sup> 2009.

**MOTION:** Lance Routledge – Craig Geekie

“Be it Resolved that the proposal of Shoal Lake Leisure Services be accepted by the Yellowhead Region for this year’s extended season teams; and

Be It Further resolved that all organizations be encouraged to use the Shoal Lake facility for extended season practices and games.”

CARRIED

**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](http://www.yellowheadhockey.ca)

**Next meeting (Annual):**

Scheduled for **Wednesday, April 15, 2009 7:30 P.M. in Hamiota.**

Motion to Adjourn by Craig Cameron at 9:06 PM.

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Shirley Wowryk, Secretary-Treasurer.