



Yellowhead Region Minor Hockey – Annual Meeting Minutes – Wednesday, April 15, 2009

The Annual Meeting of the Yellowhead Minor Hockey Association was held on Wednesday April 15, 2009 in the Hamiota Sports Complex with the following members present:

Executive:

Bruce Coulter	Director
Keith Orr	Vice-Director and Elkhorn/McAuley Minor Hockey
Shirley Wowryk	Secretary-Treasurer
Butch Kostaskey	South area representative
Craig Cameron	East area representative & Minnedosa Minor Hockey
Cal Harrison	Female Rep – Yellowhead Region
Cory Dowd	Yellowhead Referee Co-ordinator & Neepawa Minor Hockey
Gord Paddock	Yellowhead Coach Coordinator & Tri-Town Minor Hockey

Others:

Stan Harvey	Chair West Zone, Hockey Manitoba
Ken Tait	Tri-Town Minor Hockey- President
Kelly Krzyzaniak	Neepawa Minor Hockey-Tournament Chair
Glendon Short	Shoal Lake Minor Sports
Lance Routledge	Hamiota Minor Hockey-President
Dean Lindenbach	Birtle Minor Hockey-Vice President
Deena Amy	Birtle Minor Hockey-Registrar
Derek Tibbatts	Foxwarren Minor Hockey
Stu Scantlebury	Foxwarren Minor Hockey-President
Charles Fouillard	St. Lazare Minor Hockey-President

Executive Absent:

Garth Mitchell	West area representative and Elkhorn/McAuley Minor Hockey
Charles Bertram	North area representative

Director Bruce Coulter called the meeting to order at 7:32 P.M.

All present were asked to introduce themselves. It was noted that the only organization which was absent without advising the Director in advance was Waywayseecappo Minor Hockey.

MOTION: Lance Routledge – Butch Kostaskey

“Be it Resolved that Waywayseecappo Minor Hockey Association be levied a **\$100.00 fine** in accordance with the Yellowhead Constitution, **for non-attendance** at the Yellowhead Region Annual General Meeting held this evening (April 15/09).”

CARRIED

MOTION: Craig Cameron – Gord Paddock

“That **Minutes** of December 17, 2008 meeting be adopted as circulated and amended.”

CARRIED

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

- Once again it was a very busy year for the registration committee and I would like to thank the 4 area reps, Keith and Cal for all of their hard work.
- Thanks to those associations who hosted a provincial tournament this year. From all account things went very well.
- Congratulations to teams from our region that 'medaled' at provincials.
 - Atom D Male – Strathclair (Bronze)
 - Atom C Male – Tritown (Bronze)
 - Atom B Male – Foxwarren (Silver)
 - Atom B Female – Birtle (Silver)
 - Atom B Female – Elkhorn (Bronze)
 - Atom A Female – Hamiota (Silver)
 - Pee Wee B Male – Neepawa (Gold)
 - Pee Wee A Male – Elkhorn (Silver)
 - Pee Wee A Female – Foxwarren (Silver)
 - Bantam D Male – Tritown (Silver)
 - Bantam B Male – Elkhorn (Gold)
 - Bantam A Male – Minnedosa (Silver)
 - Midget B Male – Minnedosa (Bronze)
 - Midget B Female – Neepawa (Silver)
 - Midget A Female – Hamiota (Bronze)
- Once again suspensions were low in the region – a positive.
- Thanks to all of the individuals who were involved with the development programs. We had 3 development squads (Major Pee Wee's), 1 FBC (Female Bantam Challenge), 2 Director's Cub teams (Under 15 and Under 16), and organized the Male POE.

The extended season continues to grow and allow kids to have a new experience.

AAA (Midget) Chiefs and the Female AA (Midget) Chiefs had successful seasons. The region would like to thank all those who ~~game~~ gave of themselves to make these programs successful.

- Things to look at:
 1. Greater use of Webpage to communicate.
 2. Revamp regional constitution.
 3. Low numbers in many associations may require some associations to work together.
Perhaps regional associations should have registration on a common day, prior to Regional meeting in September.
 4. Overage & Transfer Applications-
 - a. Require more formal written information when accepting overage and transfer applications.
 - b. Association need to work together better and need to make the right decisions. (Don't pass on to Registration Committee to deny).

Vice-Director Keith Orr reported on:

Development Squads – 39 skaters and 3 goalies were divided into 3 teams. 2 teams to Roblin and 1 team to Killarney. Team coaches were Garth Mitchell, Bruce Coulter and Tom Mollard.

Directors Cup teams – coached by Murray Birch and ~~Tom~~ Bob Wozney

Female Rep Cal Harrison reported on:

Female Bantam Challenge - team coached by Laura Tully and Dave Clark.

AA Female Midget – started out well, nosedived at Provincials. Looking forward to next season and feel it's a good program

Finances - Treasurer Shirley Wowryk presented the Interim Financial Statements (Sept 1, 2008 to April 15, 2009). Revenues \$21,448.00, Expenses to date - \$6,534.60. Net Income over Expenses - \$14,913.40. Secretary-Treasurer noted that '08-'09 Regional Fees are billed but some may still require adjustments.

Closing balances at April 15, 2009

Cash on Hand	\$ 0.00
Chequing	\$20,685.91
Savings	\$12,229.95
Credit Union Shares	\$ 8.00
Accts. Receivable:	
'06-'07 Directors Cup Rev-late cks	\$ 975.00
'08-'09 Region Fees	\$ 5,868.00
Fine levied	\$ 100.00
TOTAL	\$39,866.86

MOTION: Shirley Wowryk – Ken Tait

“That the Interim Financial Report dated April 15, 2009 be approved as presented.”

CARRIED

MOTION: Cal Harrison – Butch Kotesky

“That the uncollectible '06-'07 Parkland Bantam Camp fees receivable in the amount of \$975.00 be written off.”

CARRIED

Yellowhead Chiefs AAA Midgets Hockey Team - No report from manager.

Director Coulter reminded all present that the policy of the region is to advertise every year for coaches (as per the AAA Chiefs constitution) and that all coaches, including existing coaches, are invited to apply.

Referee Co-ordinator report by **Cory Dowd**.

Region officials attended the following tournament locations:

Riley Brennand – Beausejour

Tyler Ernest – Dauphin

Laura Cadieux – Morden

All our region provincials went well – no issues with officials.

Coach Coordinator report was given by **Gord Paddock, Coach-Coordinator:**

- Coach clinics were held at the beginning of the season in Neepawa, Hamiota & Elkhorn.
- Reminder that clinics have to be set up by the end of June.

2009 Hockey Manitoba AGM - Notices of Motion discussed:

- # 5 - Rural Female Minor Hockey – must be rostered by Jan 10th.
- # 6 - Rostering by deadline – not being done by deadlines (sanctions?)
- #7 - Concerning residency documentation for minor players.
- #11 - Proposal that 'Provincials' only be played in category registered (Norman wants this – our Region likes to move teams up) YELLOWHEAD OPPOSED
- #12 - Minor Female playoff positions – set in Region – finalized at Hockey MB Semi-Annual meeting.
- #13 - Single centre female teams re: category
- #25 - Wording re: Suspensions (increases all suspensions by one)

#30 - New Motion (not in books handed out)

Residency in Development programs – playing 3 consecutive years in nearest community which is outside residency region, can stay with region of that community. YELLOWHEAD OPPOSED

ELECTIONS: (positions due this year – Vice Director, West & East reps and Coach Coordinator)

Vice - Director:

Charlie Fouillard nominated Keith Orr, nomination seconded by Cal Harrison.

Moved by Craig Cameron, seconded by Charlie Fouillard that nominations cease.

CARRIED

Keith Orr is re-elected as Vice-Director by acclamation.

Coach Co-ordinator:

Keith Orr nominated Gordon Paddock, nomination was seconded by Lance Rutledge.

Moved by Butch Kostosky, seconded by Ken Tait that nominations cease.

CARRIED

Gordon Paddock is re-elected as Coach Co-ordinator by acclamation.

Region Reps:

WEST Rep: Cal Harrison nominated Garth Mitchel, nomination was seconded by Gordon Paddock.

Moved by Keith Orr, seconded by Charlie Fouillard that nominations cease.

CARRIED

Garth Mitchell is re-elected as West Area Rep by acclamation

EAST Rep: Butch Kostosky nominated Craig Cameron, nomination was seconded by Cal Harrison.

Moved by Keith Orr, seconded by Lance Rutledge that nominations cease.

CARRIED

Craig Cameron is re-elected as East Area Rep by acclamation

OTHER BUSINESS:

Currently our **Constitution requires the levy of a \$100.00 fine** to an organization for not having an representative attend the regional meetings and that those fines be divided among organizations in attendance at the applicable meeting. Director Coulter suggested that those fines be allotted to Regional Development Programs.

MOTION: Lance Rutledge – Kelly Krzyzaniak

“Be it Resolved that recent fines levied (\$300) be allotted to Regional Development budgets.” CARRIED

Cal Harrison, Female Rep, reported that AA Female Midget League may decide to go as a ‘stand alone’, same as midget boys and it might not be good for our region.

MOTION: Ken Tait – Charlie Fouillard

“Be it Resolved that a **donation of \$75.00 be made to the Hamiota Sports Complex**, for use of the facility for our Region meetings.”

CARRIED

Stan Harvey, Chair West Zone, Hockey MB – would like to see more female referees.

Next meeting (Fall):

Scheduled for **Wednesday, September 9, 2009 7:30 P.M. in Hamiota.**

Adjourned by Stu Scantlebury at 9:20 PM.

Shirley Wowryk, Secretary-Treasurer.