



## **Yellowhead Region Minor Hockey – Fall Meeting**

### **Minutes – Wednesday, September 9, 2009**

The Fall Meeting of the Yellowhead Minor Hockey Association was held on Wednesday September 9, 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
Charles Bertram	North area representative
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
Gord Paddock	Yellowhead Coach Coordinator & Tri-Town Minor Hockey

#### **Others:**

Ray Brethour	Chair – Senior Hockey, Hockey Manitoba
Cheryl Ernest	Zone Registrar, Hockey Manitoba
Kevin Bartram	Shoal Lake Minor Sports-Past President
Tricia Hunter	Shoal Lake Minor Sports-President
Charlene Bonchuk	Birtle Minor Hockey-Treasurer
Dean Lindenbach	Birtle Minor Hockey-President
Kurt Amy	Birtle Minor Hockey
Deena Amy	Birtle Minor Hockey-Registrar
Barry Good	Minnedosa Minor Hockey-Chairperson
Grant Butler	Minnedosa Minor Board
Lance Routledge	Hamiota Minor Hockey-President
Don Mitchell	Neepawa Minor Hockey-Registrar
Shannon Plett	Neepawa Minor Hockey-President
Ken Tait	Tri-Town Minor Hockey- President
Craig Geekie	Strathclair Minor Hockey-President
Stu Scantlebury	Foxwarren-President
Jacki Barteaux	Foxwarren Minor Hockey-Director
Zeta Mowbray	St. Lazare Minor Hockey-Secretary-Treasurer
Adam Grabowski	Waywayseecappo (Alternate Rep)

#### **Executive Absent- sent regrets:**

Garth Mitchell	West area representative and Elkhorn/McAuley Minor Hockey
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Director Bruce Coulter called the meeting to order at 7:32 P.M.

All present were asked to introduce themselves. Written Notice was received from St. Lazare Minor Hockey indicating that they require a Leave of Absence due to low numbers of players. (Note - All current member organizations were represented by at least one representative.)

**MOTION:** Charles Bertram – Craig Cameron

“That Minutes of April 15, 2009 be adopted as circulated and amended.”

CARRIED

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

1. Registrations

- Overage Applications

To be reviewed by registration committee. Application must include accompanying information or letters of support.

- Player Transfer Requests

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

The fees remain unchanged for the 2008—2009 **2009-2010** 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

- Hockey Canada is no longer circulating the “Safety for All” booklets and Insurance Information.

This information is now available on the Hockey Manitoba website in both the Insurance and Hockey Forms section. Please note that it is extremely important to ensure all members are aware of this information.

2. Coach Certification

- December 1<sup>st</sup> deadline

- Respect in Sport – December 1 deadline. (RIS/SO)

- There will now be a 1-hour on-ice component added to the Initiation coach certification clinic.

- Registration for Coach and Official clinics will be completed on-line via the Hockey Manitoba website.

Please visit [www.hockeymanitoba.mb.ca](http://www.hockeymanitoba.mb.ca) for complete details.

3. Provincial Classification

- Based on registration numbers in the male program from novice to midget.

- Cannot move down a category only up.

- Female to be determined at December regional meeting. Regions are required to supply their teams' standings within the leagues they participate in. This information, as well as the teams' official rosters, is to be provided to the regional Female Vice Directors prior to the Semi Annual meeting.

- October 1<sup>st</sup> deadline for submission of minor provincial host applications

4. Regional Development

Development week is scheduled for February 5-7.

1. POE – Players U16 male, U18 Female

2. U 15 Directors Cup – First Year Bantams

3. Regional Development Squads – 2<sup>nd</sup> year pee wee

4. Hockey Canada Skill Camps – Hamiota Oct. 31 Atom and 1st Year Pee Wee

- Call for Coaches and Evaluators

5. STEVA Hockey

5. Extended Season (March 1 – April 30)  
Players are now eligible to register with the same centre in which he/she was registered with in the regular season, regardless of the location of their residence.
6. Suspensions  
- fax report ASAP

## Important Dates

### October 2009

- 1 Final date for submission of minor Provincial Host Applications
- 9 - 10 Hockey Manitoba Fall Board Meeting (Winnipeg, MB)

### December 2009

- 1 Final date to obtain Coaching Certification for Initiation, Coach Level, Intermediate, Safety and Respect in Sport
- 1 Final date for submission to Transfer Applications for Minor Aged Players to the Hockey Manitoba office
- 1 Final date for registering Minor players, and submission of rosters to be eligible for Provincial Play-offs
- 1 Final date for the application of inter-regional transfers to Regional Registration Committee
- 15 Final date for submissions of play-off applications for Minor and Senior Teams

### January 2010

- 8 - 9 Hockey Manitoba Semi Annual Meeting (Winnipeg, MB)
- 10 Females must be on a roster to be eligible to play at provincials.

### February 2010

- 1 Final date for submission of Overage Application to Regional Directors
- 5 - 7 Hockey Manitoba Development Weekend (Various)
- 26 - 28 Female Midget AA Provincials

### March 2010

- 5 - 7 Male Atom & Bantam Provincial Championships
- 7 - 13 Manitoba Games (Portage)
- 12 - 14 Male Pee Wee & Midget Provincial Championships
- 12 - 14 Female Atom & Female Bantam Provincial Championships
- 19 - 21 Female Pee Wee & Female Midget A-C Provincial Championships
- 26 - 28 Bantam Final Four Championship (Winnipeg, MB)
- 26 - 26 Female Bantam Challenge (TBD)

### April 2010

- 1 - 4 AAA Midget Regional Championship (Morden)
- TBD Regional Development Squads (Various Locations)
- 8 - 11 Western Canadian Bantam Championship (BC)
- 9 - 11 U-15 Director's Cup (TBD)



- 16 - 18 Program of Excellence Female U-18 Spring Camp (Winnipeg)
- 18 - 24 Esso Female Midget Championship (Regina, SK)
- 19 - 25 AAA Midget TELUS Cup (Levis, QC)
- 23 - 25 Program of Excellence Male U-16 Camp (Winnipeg)
- 30 - 2 Hockey Manitoba Annual General Meeting (Winnipeg)

**Female Rep Cal Harrison** reported on:

**AA Female Midget –**

- Training camp this weekend in Shoal Lake
- 26 Skaters and 2 goalies
- Parkland – declared open zone (may have more players)
- Winter games
- Coach is Laura Tully.

**MOTION:** Cal Harrison – Charles Bertram

“That white jerseys be purchased by the Region for the AA Female Midget team.”

CARRIED

**MOTION:** Ken Tait – Butch Kostaskey

“That funds for Bingo (not worked) be forwarded to the AA Female Midget team.”

CARRIED

**Finances - Treasurer Shirley Wowryk** presented the Financial Statements (Sept 1, 2008 to August 31, 2009). Revenues \$28,630.79, Expenses \$21,469.01. Net Income over Expenses - \$7,161.78.

Closing balances at August 31, 2009

Cash on Hand	\$ 0.00
Chequing	\$19,777.29
Savings	\$12,229.95
Credit Union Shares	\$ 8.00
Accts. Receivable:	
Fine levied	\$ 100.00
<b>TOTAL</b>	<b>\$32,115.24</b>

**MOTION:** Shirley Wowryk – Gord Paddock

“That the ~~Interim~~ **Final** Financial Report dated ~~April 15~~ **August 31**, 2009 be approved as presented.”

CARRIED

**Yellowhead Chiefs AAA Midgets Hockey Team** (Jim Fortune, Manager – not in attendance)

Director Coulter reported:

- Camp was last weekend in Shoal Lake - about 40 in main camp.
- Garth Mitchell is Head Coach, Bruce Stephens and Marc Berry are assistants.
- Rookies are playing in Shoal Lake vs Brandon and Parkland.

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

- 5 Clinics are scheduled in our region (Neepawa, Elkhorn, Minnedosa, Hamiota and Rivers – check Hockey MB website for dates)

- Have your organization Ref-In-Chief contract Cory.
- For the past many years, the Region has given high quality whistles to 'new' officials.

**MOTION:** Cory Dowd – Keith Orr

"That the Region purchase high quality whistles for our new officials'.

CARRIED

**Coach Coordinator Gord Paddock reported:**

- |                                  |                             |                      |
|----------------------------------|-----------------------------|----------------------|
| - Coach clinics are being held - | Coach Level -               | - Minnedosa – Oct 24 |
|                                  | Initiation                  | - Shoal Lake – Nov 1 |
|                                  | Initiation                  | - Roblin – Oct 18    |
|                                  | Safety (none in Yellowhead) | - Dauphin – Oct 17   |
|                                  | Safety                      | - Brandon – Oct 17   |

**December 1<sup>st</sup> is the season deadline for *obtaining* coach levels.**

**OTHER BUSINESS:**

**Cal Harrison, Female Rep,** reported that Brianna Workman is playing with the University of Saskatchewan female team, which is playing an exhibition game against the University of Manitoba female team in Shoal Lake in October.

**Ray Brethour, Senior Chair, Hockey Manitoba** reported:

- December 1<sup>st</sup> is deadline for coach levels.
- "Respect In Sport" is online.
- Rural Minor Registration is going online
- Cargill is Provincial Sponsor (2 years @ \$10,000/yr)
- Speak to Peter at Hockey MB about 'Dodge Caravan For Kids'.
- Changes to Goaltender Equipment regulations – see changes online.
- Hockey MB is moving to Market Avenue – phone numbers will be the same.
- H1N1 flu concerns - Hockey Canada is recommending that Hand Sanitizers be installed in arenas.

**Cheryl Ernest, Regional Registrar** – reported that 'rosters' are online and should be printed, as she still needs to see signatures.

**Keith Orr, Vice-Director** - Development Camp is scheduled for Feb 5-7, 2010 and reminds organizations to avoid that weekend when planning their games.

**Bruce Coulter, Director** - Our region avoids using players parents as coaches for Development teams.  
- **Deadline for entering Provincial playoffs is December 15<sup>th</sup>.**

**Next meeting (Semi-Annual):**

Scheduled for **Wednesday, December 16, 2009 - 7:30 P.M. in Hamiota.**

Adjourned by Lance Rutledge at 8:52 PM.

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Shirley Wowryk, Secretary-Treasurer.