



Yellowhead Region Minor Hockey – Semi-Annual Meeting Minutes – Wednesday, December 16, 2009

The ~~Fall~~ Semi-Annual Meeting of the Yellowhead Minor Hockey Association was held on Wednesday December 16, 2009 in the Hamiota Sports Complex with the following members present:

Executive:

Bruce Coulter	Director
Shirley Wowryk	Secretary-Treasurer
Charles Bertram	North area representative & Birtle Minor Hockey
Craig Cameron	East area representative & Past Pres.-Minnedosa Minor Hockey
Garth Mitchell	West area representative and Elkhorn/McAuley Minor Hockey
Cal Harrison	Female Rep – Yellowhead Region

Others:

Ray Brethour	Chair – Senior Hockey, Hockey Manitoba
Tricia Hunter	Shoal Lake Minor Sports-President
Dean Lindenbach	Birtle Minor Hockey-President
Kurt Amy	Birtle Minor Hockey
Lance Routledge	Hamiota Minor Hockey-President
Duane Kent	Hamiota Minor Hockey-Vice-President
Neil Mathison	Hamiota Minor Hockey
Craig Johnston	Hamiota Minor Hockey
Don Mitchell	Neepawa Minor Hockey-Registrar
Kelly Krzyzaniak	Neepawa Minor Hockey-President
Rob Holden	Tri-Town Minor Hockey- Vice President
Derek Shamray	Tri-Town Minor Hockey
Stu Scantlebury	Foxwarren-President
Derek Tibbatts	Foxwarren Minor Hockey
David Henderson	Waywayseecappo Minor Hockey

Executive Absent:

Keith Orr	Vice-Director and Elkhorn/McAuley Minor Hockey
Butch Kotesky	South area representative
Cory Dowd	Referee In Chief

Sent Regrets:

Gord Paddock	Coach Coordinator
--------------	-------------------

Director Bruce Coulter called the meeting to order at 7:30 P.M. He reported that the Strathclair rep sent his regrets at being unable to attend due to a medical emergency.

'Provincial playoffs' were discussed and established by consensus of the members in attendance at the beginning of the meeting. (groupings and convenors listed on last page of these minutes).

The Minutes of September 9, 2009 were read by the Sec-Treasurer.

MOTION: Charles Bertram – Lance Routledge

"That Minutes of September 9, 2009 be adopted as circulated, read and amended."

CARRIED

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

1. Overage Applications

- Graham, Kendra – Elkhorn – Midget – is not eligible for Provincials
- Hunter, Austin – Shoal Lake – Bantam – eligible for Provincials
- Bell, Jennifer – Hamiota – Atom Girls – eligible for Provincials
- Peake, Cassie – Foxwarren – Pre Novice
- Simard, Joshua – Foxwarren – Pre Novice
- Murray, Emily – Hamiota – Pre Novice
- Johnston, Trevor – Rivers – Atom – is not eligible for Provincials
- Cleland, Alex – Shoal Lake – Bantam – eligible for Provincials
- Allen, Cody – Shoal Lake – Bantam – eligible for Provincials
- Hollier, Kensie – Neepawa – Bantam – eligible for Provincials
- Bothe, Brittany – Hamiota – Midget – is not eligible for Provincials
- Yates, Lawson – Onanole – Novice
- Inglis, Wyatt – Tritown – Pre Novice
- Scott, Owen – Tritown – Pre Novice
- Robins, Jasper – Tritown – Pre Novice
- Shingoose, _____ - Waywayseecappo – Midget – is not eligible for Provincials

2. Transfer Applications

- Transfers within the region, as well as into or out of the region, were handled well by the associations this year.

3. Suspensions

- Have been low in numbers. Remind coaches/officials to fax any suspensions to director.

4. Regional Development

- a. Regional Camp: February 5-7, 2010 in Shoal Lake (male), Feb 6-7, 2010 in Hamiota (U-18 female and FBC-Female Bantam Challenge).
 - Major Pee Wee Development Squad Tournament – April 9-10, 2010 (One in Norman).
 - Directors Cup (96's) - April 9-11, 2010
 - U-16 Male POE – Spring Tournament – April 23-25, 2010
 - Female Bantam Challenge – March 26-28, 2010
 - U-18 Female POE – Spring Tournament – April 23-25, 2010 (with Central Plains region)
- b. Call for Coaches and Evaluators.
- c. Manitoba Winter Games year – (Sport MB event) - 1 boy's + 1 girl's team)

5. Extended Season

- March 1 – April 30, 2010.

6. Awards

- Keep your eyes and ears open for Hockey Manitoba awards. Please nominate deserving individuals.

More information can be found on Hockey Manitoba website - www.hockeymanitoba.mb.ca

Finances - Treasurer Shirley Wowryk presented the Interim Financial report (Sept 1/09 to Dec 16/09).

Total expenses incurred to date - \$1,688.29, no revenues as Regional Fees are not levied yet.

Closing balances at Dec 16/09

Cash on Hand	\$ 0.00
Chequing	\$18,189.00
Savings	\$12,229.95
Credit Union Shares	\$ 8.00
TOTAL	\$30,426.95

MOTION: Shirley Wowryk – Rob Holden

“That the Interim Financial Report dated Dec 16/09 be approved as presented.”

CARRIED

Garth Mitchell (Head Coach) presented the **Yellowhead Chiefs AAA Midgets Hockey Team** report (Manager Jim Fortune wasn't in attendance):

- Camp numbers were down.
- Only have 18 players (40 were at camp).
- On Dec 23 – bringing in the '95's to introduce them to AAA Midget.

Garth Mitchell reported that he is part of bench staff of 'Team Western' going to Timmins, Ontario to participate in the **World Under 17's** (11 players from MB and 11 players SK).

Female Rep Cal Harrison reported on the **AA Female Midget** team:

- Would like to find a 'home' rink.
- Team will be practising in Cardale as ice is ready.

Director Bruce Coulter feels it is important the organizations **promote the Development Programs** and try to get players to attend.

Ray Brethour, Senior Chair, Hockey Manitoba reported:

- The Hockey Manitoba office is moving on Friday of this week to temporary offices on Sargent Avenue as the new offices are not ready yet.
- Rule Changes – this is a By-Law year.

Craig Cameron asked a question of rostering A & AA Female Midget players – the Director, Bruce Coulter replied that 'Yellowhead' is the only region double-carding females.

Next meeting (Annual) scheduled for **Wednesday, April 14, 2010 - 7:30 P.M. in Hamiota.**

Adjourned by Craig Cameron at 9:25 PM.

Shirley Wowryk, Secretary-Treasurer.

CATEGORY	A	B	C	D	Convenors
MIDGET	Elkhorn (Host) Minnedosa	n/a	Tri-Town	Waywayseecappo	n/a
BANTAM	Elkhorn (Host) Minnedosa Major (H) Neepawa Major	Minnedosa Minor (H) Neepawa Minor	Tri-Town	Hamiota (Host) Shoal Lake	Cal Harrison
PEEWEE	Minnedosa Major	Neepawa (Host) Minnedosa Minor Strathclair (H)	Tri-Town	Birtle (Host) Foxwarren	Garth Mitchell
ATOM	Minnedosa Major	Minnedosa Minor (H) Neepawa	Birtle (Bye) Elkhorn (H) Tri-Town	Shoal Lake (Host) Foxwarren (H) Hamiota	Bruce Coulter
FEMALE ATOM	Birtle	Hamiota (A if necessary) Elkhorn (H) Neepawa	n/a	n/a	
FEMALE PEEWEE	Hamiota Neepawa	n/a	n/a	n/a	
FEMALE BANTAM	Minnedosa (C ?)	Foxwarren (prefer B) Neepawa	Hamiota	n/a	
FEMALE MIDGET	n/a	Hamiota Elkhorn	Minnedosa	n/a	

*** (H) - Home Advantage - West has Home Advantage

First Rounds must be completed by Jan 24, 2010

Second Rounds must be completed by Feb 7, 2010

Third Rounds must be completed by Feb 21, 2010

Send games sheets to your Convenor