



Yellowhead Region Minor Hockey – Annual Meeting Minutes – Wednesday, April 14, 2010

The Annual Meeting of the Yellowhead Minor Hockey Association was held on Wednesday April 14, 2010 in the Hamiota Sports Complex with the following members present:

Executive:

Bruce Coulter	Director
Shirley Wowryk	Secretary-Treasurer
Butch Kostaskey	South area representative
Garth Mitchell	West area representative and Elkhorn/McAuley Minor Hockey
Cal Harrison	Female Rep – Yellowhead Region
Gord Paddock	Yellowhead Coach Coordinator & Tri-Town Minor Hockey

Others:

Dean Lindenbach	Birtle Minor Hockey-Vice President
Kurt Amy	Birtle Minor Hockey
Charles Fouillard	St. Lazare Minor Hockey
Zeta Mowbray	St. Lazare Minor Hockey, Sec/Treas.
Don Mitchell	Neepawa Minor Hockey, Registrar
Grant Butler	
for Craig Cameron	Minnedosa Minor Hockey
Ken Tait	Tri-Town Minor Hockey- President
Dennis Kyle	Elkhorn Minor Hockey
Tricia Hunter	Shoal Lake Minor Sports, President
Lance Routledge	Hamiota Minor Hockey-President
Jim Fortune	Yellowhead AAA Midget Chiefs
Craig Geekie	Strathclair Minor Hockey
Derek Tibbatts	Foxwarren Minor Hockey
Stu Scantlebury	Foxwarren Minor Hockey
Dana Hanson	Erickson/Onanole Minor Hockey

Executive Absent:

Keith Orr	Vice-Director and Elkhorn/McAuley Minor Hockey
Charles Bertram (sent regrets)	North area representative
Craig Cameron (sent regrets), was represented by Grant Butler	East area representative & Minnedosa Minor Hockey
Cory Dowd (sent regrets)	Yellowhead Referee Co-ordinator & Neepawa Minor Hockey

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 organizations which were absent without advising the Director in advance were Waywayseecappo Minor Hockey and Erickson/Onanole Minor Hockey. *(Secretary's note- Erickson/Onanole representative arrived later in meeting)*

MOTION: Ken Tait – Butch Kostaskey

“Be it Resolved that Waywayseecappo Minor Hockey Association and Erickson/Onanole Minor Hockey Association each 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 14/10).”

CARRIED

(Secretary's note-only Waywayseecappo was levied the fine, due to the Erickson/Onanole rep arriving later in meeting).

The Secretary-Treasurer read the minutes of the December 16/09 Semi-Annual Meeting.

MOTION: Garth Mitchell – Don Mitchell

“That **Minutes of December 16, 2009** meeting be adopted as circulated, read 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.

- Congratulations to Regional Provincial Medalists:

*Atom B Female – Elkhorn (SILVER)
Atom A Female – Birtle (SILVER)
Atom D Male – Foxwarren (GOLD)
Pee Wee A Female – Hamiota (BRONZE)
Pee Wee D Male – Foxwarren (SILVER)
Pee Wee C Male – Tritown (SILVER)
Pee Wee B Male – Strathclair/Hamiota (SILVER)
Bantam C Female – Neepawa (GOLD)
Bantam B Female – Foxwarren (SILVER)
Bantam D Male – Hamiota/Strathclair (BRONZE)
Bantam A Male – Elkhorn (GOLD) and Neepawa (SILVER)
Midget B Female – Hamiota (SILVER)
Midget D Male – Waywayseecappo (BRONZE)
Midget A Male – Elkhorn (SILVER)*

- Thanks to associations for hosting provincials. From all account things went very well.

- 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), Director's Cup teams (Under 15), and organized the Female POE.

- The extended season seems to continue to grow and be very positive.

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

- Things to think about:

- 1. Need to do a better job of promoting regional programs and teams.*
- 2. Associations need to work together to make sure all kids have a place to play.*
- 3. Associations must be ready to use HCR database, if they are not already doing so.*

Vice-Director (Female Rep) Cal Harrison reported on:

- Female Bantam Challenge
- only cut 4 players
 - players said they had fun
 - Bantam jerseys not good
 - Under 18 numbers are down.

- AA Female Midget
- Not a 'great' provincials
 - league was better
 - Pembina Valley was Provincial Champ
 - Hope to send out feelers for next season (only 10 returning players, but they are a good 'base').

Finances - Treasurer Shirley Wowryk presented the Interim Financial Statements

Sept 1, 2009 to April 14, 2010). Revenues \$17, 976.61, Expenses to date - \$6,099.33. Net Income over Expenses - \$11,877.28. Secretary-Treasurer noted that '09-'10 Regional Fees are billed but some may still require adjustments.

Closing balances at April 14, 2010

Chequing	\$25,325.96
Savings	\$12,244.56
Credit Union Shares	\$ 8.00
Accts. Receivable:	
'09-'10 Region Fees	<u>\$ 6,414.00</u>
TOTAL	<u>\$43,992.52</u>

MOTION: Shirley Wowryk – Dennis Kyle

"That the Interim Financial Report dated April 14, 2010 be approved as presented."

CARRIED

God Gord Paddock presented the Coach Coordinator report:

- 2 clinics were held - Coach clinic in Minnedosa
- Initiation clinic in Elkhorn.
- Want to have 3 clinics next year (Neepawa, Hamiota and Birtle).

Cory Dowd, Referee Co-ordinator did not send a report.

Jim Fortune gave the Yellowhead Chiefs AAA Midgets Hockey Team report:

- Financially the team squeaked thru.
- Everyone did their fair share.
- Budget needed to run team is \$95,000.
- Major Bantam camp – video and ice-time.
- Hope to hold a fitness and training camp in July (inviting all midget aged players).
- Fall Camp – Sept 10th weekend.

Major Bantam Development – Reports were that it wasn't well organized in Parkland (it was their turn to host).

Director:

Garth Mitchel nominated Bruce Coulter.

Moved by Dennis Kyle that nominations cease.

Bruce Coulter is re-elected as Director by acclamation.

OTHER BUSINESS:

Constitution – Propose amendments at Fall meeting to change the years of term for Director and Sec-Treasurer (alternate the years in order to maintain continuity if either leaves executive).

St Lazare Minor Hockey intends to be active next year.

Birtle District Community Centre invites the Female AA Midget team to Birtle as Home Centre.

Director Coulter received an email – Dan Johnston sent letter to Peter Woods, Hockey MB regarding re-aligning 'seating' at Provincials.

MOTION: Dennis Kyle - Cal Harrison

"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

Next meeting (Fall):

Scheduled for **Wednesday, September 8, 2010 7:30 P.M. in Hamiota.**

Adjourned by Lance Routledge at 9:30 PM.

Shirley Wowryk, Secretary-Treasurer.