



FALL

Yellowhead Region Minor Hockey – Annual Meeting Minutes – Wednesday, September 8, 2010

The Fall Meeting of the Yellowhead Minor Hockey Association was held on Wednesday September 8, 2010 in the Hamiota Sports Complex with the following members present:

Executive:

Bruce Coulter	Director
Keith Orr	Vice-Director and Elkhorn/McAuley Minor Hockey-President
Shirley Wowryk	Secretary-Treasurer
Butch Kostaskey	South area representative
Craig Cameron	East area representative
Dean Lindenbach	North area representative and Birtle Minor Hockey-President
Garth Mitchell	West area representative and Elkhorn/McAuley Minor Hockey
Cal Harrison	Female Rep – Yellowhead Region

Others:

Ray Brethour	Hockey Manitoba – Senior Chair
Steve Desjardins	Birtle Minor Hockey – Vice President
Deena Amy	Birtle Minor Hockey – Registrar
Adam Grabowski	Waywayseecappo Minor Hockey – Parent Rep
D. Mowbray	St. Lazare Minor Hockey - President
Zeta Mowbray	St. Lazare Minor Hockey - Sec/Treas.
Scott Gibson	Neepawa Minor Hockey
Chris Turner	Neepawa Minor Hockey
Scott DeMontegny	Minnedosa Minor Hockey – Vice President
Craig MacDonald	Minnedosa Minor Hockey
Derek Shamray	Tri-Town Minor Hockey
Rob Holden	Tri-Town Minor Hockey- President
Tricia Hunter	Shoal Lake Minor Sports - President
Adrian Belinski	Shoal Lake Minor Sports – Treasurer
Duane Kent	Hamiota Minor Hockey-President
Lance Routledge	Hamiota Minor Hockey-Past President
Craig Geekie	Strathclair Minor Hockey - President
Jacki Barteaux	Foxwarren Minor Hockey - Registrar
Stu Scantlebury	Foxwarren Minor Hockey
David Barteaux	Foxwarren Minor Hockey
Kevin Bachewich	Erickson/Onanole Minor Hockey
Audra Nychuk	Rosburn Minor Hockey
Garry Muir	Rosburn Minor Hockey
Dale Murray	Decker

Executive Absent:

Gord Paddock	Yellowhead Coach Coordinator & Tri-Town Minor Hockey
Grant Butler	Yellowhead Referee Co-ordinator & Neepawa Minor Hockey

Director Bruce Coulter called the meeting to order at 7:34 P.M.

All present were asked to introduce themselves.

The Secretary-Treasurer read the minutes of the April 14, 2010 Annual General Meeting.

MOTION: Lance Routledge – Rob Holden

“That Minutes of April 14, 2010 meeting be adopted as circulated, read 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 – must be reviewed and a decision rendered by Minor Hockey Associations and Regions within 5 days of receipt of the request.*
- *Hockey Canada Registry (HCR) Database online registration – Training session at Hamiota Collegiate on September 9 from 6:00 PM to 10:00 PM*
- *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 1st deadline*
- *Respect In Sport – December 1st 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 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 team's official rosters, is to be provided to the regional Female Vice Directors (Cal Harrison) prior to the Semi Annual meeting,*
- *October 1st deadline for submission of minor provincial host applications*
 - i. *Atom C, Midget A Boys*
 - ii. *Female Pee Wee D. Female Midget B.*

4. *Regional Development*

- *Development Week is scheduled for February 4-6, 2011.*
 - 1. *POE – Players U16 Male-Major Bantam (Yellowhead to host), U18 Female (Central Plains to host)*
 - 2. *U 15 Directors Cup – First Year Bantams*
 - 3. *Female Bantam Challenge – First & Second Year Bantams*
 - 4. *Regional Development Squads – 2nd year Pee Wee*
- *Yellowhead's turn to HOST a tournament – interested communities should let the regional **director** know before the next regional meeting (Tournament in early April?)*

- *Purchase of Development Technology with assistance of Manitoba Legacy Fund (stored in Shoal Lake).*

5. *Extended Season (March 1-April 30)*

- **Players** are now eligible to register with the same centre in which he/she was registered within the regular season, regardless of the location of their residence.

6. *Suspensions*

- Fax report ASAP

7. *Associations*

- New association applications (Rosburn & Rapid City)

- Associations need to work together.

8. *Bingo (at Winnipeg casino) – scheduled for Sunday September 19th – will get \$1500 for working bingo.*

IMPORTANT DATES

October 2010

1 Final date for submission of minor Provincial Host Applications.

8-9 Hockey Manitoba Fall Board Meeting in Winnipeg.

December 2010

1 Final date to obtain Coaching Certification for Initiation, Coach level, Intermediate, Safety

1 Final date for submission to Transfer Applications for Minor Ages Players to Hockey Manitoba

1 Final date for registering Minor players, and submission of roster to be eligible for Prov. 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

29-4 Word Under 17 Challenge (Winnipeg, MB)

January 2011

7-8 Hockey Manitoba Semi-Annual Meeting (Winnipeg, MB)

February 2011

1 Final date for submission of Overage Applications to Regional Directors

4-6 Hockey Manitoba Development Weekend (Various)

25-27 Female Midget A-C Provincial Championships

March 2011

4-6 Male Atom & Bantam Provincial Championships

11-13 Female Atom and Bantam Provincial Championships

11-13 Male Pee Wee and Midget Provincial Championships

18-20 Female Midget AA Provincials and Female Pee Wee Provincials

25-27 Bantam Final Four Championship (hosted by Rural AA Champion)

25-27 U-15 Director's Club (Morris-Rosenort, MB)

31-3 AAA Midget Regional Championship (Moose Jaw, SK)

April 2011

1-3 U-16 (Male) Program of Excellence – Spring Tournament (Winnipeg)

7-10 Western Canadian Bantam Championship (Winnipeg)

8-10 Female Bantam Challenge (Morden, MB)

15-17 U-18 (Female) Program of Excellence – Spring Tournament (Winnipeg)

17-23 Esso Cup – Female Midget Nationals (St. Albert, AB)

18-24 TELUS Cup – Midget AAA Nationals (St. John's, NF)

29-1 Hockey Manitoba Annual General Meeting (Winnipeg)

Vice-Director Keith Orr reported

- Parkissimo League meeting changed to September 21st in Elkhorn School at 7:30 PM.

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

- Looking for teams for some of the players that aren't on AA roster.
- Can "AP" all Bantam & Midget
- Overage players can NOT play Provincials

Finances - Treasurer Shirley Wowryk presented the Financial Statements - Sept 1, 2009 to Aug 31, 2010
Revenues \$20,947.35, Expenses to date - \$20608.36. Net Income over Expenses - \$338.99.

Closing balances at August 31, 2010

Cash on Hand	\$ 600.00
Chequing	\$20,071.93
Savings	\$12,274.30
Shares	\$ 8.00
Accts. Payable:	
WHL grant re J. Lawrence	(\$ 500.00)
TOTAL	\$32,454.23

MOTION: Shirley Wowryk – Chris Turner

"That the Financial Statement dated August 31, 2010 be approved as presented."

CARRIED

Coach Coordinator report (prepared by Gord Paddock):

Clinics - Safety - October 17 in Brookdale
Initiation - October 24 in Hamiota
Coach - October 30 in Birtle

Referee Co-ordinator (Grant Butler) report presented by Craig Cameron:

- Clinic dates were provided (and are listed on Hockey MB website)
- AAA (Level 3) - 2 refs + 1 linesman.
- Whistles bought for 1st year refs
- Grant Butler wants referee contact names for each organization.

Garth Mitchell (Head Coach) gave the Yellowhead Chiefs AAA Midgets Hockey Team report:

- Camp starts tomorrow night
- 49 players registered
- Prospects' Camp - 47 (Bantam age)

Director Coulter reminded membership to attend AA or AAA Regional games, especially when they are playing in a community near you.

AA Midget Female Report by Vice-Director Cal Harrison:

- Camp starts Monday (5 goalies, 21 skaters – 12 players returning from last year, 8 bantams)
- 9 home games (2 in Neepawa, one each in Birtle, Elkhorn, Minnedosa, Rivers, 3 in Hamiota)

OTHER BUSINESS:

- Director Coulter answered questions about **coach training levels**
- **Coach mentorship** was discussed (Bob Caldwell organizes this). Ray Brethour provided more info on this.
- Craig MacDonald presented a '**Realignment proposal**' on behalf of **Dale Murray**.
(Director Coulter reply - Proposal seems to have a lot of good ideas, but it is hard to find coaches with time to do this. All players in region would have to be welcome to be included).
- Director Coulter reminded all organizations to pick up **Hockey Manitoba registration packages** at end of this meeting.
- **Ray Brethour, Chair Senior Hockey, Hockey MB report:**
 - Be sure to have registrar take Hockey registry training
 - Hockey Manitoba needs contact names, etc for each organization
 - New Coaches must be certified by Dec. 1st
 - Hockey Manitoba corporate sponsors are Cargill, Canad Inns, Reebok, Tim Hortons, Dodge
 - Application deadline for Hockey Manitoba Scholarships – March 1st
 - Volunteer awards (last year's winner – Garth Mitchell)
 - Mentorship and specialty clinics
 - Western Canadian Bantam Championship – Winnipeg April 7-10
 - **World Under 17** – Winnipeg Dec 29-Jan 4 (**Yellowhead's Garth Mitchell is head coach for Canada's Team West**-players from Manitoba, Saskatchewan + Nunavut).

Next meeting (Semi-Annual):

Scheduled for **Wednesday, December 15, 2010 7:30 P.M. in Hamiota.**

Adjourned by Garth Mitchell at 9:33 PM.

Shirley Wowryk, Secretary-Treasurer.