



Yellowhead Region Minor Hockey – Semi-Annual Meeting

Minutes – Monday, December 20, 2010

The Semi-Annual Meeting of the Yellowhead Minor Hockey Association (originally scheduled for Wednesday December 15th but postponed due to inclement weather) was held on Monday, December 20, 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
Craig Cameron	East area representative and Minnedosa Minor Hockey (arrived late)
Dean Lindenbach	North area representative and Birtle Minor Hockey-President
Cal Harrison	Yellowhead Female Rep
Grant Butler	Yellowhead Referee Co-ordinator & Minnedosa Minor Hockey

Others:

Ray Brethour	Hockey Manitoba – Senior Chair
Steve Desjardins	Birtle Minor Hockey – Vice President
Kurt Amy	Birtle Minor Hockey
Adam Grabowski	Waywayseecappo Minor Hockey – Parent Rep
D. Mowbray	St. Lazare Minor Hockey - President
Zeta Mowbray	St. Lazare Minor Hockey - Sec/Treas.
Derek Tibbatts	Foxwarren Minor Hockey
Stu Scantlebury	Foxwarren Minor Hockey
Neil Carson	Rosburn Minor Hockey – Vic President
Dave Barnesky	Rosburn Minor Hockey - President
Duane Kent	Hamiota Minor Hockey-President
Rob Smith	Hamiota Minor Hockey
Larry Houck	Hamiota Minor Hockey
Daren Stanick	Rapid City Minor Hockey – President
Bruce Bayes	Rapid City Minor Hockey
Tricia Hunter	Shoal Lake Minor Sports - President
Roz Maddess	Shoal Lake Minor Sports – Secretary
Rob Holden	Tri-Town Minor Hockey- President
Don Mitchell	Neepawa Minor Hockey – Registrar (arrived late)
Derek Shamray	Tri-Town Minor Hockey
Craig Geekie	Strathclair Minor Hockey - President

Executive Absent:

Garth Mitchell	(absent due to illness) West area representative and Elkhorn/McAuley Minor Hockey
Butch Kostosky	South area representative
Gord Paddock	Yellowhead Coach Coordinator & Tri-Town Minor Hockey

Others Absent:

Rep from Erickson-Onanole-Sandy Lake Minor Hockey

Director Bruce Coulter called the meeting to order at 7:35 P.M.

All present were asked to introduce themselves.

The Secretary-Treasurer read the minutes of the September 8, 2010 Fall Meeting.

MOTION: Cal Harrison – Adam Grabowski

“That Minutes of September 8, 2010 meeting be adopted as circulated, read and amended.” CARRIED

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

1. Overage Applications

2	29-Sep	Han Soomin	Neepawa	Atom	Approved	Eligible for Provincials
4	11-Oct	Kostesky Chelsea	Hamiota	Female	Approved	Not Eligible for Provincials
9	23-Oct	Jones Brooklyn	Russell	Bantam	Approved	Not Eligible for Provincials
11	27-Oct	Kasprick Lindsay	Neepawa	Midget	Approved	Not Eligible for Provincials
12	27-Oct	Hollier Brandice	Neepawa	Midget	Approved	Not Eligible for Provincials
13	29-Oct	Wierer Samantha	Hamiota	Midget	Approved	Not Eligible for Provincials
15	6-Nov	Farley Jordan	Tri-Town	Midget	Approved	Not Eligible for Provincials
16	10-Nov	Burdett Josh	Birtle	Bantam	Approved	Denied by region, approved by HM appeal – Provincials subject to regional review (1,4 & 6)
17	13-Nov	Tomoninko Luke	Minnedosa	Bantam	Approved	Denied by region, approved by HM appeal – Provincials subject to regional review (1& 6)
18	17-Nov	Shingoose Adam	Waywayseecappo	Midget	Approved	Not Eligible for Provincials
19	6-Dec	Rowan Chad	Minnedosa	Bantam	Approved	Not Eligible for Provincials

2. Regional Development

- a. Regional Camp: Feb 4-6 in Shoal Lake (male), Feb 5-6 in Hamiota (Female Bantam Challenge)
- Major Pee Wee Development Squad Tournament: TBA
 - Director's Cup (97's): March 25-27, 2011
 - U-16 Male POE Spring Tournament: April 1-3, 2011
 - Female Bantam Challenge: April 8-10, 2011
 - U-18 Female POE Spring Tournament: April 15-17, 2011
- b. Call for Coaches and Evaluators.

3. Extended Season

- March 1 – April 30

4. Awards

- Keep your eyes and ears open for Hockey Manitoba.

5. Regional Banners

6. Bingo

7. Regional Website

Coach Coordinator – No Report (Gord Paddock absent):

Referee Co-ordinator Grant Butler reported that 2 female refs from MB are headed to the Canada Winter Games in Halifax - one of those is Megan Smith from Yellowhead.

Finances - Treasurer Shirley Wowryk presented the Interim Financial Statements - Sept 1, 2010 to Dec 15, 2010 Revenues to date \$5,500.00, Expenses to date - \$10,041.60. Net Expenses over Revenue - \$4541.60.

Closing balances at December 15, 2010

Chequing	\$15,530.33
Savings	\$12,275.24
Shares	\$ 7.06
TOTAL	\$27,812.63

MOTION: Shirley Wowryk – Cal Harrison

“That the Interim Financial Statement dated December 15, 2010 be approved as presented.” CARRIED

Director Coulter reported that the **AAA Yellowhead Midgets** plan to run a Major Bantam Development Day to introduce AAA hockey to them.

AA Midget Female Report by Vice-Director Cal Harrison:

- 18 players on roster.
- Lots of non-hockey injuries.
- Currently practicing in Oak River
- Next year will be a rebuilding year.
- Coaches are Myles Cathcart and Dave Clark.

Vice-Director Keith Orr reported that the PeeWee Tournament of Champions in Elkhorn, still has room for teams.

OTHER BUSINESS:

Host for Development Squads – Shoal Lake offered the first weekend in April.

Extended Season – 5 centre rule difficult to determine.

Hockey Manitoba Zone Chair Ken Gladden wants regional feedback regarding the Female Bantam Challenge and Directors Cup. He has no problem inviting all Bantam Girls to practice at camp if it can be worked out.

There was long discussion on the future of Regional Bantam hockey.

PROVINCIAL PLAYOFFS:

- teams were allocated to various Playoff levels.

MOTION: Dean Lindenbach – Rob Holden

“That the team allocations to Provincial Playoffs be approved.” CARRIED

Next meeting (Annual):

Scheduled for **Wednesday, April 20, 2011 7:30 P.M. in Hamiota.**

Adjourned by Duane Kent at 9:35 PM.

CARRIED

Shirley Wowryk, Secretary-Treasurer.