



Yellowhead Region Minor Hockey – Annual Meeting

Minutes – Wednesday, April 20, 2011

The Annual Meeting of the Yellowhead Minor Hockey Association was held on Wednesday April 20, 2011 in the Hamiota Sports Complex with the following members present:

Executive:

Bruce Coulter	Director
Keith Orr	Vice-Director and Elkhorn/McAuley Minor Hockey
Cal Harrison	Vice-Director and Female Rep
Dean Lindenbach	North area representative and Birtle Minor Hockey- President
Butch Kotesky	South area representative
Garth Mitchell	West area representative and Elkhorn/McAuley Minor Hockey
Craig Cameron	East area representative
Grant Butler	Referee Co-ordinator
Gord Paddock	Yellowhead Coach Coordinator & Tri-Town Minor Hockey
Shirley Wowryk	Secretary-Treasurer

Others:

Ray Brethour	Hockey MB, Chair, Senior
Duane Kent	Hamiota Minor Hockey, President
Mitchell Mann	Neepawa Minor Hockey – President
Scott Gibson	Neepawa Minor Hockey – Vice President
Don Mitchell	Neepawa Minor Hockey, Registrar
Dan Johnson	Minnedosa Minor Hockey – Tournament Chair
Barry Good	Minnedosa Minor Hockey - President
Trevor Veitch	Tri-Town Minor Hockey- Vice-President
Derek Shamray	Tri-Town Minor Hockey
Vaughn Lamb	Tri-Town Minor Hockey
Dave Barnesky	Rosburn Minor Hockey – President
Neil Carson	Rosburn Minor Hockey – Vice-President
Tricia Hunter	Shoal Lake Minor Sports, President
Roz Maddess	Shoal Lake Minor Sports, Secretary
Jason Dziver	Strathclair Minor Hockey
Derek Tibbatts	Foxwarren Minor Hockey
Stu Scantlebury	Foxwarren Minor Hockey - President
Mike Collyer	Erickson/Onanole Minor Hockey – Board Member/Coach
Kevin Bachewich	Erickson/Onanole Minor Hockey - President
Adam Grabowski	Waywayseecappo Minor Hockey, Co-President

Director Bruce Coulter called the meeting to order at 7:31 P.M.

All present were asked to introduce themselves.

The Secretary-Treasurer read the minutes of the December 20, 2010 Semi-Annual Meeting.

MOTION: Craig Cameron – Butch Koteski

“That Minutes of December 20, 2010 meeting be adopted as circulated and read.”

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.*
- *Thanks to associations for hosting provincials. From all account things went very well.*
- *Congratulations to teams from our region that medaled at provincials:*

Rosburn/Shoal Lake Atom "B" Boys - GOLD

Birtle Atom "D" Boys - SILVER

Neepawa Atom "B" Girls - GOLD

Hamiota Atom "B" Girls - BRONZE

Strathclair/Hamiota Pee Wee "B" Boys - BRONZE

Shoal Lake/Birtle Bantam "D" Boys - GOLD

Elkhorn Bantam "C" Boys - GOLD

Minnedosa Bantam "A" Boys - SILVER

Hamiota Bantam "C" Girls - GOLD

Foxwarren Bantam "A" Girls - SILVER

Elkhorn Midget "A" Girls - SILVER

Tritown Midget "D" Boys - BRONZE

Waywayseecappo Midget "C" Boys - BRONZE

Hamiota Pee Wee "B" Girls - GOLD

- *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 2 development squads (Major Pee Wee's), 1 FBC (Female Bantam Challenge), 1 Director's Cup team and organized the Male U16 POE. Thanks to Minnedosa Minor for hosting a development squad tournament.*
- *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.*
- *Coach conduct is a concern. I would like all association to stress to coaches, that is is very important for coaches to behave appropriately. Each association should have a coaches code of conduct.*

Vice-Director – Keith Orr thanked Director Coulter for his good work...it left little for him to have to do or worry about.

(Female Rep) Cal Harrison reported on:

- | | |
|------------------|---|
| AA Female Midget | - it was a tough year for the AA |
| | - 10 graduating players |
| | - still trying to find a location for practices |
| | - thanks extended to coaches M- Ross McNabb, Myles Cathcart & Dave Clark. |

Coach Coordinator Gord Paddock reported that coach clinics were held in Brookdale and Hamiota. Trying to have 3 clinics next year.

Referee Coordinator Grant Butler reported that there is a need for more people in the 25 yr old range for referees. Many senior level refs are getting older.

Garth Mitchell gave the AAA Midget report as Manager Jim Fortune was busy seeding.

- Team is financially solid.
- Team wise – good development.
- Lost one player to Neepawa Junior (called up).
- League meeting was held recently.

Development Programs – contained in Director's report.

Finances - Treasurer Shirley Wowryk presented the Interim Financial Statements (Sept 1, 2010 to April 19, 2011). Current estimated Revenues \$26,280.92, Expenses to date - \$19,093.38. Net Income over Expenses - \$7,187.54. Secretary-Treasurer noted that '10-'11 Regional Fees are billed but some may still require adjustments, due to some players being rostered to more than one team.

Closing balances at April 19, 2010

Chequing	\$22,539.55
Savings	\$12,361.16
Credit Union Shares	\$ 7.06
Accts. Receivable:	
'10-'11 Region Fees	\$ 4,734.00
TOTAL	\$39,641.77

MOTION: Shirley Wowryk – Cal Harrison

"That the Interim Financial Report dated April 19, 2011 be approved as presented."

CARRIED

Director Bruce Coulter reports that at the **2011 Hockey Manitoba** AGM many Motions are being presented at the Annual General Meeting that he wants to bring to the attention of the membership.

Notices of Motion discussed:

- #1 Constitution – every subject can be addressed every year.
- #6 Rural Female Minor hockey – (rostered by Jan 10 on Male teams) - want on Female roster by Dec 1st
- #7 Motion presented by Brandon Minor Hockey requesting that 'border' players be able to choose which region to play in for Female Development programs & Midget programs. Director Coulter expressed concern about this. YELLOWHEAD OPPOSED
- #8 Motion concerns 'New' associations – players can choose whether to go to New Association or stay with the former association played with.
- #9 Female Regional Registration – Vice Director Harrison indicated that currently there is nothing to follow when rostering – this Motion is a starting point.
- #10 Wording of "Properly Registered".
- #11 Provincial Categories – Rural City AA and Rural City A gotten rid of..and now to go to Rural A1 category.
- #12 Motion concerns reallocation of 'Home' Team in Provincials.
- #17 Provincial Championships – re: more than 2 teams tied (wording issue).
- #18 Coaching Certifications in Winnipeg.
- #19 Suspensions – needs clarification in wording.
- #23 Overage (not working very well) used to be that 'overages' could NOT play Provincials – would like it to go back to that.

- #24 Rural Male Bantam AAA Proposal – Pilot Project – want to provide further development opportunities (single or double roster options). **YELLOWHEAD FAVOURS SINGLE ROSTER OPTION.**
- #25 Female Bantam same as Male Bantam – want same criteria as Male (single or double roster).
- #2 Photo ID - **YELLOWHEAD NOT IN FAVOUR.**

ELECTIONS: Positions due this year – Vice-Director (Male hockey) , Vice-Director (Female hockey) Coach Coordinator, East and West Area reps

Male Vice-Director:

Barry Good nominated Dan Johnson, seconded by Kevin Bachevich.

Keith Orr moved that nominations cease.

Dan Johnson elected Vice-Director (Male hockey) by acclamation.

Female Vice-Director:

Dan Johnson nominated Cal Harrison, seconded by Keith Orr. There were no further nominations.

Cal Harrison elected Vice-Director (Female hockey) by acclamation.

Coach Coordinator:

Don Mitchell nominated Gord Paddock, seconded by Craig Cameron. There were no further nominations.

Gord Paddock elected Coach Coordinator by acclamation.

Region Reps:

EAST Rep:

Keith Orr nominated Craig Cameron, seconded by Garth Mitchell. There were no further nominations.

Craig Cameron elected East Rep by acclamation.

WEST Rep:

Stu Scantlebury nominated Garth Mitchell, seconded by Dean Lindenbach. No further nominations.

Garth Mitchell elected as West Rep by acclamation

OTHER BUSINESS:

Birtle is interested in hosting AA Female Midget Team and will try to work it out.

Director Coulter is looking for good candidates for volunteer coach awards at Hockey Manitoba.

Director Coulter is hoping to transfer the **Yellowhead website** from its current 'host' to the Hockey Manitoba website.

MOTION: Garth Mitchell - Craig Cameron

"Be it Resolved that a **donation of \$75.00 be made to the Hamiota Sports Complex**, for use of the facility for our '10-'11 Region meetings."

CARRIED

Next meeting (Fall):

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

Adjourned by Adam Grabowski at 10:07 PM.

Shirley Wowryk, Secretary-Treasurer.