



Yellowhead Region Minor Hockey – Fall Meeting Minutes – Wednesday, September 7, 2011

The Fall Meeting of the Yellowhead Minor Hockey Association was held on Wednesday September 7, 2011 in the Hamiota Sports Complex with the following members present:

Executive:

Bruce Coulter	Director
Shirley Wowryk	Secretary-Treasurer
Cal Harrison	Vice Director (Female Hockey)
Butch Kostaskey	South area representative
Dean Lindenbach	North area representative
Garth Mitchell	West area representative
Grant Butler	Yellowhead Referee Co-ordinator

Others:

Steve Desjardins	Birtle Minor Hockey – President
Deone Oertel	Birtle Minor Hockey
Damon Mowbray	St. Lazare Minor Hockey
Scott Gibson	Neepawa Minor Hockey – Vice President
Mitchell Mann	Neepawa Minor Hockey - President
Barry Good	Minnedosa Minor Hockey – President
Dan Bailey	Minnedosa Minor Hockey
Trevor Veitch	Tri-Town Minor Hockey - President
Roz Maddess	Shoal Lake Minor Sports – Secretary/Registrar
Jerry Crampain	Hamiota Minor Hockey – Treasurer/Registrar
Ken Kvemshagen	Elkhorn Minor Hockey
Dennis Kyle	Elkhorn Minor Hockey – President
Craig Geekie	Strathclair Minor Hockey - President
Jason Dziver	Strathclair Minor Hockey
David Barteaux	Foxwarren Minor Hockey
Stu Scantlebury	Foxwarren Minor Hockey
Kevin Bachewich	Erickson/Onanole Minor Hockey - President
Mike Collyer	Erickson/Onanole Minor Hockey
Audra Nychuk	Rosburn Minor Hockey - Secretary
Ken Belinski	Rosburn Minor Hockey - Treasurer
B. Bayes	Rapid City Minor Hockey
Daren Stanick	Rapid City Minor Hockey

Executive Absent:

Dan Johnson	Vice-Director (Male Hockey)
Craig Cameron	East area representative
Gord Paddock	Yellowhead Coach Coordinator

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

All present were asked to introduce themselves.

Due to the Secretary's bad cough, the Director read the minutes of the April 20, 2011 Annual General Meeting.

MOTION: Shirley Wowryk – Dennis Kyle

"That Minutes of the April 20, 2011 meeting be adopted as circulated, read and amended." CARRIED

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

Although Former Vice Director Keith Orr was not in attendance, Director Coulter extended sincere thanks to him for his great work while serving as Vice Director.

1. *Registrations*
 - *Overage Applications – to be reviewed by registration committee. Application must include accompanying information or letters of support. Overage players cannot participate at provincials this year.*
 - *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 – (Esther Thiessen is the main person at Hockey Manitoba).*
 - *Increase to fee guide.*

(all applications can be found on the Hockey Manitoba website)
2. *Coach Certification*
 - *December 1st deadline*
 - *Respect In Sport – December 1st deadline (RIS/SO) All team officials now need RIS.*
 - *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.*
 - *Yellowhead Clinics- Initiation will be in Minnedosa – Oct 22 or 29*
 - *Coach in Foxwarren on Oct 29*
 - *Safety in Elkhorn on Nov 5.*
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. *Male – PeeWee Rural D & Bantam Rural C*
 - ii. *Female – Female PeeWee A & Female Bantam B*
4. *Regional Development*
 - *Development Week is scheduled for February 3-5, 2012.*
 1. *U18 Female (Yellowhead to host)*
 2. *U 15 Directors Cup – First Year Bantams*
 3. *Female Bantam Challenge – First & Second Year Bantams*
 4. *Regional Development Squads – 2nd year PeeWee*

- *Four Regional Teams*

1. *AAA Midget Male*
2. *AAA Midget Female*
3. *AAA Bantam Male*
4. *AAA Bantam Female*

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*

(Information on 'head-shots' can be found on the Hockey Manitoba website)

7. *Associations*

- *Need to work together to ice teams. May mean paying fees in home community/sharing ice/etc.*

IMPORTANT DATES – can be found on the Hockey Manitoba website - www.hockeymanitoba.mb.ca

Vice-Director (Female Rep) Cal Harrison reported:

AAA Female Midget:

- 5 girls out of Brandon
- 2 goalies
- 4 Defence
- 9 Forwards

AAA Female Bantam:

- 27 players at tryouts – Laura Tully, Head Coach, to make cuts.

Vice-Director Dan Johnson - no report (absent).

Director Coulter reported that the Male Bantam AAA team will be a stand alone team. Camp starts this weekend. Bruce Coulter will be Head Coach, with Craig Geekie and Stu Scantlebury as assistant coaches. Practicing in Shoal Lake.

Director Coulter informed all present that our Region was awarded a (Casino) **Bingo** in Wpg to be worked this very evening - he managed to recruit 3 former minor hockey players living in Wpg to work for us.

Finances - Treasurer Shirley Wowryk presented the Financial Statements - Sept 1, 2010 to Aug 31, 2011
Revenues \$26,248.95, Expenses to date - \$25,456.28. Net Income over Expenses - \$792.67.

Closing balances at August 31, 2011

Chequing	\$20,814.65
Savings	\$12,425.19
Shares	\$ 7.06
TOTAL	\$33,246.90

MOTION: Cal Harrison – Craig Geekie

"That the Financial Statement dated August 31, 2011 be approved as presented."

CARRIED

Coach Coordinator Gord Paddock – No report (absent)

Director Coulter reminded everyone that applications to attend Clinics are to be made online.

Referee Co-ordinator Grant Butler reported:

1) Rule change - Rule 6.5 "Head Contact"

- (a) In minor hockey and female hockey, a minor penalty shall be assessed to any player who accidentally ~~contracts and~~ contacts an opponent in the head, face or neck with his stick or any part of the player's body or equipment.*
- (b) In minor hockey and female hockey, a double minor penalty or a major and a game misconduct penalty, at the discretion of the referee and based on the degree of violence of impact shall be assessed to any player who intentionally contacts an opponent in the head, face or neck with her stick or any part of the player's body or equipment.*
- (c) In junior hockey and senior hockey, a minor and a misconduct penalty, or a major and a game misconduct penalty, at the discretion of the referee based on the degree of violence of impact, shall be assessed to any player who checks an opponent in the head in any manner.*
- (d) A major and a game misconduct penalty, or a match penalty shall be assessed any player who injures an opponent under this rule.*
- (e) A match penalty shall be assessed any player who deliberately attempts to injure or deliberately injures an opponent under this rule.*

NOTE- All contact above the shoulders (neck, face and head) is to be called Head Contract under one of the above (in minor hockey and female hockey).

2) Ref Clinics – New Crests

- | | |
|---------------------------------|--|
| <i>a. October 01- Neepawa</i> | <i>1 & 2 Grassroots (8 hr)</i> |
| <i>b. October 02-Elkhorn</i> | <i>1, 2 & 3, Grassroots and Competitive (8 hr)</i> |
| <i>c. October 15-Birtle</i> | <i>1 & 2 Grassroots (8 hr)</i> |
| <i>d. October 16-Hamilton</i> | <i>1 & 2 Grassroots (8 hr)</i> |
| <i>e. November 06-Minnedosa</i> | <i>Sr. 3 (4 hr)</i> |
| <i>f. November 07-Rivers</i> | <i>1 & 2 Grassroots (8 hr)</i> |
- *** Must have a minimum of 10 to run the clinic, 2nd instructor will be added once over 15 people.*

3) Messages to Coaches – "please don't yell at the refs".

4) High Performance Identification – Please contact Grant if you have any refs that are 16 to 25 that you think should be looked at by the High Performance group (for moving up to higher level hockey).

Will be ordering Whistles for 1st year refs.

Spoke about conducting 'Evaluations'.

MOTION: Grant Butler – Darren Stanick

"That Yellowhead Region referee evaluations be performed and reimbursed at the rate of \$5 per evaluation."

CARRIED

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

- 0) Camp is this weekend
- 1) Just over 40 players registered
- 2) Currently advertising for Assistant Coaches and Trainer.

OTHER BUSINESS

Director Coulter recently spoke to Scott Furman, Director, Finance & Operations, Hockey Manitoba with the following being discussed:

- 3) Hockey Manitoba wants to have an executive member at regional meetings.
- 4) Registration packages – need contact info in order to mail packages.
- 5) Overage players
- 6) Females must be rostered by Dec 1st in order to go to Provincials.
- 7) Regional Boundaries are being reviewed.
- 8) Programs you may not be aware of –

- i) All 5 yr old players in Province get a new free helmet

- ii) Dodge Caravan Kids Program (the following info is from the Hockey Manitoba website)

Local Chrysler, Jeep, Dodge, Fiat and Ram retailers in cooperation with Hockey Manitoba will be funding novice teams in minor hockey associations throughout the Province contributing to the development of minor hockey players at the grass roots level. Each participating novice team that chooses to feature the Dodge Caravan Kids with a sponsor bar on their sweaters will receive \$500 per team to offset the cost of their team jerseys. All local associations within a 100-kilometer of a Chrysler Jeep Dodge retailer are eligible for this sponsorship.

- 9) Fee Change – up \$3.00/player
- 10) Travel Permit \$20.00
- 11) Tournament Sanction \$25.00

Signing Authorities:

MOTION: Garth Mitchell – Butch Kostaskey

“That the Yellowhead Region Signing Authorities be any 2 of:

Director – Bruce Coulter (Hamiota)

Vice-Director(Male) – Dan Johnson (Minnedosa)

Vice-Director(Female)- Cal Harrison (Hamiota)

Secretary-Treasurer – Shirley Wowryk (Shoal Lake).”

CARRIED

Next meeting (Semi-Annual):

Scheduled for Thursday, December 15, 2011 7:30 P.M. in Hamiota.

Adjourned by Dennis Kyle at 8:43 PM.

Shirley Wowryk, Secretary-Treasurer.