

# Yellowhead Region Minor Hockey – Semi-Annual Meeting Minutes – Thursday December 15, 2011

The Semi Annual Meeting of the Yellowhead Minor Hockey Association was held on Thursday December 15, 2011 in the Hamiota Sports Complex with all organizations represented. (Attendance sheet is missing). Director Bruce Coulter called the meeting to order at 7:31 P.M. All present were asked to introduce themselves.

The minutes of September 7, 2011 were read by the Secretary **MOTION:** Shirley Wowryk – Dennis Kyle

"That **Minutes** of the September 7, 2011 meeting be adopted as circulated, read and amended." CARRIED

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

1. Registrations

- Overage Applications. The Regional registration committee approved 16 overage applications. All approved applicants will not be allowed to play at Provincials.

- Under 10 Rosters - Erickson/Onanole Novice, Foxwarren Pre-Novice.Player

- 2. Coach Certification
  - December 1<sup>st</sup> deadline
  - Respect In Sport December  $1^{st}$  deadline (RIS/SO)

Contact Hockey Manitoba office if you have a deficient coarch.

3. Regional Development

- Development Week is scheduled for February 3-5, 2012.

- 1. U18 Female (Yellowhead to host)
- 2. U15 Directors Cup First Year Bantams
- 3. Regional Development Squads 2<sup>nd</sup> year PeeWee (U16 and FBC)
- Four Regional Teams
  - 1. AAA Midget Male
  - 2. AAA Midget Female
  - 3. AAA Bantam Male
  - 4. AAA Bantam Female
- 4. 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.

- 5. Suspensions
  - Numbers of suspensions have been low.
  - Reminder to fax report ASAP.
- 6. Awards/Scholarships
  - Grass Roots Coaching Award
  - Officiating Awards
  - Volunteer of the Month Award.

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

### Vice-Director Dan Johnson reported

- that he's starting work on the Development Camp weekend
- invitations to players are going out shortly
- reminder that his correct email address is: danjohnson97@gmail.com

Referee Co-ordinator - no report.

Coach Coordinator - no report.

**Finances - Treasurer Shirley Wowryk** presented the Financial Statements showing a current deficit due to the fact that regional fees have not been billed yet.

Sept 1, 2011 to Aug 31, 2011		
Revenues	\$	4,506.06
Expenses to date	\$	6,476.71
Income less Expenses (deficit)	(\$	1,970.05)

MOTION: Dan Johnson – Zeta Mowbray

"That the Financial Statement dated December 15, 2011 be approved as presented." CARRIED

### Yellowhead Chiefs AAA Midgets (Male) Hockey Team:

- No one from team in attendance to give report, but Director Coulter reported that Chad Facey and Matt Wozney are assisting head coach Garth Mitchell. The Team has not been able to enlist a certified trainer.

#### Yellowhead Chiefs AAA Midgets (Female) Hockey Team:

- Everything is going well, but they only have one goalie.

### Yellowhead Chiefs AAA Bantam (Male) Hockey Team:

- Going extremely well - practicing twice a week.

- team has gotten better since first tournament.

## Yellowhead Chiefs AAA Bantam (Female) Hockey Team:

- double carded - need more practice as a team.

**<u>Regional Development Teams</u>** – need coaches, and hopefully can recruit non-parent coarches.

Ray Brethour, Hockey Manitoba - Senior Chair - spoke about the top 6 priorities of Hockey Canada.

**Extended Season Teams** – A Video Camera was purchased for future Bantam Development Team use. Funds were generously donated by the '99 Yellowhead Falcons team. (No player paid any fees).

#### Motion: Dan Johnson – Dennis Kyle

"That the Region be authorized to purchase a laptop to fund the software:

CARRIED

#### **Provincial Playoffs:**

Following considerable discussion, playoff teams were determined – as shown on attached maxtrix. Winners MUST submit their team info to the host community.

# <u>Next meeting (Annual General Meeting</u>) sheduled for <u>Wednesday, April 18, 2012</u> 7:30 P.M. in <u>Hamiota.</u>

Adjourned by Dennis Kyle at 9:16 PM.

Shirley Wowryk, Secretary-Treasurer.

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CATEGORY	A	B	<u>c</u>	D
MIDGET(Male) (Bruce Coulter)	Minnedosa A	Tri-Town	Elkhorn St. Lazare	N/A
BANTAM(Male)	Minnedosa '1'	Minnedsoa '2' (HOST) Neepawa	Foxwarren	N/A
PEEWEE(Male) (Dan Johnson)	Minnedosaʻ1'(HOST) Foxwarren	Minnedosa '2'	Elkhorn Neepawa (H)	Hamiota (HOST) Shoal Lake
ATOM (Male)	Minnedosa (H) Shoal Lake	Elkhorn	Neepawa (H) Strathclair	Foxwarren (HOST) Tri-Town
FEMALE MIDGET	Hamiota	Minnedosa		
FEMALE BANTAM	Hamiota	Neepawa		
FEMALE	Birtle (HOST)		Neepawa (HOST) Hamiota	
FEMALE ATOM	Neepawa	Birtle		

## PROVINCIAL PLAYOFF TEAMS

\*\*\*\* (H) - Home Advantage - East has Home Advantage First Rounds must be completed by February 5, 2012. Second Rounds must be completed by February 19, 2012.

Send games sheets to your Convenor