



## Yellowhead Region Minor Hockey – Semi-Annual Meeting Minutes – Wednesday, December 12, 2012

The Semi-Annual Meeting of the Yellowhead Minor Hockey Association was held on Wednesday December 12, 2012 in the Hamiota Sports Complex with the following members present:

### **Executive:**

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

### **Others:**

|                  |  |
|------------------|--|
| Ray Brethour     | Chair-Senior, Hockey Manitoba                  |
| Deone Oertel     | Birtle Minor Hockey                            |
| Kurt Amy         | Birtle Minor Hockey                            |
| Duane Kent       | Hamiota Minor Hockey – Past President          |
| Jason Smith      | Foxwarren Minor Hockey – Vice-President        |
| Jeff Maddess     | Shoal Lake Minor Sports - President            |
| Trevor Veitch    | Tri-Town Minor Hockey - President              |
| Dave Barnesky    | Rosburn Minor Hockey – President               |
| Steve Desjardins | Birtle Minor Hockey – President                |
| Terry McNabb     | Hamiota Minor Hockey – President               |
| Brian Allan      | Hamiota Minor Hockey                           |
| Tobi Geekie      | Strathclair Minor Hockey                       |
| Daren Stanick    | Rapid City Minor Hockey                        |
| Glenn Dyck       | Rapid City Minor Hockey                        |
| Craig Atkinson   | Erickson/Onanole Minor Hockey – Vice-President |
| Barry Good       | Minnedosa Minor Hockey – President             |
| Kelly Krzyzaniak | Neepawa Minor Hockey - President               |
| Daemon Mowbray   | St. Lazare Minor Hockey                        |

### **Executive Absent (sent regrets):**

|                |                              |
|----------------|------------------------------|
| Garth Mitchell | West area representative     |
| Craig Cameron  | East area representative     |
| Gord Paddock   | Yellowhead Coach Coordinator |

### **Others Absent (sent regrets):**

|  |
|--|
| Elkhorn Minor Hockey – Dennis Kyle-President |
|--|

Director Bruce Coulter called the meeting to order at 7:35 P.M.  
All those present were asked to introduce themselves.

Director Coulter confirmed that Executive members Garth Mitchell, Craig Cameron, Gordon Paddock and Zone Registrar Cheryl Ernest sent their regrets. Also, Dennis Kyle-Elkhorn Minor Hockey sent regrets.

The Minutes of the September 5, 2012 Fall Meeting were read by the Secretary.

**MOTION:** Shirley Wowryk – Dan Johnson

“That Minutes of the September 5, 2012 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 21 overage applications. The regional registration committee denied one overage application which was appealed to Hockey Manitoba. The appeal was won. All approved applicants will not be allowed to play at provincials.*

2. **Coaching Certification**

– Deadline of December 1<sup>st</sup>.

3. **Regional Development**

- Development Weekend – Feb 1-3, 2013

1. U15 Directors Cup – First Year Bantams

2. Regional Development Squads – 2<sup>nd</sup> yr Pee Wee

- U18 Female

- U16 Male

- Four Regional Teams

1. AAA Midget Male

2. AAA Midget Female

3. AAA Bantam Male

4. AAA Bantam Female

4. **Extended Season** (March 1<sup>st</sup> to April 30<sup>th</sup>).

- *Players are now eligible to register with the same centre in which he/she was registered with during 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 Award*

- *Volunteer of the Month Award.*

**Vice Director (Female Hockey) report by Cal Harrison:**

- Midget & Bantam Female AAA teams up and running.
- No complaints.
- Need a list of contacts for each female hockey team.

**Vice-Director (Male Hockey) Dan Johnson:**

- reported on all regional Development programs.
  - Born in 2000 - 54 Male players
  - 30 Female players

Born in 1999 - 36 Male players  
16 or 17 Female players

Invitation letters are ready to go out.

Tournaments are in Norman, Central Plains and Eastern regions.

**Coach Coordinator Gord Paddock** not in attendance:

Director Coulter reported that all scheduled clinics were held

**Referee Coordinator report sent by Grant Butler –**

- Our clinics were well attended.
- Ref awards – need names of any age ref.
- Looking for 17 to 20 year old refs – to move up to higher level hockey.

**Finances - Treasurer Shirley Wowryk** presented the Interim Financial Statements - Sept 1, 2012 to November 30, 2012. Revenues \$16.49, Expenses to date - \$2535.95. Net Expenses over Income – leaves a short fall of \$2,519.46.

Closing balances at November 30, 2012

|                      |             |
|----------------------|-------------|
| Chequing             | \$21,684.59 |
| Savings              | \$12,472.74 |
| Shares               | \$ 6.08     |
| TOTAL                | \$34,163.41 |
| Accts Rec.(overpaid) | ( 120.00)   |
| Total                | \$34,043.41 |

**MOTION:** Shirley Wowryk - Cal Harrison

“That the Interim Financial Statement dated November 30, 2012 be approved as presented.”

CARRIED

**Director Coulter** gave a short report on **AAA (Male) Midget team**.

**Other Business:**

Director Coulter reminded everyone that the Regional Development weekend is in Shoal Lake Feb 1-3, 2013 for Major Pee Wee (Development Teams) and Minor Bantam (Directors Cup).

Currently there is no development program for 12 yr olds (Major Pee Wee).  
No camps for 16, 17 or 18 yr olds.

The executive hope that players choose the development programs over the Extended Season Programs.

Yellowhead will be hosting a Development Tournament next year.

There was no report on the regional Pee Wee Team concept proposed by Mark Wotton at the September 2012 meeting.

Director Coulter reminded everyone that the Yellowhead Annual General Meeting is scheduled for April 2013 and there are proposed amendments to the Constitution.