



## **Yellowhead Region Minor Hockey – Annual Meeting**

### **Minutes – Wednesday, September 4, 2013**

The Fall Meeting of the Yellowhead Region Minor Hockey Association was held on Wednesday September 4, 2013 in the Hamiota Sports Complex with the following members present:

#### **Executive:**

Bruce Coulter	Director
Cal Harrison	Vice-Director and Female Hockey Rep
Dean Lindenbach	North area representative
Barry Good	East area representative
Butch Kotesky	South area representative
Grant Butler	Referee Co-ordinator
Shirley Wowryk	Secretary-Treasurer

#### **Others:**

Ross Emerick	Birle Minor Hockey – Vice President
Rodney Robinson	Minnedosa Minor Hockey – representative
Terry McNabb	Hamiota Minor Hockey - President
Kevin Bachewich	Erickson/Onanole Minor Hockey – President
Mike Collyer	Erickson/Onanole Minor Hockey
Audra Nychuk	Rosburn Minor Hockey – Secretary
Dale Murray	Shoal Lake Minor Hockey – Vice President
Jeff Maddess	Shoal Lake Minor Sports, President
Dennis Kyle	Elkhorn Minor Hockey - President
Tobi Geekie	Strathclair Minor Hockey - representative
Dave Clark	Neepawa Minor Hockey – President
Kent Wareham	Tri-Town Minor Hockey –Vice President
Trevor Veitch	Tri-Town Minor Hockey - President
Damon Mowbray	St. Lazare Minor Hockey
David Barteaux	Foxwarren Minor Hockey – representative

#### **Absent:**

Dan Johnson	Vice-Director and Male Hockey Rep – sent regrets
Garth Mitchell	West area rep - sent regrets.
Coach Co-ordinator position is vacant.	
Rapid City – Absent (no explanation for absence)	
Wayway Minor Hockey – no teams registered in past season. – No Fine levied	

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Director Bruce Coulter called the meeting to order at 7:34 P.M.

All present were asked to introduce themselves.

Minutes of the Annual General Meeting on April 16, 2013.

**MOTION:** Cal Harrison – Dave Clark “That Minutes of April 16, 2013 meeting be adopted as circulated.” CARRIED

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

1. Registrations

- *Overage Applications & Transfers to be dealt with by Registration Committee*
- *Hockey Canada Registry (HCR) Database online registration (Esther Thiessen is the main person at Hockey Manitoba)*
- *Fee Guide (Increase of \$3.25 per member)*

2. Coach Certification

- *December 1<sup>st</sup> deadline*
- *Respect in Sport – December 1 deadline (RIS/SO)*
- *Hockey University (Hockey Canada is set to launch Hockey University in 2013 – 2014, which establishes an online certification component for coaches, safety personnel and officials across the country)*

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 team's 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 Director prior to the Semi-Annual meeting.*

**Male Minor Host Matrix**

<b>Region</b>	<b>Division/Category</b>
Yellowhead	Pee Wee Rural A (March 7-9) and Bantam Rural B (Feb 21-23)

**Female Minor Host Matrix**

<b>Region</b>	<b>Division/Category</b>
Yellowhead	Female Atom D (March 7-9) & Female Bantam C (March 7-9)

4. Regional Development

- *Development weekend is usually scheduled the first weekend in Feb. (Jan 31, Feb 1, 2, 2014 ?)*
  - 1. *Manitoba Games Teams (male 1999/2000, female 1997/1998)*
- *No U16 or U18 POE spring camps this year*
  - 2. *U15 Directors Cup – First Year Bantams*
  - 3. *Regional Development Squads – 2<sup>nd</sup> year pee wee*
- *Four Regional Teams*
  - AAA Midget Male*
  - AAA Midget Female*
  - AAA Bantam Male*
  - 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 with in the regular season, regardless of the location of their residence.*



6. *Suspensions*

- fax report ASAP

7. *Hockey Manitoba Season Opener*

- All members invited to attend. Register online. Sept 27-29 in Winnipeg.

8. *Bingo*

- Thanks to 4 volunteers: Cal Harrison, Butch Kostas, Barry Good and Bruce Coulter.

**Vice-Director (Female Rep) Cal Harrison report**

- AAA Female Midget Tryouts this past weekend (Derek Tibbatts & Kristen Nichol)
- AAA Female Bantam Camp (Laura Cowling)

**Vice-Director (Male Rep) Dan Johnson report:**

- Looking for coaches and assistant coaches for Development Teams (Prefer to attract non-parent coaches)
- Would like to see Regional Teams mentor younger teams.

**Finances - Treasurer Shirley Wowryk** presented Annual Financial Statements (Sept 1, 2012 to Aug 31, 2013). Revenues \$15,086.41, Expenses - \$18,435.50. Net Expenses over Income (Loss) - \$3,349.09. Closing balances at August 31, 2013

Cash on Hand	\$	.00	
Chequing	\$18,898.24		
Savings	\$12,512.46		
Credit Union Shares	\$ 6.08	\$31,416.78	
Accts. Receivable: '12 – 13 Region Fees	\$ 1,722.00		
NSF CK-Dev.Squad	\$ 75.00	\$ 1,797.00	
TOTAL		\$33,213.78	

**MOTION:** Shirley Wowryk – Dennis Kyle

“That the Financial Statement dated August 31, 2013 be approved as presented.”

CARRIED

**Referee Coordinator Grant Butler** reported on:

*Ref Clinics to be held in the Yellowhead region.*

Director Coulter commented on:

AAA Midget Male – Head Coach is Chad Facey, Assistant Coach is Patrick Flynn

AAA Bantam Male – Craig Geekie is coach – team is in Winnipeg league.

Pee Wee Development Program – Mark Wotton is continuing with this program. (born 2001-2002, tryouts are necessary. Practices every 2 weeks from Nov to Jan.

**OTHER BUSINESS:**

Director Coulter informed the members that the **Regional West Rep Garth Mitchell** is currently in Winnipeg receiving treatments for cancer.

3 Regional teams are looking for **sponsorships**.

- Region needs to develop a standard approach to asking for sponsorship. Hopefully a group of Team managers and some Executive members can come up with something.

Head coaches may be required to take the higher level clinics to coach. Director Coulter proposes that the region offer grants to take the **High Performance Clinics** –

- require that they are head/assistant coaches of a regional team and payment be dependant on successful completion.

The Executive will develop a policy to issue grants for persons successfully completing the High Performance Clinics.

**Scholarships** – some regions use Bingo revenue to issue scholarships. Executive directed to come up with a policy.

**MOTION:** Cal Harrison – Barry Good

“Be it Resolved that the **Rapid City Minor Hockey Association** be levied a **\$100.00 fine**, in accordance with the Yellowhead Region Constitution, for failing to have a representative at this meeting.

**Next meeting (Semi-Annual):**

Scheduled for **Wednesday, December 4, 2013 7:30 P.M. in Hamiota.** (Secretary's note-was rescheduled to Dec 10<sup>th</sup>)

Adjourned by Dennis Kyle at 8:48 PM.

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Shirley Wowryk, Secretary-Treasurer.