



Yellowhead Region Minor Hockey – Semi-Annual Meeting
Minutes – Tuesday, December 10, 2013 (meeting originally scheduled for Dec 4/13)

The Semi-Annual Meeting of the Yellowhead Region Minor Hockey Association was held on Tuesday December 10, 2013 in the Hamiota Sports Complex with the following members present:

Executive:

Bruce Coulter	Director
Dan Johnson	Vice-Director and Male Hockey Rep
Dean Lindenbach	North area representative
Barry Good	East area representative + Minnedosa Minor Hockey
Butch Kotesky	South area representative
Shirley Wowryk	Secretary-Treasurer

Others:

Ray Brethour	Hockey MB – Chair Senior Male Hockey
Dave Clark	Neepawa Minor Hockey – President
Pat Guilbert	Neepawa Minor Hockey – Tournament Chair
Jeff Maddess	Shoal Lake Minor Sports, President
Scott Wotton	Foxwarren Minor Hockey – President
Deone Oertel	Birle Minor Hockey – President
Trevor Veitch	Rivers (formerly Tri-Town) Minor Hockey - President
Dennis Kyle	Elkhorn Minor Hockey - President
Brent Brennan	Elkhorn Minor Hockey – Vice-President
Neil Carson	Rosburn Minor Hockey – Vice-President
Dave Barnesky	Rosburn Minor Hockey – President
Terry McNabb	Hamiota Minor Hockey - President
Tobi Geekie	Strathclair Minor Hockey - representative

Absent:

Cal Harrison	Vice-Director and Female Hockey Rep – sent regrets
Grant Butler	Referee Co-ordinator – sent regrets
Garth Mitchell	West area rep - sent regrets
Coach Co-ordinator position is vacant	
St. Lazare Minor Hockey – sent regrets	
Erickson-Onanole Minor Hockey – sent regrets	
Waywayseecappo Minor Hockey – Inactive	
Rapid City Minor Hockey – Inactive	

Director Bruce Coulter called the meeting to order at 7:33 P.M.

All present were asked to introduce themselves.

Minutes of the Annual General Meeting on September 4, 2013.

MOTION: Shirley Wowryk – Dennis Kyle

“That Minutes of the September 4, 2013 meeting be adopted as circulated.”

CARRIED

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

1. Registrations

- Overage Applications

The Regional registration committee approved 18 overage applications. The regional registration committee denied 1 overage application which was appealed to Hockey Manitoba. The appeal was lost. All approved applicants will not be allowed to play at provincials.

25-Sep	tolton	peyton	Hamiota	Pre Novice
1-Oct	cords	pierce	Tri Town	pre Novice
3-Oct	bonchuk	dylan	Foxwarren	Midget
3-Oct	verbruggen	toon	Tri Town	peewee
10-Oct	robinson	colin	Minnedosa	peewee
16-Oct	mecas	david-xander	Rosburn	pre Novice
16-Oct	brewster	kyla	Erickson / onanole	Novice
1-Oct	tanner	chris	Foxwarren	atom
1-Oct	mentuck	phoenix	Foxwarren	pre Novice
1-Oct	hopkins	wesley-webber	birtle	atom
1-Oct	hanska	lucus	birtle	peewee
4-Oct	hunter	dayne	Tri Town	pre Novice
Nov-13	guimond	colton	Minnedosa	peewee
				female
Nov-13	jones	brooklyn	hamiota	midget
20-Nov	mckay	jason	birtle	atom
22-Nov	mcconnell	will	hamiota	Novice
3-Dec	nicolosi	gabriella	st lazare	Novice
3-Dec	conley	kadence	st lazare	Novice

2. Coach Certification

- December 1st deadline

3. Regional Development

- Development week is scheduled for February 1-2, 2014.
 1. U15 Directors Cup – First Year Bantams (April 25-27)
 2. Regional Development Squads – 2nd year pee wee (April 11-13, 2014)
- U18 Female (Manitoba Winter Games)
- U16 Male (Manitoba Winter Games)
- TOP 40 (May 8-11)
- 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 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 – Jamie McFadden
 - Regional Scholarship

Vice-Director (Female Rep - Cal Harrison) report

- AAA Female Midget – Coaching staff - Derek Tibbatts, Kristen Nichel, Bill Brown

Vice-Director (Male Rep) Dan Johnson report:

- Development Programs – he gave an explanation of the Development programs.
- Director's Cup – good opportunity for young coaches to develop. DC players are those born in 2000. Stonewall likely to host Director's Cup Tournament.
- Bantam Challenge – need every organization to help in promoting these programs.
- Future Stars players are those born in 2001.
- Yellowhead Region's turn to host Major Peewee Tournament - April 11 to 13, 2014.
- AAA Bantam Team – encouraging team members to mentor younger players.

Finances - Treasurer Shirley Wowryk presented Interim Financial Statements (Sept 1, 2013 to Nov 30, 2013). Revenues \$1,316.70, Expenses - \$5,031.78. Net Expenses over Income (Loss) - \$3,715.08. Reason for loss is because Regional Fees have not been levied for this season yet.

Closing balances at Nov 30, 2013

	Cash on Hand	\$.00	
	Chequing	\$	16,656.46	
	Savings	\$	12,529.16	
	Credit Union Shares	\$	6.08	\$29,191.70
Accts. Receivable:	'12 – 13 Region Fees	\$	132.00	
	Fine Levied (Rapid City)	\$	100.00	
	NSF CK-Dev.Squad	\$	75.00	\$ 307.00
	TOTAL			\$29,498.70

MOTION: Shirley Wowryk – Dave Clark

"That the Financial Statement dated November 30, 2013 be approved as presented."

CARRIED

Coach Co-ordinator (position vacant) – no report.

Referee Coordinator (absent) - no report.

OTHER BUSINESS:

Director Coulter was directed (at the September 4, 2013 meeting) to prepare guidelines for annual Regional Scholarships. A **Scholarship** Proposal was presented to the membership for consideration as follows:

"The intent of the Scholarship Award is to provide students attending University or Community College with an award to ensure they can pursue their educational goals."

Applicants completing the form are eligible for one of 2 Scholarship Awards of \$500.00 each.

Eligibility -

Student athletes who are:

- 1) Hockey Manitoba members*
- 2) Resident of the Yellowhead Minor Hockey Region*
- 3) Either played hockey or officiated hockey.*

Applications will be judged on: Academic performance, description of hockey participation, community participation, leadership and sportsmanlike qualities, Opinion Essay based on annual theme (2014 Theme – “Now that your minor hockey is completed, what are your reflections on minor hockey – what worked and what would you change?”)

Applications will be available on our website, www.yellowheadhockey.ca to be downloaded, filled out and sent back to the Regional Director by mail or email.

All successful candidates will be mailed their cheques after the Director receives a certified copy of their First Semester Transcripts from their college or university.”

MOTION: Dave Clark – Trevor Veitch

“Be it Resolved that **TWO - \$500.00 Scholarships be offered annually by the Yellowhead Region**, based on preliminary guidelines detailed to the membership this evening.”

CARRIED

Director Coulter was also developed guidelines for **Grants to Head Coaches of Regional Teams** who may be required to **attend High Performance Clinics**. Proposed guidelines as follows:

‘The YRMHA offers a coaching grant to assist in the certification of High Performance Coaches, who are coaching a Regional Team within the Yellowhead Region. The goal of this bursary program is to have certified, trained coaches to increase the development opportunities for Yellowhead Regional Players. Applicants are eligible to apply for a grant of 50% of the eligible registration costs for the High Performance Coaching Clinic.

Approved application will be reimbursed upon successful completion of the High Performance Coaching Certification or at the discretion of the Yellowhead Region Executive. Applicants understand that there is a commitment to coach a Regional team for a minimum of 1 year.

- Grants will be awarded based on the eligibility of the proposed training application and subject to approval of the executive.
- It is not the intent of this grant to duplicate assistance provide by other provincial departments and agencies.
- Grant are made to an individual, coaching a Regional Team for the YRMHA, with no guarantee of similar funding in future.
- Funding is awarded based on actual expenses, supported by receipts.
- Application must be submitted on or before the training date.
- All applicants will be notified of the results of their application.

Eligible training costs include:

- Certification course registration fees & course materials
- other costs as determined by the YRMHA Executive.

Completed applications to be sent to the Regional Director via mail or email.

MOTION: Dan Johnson – Dennis Kyle

‘Be it Resolved that the Yellowhead Region offer a High Performance Clinic Grant to support the Regional AAA Midget Head Coaches”.

CARRIED

Director Coulter reminded the membership that **Elections are scheduled** for ‘Director, Sec-Treasurer, North and South reps’ at the Annual General Meeting scheduled for April.
(Director Coulter indicated that he may be stepping down in April).

Notices of Motion for the Hockey MB Semi-Annual Meeting were reviewed and discussed. The Director and Vice-Directors were given direction by the membership so they can correctly represent the wishes of the region.

Note to membership: Rivers Minor Hockey is now the name of the organization formerly known as Tri-Town Minor Hockey'.

Provincial Playoffs:

The following placements were recommended by the membership for Provincial Playoffs:

Midget (Male) B – Foxwarren.

Midget (Male) C - Neepawa (This may still change)

Bantam (Male) B - Minnedosa (is Host), and Neepawa

Pewee (Male) A – Shoal Lake (Host) and Elkhorn

Pewee (Male) B - Minnedosa

Pewee (Male) C - Foxwarren

Pewee (Male) D - Hamiota and Rivers(Home) - Convenor is Bruce Coulter FAX 764-3658

Atom (Male) A - Rivers

Atom (Male) B - Minnedosa and Neepawa(Home) \

Atom (Male) C - Foxwarren(Home) and Elkhorn \ Convenor for all Atom is Dan Johnson

Atom (Male) D - Hamiota and Erickson/Onanole(Home) / FAX 867-2797

- Shoal Lake and Strathclair(Home) /

Midget (Female) A/B – Hamiota

Midget (Female) C/D – Neepawa

Bantam (Female) A/B – Birtle

Bantam (Female) C/D - Hamiota (Host) and Neepawa

Pewee (Female) A/B – Birtle

Pewee (Female) C/D – Neepawa

Atom (Female) A/B - Foxwarren

Atom (Female) C/D - Hamiota and Neepawa

'East' teams have HOME advantage. First Rounds must be completed by Feb 2nd and Second Rounds must be completed by Feb 16, 2014. Send game sheets to your convenor.

MOTION: Bruce Coulter – Butch Kotesky

"Be it Resolved that the 'Provincial's placements be accepted as discussed".

CARRIED

Next meeting (Annual):

Scheduled for **Wednesday, April 16, 2014 7:30 P.M. in Hamiota.**

Adjourned by Butch Kotesky at 9:30 PM.

Shirley Wowryk, Secretary-Treasurer.