



Yellowhead Region Minor Hockey – Annual Fall Meeting

Minutes – Wednesday, September 03, 2014

The Annual Fall Meeting of the Yellowhead Region Minor Hockey Association was held on Wednesday September 3, 2014 in the Hamiota Sports Complex with the following members present:

Executive:

Dan Johnson	Director
Jackie Barteaux	Vice-Director and Male Hockey Rep and Foxwarren Minor
Cal Harrison	Vice-Director and Female Hockey Rep and Hamiota Minor
Darcy Heapy	South Area Representative
Barry Good	East Area Representative
Brent Brennand	West Area Representative and Elkhorn Minor
Jeff Maddess	North Area Representative and Shoal Lake Minor
Shirley Wowryk	Secretary-Treasurer

Others:

Ray Brethour	Hockey MB – Chair Senior Male Hockey
Bruce Coulter	Coach Co-ordinator
Dave Clark	Neepawa Minor Hockey
Jason Sumner	Neepawa Minor Hockey
Dale Murray	Shoal Lake Minor Sports
Brian Armitage	Miniota Minor Hockey
Deone Oertel	Birle Minor Hockey
Ross Emerick	Birtle Minor Hockey
Kevin Bachewich	Erickson-Onanole Minor Hockey
Michael Collyer	Erickson-Ononole Minro Hockey
Ken Morrice	Minnedosa Minor
Kent Wareham	Rivers Minor Hockey
Neil Carson	Rosburn Minor Hockey
Tobi Geekie	Strathclair Minor Hockey

Absent:

Grant Butler	Referee Co-ordinator – sent regrets
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Director Dan Johnson called the meeting to order at 7:32 P.M.

All present were asked to introduce themselves.

Minutes of the Annual General Meeting on April 16, 2014 were read by the secretary.

MOTION: Shirley Wowryk – Barry Good

“That **Minutes** of the April 16, 2014 meeting be adopted as circulated, read and amended.”

CARRIED

Director Johnson and Coach Co-ordinator Coulter spoke to some of the items in the minutes.

Director Johnson reported that St. Lazare Minor Hockey has requested a leave of absence for the 2014-2015 season.

MOTION: Deone Oertel – Brent Brennand

“That St. Lazare Minor Hockey be granted a leave of absence for the 2014-2015 season”.

CARRIED

Dan Johnson gave the Director's Report:

Welcome to All

New Website – www.yellowheadhockey.ca – Webmaster Bruce Coulter

- *Registration of Association contacts*
- *Each Regional team hosted here*
- *All info will be posted here – News items, Bulletins, etc*
- *Association Links – any new association website – send to Bruce*

AA Midget Update

- *Collaboration with SW and Brandon*
- *Enough for a team*
- *No league to play in*
- *Maybe next year*

Online Forms (Hockey MB website)

- *Player Transfer*
- *Overage Application*
- *Under 10/Over 19 Player Roster Application*
- *Travel Permit*
- *Provincial Hosting Application.*

Game Reporting – Referees - Grant

- *Online Report*
- *Mobile phone compatible ????*
- *Wifi in arenas, Computer ????*
- *No more writing on the back of a game sheet.*

100th Anniversary of Hockey Manitoba Summit Sept 26-27 Canad Inns Polo Park

- *Association attendance – 2 per association expected*
- *Not in attendance no Provincial Tourney hosting opportunity*
- *No access to Scotia Bank Grants*
- *No access to Legacy fund Grants*
- *Hockey Hot Stove*
- *1-on-1 with Paul Carson VP Development of Hockey Canada*
- *Leadership Seminar*
- *Minor Hockey Association Registrar workshop*
- *Minor Hockey Summit – Player Development*
- *Guest Speakers:*
 - *Kevin Cheveldayoff (Executive VP and GM, Winnipeg Jets.*
 - *Paul Carson (VP of Development, Hockey Canada*
 - *George Kingston (Manager Director, NHL Coaches Assoc.)*
 - *Dr. Stephen Norris (Long-Term Athlete Development specialist)*
 - *Jim Parcels (Co-author of “Selling the Dream”)*
 - *David Hartley (Renowned non-profit Consultant)*

AAA Chiefs Bantam and Midget

- *Midget – Chad Facey, Bruce Coulter and Graham Common*
- *Bantam – Craig Geekie*

Hyundai Hockey Helpers

- Partnered with Kidsport (program provides under-resourced youth with grants for equipment and league registration fees)
- Spread the Word

Transfers and OverAge Apps

- New Online Forms – Bound to be a glitch or 2 *****Be Patient*****
- Make sure that when you submit a form, confirm to me that you have sent one.
- yhddirector@gmail.com
- This requires timely response

Winnipeg Respect in Sport Parent course

- Required in Winnipeg (AAA Bantam)
- Should we look at this ????
- About an hour
- Cost is \$12 plus GST
- At least 1 parent required to take the course..

Vice-Director (Female Rep - Cal Harrison) report

- AAA Female Midget – Camp was last weekend – Derrick Tibbats is coach
- AAA Bantam – Camp is Sept 13-14th in Shoal Lake

POE for girls 12-13 same as Directors Cup Weekend (no complete info, yet).

Need team contacts for the Female teams.

Vice-Director (Male Rep) Jackie Barteaux report:

Future Stars

Development Program considered a stepping stone to higher levels (Directors Cup, etc)

Director's Cup

Format was really good – scheduled for Feb 1 – 7, 2015.

Memo to all associations- Dec 19-21, 2014 – Bantam Chiefs hosting a PeeWee Prospects Camp.

Finances - Treasurer Shirley Wowryk presented Annual Financial Statements (Sept 1, 2013 to Aug 31, 2014).
Revenues \$12,469.27, Expenses - \$16,970.89. Net Expenses over Revenue to date (Loss) - (\$4,501.62).

MOTION: Shirley Wowryk – Cal Harrison

“That the Annual Financial Statement dated August 31, 2014 be approved as presented.”

CARRIED

Coach Co-ordinator (Bruce Coulter) – report.

Dustin Stewart is Development Co-ordinator at Hockey Manitoba.

He centralizes clinics on a regional basis.

Coach level & Checking clinics scheduled for Minnedosa, Hamiota, Elkhorn for Nov 23, 2014.

Stand alone - Hitting clinic for Hamiota on Oct 25th or 26th.

Complete schedules on website, when known.

Referee Coordinator (Grant Butler was absent) - but submitted report read by Director Johnson:

Ref Clinic Dates

Host	Date	Level	Location
Hamiota	Oct. 19	I/II	Hamiota Sports Complex
Minnedosa	Nov. 2	III	Tanners Crossing School - Minnedosa
Rivers	Oct. 25	I/II	Riverdale Community Centre - Rivers
Neepawa	Oct. 18	I/II	Neepawa Collegiate/Arena

*Clinic Times – will be posted on the Hockey Manitoba Web site,
http://www.hockeymanitoba.ca/officials/welcome*

All Level 1 and 2 will have to do the online course before they can attend a Clinic.

Level 1 and 2 clinics are 4 hours of classroom instruction and 1 hour of on ice instruction. This is an increase of an hour over last year.

All fees have to be paid online, no cash or Cheques will be accepted.

NEW this year, every ref will have to take the online course Respect in Sport before they can sign up for a clinic, this is a free online course.

***NEW this year -** online games reports, some discussion will have to take place regarding internet access in rinks*

If anyone has any questions they can contact me at gbutler@rrsd.mb.ca 204.868.5286

AAA Midgets (Male): Camps in Shoal Lake

Bantam – Tomorrow

Midget – Friday (27 skaters at this point, with Chad Facey coaching)

OTHER BUSINESS:

Provincial Hosting Applications online.

Birtle offered Wednesdays ice time to AAA Bantam Female team – Cal Harrison will wait till team can decide if they need it.

Next meeting (Semi-Annual):

Scheduled for **Wednesday, December 10, 2014 at 7:30 PM in Hamiota.**

Adjourned by Bruce Coulter at 8:36 PM.

Shirley Wowryk
Secretary-Treasurer