



Yellowhead Region Minor Hockey – Annual General Meeting Minutes – Wednesday, April 15, 2015

The Annual General Meeting of the Yellowhead Region Minor Hockey Association was held on Wednesday April 15, 2015 in the Hamiota Sports Complex with the following members present:

Executive:

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

Others:

Ray Brethour	Hockey MB – Chair Senior Male Hockey
Bruce Coulter	Coach Co-ordinator
Dave Clark	Neepawa Minor Hockey-President
Jason Sumner	Neepawa Minor Hockey-Vice-President
Deone Oertel	Birtle Minor Hockey-President
Ross Emerick	Birtle Minor Hockey-Vice-President
Dean Lindenbach	Birtle Minor Hockey
Kevin Bachewich	Erickson-Onanole Minor Hockey-President
Mike Collyer	Erickson-Onanole Minor Hockey-Secretary
Ken Morrice	Minnedosa Minor-Minnedosa-President
Craig Geekie	Strathclair Minor Hockey-President
Kevin Kirk	Hamiota Minor-President
Kent Wareham	Rivers Minor Hockey-President
Derek Shamray	
Neil Carson	Rosburn Minor Hockey-President
Dale Murray	Shoal Lake Minor Sports-Vice-President
Dan Myhill	Shoal Lake Minor Sports
Scott Wotton	Foxwarren Minor Hockey-President
Trevor Clark	Miniota Minor Hockey-President
Kyle Moffat	(Prospective) Referee Coordinator

Absent:

Jackie Barteaux	Vice-Director and Male Hockey Rep and Foxwarren Minor
Grant Butler	Referee Co-ordinator

Director Dan Johnson called the meeting to order at 7:32 P.M.

All present were asked to introduce themselves.

Minutes of the Semi Annual Meeting on December 10, 2014 were read by the secretary.

MOTION: Shirley Wowryk – Cal Harrison

“That **Minutes** of the December 10, 2014 meeting be adopted as circulated, read and amended.”

CARRIED

Dan Johnson gave the Director's Report:

Thanks to Cal and Jacki. Thanks to Jeff, Darcy, Brent and Barry. Also to Bruce, Grant, Shirley and Bruce for Website Provincials -Hosting 7 different tournaments in YHD.

Congrats to the 10 provincial medal winners:

Gold - Shoal Lake Male Pee wee A

Gold - Foxwarren Male Bantam C

Silver - Minnedosa Male Bantam B

Silver - Hamiota Female Atom C

Silver - Strathclair Female Atom D

Silver - Hamiota Female Midget C/D

Bronze - Foxwarren Male Pee wee C

Bronze - Birtle Female Bantam A/B

Bronze - Yellowhead Chiefs Male Bantam AAA

Silver - Yellowhead Chiefs Female Midget AAA

AAA Coaches should receive a pass to all minor hockey games in the region.

AAA Coaches Ad is out in the papers and online.

AAA League meeting this past weekend.

New online registration to begin next season. Just registration. Payment will need to be collected by associations.

HIP will play cross ice next season.

Congrats to Roz and Jeff Maddess for being chosen Hockey Manitoba Volunteer of the Month. They received 'Jets' tickets.

Outdoor series was on Feb 15.

Gala Banquet.

MOTION: Cal Harrison – Kevin Bachewich

"That all Yellowhead AAA Coaches be admitted to all Minor Hockey games at no charge."

Carried

Motion: Cal Harrison – Dave Clark

"That the Yellowhead Region purchase 2 tickets for the Director to attend the Hockey Manitoba Gala to be held in Winnipeg."

Carried

The Yellowhead Region offers 2 scholarships – applications are online.

A letter was received from the Municipality of Shoal Lake (R.M. of Yellowhead) regarding the new dressing rooms at the Communiplex – they are geared for the AAA teams and Shoal Lake Eagles. They are also looking for donations.

Directors Cup group is short in players and will be short in funds.

MOTION: Kevin Bachewich – Craig Geekie

“That we cover the excessive extra costs of the Directors Cup Team due to low numbers of players – could be \$500 - \$1500.”

Carried

Vice-Director (Male Rep) Jackie Barteaux report:

DEVELOPMENT WEEK - Tentatively set for Feb 5,6,7, 2016.

Vice-Director (Female Rep) Cal Harrison report:

AAA Midget – had a great year. 4 players graduated.

Prospect Camp – well attended.

Coach ads are advertised in the local papers.

Finances - Treasurer Shirley Wowryk presented an Interim Financial Statement for Sept 1, 2014 to Apr 13, 2015. Revenues \$12,293.99, Expenses - \$4,903.14. Net Revenue over Expenses to date - \$7,390.85.

MOTION: Ken Morrice – Brent Brennand

“That the Interim Financial Statement dated April 13, 2015 be approved as presented.”

CARRIED

Coach Co-ordinator (Bruce Coulter) – report.

Haven't received anything yet from Hockey MB about clinics.

Referee Co-ordinator (Grant Butler) – sent his report.

This will be my last report as I am stepping down as the RRC.

Yellowhead region had 4 ref clinics in the fall of 2014 –

- 1) Neepawa Level 1 and 2
- 2) Hamiota Level 1 and 2
- 3) Rivers Level 1 and 2
- 4) Minnedosa Level 3.

All clinics were well attended. Have not heard of any change for the next season, I would recommend that we apply for the same number of clinics as last year.

Kyle Moffat – Level 4 referee has agreed to take my position if no one else would like the position.

AAA Midgets (Male) report by Bruce Coulter:

- 9th Place – missed playoffs
- Better in dressing room than in the past
- Good year overall
- Not aware of any changes in league (missed the meeting).
- Need to go to as many 4 man systems (refs) as

AAA Bantam (Male) report by Craig Geekie (Head Coach):

- Best personal coaching season
- 8 chosen to go U16.
- Bronze medal (under achieved)
- Proud of program – tremendous opportunity for players.
- Roy Bullion – Assistant Coach – great assistant!
- Feedback was good.
- Phenomenal group of players and parents.

AAA Bantam (Female) report by Derek Shamray:

- Good year
- Program improving

- Need more players in region.

Regional Development:

- Talked about Future Stars and Directors Cup.

Kevin Bachewich – need more info on program (FS) in advance. Mark Wotton's program is great.

Dale Murray/Kent Wareham (another group of FS) – Brandon didn't have AA teams – weak players, Eastman, Pembina and South West were strong, lack of info about program.

Other Development Program in Foxwarren - Mark Wotton needs more info in advance.

Elections: **Ray Brethour (Senior Chair-Hockey Manitoba)** assumed the chair for Elections.

Referee Coordinator (Referee in Chief) – Bruce Coulter nominated Kyle Moffat, seconded by Cal Harrison. No other nominations so **Kyle Moffat was elected** by acclamation.

West Rep – Ken Morrice nominated Brent Brennand, seconded by Bruce Coulter. No other nominations so **Brent Brennand was elected** by acclamation.

East Rep – Scott Wotton nominated Barry Good, seconded by Cal Harrison. No other nominations so **Barry Good was elected** by acclamation.

Vice-Director (Development) – Dan Johnson nominated Roz Maddess, seconded by Darcy Heapy. No other nominations so **Roz Maddess was elected** by acclamation.

Vice-Director (Female Rep) – Dan Johnson nominated Dean Lindenbach, seconded by Ross Emerick. No other nominations so **Dean Lindenbach was elected** by acclamation.

MOTION: Scott Wotton – Cal Harrison
“That the slate of Officers for the 2015-2016 season be accepted.”

Carried

Director Dan Johnson resumed the Chair following Elections.

Other Business:

Scott Wotton asked if a AAA Midget player gets cut...can that player roster AA? Director Johnson to look into this.

Kevin Bachewich inquired about the PeeWee prospects camp. Craig Geekie said it was well received, but could have been better. Hope to come up with a good plan for this (in the fall).

MOTION: Cal Harrison – Trevor Clark
“That \$75.00 be donated to the Hamiota Sports Complex for the use of the facility for our meetings.” Carried

Next meeting (Fall):

Scheduled for **Wednesday, September 2, 2015 at 7:30 PM in Hamiota.**

Adjourned by Cal Harrison at 9:35 PM.

Shirley Wowryk, Secretary-Treasurer