



Yellowhead Region Minor Hockey – Annual General Meeting Minutes – Wednesday, September 2, 2015

The Annual Fall Meeting of the Yellowhead Region Minor Hockey Association was held on Wednesday September 2, 2015 in the Hamiota Sports Complex with the following members present:

Executive:

Dan Johnson	Director
Roz Maddess	Vice-Director and Hockey Development Rep
Dean Lindenbach	Vice-Director and Female Hockey Rep
Darcy Heapy	South 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:

Kyle Moffat	Referee Co-ordinator
Mike Kyle	Elkhorn Minor Hockey
Jamie Denbow	Neepawa Minor Hockey-Vice-President
Deone Oertel	Birtle Minor Hockey-President
Ross Emerick	Birtle Minor Hockey-Vice-President
Kevin Bachewich	Erickson-Onanole Minor Hockey-President
Mike Collyer	Erickson-Onanole Minor Hockey-Equipment Chair
Ken Morrice	Minnedosa Minor-President
Tobi Geekie	Strathclair Minor Hockey-Treasurer
Jerry Crampain	Hamiota Minor-Treasurer/Registrar
Kent Wareham	Rivers Minor Hockey-President
Troy Luhowy	Rosburn Minor Hockey-President
Brian Armitage	Miniota Minor Hockey-Vice President
Rene Fouillard	St. Lazare Minor Hockey-President
Jen Fouillard	St. Lazare Minor Hockey

Absent: (SENT REGRETS)

Barry Good	East Area Representative
Bruce Coulter	Coach Co-ordinator
Cheryl Ernest	Zone Registrar
Foxwarren Minor Hockey	

Director Dan Johnson called the meeting to order at 7:36 P.M.

All present were asked to introduce themselves.

Minutes of the Annual Meeting on April 15, 2015 were read by the secretary.

MOTION: Shirley Wowryk – Brent Brennand

“That **Minutes** of the April 15, 2015 meeting be adopted as circulated, read and amended.”

CARRIED

Dan Johnson gave the **Director's Report:**

Overage & Transfer applications are starting to come in. Would like transfers held by organizations, until after teams are determined.

New online registration is happening this season.

Hockey MB Season opening meeting is Sept 25+26th. Encourage organizations to attend.

Thank you to the region for the Gala Banquet Tickets.

Bingo was worked on Aug 29th at the McPhillips Street Station casino in Wpg. (Dan, his wife, Shirley W, and former Minnedosa resident, Chelsea Henry.)

Coaches Clinics still not online (both Bruce C. and Dan J. checked).

Development 1 – October 4th in Brandon.

Vice-Director (Development) Roz Maddess report:

This year there are no paper forms....All are online (Transfers + Overage applications).

Cross Ice Equipment – Order is placed and most organizations have paid. Some organizations just want to shorten the regular length – it seems to be OK.

Want to know if an organization can roster only 5 or 6 to that age group team?

'Future Stars' is now called 'Rising Stars'.

Director's cup – Prospects – same as last year.

(Lengthy discussion followed on subject of funding Director's Cup/Development or even subsidizing participation.)

MOTION: Darcy Heapy – Brent Brennand

'That the region fund participating teams at the AAA Bantam (Male + Female) Prospects tournament (re 2001 born participants) willing to attend in the 2015/2016 Season.

CARRIED

Vice-Director (Female Rep) Dean Lindenbach report:

AAA Midget – 38 at camp last weekend.

AAA Bantam – Camp is Sept 18 + 19th.

Female league is on its own – Contact him if you are forming a female team.

Finances - Treasurer Shirley Wowryk - Statement presented wasn't properly prepared and a correct statement will be available at the next meeting.

MOTION: Tobi Geekie – Jeff Maddess

"That Chelsea Henry be paid \$50.00 for helping at the Casino Bingo our region worked in Wpg on Aug 29th.

CARRIED

Coach Co-ordinator (Bruce Coulter) – report not available.

Referee Co-ordinator (Kyle Moffat) – report.

Yellowhead region will have 4 ref clinics - same as in 2014.

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

Need to know who is refereeing in our region – send him name of your organization's Head Ref.

Last season's awards:

Most Deserving – Scott Martin
Most Promising – Tristan Darker
Most Improved – Nick Cameron.

Director Dan Johnson:

- Short on numbers on Female Bantam roster.
- Registration is on Yellowhead website under 'Players'.
- Regional Development programs – Roz will be working on these.

Other Business:

Signing Authorities -

MOTION: Ken Morrice – Kevin Bachewich

"That any two of the following be authorized to sign cheques:

Dan Johnson	(Director)
Dean Lindenbach	(Vice-Director)
Roz Maddess	(Vice Director)
Shirley Wowryk	(Sec-Treas)

CARRIED

Vice-Director Dean Lindenbach spoke regarding a situation with the Female Midgets.

-What do you do with out of region players that are better than the local players in this category? To date, the coaches choose the team. He gets a lot of phone call about this.

Next meeting (Semi Annual):

Scheduled for **Wednesday, December 9, 2015 at 7:30 PM in Hamiota.**

Adjourned by Ken Morrice at 9:41 PM.

Dan Johnson, Director

Shirley Wowryk, Secretary-Treasurer