



Yellowhead Region Minor Hockey – Semi-Annual General Meeting Minutes – Wednesday, December 9, 2015

The Semi-Annual Meeting of the Yellowhead Region Minor Hockey Association was held on Wednesday December 9, 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
Shirley Wowryk	Secretary-Treasurer

Others:

Ray Brethour	Senior Chair, Hockey MB
Bruce Coulter	Coach Co-ordinator
Craig Geekie	Strathclair Minor Hockey-President
Ken Morrice	Minnedosa Minor-President
Greg Griffiths	Erickson-Onanole Minor Hockey-Treasurer
Terrace Miko	Erickson-Onanole Minor Hockey
Allan Knight	Hamiota Minor-Treasurer
Ben Howard	Miniota Minor Hockey-Vice President
Brett Hunter	Rosburn Minor Hockey-Vice-President
Scott Wotton	Foxwarren Minor Hockey-President
Ross Emerick	Birtle Minor Hockey-Vice-President
Jason Sumner	Neepawa Minor Hockey-President
Dale Murray	Shoal Lake Minor Sports-President
Kent Wareham	Rivers Minor Hockey-President
Rene Fouillard	St. Lazare Minor Hockey-President

Absent: (SENT REGRETS)

Kyle Moffat	Referee Co-ordinator
Jeff Maddess	North Area Representative

Absent:

Barry Good	East Area Representative
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Director Dan Johnson called the meeting to order at 7:34 P.M.

All present were asked to introduce themselves.

Minutes of the Annual Fall Meeting on September 2, 2015 were read by the secretary.

MOTION: Shirley Wowryk – Ken Morrice
“That **Minutes** of the September 2, 2015 meeting be adopted as circulated and read.”

CARRIED

Dan Johnson gave the Director's Report:

Very busy fall with O/A and Transfers. Many thanks to registration committee for timely responses to the emails requesting votes.

A number of Under 10/Over 19 rosters applications this year. Many associations trying to keep teams going to have their rinks open.

A number of transfers were required after the player had already registered in another Association. I sent out a note at the beginning of the season that addressed this. Not to stop players from moving but to ensure that players are properly registered. We have an ongoing one in female with Neepawa right now that is yet to be resolved.

2 Appeals this season: Adam Robidoux won and Jocelyn Zimmer won. Parkland did not call in on either appeal.

A list of O/A and Transfers was provided by the director. Some listed were denied because the proper process was not followed.

Vice-Director (Development) Roz Maddess report:

Development Camp – Trying to do coach mentorships.

Development Programs – Rising Stars – 35 registered (Mark Wotton).

Director Johnson recommended a Hockey Development video presented by Dr. Stephen Norris, on You Tube

Vice-Director (Female Rep) Dean Lindenbach report:

AAA Midget + Bantam – good start.

Hockey MB is presenting a Tribute To Female Hockey, this weekend.

Provincials – Female - Council awarded who is getting Provincials – just don't know what level.

Finances - Treasurer Shirley Wowryk -

Treasurer Shirley Wowryk presented the Financial Statement for Sept 1, 2014 to August 31, 2015.

Revenues \$13,371.44, Expenses - \$9150.14. Net Revenue over Expenses - \$4,221.30.

MOTION: Shirley Wowryk – Brent Brennand

“That the Financial Statement ending August 31, 2015, be adopted as presented.”

CARRIED

Treasurer Shirley Wowryk presented the Interim Financial Statement for Sept 1, 2015 to December 8, 2015.

Revenues \$30,192.67, Expenses - \$29,457.37. Net Revenue over Expenses to date - \$735.30.

MOTION: Shirley Wowryk – Bruce Coulter

“That the Interim Financial Statement ending December 8, 2015, be adopted as presented.”

CARRIED

Coach Co-ordinator (Bruce Coulter) – report:

- Clinic registration is online finally.

- Clinic in Elkhorn was cancelled – unfortunately participants were not advised.

Referee Co-ordinator (Kyle Moffat) – written report sent:

My apologies for being unable to attend this meeting. I don't have much to report on but the report is as follows:

Yellowhead hosted 4 officials clinics in the region this year – the numbers are:

1) Neepawa 24 in Level 1 and 2

2) Hamiota 9 in Level 1 and 6 in Level 2

3) Rivers 8 in Level 1 and 6 in Level 2

4) Minnedosa 41 in Level 3 (note – this clinic had to be expanded twice to accommodate registrants).

Another official from the region, Wyatt Rapsky of Minnedosa, was invited to the High Performance clinic this year. This now gives us two officials in the elite (Level IV-VI) range.

Please note, all clinics have been closed for some time now, anyone who did not participate in a clinic is now an unregistered official. It has been brought to my attention that certain associations are using unregistered officials for sanctioned Hockey Manitoba games. This is unacceptable. Please realize that by using unregistered officials you have effectively voided all Hockey MB/Hockey Canada provided insurance for everyone participating in that game. As well, we leave ourselves open to a game being protested or appealed as well as potential suspension for that official (which does carry into playing hockey as well).

So far the comments have been mainly positive this year. We've been able to identify some promising young talent throughout the region, which was a primary goal of mine this year. Thanks to all who have assisted with this.

AAA Midget Male:

- Good start for first half.
- Good camp turnout.
- Excellent Assistant Coach.

AAA Bantam Male:

- Slow going at the beginning.
- Game scores are getting closer.
- Players happy with coaching.

AAA Midget Female:

- Positive
- Undefeated in league
- Played 30 games
- Good competition
- Regular off ice training
- Players are healthy.

AAA Bantam Female:

- 1 Showcase – did well
- Exhibition game – was good experience.
- 22 or 23 in camp.
- Practice at least once a week.

Notices of Motion for Hockey MB Semi-Annual Meeting:

24 Notices of Motion were discussed and the membership gave Director Johnson their opinions on each motion, in order that he would know how the region wants him to vote.

Other Business:

Provincial Playoffs as determined by membership at this meeting:

Category	A	B	C	D	Convenor
Midget Male		Rivers			
Bantam Male	Elkhorn (host)	Minnedosa Neepawa (home)	Rivers	Hamiota(host)	Dan Johnson
Pewee Male	Rivers	Minnedosa Neepawa (home)	Foxwarren(host) Elkhorn Minnedosa 2B(home)	Shoal Lake	Roz Maddess
Atom Male	Shoal Lake	Neepawa	Rivers (home) Elkhorn	EOS (home) Rosburn Foxwarren Hamiota (home)	Dean Lindenbach

Midget Female

Melita (Host)
 Hamiota
 Neepawa

	A/B	C/D
Bantam Female	Birtle	
Pewee Female	Foxwarren	
Atom Female	Elkhorn (host?) Foxwarren	Hamiota (host?) Neepawa

East teams have home advantage.

First rounds must be completed by Jan 24/16.

Second rounds must be completed by Feb 7/16.

MOTION: Bruce Coulter – Ken Morrice

“That the playoff schedule be adopted as determined by the membership.”

CARRIED

Ray Brethour, Senior Chair – Hockey MB:

Reminder that any referees who failed to attend a clinic have expired credentials as of end of the last clinic.

Adjourned by Craig Geekie at 9:43 PM.

 Dan Johnson, Director

 Shirley Wowryk, Secretary-Treasurer