



Yellowhead Region Minor Hockey – Annual Fall Meeting

Minutes – Wednesday, September 7, 2016

The Annual Fall Meeting of the Yellowhead Region Minor Hockey Association was held on Wednesday September 07, 2016 in the Hamiota Sports Complex with the following members present:

Executive:

Dan Johnson	Director
Dean Lindenbach	Vice-Director and Female Hockey Rep
Mark Stainer	South Area Representative
Brent Brennand	West Area Representative and Elkhorn Minor-President
Jeff Maddess	North Area Representative and Shoal Lake Minor Hockey
Barry Good	East Area Representative
Shirley Wowryk	Secretary-Treasurer

Others:

Ray Brethour	Senior Chair, Hockey MB
Kyle Moffat	Yellowhead Region - Referee Co-ordinator
Mike Kyle	Elkhorn Minor Hockey
Dale Murray	Shoal Lake Minor Sports - President
Sheldon Strachan	Hamiota Minor Hockey – President
Kevin Kirk	Hamiota Minor Hockey-Past President
Ross Emerick	Birtle Minor Hockey – Vice-President
Louis McArthur	Birtle Minor Hockey-President
Scott Wotton	Foxwarren Minor Hockey – President
Alison Swereda	Shoal Lake Minor Hockey – Vice President
Rene Fouillard	St. Lazare Minor Hockey - President
Jennifer Fouillard	St. Lazare Minor Hockey – Vice President
Michele Conley	St. Lazare Minor Hockey – Treasurer/Registrar
Troy Luhowy	Rosburn Minor Hockey-President
Mike Collyer	Erickson-Onanole Minor Hockey – Board Member
Craig Atkinson	Erickson-Onanole Minor Hockey- President
Ken Morrice	Minnedosa Minor-President
Jamie Denbow	Neepawa Minor Hockey – Vice President
Jason Sumner	Neepawa Minor Hockey – President
Trevor Clark	Miniota Minor Hockey- President
Darcy Oakden	Rivers Minor Hockey-President
Kenzie McNish	Rivers Minor Hockey-Vice President
Brianna McDonald	Strathclair Minor Hockey-Vice President
Randy Woywada	Strathclair Minor Hockey-President

Absent: (SENT REGRETS)

Roz Maddess	Vice-Director and Hockey Development Rep
Scott Gibson	Yellowhead Region - Coach Co-ordinator

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

All present were asked to introduce themselves.

Minutes of the Annual (Spring) Meeting on April 20, 2016 were read by the secretary.

MOTION: Shirley Wowryk – Ken Morrice

“That **Minutes** of the April 20, 2016 meeting be adopted as circulated, read and amended.”

CARRIED

Director Johnson gave the Director's Report:

Thanks to Shirley, Roz and Scott for attending the Bingo.

We are coming into the busy season for the registration committee. Transfers and Overages. I ask that Association reps carefully consider all information when recommending an overage app for your members. I ask that the registration committee be prompt in your responses. Been very good in the past, but we need to keep in mind that the members applying for these are anxious to get the answer. I also ask for the associations to tell the members applying for these to be patient as we deal with many requests and that the registration committee members are all volunteers sometimes can't get to their email until later.

Hockey Manitoba Season Opener – Registration is open. Cost is \$100 and receive up to 5 tickets. Need a motion to spend \$100 plus GST for the Regional reps and up to 2 others. Dan, Roz, Dean and 2 more.

Online Forms – Player Transfer form is Temporary pdf. Online to be reactivated soon. Overage is temporarily unavailable (no pdf) we will be notified when that is live again.

First Shift Programs – Neepawa

Committees –

- * Male Development – Roz, Jeff and Barry*
- * Female – Dean, Mark and Brent*
- * Coach – Scott, ACC's*
- * Officials – Kyle, ARIC's*

Important Dates:

- * Parkissimo League Meeting - Sept 13 in Neepawa YHD Centre at 7:30*
- * Hockey Manitoba Season Opener – Sept 30 – Oct 1st*
- * Final Date for Provincial Host Applications – October 1st*
- * Final Date for Parent RIS Certification – November 1st*
- * Final Date for Coach Certifications – December 1st*
- * Girls Hockey United – Winnipeg December 9-11*
- * Hockey Manitoba Semi Annual Meeting – Winnipeg January 20-21*
- * Development Weekend – January 27-29*
- * Provincials*
 - * Feb 24-26 – Female Bantam*
 - * March 3-5 – Male Atom and Bantam, Female Peewee*
 - * March 10-12 – Male Peewee and Midget, Male and Female Bantam AAA*
 - * March 17-19 – Female Atom and Midget*
- * Female Peewee Prospects Tournament in Portage April 28-30*
- * CCM Rising Stars Cup – Winnipeg May 5-7*
- * Director's Cup Prospects Tournament – Winnipeg May 5-7*
- * Hockey Manitoba Annual Meeting – Winnipeg May 5-6*
- * Hip Jamborees Dates – December 17 or 18, January 14 or 15 and February 25 or 26*
- * Parent topics – LTPD, Other ideas welcomed. Also will be discussing in Wpg with the staff there.*
- * Will be using modified ice.*
- * Would like to strike an organizational committee to oversee all 3. Would be good to include a person from each of the tournament host associations. Host associations will need to provide a host tournament committee.*

Yhd Scholarship awarded to Hanna Fouillard.

Yhd Regional teams: Female Midget – camp held in August and team has been selected. Both male teams camp is this upcoming weekend. Female Bantam camp is Sept 17-18. Coaches are as follows:

- * Female Bantam – David Barteaux*
- * Female Midget – Derek Tibbatts*
- * Male Bantam – Mark Wotton*
- * Male Midget – Craig Geekie*

Yhd Council is now available to the coaches as evaluators for camps and have been notified of the schedule. With the new responsibilities of the council to include the other 3 teams, the female Midget team would like to see their Manager and Parent committee Chairperson be added to the committee. The thought is here that the male Manager and male Parent Chair be involved in the male side. (Bantam included). The same for the Female side where the Female Manager and the Female Chair be involved to include the Bantam team as well.

MOTION: Brent Brennand – Scott Wotton

“That we add the Parent Rep and Team Manager of the Female Midget Chiefs Team to sit on the Yellowhead Council”.

CARRIED

Vice-Director (Development) Roz Maddess: No report.

Vice-Director (Female Rep) Dean Lindenbach report:

- Female Midget camp at end of Aug – 30 participants – going to Swift Current this weekend.
- AAA Female Bantam Sept 17+18 – low numbers.
- Will know more after October if we can ice AA Bantam & Midget- having a tough time getting them to play after they are cut.
- Female – talk of realigning the boarders for female hockey – we’ll see what happens in October.

Finances - Treasurer Shirley Wowryk -

Treasurer Shirley Wowryk presented the Annual Financial Statement for Sept 1, 2015 to Aug 31, 2016. Revenues \$37,655.32, Expenses - \$37,368.41. Net Revenue over Expenses to date - \$286.90.

MOTION: Shirley Wowryk – Barry Good

“That the Annual Financial Statement ending August 31, 2016, be adopted as presented.”

CARRIED

Coach Co-ordinator (Scott Gibson) – Not here – no report:

Dan Johnson reported that there will be Level 1 clinics on November 5th in Minnedosa and Foxwarren. (check website to confirm dates).

Referee Co-ordinator report - Kyle Moffat:

- Hockey MB wants Referees-In-Chief at Season Opener in Wpg.
- Program of Excellence – Wyatt Rapski going to Richmond, BC to elevate skills.
- 3 Clinics – Neepawa, Hamiota, Rivers.
- Concern about parent officials rule? Preventing parents from officiating their own kids.
- 2 Man system – Peewee and down.

AAA Midget Male report: No Rep in attendance – No report

Dan Johnson said that 41 attended camp – some dropped out.

AAA Bantam Male:

Lots of players.

Scott Wotton expressed concern about players coming from other regions – apparently to play Regional Bantam. Director Johnson indicated that we must be certain that players are bona-fide residents, with one or both parents working in the local area with whole family moving here. Coaches have final decisions about choosing players.

Other Business:

a) **BINGO MATRIX:**

Director Johnson reported on the challenges of getting volunteers for the Annual Bingo (at a Wpg Casino) we are asked to work – The (net) funds we receive are used to provide the Annual Scholarships from our region. So that the Executive isn't always required to work - he has created a Matrix intended to have our membership participate in working the Bingos.

BINGO MATRIX

<u>Year</u>	<u>Association</u>	<u>Draw Order</u>
2017	Birtle/Strathclair	Birtle
2018	St. Lazare/Elkhorn	Strathclair
2019	Minnedosa/Miniota	St. Lazare
2020	Neepawa/Hamiota	Elkhorn
2021	Shoal Lake/Rivers	Minnedosa
2022	Rosburn/Foxwarren	Miniota
2023	EOS/Birtle	Neepawa
2024	Strathclair/St. Lazare	Hamiota
2025	Elkhorn/Minnedosa	Shoal Lake
2026	Miniota/Neepawa	Rivers
2027	Hamiota/Shoal Lake	Rosburn
2028	Rivers/Rosburn	Foxwarren
2029	Foxwarren/EOS	EOS

Selections were determined by random drawing. If an organization is inactive the previous season, the next active association in the Draw Order is responsible to fill in.

Each Association will be required to supply 1/2 the volunteers required per bingo.

(Example – If 4 workers are required, then each association needs to supply 2 workers)

MOTION: Craig Atkinson – Kyle Moffat

“That **Bingo Matrix** proposed by Director Dan Johnson **be adopted by our region.**”

CARRIED

b) **Coach Committee** – Scott Gibson Regional Coach Coordinator – not in attendance but has been in contact with associations.

c) **RIC Committee** – Kyle Moffat – Yellowhead Referee in Chief – Committee is done.

d) **HIP Jamborees** – Birtle, Hamiota and Minnedosa – Committee members Sheldon Strachan, Louis McArthur, Ken Morrice – and Director Johnson will help.

e) **Association Contact List** – some corrections to be made.

f) **Season Opener** – Winnipeg Sept 30-Oct 1/16

g) Director Johnson spoke on the ‘**E-Pact system**’ – which is online access to player records’.

MOTION: Mike Collyer – Ken Morrice

‘That the **Yellowhead Region** proceed with participating in the **E-Pact proposal**’.

CARRIED

h) Glen Munford – suspended from Hockey MB.

Jason Sumner (Neepawa) spoke of concerns from the female hockey coaches about transfers into the region. Wants the registration committee to watch for suspicious transfers.

NEXT MEETING – (Semi-Annual Meeting) **Wed Dec. 14, 2016** at 7:30 PM at the Hamiota Sports Complex.

Adjourned by Kyle Moffat.

Dan Johnson, Director

Shirley Wowryk, Secretary-Treasurer