



## **Yellowhead Region Minor Hockey – Semi-Annual Meeting Minutes – Wednesday, December 14, 2016**

The Annual Fall Meeting of the Yellowhead Region Minor Hockey Association was held on Wednesday December 14, 2016 in the Hamiota Sports Complex with the following members present:

### **Executive:**

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

### **Others:**

Ray Brethour	Senior Chair, Hockey MB
Kyle Moffat	Yellowhead Region - Referee Co-ordinator
Louis McArthur	Birtle Minor Hockey-President
Mike Kyle	Elkhorn Minor Hockey
Mike Collyer	Erickson-Onanole Minor Hockey Board Member
Scott Wotton	Foxwarren Minor Hockey – President
Leann Tibbatts	Foxwarren Minor Hockey
Sheldon Strachan	Hamiota Minor Hockey – President
Trevor Clark	Miniota Minor Hockey- President
Ben Howard	Miniota Minor Hockey-Vice-President
Ken Morrice	Minnedosa Minor-President
Jason Sumner	Neepawa Minor Hockey – President
Darcy Oakden	Rivers Minor Hockey-President
Troy Luhowy	Rosburn Minor Hockey-President
Dale Murray	Shoal Lake Minor Sports - President
Alison Swereda	Shoal Lake Minor Hockey – Vice President
Randy Woywada	Strathclair Minor Hockey-President
Brianna McDonald	Strathclair Minor Hockey-Vice President

### **Absent: (SENT REGRETS)**

Dean Lindenbach	Vice-Director and Female Hockey Rep
Scott Gibson	Yellowhead Region - Coach Co-ordinator
St. Lazare Minor Hockey Association.	

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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 Fall Meeting on September 7, 2016 were read by the secretary.

**MOTION:** Shirley Wowryk – Jeff Maddess  
“That **Minutes** of the September 7, 2016 meeting be adopted as circulated and read.”

CARRIED

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

Nearing the midway point of the season, we have actually experienced fewer Transfer and Overage apps. Only 6 OA apps and approx 15 – 20 transfer apps which were predominantly in the Miniota area. See activity below.

Our Face-Off Festival initiative was a huge success in Minnedosa in November and the event this weekend in Hamiota proves to be another great day. With presentations from Hockey Manitoba Manager of Development and Communications Kyle Prystupa in Minnedosa and this coming weekend we have Hockey Manitoba Executive Director Peter Woods coming to present to the parents of these young children. We have one more planned in Birtle in January. Big thanks to Cory Smith for serving as our HIP Coach Mentor.

Dylan Buchanan - Minor Transfer Application (Approved) Sep 11th, 2016  
 Aiden Lewis - Minor Transfer Application (Approved) Sep 11th, 2016  
 Ty McKenzie - Minor Transfer Application (Approved) Sep 11th, 2016  
 Jaxon Lelond - Minor Transfer Application (Approved) Sep 14th, 2016E  
 Maddox Couvier - Minor Transfer Application (Approved) Sep 28th, 2016  
 Jackson Bachewich - Overage Application (Approved) Sep 29th, 2016  
 Khloe Nichole Brown - Minor Transfer Application (Approved) Sep 29th, 2016  
 Chloe Duncan - Overage Application (Approved) Oct 1st, 2016  
 Logan Armitage - Minor Transfer Application (Approved) Oct 1st, 2016  
 Kobe McKee - Overage Application (Approved) Oct 1st, 2016  
 Taylor Lindenbach - Overage Application (Approved) Oct 2nd, 2016  
 Nolan Charles Armitage - Minor Transfer Application (Approved) Oct 2nd, 2016  
 Edit Brooklyn Tacan - Overage Application (Approved) Oct 3rd, 2016  
 Rain Gies - Minor Transfer Application (Approved) Oct 3rd, 2016  
 Elkhorn - U10 / O19 Request (Approved) Oct 7th, 2016  
 Mackenzie Courchene - Minor Transfer Application (Approved) Oct 11th, 2016  
 Benson Puga - Minor Transfer Application (Approved) Oct 12th, 2016  
 Lucas Smith - Minor Transfer Application (Denied) Oct 14th, 2016  
 Terrence Crampain - Minor Transfer Application (Approved) Oct 15th, 2016  
 Rossburn - U10 / O19 Request (Approved) Oct 25th, 2016  
 Holden Lepine - Overage Application (Approved) Nov 2nd, 2016

**Vice-Director (Development) Roz Maddess reported on :**

Dev. Council – HIP Jamborees  
     HIP Coach Mentors  
 Regional Dev - Rising Starts (2 teams in Yellowhead)  
     Tournament by Yellowhead in Shoal Lake (7 teams).  
     Directors Cup Teams on ice at same time – Jan 27-29<sup>th</sup>  
     Registration for Directors Cup shortly (1<sup>st</sup> year Bantam) team will be picked after Dev weekend.  
     Rising Stars practice times available at start of season.  
     Rising Stars Plus – March – May  
     Rising Stars coaches – Bruce Coulter, Craig G, Michael Birch, Brook Bayes.  
 There is a 'need' to Host Special Coach Clinics in our Region.

**Vice-Director (Female Rep) Dean Lindenbach:** No report.

**Finances - Treasurer Shirley Wowryk -**

Treasurer Shirley Wowryk presented the Interim Financial Statement for Sept 1, 2016 to Nov 30, 2016.  
 Revenues \$1,442.91, Expenses - \$2,116.40. Expenses exceeding Revenue to date (loss) – (673.49).

**MOTION:** Shirley Wowryk – Brent Brennand

"That the Interim Financial Statement ending November 30, 2016, be adopted as presented."

CARRIED

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

**Referee Co-ordinator report - Kyle Moffat:**

- 124 Registered Officials in Yellowhead.
- Neepawa Clinic was huge.
- Hamiota Clinic was good.
- Rivers Clinic was cancelled.
- Had an informal Referee-In-Chief meeting with main centres being there, would like more contacts from area.
- Hockey MB is conducting an email 50/50 raffle.
- Would like to see RIC's share rates paid to officials in their organization.
- There are 2 bills for whistles to be paid.

**AAA Midget Male report:** No Rep in attendance.

Dan Johnson said that there are 19 players and they're doing well.

**AAA Bantam Male – Mark Stainer reported:**

Currently 12-3-1 and in second place.

They haven't reached their potential yet – players getting along and doing well.

**AAA Midget Female report:** No report.**AAA Bantam Female report:** No report.

Dan Johnson said the Bantams are at Prospects training.

**Other Business****Notice of Motions – for Hockey Manitoba Semi-Annual meeting.**

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|----------------------------|----------------------------|
| 1. Yes (Yellowhead agrees) | 6. No (Yellowhead against) |
| 2. Yes                     | 7. n/a                     |
| 3. Yes                     | 8. Yes                     |
| 4. Yes                     | 9. No                      |
| 5. Yes                     | 10. No                     |

**Provincials – review of teams entered:**

Division	Category	Teams	Convenor	Playoff Deadlines
Midget	A	Rivers		
Bantam	A (Mdsa-Host)	Rivers		
	B	Hamiota (home) vs Neepawa Elkhorn (bye)	Roz Maddess	
Pewee	A	Rivers		
	B	Elkhorn (home) vs Neepawa Hamiota (home) vs Minnedosa	Dan Johnson	1 <sup>st</sup> round – Feb 3 <sup>rd</sup> 2 <sup>nd</sup> round – Feb 17 <sup>th</sup>
	C	Shoal Lake		
Atom	A	Rivers		
	B	Elkhorn (home) vs Neepawa Hamiota (home) vs Minnedosa	Mark Stainer	1 <sup>st</sup> round – Jan 27 <sup>th</sup> 2 <sup>nd</sup> round – Feb 10 <sup>th</sup>
	C	Foxwarren (home) vs Onanole Shoal Lake (bye)		

\*\*\*\*Game sheets to be sent to Convenor within 24 hrs of game.

**NEXT MEETING – (Annual Meeting) Wed April 19, 2017 at 7:30 PM at the Hamiota Sports Complex.**  
Adjourned by Ken Morrice.

Dan Johnson, Director

Shirley Wowryk, Secretary-Treasurer