



## **Yellowhead Region Minor Hockey – Annual Meeting**

### **Minutes – Wednesday, April 19, 2017**

The Annual General Meeting of the Yellowhead Region Minor Hockey Association was held on Wednesday April 19, 2017, 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
Mark Stainer	South Area Representative
Brent Brennand	West Area Representative and Elkhorn Minor-President
Jeff Maddess	North Area Representative
Kyle Moffat	Yellowhead Region - Referee Co-ordinator
Shirley Wowryk	Secretary-Treasurer

#### **Others:**

Ross Emerick	Birtle Minor Hockey-Vice President
Tyler Mitchell	Elkhorn Minor Hockey-Rep
Craig Atkinson	Erickson-Onanole Minor Hockey-President
Scott Wotton	Foxwarren Minor Hockey – President
Leanne Tibbatts	Foxwarren Minor Hockey
Sheldon Strachan	Hamiota Minor Hockey – President
Trevor Clark	Miniota Minor Hockey- President
Ken Morrice	Minnedosa Minor Hockey-President
Shelly Nichols	Minnedosa Minor Hockey
Jason Sumner	Neepawa Minor Hockey – President
Darcy Oakden	Rivers Minor Hockey-President
Kenzie McNish	Rivers Minor Hockey-Vice-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
Jen Fouillard	St. Lazare Minor Hockey - Rep
Carla Gambler	Waywayseecappo Minor Hockey-President
Joseph Gambler	Waywayseecappo Minor Hockey-Vice-President
David Barteaux	AAA Female Bantam – Coach
Kevin Bartram	AAA Female Bantam
Darcy Heapy	AAA Male Midget
Roger Richard	AAA Female Bantam- Parent Rep

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

Barry Good	East Area Representative
Scott Gibson	Yellowhead Region - Coach Co-ordinator

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Director Dan Johnson called the meeting to order at 7:31 P.M.  
All present were asked to introduce themselves.

**Minutes** of the Semi-Annual Meeting on December 14, 2016 were read by the secretary.

**MOTION:** Shirley Wowryk – Jeff Maddess

“That **Minutes** of the December 14, 2016 meeting be adopted as circulated and read.”

CARRIED

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

He spoke about E-Pact. The 3 Face-Off Festivals in our region went well – he attended the Hamiota festival. He felt it was a very good committee.

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

Development Programs:

- |                            |  |
|----------------------------|--|
| Rising Stars -             | 2 teams – 17 teams in attendance<br>Hoping for changes for the better.<br>Wants skills practice sessions ready for Sept meeting.   |
| Rising Stars <u>Plus</u> – | 1 team chosen by Hockey MB.<br>Currently practicing – in Wpg on Mar 5.   |
| Directors Cup -            | Tryouts in Birtle, thanks to volunteers.<br>Is working on having ‘Rising Stars’ the same weekend.<br>Trip to Thompson at the end of March.<br>Coach Mark Wotton.<br>Scott Wotton not happy with how players were advised that they did or did not make the team. |

**Vice-Director (Female Rep) Dean Lindenbach** report:

- Female Prospects – Pee wee – Good turnout.
- Next year Bantam should have good numbers.
- Good players in our region.
- We need to learn the new ‘Midget Female Boundaries’ (only for Midget – old boundaries for Bantam).
- Concerns about Neepawa being in Yellowhead region for Bantam play but leaves Yellowhead region for Midget play.

Considerable discussion followed about the New Female Midget boundaries – most members NOT happy with the change.

Director Johnson thanked Dean for his contributions to the Yellowhead Region – and regretted to see that he was resigning as Vice-Director.

**Finances - Treasurer Shirley Wowryk -**

Treasurer Shirley Wowryk presented the Interim Financial Statement for Sept 1, 2016 to Apr 18, 2017.

Revenues \$8,856.79, Expenses - \$10675.67. Expenses exceeding Revenue to date (loss) – (\$1,818.88).

**MOTION:** Scott Wotton – Jason Sumner

“That the Interim Financial Statement ending April 18, 2017 be adopted as presented.”

CARRIED

**Coach Co-ordinator (Scott Gibson)** – Not in attendance:

Director Johnson indicated that Scott hopes to have Yellowhead host Specialty Clinics – wants to change way things are done.

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

- Couple of events went well even though it was hard to find refs on short notice.
- Lots of good young refs coming up.
- Looking at a Pilot Project – Ref clinics – part of Rosburn High School activities.
- Plan to get a \$500 grant for mentorships.



**AAA Midget Male report:**

Dan Johnson reported on an email note he received from Coach Craig Geekie.

Darcy Heapy felt we have the best coaches, are well run and have the cheapest program in Province.

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

- Good turnout for tryouts
- 29-5-2 record.
- No league playoffs – 1<sup>st</sup> in League this season.
- Came out a bit flat in Provincials.
- Mark Wotton and Chad Facey – great quality coaches.
- Hoping to have possible #4 to #6 chosen in WHL Draft.
- Good parents.
- Nice to see male & female Chiefs at the Birtle HIP Jamboree.

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

Spring Prospects Camp – good numbers attended – Bill Brown + Derek Tibbatts.

**AAA Bantam Female report:**

- Dave Barteaux-Coach, Rick L.-Assistant Coach from Dauphin.
- 20 players, 2 goalies (3 cuts).
- Practice twice a month.
- Season started later due to Parkland indecision.
- Went to 1st Showcase after 1<sup>st</sup> practice.
- 2<sup>nd</sup> Showcase in Dec – better results.
- 3<sup>rd</sup> Showcase in Feb – started to plateau – other teams advanced.
- Provincial Tournament in March – Ranked in top 4 but came in last. Team was better than the results showed – feels they didn't practice enough. Unfortunately, weather didn't co-operate for practices.

**ELECTIONS:**

**Female Vice-Director** – Dan Johnson nominated Shelly Nichols from Onanole. No other nominations. **Shelly Nichols** acclaimed.

**Male Vice-Director** – Allison S. nominated Roz Maddess from Shoal Lake. No other nominations. **Roz Maddess** acclaimed.

**East Rep** – Dan Johnson nominated Ken Morrice. No other nominations. **Ken Morrice** acclaimed.

**West Rep** - No nominations. **Brent Brennand** agreed to remain as West Rep.

**Referee Co-ordinator** – No nominations. **Kyle Moffatt** agreed to remain as Ref Co-ordinator.

**MOTION:** Jen Fouillard – Ross Emerick  
'Be It Resolved that we accept the new slate of officers'.

CARRIED

**Other Business:**

**MOTION:** Darcy Heapy – Brent Brennand  
'Be It Resolved that we donate \$75 to the Hamiota Sports Complex for permitting us to use the facility for our meetings'.

CARRIED

Director Johnson reported that **Waywayseecappo hopes to re-enter the region** with a couple of teams in the fall.

**Kevin Bartram** made a presentation suggesting a Pilot Project which would see the current Double Rostering in AAA Female Bantam to be changed to Single Roster for 2017 – 2018 season. Considerable discussion followed his presentation.

**MOTION: Scott Wotton – Brent Brennand**

'Be It Resolved that the Female AAA Bantam team in our Region be Single Rostered, as a Pilot Project, in the 2017 – 2018 Season. (It was determined that there should be only one vote per organization and executive member).

Organization/Executive member	YES	NO	ABSTAIN	ABSENT
Birtle	X			
Elkhorn		X		
Erickson/Onanole/Sandy Lake	X			
Foxwarren	X			
Hamiota		X		
Miniota	X			
Minnedosa	X			
Neepawa		X		
Rivers	X			
Rosburn	X			
Shoal Lake	X			
Strathclair	X			
Director		X		
Vice-Director Male		X		
Vice-Director Female	X			
North Rep	X			
South Rep	X			
East Rep				X
West Rep		X		
Ref Co-ordinator		X		
Coach Co-ordinator				X
Sec-Treasurer			X	
<b>TOTALS</b>	<b>12</b>	<b>7</b>	<b>1</b>	<b>2</b>

**CARRIED**

**NEXT MEETING** – (Fall Meeting) **Wed September 6, 2017** at 7:30 PM at the Hamiota Sports Complex.

Randy Woywada wondered if we can do something about the Novice Ice changes?

Director Johnson mention troubles getting sanctions for anything. He wants Novice coaches to maintain positive attitudes about the Novice situation – do right by the children playing.

Adjourned by Brent Brennand at 10:07 PM.

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Dan Johnson, Director

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Shirley Wowryk, Secretary-Treasurer