



Yellowhead Region Minor Hockey – Annual Fall Meeting Minutes – Wednesday, September 6, 2017

The Annual Fall Meeting of the Yellowhead Region Minor Hockey Association was held on Wednesday September 6, 2017, in the Hamiota Sports Complex.

Director Dan Johnson presided and Secretary-Treasurer Shirley Wowryk recorded the minutes. Kyle Moffat, Referee Coordinator sent regrets. Scott Gibson, Coach Coordinator was absent. (**Attendance Sheet is Missing**)

Director Dan Johnson called the meeting to order at 7:30 P.M.
All present were asked to introduce themselves.

Minutes of the Annual General Meeting on April 19, 2017 were read by the secretary.

MOTION: Shirley Wowryk – Ken Morrice
“That **Minutes** of the April 19, 2017 meeting be adopted as circulated and read.”

CARRIED

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

He spoke about E-Pact.
The Face-Off Festival is scheduled for early to mid November.
The AAA coaches were hired.
All organizations should send reps to the Hockey MB Season Opener.

MOTION: Chris T. - Craig Atkinson

“Be it Resolved That Hockey MB Season Opener Tickets be purchased for up to 5 Executive members to attend - \$105.00.”

CARRIED

Vice-Director (Development) Roz Maddess reported on :

Development Programs:

Rising Stars -	Dates before Parkissimo schedule is set, with 2 skates in Oct, Nov and Dec. Weekend of Jan 26 to 28, 2018. E-mail registration for Rising Stars. Interest in Minor Pee wee skills – No tournament.
Directors Cup -	Tryout camp is Jan 26-28, 2018.
Rising Stars Plus -	Will get clarification on RisingStars Plus team selection. We weren’t only region with this issue.

Vice-Director (Development) Shelly Nichols report:

- Attended the Hockey MB AGM in May.
- 20 Bantams, 27 Midgets registered, 2 or 3 from Westman South.
- Female Prospects – Jan 26-28, 2018.
- Elkhorn is in Yellowhead (Midget & Bantam).
- Bantam application to enter Wpg league was denied.
- Applied for Regina Tournament and ‘Provincials’.

Finances - Treasurer Shirley Wowryk -

Treasurer Shirley Wowryk presented the Final Annual Financial Statement for Sept 1, 2016 to Aug 31, 2017. Revenues \$19,347.60, Expenses - \$17,480.12. Revenue exceeding Expenses - \$1,867.48.

MOTION: Shirley Wowryk – Brent Brennand
“That the Final Annual Financial Statement ending August 31, 2017 be adopted as presented.”

CARRIED

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

Director Johnson – We need a new **Coach Coordinator**, as current coordinator has missed the last 3 meeting. There are several specialty Clinics we could host – hopeful for 4 clinics – they are free.

MOTION: Brent Brennand – Louis McArther
“Be it Resolved That Mike Kyle be appointed as the new Coach Coordinator for the Yellowhead Region.”

CARRIED

Referee Co-ordinator report - Kyle Moffat: (sent regrets)

- Ref Clinics coming up.
- Use of uncertified officials not allowed.
- Certification expires on day of last Clinic, if not attended.

AAA Midget & Bantam Male report:

Dan Johnson reported –

- Camp starts this weekend – Sept 8, 2017.
- 30 – 34 Midgets, Approx 40 Bantams.
- Mark Wotton coaching Bantam with Craig Geekie helping
- Chad Facey coaching Midget, with Mark Wotton and Kevin Kirk helping.

AAA Midget & Bantam Female report:

Dan Johnson reported –

- 27 Midgets, potentially 2 more.
- Derek Tibbatts coaching Midgets

Director Johnson reported that Yellowhead will likely have 5 **High School Hockey** Teams (including Rivers/Elton).

No one seems willing to take on **AA Bantam** which would only be 4 wks long.

Other Business:

NEXT MEETING – (Semi Annual Meeting) **Wed December 13, 2017** at 7:30 PM at the Hamiota Sports Complex.

Adjourned by Scott Wotton at 8:33 PM.

Dan Johnson, Director

Shirley Wowryk, Secretary-Treasurer