



Yellowhead Region Minor Hockey – Semi-Annual Meeting Minutes – Wednesday, December 13, 2017

The Semi-Annual Meeting of the Yellowhead Region Minor Hockey Association was held on Wednesday December 13, 2017, in the Hamiota Sports Complex.

Director Dan Johnson presided with the following members present:

Executive:

Dan Johnson	Director
Roz Maddess	Vice-Director and Hockey Development Rep
Shelly Nichols	Vice-Director and Female Hockey Rep
Ken Morrice	East Area Representative and Minnedosa Minor Hockey-President
Mark Stainer	South Area Representative and Birtle Minor Hockey
Brent Brennand	West Area Representative and Elkhorn Minor-President
Jeff Maddess	North Area Representative
Mike Kyle	Yellowhead Region - Coach Coordinator
Shirley Wowryk	Secretary-Treasurer

Others:

Ray Brethour	Hockey MB – Vice President
Craig Atkinson	Erickson-Onanole Minor Hockey-President
Sheldon Strachan	Hamiota Minor Hockey – President
Andy Drake	Hamiota Minor Hockey – Vice-President
Nat Howard	Miniota Minor Hockey- Board Member
Jamie Denbow	Neepawa Minor Hockey – President
Darcy Oakden	Rivers Minor Hockey-President
Kenzie McNish	Rivers Minor Hockey-Vice-President
Troy Luhowy	Tri-Valley Minor Hockey-Vice-President
Dale Murray	Shoal Lake Minor Sports - President
Alison Swereda	Shoal Lake Minor Hockey – Vice President
Briana McDonald	Strathclair Minor Hockey-Vice-President
Carla Gambler	Waywayseecappo Minor Hockey-President
Joseph Gambler	Waywayseecappo Minor Hockey-Vice-President

Absent: (SENT REGRETS)

Kyle Moffat	Yellowhead Region - Coach Referee Co-ordinator
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Director Dan Johnson called the meeting to order at 7:38 P.M.

All present were asked to introduce themselves.

Minutes of the Annual Fall Meeting on September 6, 2017 were read by the secretary.

MOTION: Shirley Wowryk – Alison Swereda

“That **Minutes** of the September 6, 2017 meeting be adopted as read and amended.”

CARRIED

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

- The Executive have not been that busy with ‘Transfers’ and ‘Overage’ applications.
- So far the season has been fairly easy.
- He does not plan to seek re-election in the spring.

Vice-Director (Development) Roz Maddess reported on :

Development Programs:

Rising Stars - Slow getting started – sorry.
First practices this Monday.
Will be 6 to 8 practices up to Tournament.

Directors Cup - Tryout camp is Jan 26-28, 2018.
Tournament is at beginning of May.
Registration applications to go out before Christmas.
Hoping for good numbers.
No coach yet for Directors Cup.

Vice-Director (Development Female Hockey) Shelly Nichols report:

- 11 Female teams.
- Peewee prospects – 2 skates so far – 21 registered.
- Dale Nichols – coaching.

Finances - Treasurer Shirley Wowryk -

Treasurer Shirley Wowryk presented the Interim Income and Expense report for September 1 to December 12, 2017. Revenues \$ 36.70, Expenses - \$5,619.13. Expenses exceeding Revenues (loss) – \$5,582.43.
Dan Johnson raised the matter of the costs for jerseys purchased by the Region for the AAA teams – Costs are not sustainable based on current revenues of the region. He will look into this.

MOTION: Shirley Wowryk – Ken Morrice

“That the Interim Income and Expense report to Dec 12, 2017 be adopted as presented.”

CARRIED

Coach Co-ordinator – Mike Kyle:

- Goaltending specialty clinic in Elkhorn.
- Minnedosa had to cancel clinic.
- Clinics can be run through the season, if desired.

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

Troy Luhowy asked if young referees of Novice can call penalties – answer is yes, they can.

AAA Midget & Bantam Male report:

Dan Johnson reported –

Midget - Talked to Chad Facey (coach) and reported they are having a good year so far.

- One player signed with WHL Wheat Kings – Chad Nychuk,
- Parker Johnson (Elkhorn) on Bdn B team – can AP to our Midgets for up to 10 games.

Bantam - Doing well, Mark Wotton coaching.

AAA Midget & Bantam Female report:

Midget - No word from coach Derek Tibbatts, so far.

Bantam – 25 games

- Provincial first weekend of March/18.

Double rostering ‘Pilot Project’ Female Bantams needs to be reviewed at the Annual General Meeting in April 2018.

Other Business:

Notice of Motions (Hockey Manitoba):

1. Re: Boundaries – Bantam & Midget – current boundaries are antiquated – want open Registration in Province.
(NO-we are against).
2. Re: Peewee – forming AA teams (YES-we are for).

3. Re: Male Bantam – operate 2 Regional teams (Major & Minor) – subject to 300 Bantams in region. (YES-we are for).
4. Pee wee Female – Affiliate to Bantam? - amend to Major Pee wee only? (NO).
5. (YES).
6. (NO).
7. (YES).
8. (NO).
9. Re Senior Council (N/A to us).
10. (N/A).
11. (N/A).
12. (NO).
13. (YES).
14. (YES).
15. (YES).
16. (YES).
17. (YES).

Provincial Playoffs – to determine order of playoffs: (First Round by Jan 19th, 2nd round by Feb 2nd, 3rd round, if necessary, by Feb 16th)

Bantam A - Rivers

Bantam B - Neepawa (Home) vs Tri-Valley (Dan Johnson-Convenor)
Minnedosa (Bye)

Pee wee A - Elkhorn

Pee wee B - Tri Valley (Bye)
 Neepawa (Home) vs Rivers
 Waywayseecappo vs Minnedosa (Home) (Shelley Nicholls-Convenor)

Atom B - Rivers (Bye) (will play winner of Minnedosa & Tri Valley)
 Minnedosa (Home) vs Tri Valley
 Neepawa vs Waywayseecappo

Atom C - EOS(Erickson/Onanole/Sandy Lk) (Bye) (will play winner of Hamiota+Birtle)
 Shoal Lake (Home) vs Elkhorn
 Hamiota (Home) vs Birtle (if Hamiota doesn't get into 'A') (Roz Maddess-Convenor)

NEXT MEETING – (Annual Meeting) **Wed April 18, 2018** at 7:30 PM at the Hamiota Sports Complex.

Adjourned by Troy Luhowy at 10:29 PM.

Dan Johnson, Director

Shirley Wowryk, Secretary-Treasurer