



Yellowhead Region Minor Hockey – Annual General Meeting

Minutes – Monday, April 16, 2018

The Annual General Meeting of the Yellowhead Region Minor Hockey Association was held on Monday April 16, 2018 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 – Vice President
Brent Brennand	West Area Representative and Elkhorn Minor-President
Mike Kyle	Yellowhead Region - Coach Coordinator
Shirley Wowryk	Secretary-Treasurer

Others:

Ray Brethour	Chair-Senior Hockey, Hockey MB
Louis McArthur	Birtle Minor Hockey – Present
Greg Griffiths	EOS Minor Hockey – Board Member
Sheldon Strachan	Hamiota Minor Hockey – President
Andy Drake	Hamiota Minor Hockey – Vice-President
Pam Lowe Bond	Hamiota Minor Hockey – Member
Trevor Clark	Miniota Minor Hockey – President
Brad Kingdon	Minnedosa Minor Hockey – Vice President
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
Tanya Reagh	Tri-Valley Minor Hockey – Treasurer
Leanne Tibbatts	Tri-Valley Minor Hockey – Member
Neil Carson	Rosburn (now Tri-Valley) – Parent
Dale Murray	Shoal Lake Minor Sports - President
Brian Kay	Shoal Lake Minor Sports – Treasurer
Alison Swereda	Shoal Lake Minor Hockey – Vice President
Randy Woywada	Strathclair Minor Hockey – President
Briana McDonald	Strathclair Minor Hockey-Vice-President
Carla Gambler	Waywayseecappo Minor Hockey-President
Jim Barscello	Female Midget AAA Chiefs – Manager
Derek Tibbatts	Female Midget AAA Chiefs – Coach
Craig Geekie	Male AAA Bantam Chiefs - Coach
Kevin Bartram	Female AAA Bantam Chiefs – Manager
David Barteaux	Female AAA Bantam Chiefs – Coach
Callan Ferguson	Female AAA Bantam Chiefs - _____

Absent: (SENT REGRETS)

Jeff Maddess	North Area Representative
Kyle Moffat	Yellowhead Region – Referee Co-ordinator

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

MOTION: Jamie Denbow – Ken Morrice
“That the Agenda be adopted, as amended.”

CARRIED

Minutes of the Semi-Annual Meeting on December 13, 2017 were read by the secretary.

MOTION: Shirley Wowryk – Brianna McDonald
“That Minutes of the December 13, 2017 meeting be adopted as read and amended.”

CARRIED

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

- Not a lot happening lately.
- Lots of talk planned at Hockey MB AGM in May.

Vice-Director (Development) Roz Maddess reported on :

Development Programs:

Rising Stars - Rising Stars – out of Oak River
Good things from players and parents
Sent 3 teams
Approximately 45 players.

Rising Stars Plus - Growing pains – starting now.
Full roster.
Tournament in May.

(Comment by Craig Geekie – Final Selections are determined by Hockey MB .)

Directors Cup - Approx. 25 registers – 23 showed up.
All made the team.
Craig Geekie - coach.
Tournament 2 weeks ago in Shoal Lake.
Go to Winnipeg – start of May.

Vice-Director (Development) Shelly Nichols report:

- She reported on Female Regional Teams.

Finances - Treasurer Shirley Wowryk -

Treasurer Shirley Wowryk presented the Interim Income and Expense report for September 1 to April 13, 2018.
(Revenues to date \$ 15,375.50, Expenses to date - \$11,121.63. Revenues exceeding Expenses (to date) – \$4,253.87.

MOTION: Shirley Wowryk – Brent Brennand
“That the Interim Income and Expense report to April 13, 2018 be adopted as presented.”

CARRIED

Coach Co-ordinator – Mike Kyle:

- Not much to report.
- Talk of Goalie Clinic being mandatory.
- If you want a clinic – call Mike.

(Comment from Ray Brethour, Hockey MB – New Coach Co-ordinator at Hockey MB – Jeff Mitchell.)

Referee Co-ordinator report - Kyle Moffat: (sent regrets as he is refereeing in Virden this evening)

AAA Midget & Bantam Male report:

Craig Geekie reported –

- Bantam - Season was a resounding success
Very few complaints
27-15-1 record
Did very well
Mark Wotton – a great association coach
Did better at end of season than at beginning
Kyle Moffat looks after refs for Midget and Bantam.
- Midget - Pleased with record at end of season
Successful year.

AAA Midget & Bantam Female report:

Midget - report from Jim Barscello:

- 19 Players
Calgary, Minneapolis and 2 in MB
Started strong
Finished 14-10-6
Lost in first round of playoffs.
6 Grads (5 going on to Post-Secondary teams)
All eligible made Canada games
Prospect camp this Friday.
26 New prospects.
League going to be very competitive
Lucky that Derek is coaching.
Shoal Lake ice-maker Dan Myhill is great with the players.

Bantam – report from Kevin Bartram:

- 19 rostered (single roster – Pilot Project)
44 games – all exhibition
3 Showcases – hosted one in Minnedosa
Not concerned with record – its about development
Very competitive
Practiced in Birtle and Minnedosa
7 Players made U16 team.
Did good financially – all considered
Prov.Tournament – came close.
4 Major Bantams, 15 Minor Bantams.

ELECTIONS – Director Johnson asked Ray Brethour to conduct the election process.

- Coach Coordinator – There were no nominations and Mike Kyle was asked to remain in that position, which he agreed to do.
- South Rep – There were no nominations and Mark Stainer was asked to stay in that position, which he agree to do.
- North Rep – Dan Johnson nominated Alison Swereda. There were no other nominations – Alison Swereda was acclaimed as North Representative.
- Secretary Treasurer – No one offered to take it on – Shirley Wowryk agreed remain in that position.
- Director – No one expressed interest in being Director, so Dan Johnson agreed to remain in that position.

MOTION: Craig Geekie – Kenzie McNish
“That the Slate of Officers be approved”.

CARRIED

MOTION: Craig Geekie – Greg Griffiths

“That any two of the following Executive Members be authorized to sign Yellowhead Region cheques
Director Dan Johnson
Vice Director Roz Maddess
Vice Director Shelly Nichols
Sec-Treasurer Shirley Wowryk.”

CARRIED

OTHER BUSINESS:

Director Johnson pointed out the **Hockey Insurance** has increased by \$5.15 per player – apparently there is improved insurance coverage.

AAA Female Bantam Pilot Project (Single Roster) review.

- 7 players didn't register that did last year.
- 2 Bantam teams last year, 2 teams this year.

***** Considerable Discussion on the Pilot Project *****

MOTION: Craig Geekie – Randy Woywada

“That a single rostered AAA Bantam Female team be adopted within the Yellowhead Region”.

Recorded Vote: Minnedosa – Yes
Neepawa – No
Rivers – Yes
Tri Valley – Yes
Hamiota – No
Strathclair – Yes
Birtle – Yes
Elkhorn – No
Waywayseecappo – Yes
Shoal Lake – Yes
EOS (Erickson/Onanole/Sandy Lake) – Yes
Miniota – Abstain
Secretary-Treasurer – No
Coach Coordinator- No
West Rep – No
East Rep – Yes
South Rep – Yes
North Rep – Yes
Vice-Director (Male) – Yes
Vice-Director (Female) – Yes

13 Yes/6 No/1 Abstention - CARRIED

MOTION: Brent Brennand – Ken Morrice

“That the team roster size of the Yellowhead AAA Female Bantam team be decided by the Yellowhead Female Council in co-operation with the applicable coaching staff”.

CARRIED

Regional CONSTITUTION needs review. The following members will sit as a committee to review.

Vice Director Shelly Nichols
South Rep Mark Stainer
East Rep Ken Morrice
Sec-Treas. Shirley Wowryk

REGIONAL REGISTRATION FEES:

Due to the large amount of funds being spent on the AAA team Jerseys, it was felt that those teams should be charged the Annual Regional Registration fees.

MOTION: Trevor Clark – Randy Woywada

“That all AAA teams be charged the same regional fees as the other minor players and bench personnel effective the 2018-2019 season.”

CARRIED

MOTION: Roz Maddess – Mike Kyle

“That a \$75.00 Donation be made to the Hamiota Sports Complex for use of the facility for our regional meetings”.

CARRIED

NEXT MEETING – (Fall Meeting) **Wed September 5, 2018** at 7:30 PM at the Hamiota Sports Complex.

Adjourned by Jamie Denbow at 10:15 PM.

Dan Johnson, Director

Shirley Wowryk, Secretary-Treasurer