



## **Yellowhead Region Minor Hockey – Annual Fall Meeting Minutes – Wednesday, September 05, 2018**

The Annual Fall Meeting of the Yellowhead Region Minor Hockey Association was held on Wednesday September 05, 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	<u>East</u> Area Representative
Mark Stainer	<u>South</u> Area Representative and Birtle Minor Hockey – Vice President
Brent Brennand	<u>West</u> Area Representative and Elkhorn Minor-President
Alison Swereda	North Area Representative and Shoal Lake Minor Hockey – Vice President
Mike Kyle	Yellowhead Region - Coach Coordinator
Kyle Moffat	Yellowhead Region – Referee Co-ordinator
Shirley Wowryk	Secretary-Treasurer

### **Others:**

Craig Atkinson	EOS Minor Hockey – President
Sheldon Strachan	Hamiota Minor Hockey – President
Andy Drake	Hamiota Minor Hockey – Vice-President
Darryl Brown	Miniota Minor Hockey – Sec-Treasurer
Brad Kingdon	Minnedosa Minor Hockey – President
Jamie Denbow	Neepawa Minor Hockey – President
Kenzie McNish	Rivers Minor Hockey-President
Amanda Lelond	Rivers Minor Hockey-Secretary
Troy Luhowy	Tri-Valley Minor Hockey-President
Aaron Chipelski	Tri-Valley Minor Hockey – Board Member
Briana McDonald	Strathclair Minor Hockey-Vice-President
Carla Gambler	Waywayseecappo Minor Hockey-President

### **Absent:**

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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 General Meeting on Monday April 16, 2018 were read by the secretary.

**MOTION:** Shirley Wowryk – Jamie Denbow

“That **Minutes** of the April 16, 2018 meeting be adopted as read and amended.”

CARRIED

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

- *New provincial Categorization Format*
- *Pick a Provincial Play in Weekend for B and C*
- *Overage Players Eligible for Provincials*
  - *One year older*
  - *Physical or Intellectual Disability*

- *First Year Player*
- *Goalie in order to Ice a team (Atom – Pee wee – Bantam)*
- *Novice ½ Program Full Season this year*
  - *2019/20 will be in Hockey Canada book*
  - *Associations violating this will have sanctions imposed against them*
- *Non-Contact streams Interlake/Eastman/Winnipeg*
- *Hockey Winnipeg Rink Behavior Policy*
- *Constitutions*
  - *Regional*
  - *Associations*
- *HCR Training September 22 in Dauphin*
- *Season Opener Pay for Tickets.*
- *Important Dates*
  - *Season Opener September 28-29*
  - *Provincial Host app Deadline October 31*
  - *Parent RIS Deadline November 1*
  - *Coach Certifications Deadline December 1*
  - *Development Weekend Jan 25-27*

**MOTION:** Craig Atkinson – Ken Morrice

“That the Yellowhead Region prepare a ‘Rink Behaviour Policy’ for the use of ALL Organizations in the region.”

CARRIED

**MOTION:** Kenzie McNish – Jamie Denbow

“That the Yellowhead Region pay Hockey Manitoba fee of \$100 plus to GST, to attend the ‘Season Opener’- Sept 28-29/18.”

CARRIED

**Vice-Director (Development) Roz Maddess reported on :** (no notes submitted to secretary)

Development Programs:

Rising Stars -

Rising Stars Plus -

Directors Cup -

**Vice-Director (Development) Shelly Nichols report:**

*Female Midget Tryouts – Sept 2,3,4*

*Head Coach Derek Tibbatts, Assist. Coach Barry Butler, Manager Jim Barscello*

*32 in total – 14 Bantam age, 18 Midget age.*

*1 Norman, 1 Westman*

*Exhibition games start this weekend*

*Jr Chief Jamboree Sept 15 10 AM – 6 PM - \$50/player*

*Female Bantam Tryouts – Sept 9, 10, 12*

*24 total*

*Head Coach Kurtis Quane, Assist. Coaches Dale Nichols, Trent Tibbatts, Darcy Heapy*

*Taking 15 skaters, 2 goalies – Taking AP’s to develop.*

*Unsure of application to League today*

*Applications from Birtle and Shoal Lake/Minnedosa (joint) to host Female Bantam team. Executive to meet today following this meeting to review the applications and choose the Host(s).*

*Plan to attend Hockey Manitoba Season Opener in Wpg.  
Rural Manitoba Female Hockey League AGM – Oct 3 – 7 PM  
Development Weekend – Jan 25-27/19.  
Peewee Prospects – Registration in October, start in November.  
U of S vs Manitoba in Dauphin on Sept 15, 16 – more info on website.*

**Finances - Treasurer Shirley Wowryk -**

Treasurer Shirley Wowryk presented the Annual Income and Expense report for Sept 1, 2017 to Aug 31, 2018.  
(Revenues - \$19,387.30, Expenses - \$17,789.11. Revenues exceeding Expenses – \$1,598.19.

**MOTION:** Shirley Wowryk – Brent Brennand

“That the Income and Expense report for September 1, 2017 to August 31, 2018 be adopted as presented.”

CARRIED

**Coach Co-ordinator – Mike Kyle:**

- Female Coaches need checking clinic, also.
- Player Goalie Clinic ?
- Player Development Coordinator position?

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

- Level 1 + 2 – in Neepawa, Rivers & Hamiota.
- Hockey MB has a dedicated Referee Co-ordinator.

**OTHER BUSINESS:**

There was some discussion on the ever increasing funds requested from the Region, by the AAA Teams for the purchase of their jerseys.

**MOTION:** Sheldon Strachan – Kyle Moffat

“That effective immediately, the annual Jersey subsidy to the AAA Midget teams be \$1500 per year”.

CARRIED

**NEXT MEETING** – (Semi-Annual Meeting) **Wed December 12, 2018** at 7:30 PM at the Hamiota Sports Complex.

Adjourned by Ken Morrice at 10:30 PM.

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Dan Johnson, Director

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Shirley Wowryk, Secretary-Treasurer