



Yellowhead Region Minor Hockey – Semi-Annual Meeting Minutes – Wednesday, December 12, 2018

The Semi-Annual Meeting of the Yellowhead Region Minor Hockey Association was held on Wednesday December 12, 2018 in the Hamiota Sports Complex.

Director Dan Johnson presided with the following members present:

Executive:

Dan Johnson	Director
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
Mike Kyle	Yellowhead Region - Coach Coordinator
Shirley Wowryk	Secretary-Treasurer

Others:

Ray Brethour	Hockey Manitoba – Senior Chair
Bradley Hall	EOS Minor Hockey – Board Member
Sheldon Strachan	Hamiota Minor Hockey – President
Andy Drake	Hamiota Minor Hockey – Vice-President
Ben Howard	Miniota Minor Hockey – President
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
Brian Kay	Shoal Lake Minor Sports – Treasurer
Briana McDonald	Strathclair Minor Hockey-Vice-President

Absent: (all sent regrets)

Roz Maddess	Vice-Director and Hockey Development Rep
Alison Swereda	North Area Representative and Shoal Lake Minor Hockey – Vice President
Kyle Moffat	Yellowhead Region – Referee Co-ordinator
Carla Gambler	Waywayseecappo Minor Hockey-President

Director Dan Johnson called the meeting to order at 7:35 P.M.

All present were asked to introduce themselves.

Minutes of the Annual Fall Meeting on Wednesday September 05, 2018 were read by the secretary.

MOTION: Shirley Wowryk – Ken Morrice

“That **Minutes** of the September 5, 2018 meeting be adopted as read and amended.”

CARRIED

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

- *As directed by the membership at the September’18 meeting – a Rink Behavior Policy was prepared and sent to all organizations.*

Vice-Director (Development) Director Johnson presented a brief report (for Roz Maddess).

Rising Stars – starts next week (Jeff Hume, Derek Shamray, Darcy Heapy, Thomas Heapy, Wayne Ramsay, Gord Paddock.

Rising Stars Plus – Comments from Hockey Mb Season Opener, was that this program should be about inclusion at 12 years old. They did away with the Tournament. Jeff would like to play other regions, but it doesn't seem possible.

Vice-Director (Female) Shelly Nichols report:

- Bantams just finished 2nd Showcase 2 Wins, 1 Loss, 1 Tie. Winnipeg League – 28 games, mostly Saturday Sunday – no weekday games. Competitive league. AP's coming to practice and to games when missing players.
- Midget Challenge 2 Wins, 2 Losses. Preseason Jamboree – Adopting a players competition at Fridays game.
- Pee wee Prospects – 26 registered.
 - Nov – Jan – 3rd skate tomorrow
 - Try-outs Jan 26,27 – 2019
 - April skate 2/week
 - Tournament April 26-28 Portage
 - Dale, Ken, Tanya manager.

Motion (Hockey Mb) for boundary changes put forward again.

Female provincial placement is expected to happen next couple of weeks – please forward team & preferences to my email by Dec 17th.

Am continuing to update Constitution for our AGM.

Finances - Treasurer Shirley Wowryk -

Treasurer Shirley Wowryk presented the Interim Income and Expense report for Sept 1, 2018 to Dec 11, 2018.

(Revenues - \$415.75, Expenses - \$2,794.48. Expenses exceeding Revenues (Loss) – \$2,378.73.

(Treasurer's note – Annual Regional Fees not levied yet.)

MOTION: James Denbow – Brad Kingdon

“That the Outstanding Invoice in the amount of \$100.00, for a fine levied to Rapid City Minor Hockey in September 2013 be written off.”

CARRIED

MOTION: Shirley Wowryk – Andy Drake

“That the Interim Income and Expense report for Sept 1/18 to Dec 11/18 be adopted as presented.”

CARRIED

Coach Co-ordinator – Mike Kyle:

- Nov 12/18 – No Hockey MB showed up – 15 to 17 grandfathered for the season.
- Coach 1 & 2 clinics went well in Hamiota.
- Goaltending Clinic – Gord Woodhall – good turnout – well received.
- Chad Facey stepped in at last minute when no instructor from Hockey MB showed up.

Referee Co-ordinator report - Kyle Moffat:

- Reminder to use Certified Officials.
- Waiting for numbers from Hockey MB.

OTHER BUSINESS:

The Executive held a special meeting on October 1/18 in Shoal Lake and it was decided that

Existing Amalgamated organizations MUST submit a letter to the Region (Director) prior to September 15th of each year (season) indicating their Intention to Continue the Amalgamation .

A reminder of this requirement is to be included on the agenda of all future Yellowhead Region Annual General Meetings.

An Executive meeting was also held on Sept 5th, following the Fall Annual Meeting and they reviewed the applications to host the AAA Female Bantam team and it was decided that the proposal of Minnedosa/Shoal Lake be accepted and named the Hosts of the Yellowhead AAA Female Bantam Team for up to and including the 2022/2023 **(18/19; 19/20; 20/21; 21/22 and 22/23)** hockey season.”

NOTICES of MOTION (HOCKEY MB – Semi Annual Meeting)

1. Yes
2. Registration Appeals – Yes
3. Yes
4. Yes
5. Bantam A – No
6. Yes
7. AAA Female Midget – amend ! - Yes
8. Yellowhead Region for AAA-not required if #7 passed – Yes
9. Hosting Applications online – Oct 15th – Yes
10. U16- if selected must be committed to it – Yes
11. Abuse of refs – Yes
12. Initiation Program Festival by Dec 5th – Yes
13. ½ Ice for Novice – as a regulation (now as a guideline) – Yes

New Playoff Tournament formats mean increased refereeing costs for the Host.

MOTION: Jamie Denbow – Mike Kyle

“That the Yellowhead Region subsidize the host organizations for the referee costs of the Provincial Playoff Tournaments as follows:

Atom refs	- \$35 per game	
Peewee refs	- \$40 per game	
Bantam refs	- \$60 per game (3 man) and \$80 per game (2 man).”	CARRIED

(Secretary’s note - Original proposal was at a rate double what was eventually agreed to – the total possible costs to the region could not be justified.)

Provincials Review:

Atom A	– Rivers
Atom B	– Hamiota, Neepawa, Tri-Valley, Waywayseecappo, Elkhorn (Host)
Atom C	– Shoal Lake, Minnedosa, EOS, Birtle (Host)
Peewee A	- Minnedosa
Peewee C	- Rivers, Waywayseecappo, Tri-Valley, Elkhorn (Host)
Bantam B	- Shoal Lake, Hamiota, Minnedosa (Host)
Bantam C	- Neepawa, Waywayseecappo, Elkhorn, Tri-Valley (Host)

Mike Kyle – Notice of Motion at AGM – review registration on AAA Midge Female to revert to double roster.

Sheldon Strachan – concerned about players not making High School teams and playing overage Bantam (safety concerns).

NEXT MEETING – Annual General Meeting Wed April 17, 2019 7:00 PM at Hamiota Sports Complex.

Adjourned by Ken Morrice at 11:15 PM.