

Saskatchewan Valley Minor Hockey League
ANNUAL FALL MEETING
Tuesday, Oct. 11, 2011
Aberdeen Arena

MINUTES

ATTENDANCE

<u>Franchised Centers</u>	Yes	No	<u>Non-Franchised Centers</u>	Yes	No
Aberdeen	X		Shellbrook	X	
Beardy's	X				
Cudworth	X				
Dalmeny	X				
Hague	X				
Hepburn	X				
Langham	X				
Rosthern	X				
SVP	X				
Wakaw	X				
Waldheim		X			
Warman	X				

<i>The SVMHL Annual Fall Meeting was held at Aberdeen Arena in Aberdeen on Tuesday, Oct. 11,2011 at 7:14 p.m.</i>	ACTION
1. SIGNING IN OF MEMBERS: <ul style="list-style-type: none"> All persons in attendance signed in. 	
2. CALL TO ORDER: President Grant Forsyth	
3. READING OF FALL MINUTES: <ul style="list-style-type: none"> The Secretary / Treasurer, Dulcie Ford, read the minutes of the Fall Meeting. Hague made the motion to accept the minutes as read. <i>Beardy's</i> seconded. 	<i>carried</i>
4. PRESIDENT'S ADDRESS: <ul style="list-style-type: none"> Grant Forsyth – If you need to get in touch with him, e-mail is best. As far as last year, disrespect towards coaches, referees, etc. is new to him. We are all here to work together and he will put his best foot forward to have a great season. Introduced the executive 	
5. CORRESPONDANCE: <ul style="list-style-type: none"> WADE FRIESEN IS PROMOTING A HOCKEY COACHES' ONLINE GUIDE. HE HAS A PROGRAM WHERE A COACH FROM ANY LEVEL CAN DOWNLOAD PLAYS AND INTERACT WITH OTHER COACHES. PERHAPS EACH COMMUNITY MAY LOOK AT IT INDIVIDUALLY AS IT MAY NOT BE ACHIEVABLE AT THE LEAGUE LEVEL. HOCKEYCOACHESGUIDE.COM \$39.99/COACH OR \$500/YEAR FOR 50 COACHES 	
6. FINANCIAL STATEMENT: <ul style="list-style-type: none"> All in attendance reviewed the financial statement, as of Oct. 10, 2011, as provided by Dulcie Ford. Motion from Dalmeny, seconded by Wakaw. Approved by all. 	

7. PROPOSED CONSTITUTIONAL OR BYLAW AMENDMENTS:

7.1 Proposed Amendments for 2011-2012 season

- A motion was put forward that any major penalties could include other game suspensions determined at the discretion of the co-ordinator, due to previous history.
- Bylaw #16 A motion was put forward that if the second round is the final round, then they would have until the end of the third round to complete their games.
- Bylaw #11 the decision to postpone games be recommended by the coaches, assistant coaches or managers.
- Bylaw #3(e) Honorariums are increased for co-ordinators to \$125, secretary/treasurer \$500, president \$300 and vice president \$100.

Carried
Carried
Carried
Carried

8. SHA REPRESENTATIVE ADDRESS:

- Wilf Martin – not in attendance

9.1 League Fees:

- League fees will be as follows:
 1. Franchised Center Fees \$100
 2. Non-franchised Center Fees \$150 plus a refundable performance bond of \$150
 3. New Member Franchise Fee \$200
 4. Team Fee \$65 each

9.2 Non-Franchised Centers

Hafford

- Requested to enter 1 PeeWee team– Franchised Centers voted – *Carried*

Shellbrook

- Requested to enter 2 Bantam teams and 1 Midget team possibly 2 Midgets- Franchised Centers voted - *Carried*

9.3 Concessions: Each town presented their concession requests as follows:

- Aberdeen – no concessions requested
- *Beardy's*
 - Reuben Gamble –Bantam 1st year to play PeeWee– not carried
 - Christian Seesequasis – PeeWee 1st year to play Atom - carried
 - Asia Felix – Atom 1st year to play Novice - carried
- Cudworth
 - Dylan Borstmayer – He is in Gr. 12 but is an age level above Midget – not carried
- Dalmeny
 - Toby Janzen – Midget 1st year to play Bantam - carried
- Hafford
 - Joseph Tanchak – Bantam 1st year to play PeeWee - carried
- Hague
 - Chloe Janzen – PeeWee 1st year to play Atom - carried
 - Adam Zacharias – PeeWee 1st year to play Atom - carried
- Hepburn
 - Ezra Enns – Bantam 1st year to play PeeWee - carried
 - Anthony Peters – Bantam 1st year to play PeeWee - carried
 - Gerry Werner – Bantam 1st year to play PeeWee - carried

- Langham – no concession requested
- Rosthern – no concession requested
- Shellbrook – no concession requested
- SVP – no concession requested
- Wakaw
- Kartter Gorieu – PeeWee 1st year to play Atom - carried
- Karlee Beaudoin – Bantam 1st year to play PeeWee - carried
- Shayna Regnier – Bantam 1st year to play PeeWee - carried
- Emma Prytala – Bantam 2nd year to play PeeWee – not carried
- Waldheim
 - No concessions requested
- Warman
 - No concessions requested

9.4 Naming of Coordinators:

- Novice – Lori Schlosser Cudworth
- Atom – Wendy Leppa Langham
- Pee Wee – Trevor Schlosser Dalmeny
- Bantam – Frank Unger Hague
- Midget – Andrew Crowe Rosthern

9.5 Splits in Divisions:

	Novice	Atom	Pee Wee	Bantam	Midget
Aberdeen	0	1	1	0	1
Beardy's	1	1	1	1	2
Cudworth	1	1	1	1	1
Dalmeny	1	1	1	1	0
Hague	1	2	1	1	1
Hepburn	0	1	1	0	0
Langham	1	1	1	0	0
Rosthern	1	1	1	1	1
SVP	0	0	0	0	0
Wakaw	1	1	1	0	0
Waldheim	1	1	0	0	0
Warman	0	0	3	2	1
Hafford	0	0	1	0	0
Shellbrook	0	0	0	2	2
TOTALS	8	12	13	9	9

- Novice – Split division –home and home - 14 games (Playoffs 8 team format)
- Atom – home and away with closest teams play 1 home or away with 6 teams in other split -16 games 6 east/6 west split (Playoffs top 6 bottom 6)
- Pee Wee – home and home with close teams and home and away with far away teams – 17 games east/west split (Playoffs top 6 and bottom 7) – 1 Warman team will float
- Bantam – Home & Away with everyone – 16 games (Playoffs 9 team format)
- Midget - Home & Away with everyone – 16 games (Playoffs 9 team format)

Carried

<p>10. NEW BUSINESS:</p> <ul style="list-style-type: none"> • One of the coaches from Dalmeny had put out the idea about SVMHL going with non-contact for this season. The executive thought that it was not something that could be addressed this season but that we should have a discussion about it. • A point brought up is that it should be decided at a provincial level so that when kids move to other centres, they may not be prepared properly for contact. • All towns would be taken out of provincials because it is contact. 	<p><i>Carried</i></p>
<p>11. DATE OF UPCOMING MEETING:</p> <ul style="list-style-type: none"> • The Annual Spring Meeting will be Tuesday, April 9, 2012 at 7:00 p.m. Location in Aberdeen. • Will not have a <i>co-ordinator's meeting</i> – Dulcie will e-mail all information to co-ordinators – Schedule to be made by Oct. 25th, 2011 and games start on Monday, Nov. 7th, 2011. 	
<p>12. ADJOURNMENT - Meeting adjourned by President Grant Forsyth.</p>	
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