

**Saskatchewan Valley Minor Hockey League**  
**ANNUAL SPRING MEETING**  
**Monday, April 11, 2011**  
**W.W. Brown Langham**

**MINUTES**

**ATTENDANCE**

<u>Franchised Centers</u>	<b>Yes</b>	<b>No</b>	<u>Non-Franchised Centers</u>	<b>Yes</b>	<b>No</b>
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				

***The SVMHL Annual Spring Meeting was held at the W.W. Brown high school in Langham on Monday, April 11, 2011 at 7:00 p.m.***

**ACTION**

**1. SIGNING IN OF MEMBERS:**

- All persons in attendance signed in.

**2. CALL TO ORDER:** *President Michael Neufeld*

**3. READING OF FALL MINUTES:**

- *The Secretary / Treasurer, Dulcie Ford, read the minutes of the Fall Meeting. Dalmeny made the motion to accept the minutes as read. Warman seconded.*

**carried**

**4. PRESIDENT'S ADDRESS:**

- *Michael Neufeld – Thank you to Wayne Piper to take the remainder of the Midget co-ordinator position. Wendy Leppa agreed to stay on as Atom co-ordinator and Nicole Neufeld is considering co-ordinator position for Novice. If Nicole is unable, then Cudworth (Lori Schlosser) will provide someone for Atom. Jennifer Dunlop is considering PeeWee.*
- *Issues for concern – 95% of coaches, parents and kids are respectful but we need to do something about the small percentage that are swearing at refs, parents, players where there is a fair bit of disrespect going on. There were many issues of violence this year as well. He would like us to continue to talk about this and come up with a plan. Playoffs and extensions were discussed many times through e-mails. The constitution is in place for a reason. Violence needs to be addressed as a league.*
- *There were a lot of charity situations as well, where teams were gracious to another team so they didn't have to forfeit a game.*
- *Discussion continued about the players who have histories. A recommendation was made that the secretary/treasurer keep a record of players who have been suspensions.*

**5. CORRESPONDANCE:**

- **AN EMAIL WAS SENT IN BY PRINCE ALBERT TO HAVE A MIDGET TEAM ENTERED INTO**

OUR LEAGUE.	
<p><b>6. FINANCIAL STATEMENT:</b></p> <ul style="list-style-type: none"> <li>All in attendance reviewed the financial statement, as of April 10, 2011, as provided by Dulcie Ford. Motion from Hague, seconded by Langham. Approved by all.</li> </ul>	
<p><b>7. PROPOSED CONSTITUTIONAL OR BYLAW AMENDMENTS:</b></p> <p><b>7.1 Proposal Constitution Amendments – insert from e-mail from Michael</b></p> <ul style="list-style-type: none"> <li><b>Clarify organizational structure to read as the following:</b> The Governing Body shall consist of the President, Vice-President, Secretary/Treasurer, Immediate Past President, and the Division Co-ordinators. The Executive shall consist of the President, Vice-President, Secretary/Treasurer, Immediate Past President. Motion made by Langham and seconded by Warman.</li> <li><b>Appeal process amendment Bylaw #5:</b> Any coach, manager, director or player may be suspended for disciplinary reasons by a Coordinator or the President. An appeal of a Coordinator's decision must be made in writing to all of the SVMHL executive members. The SVMHL Appeal committee is comprised of the executive members of SVMHL. Coordinator's from other franchise communities should be asked to take the place of executive members when there is deemed to be a conflict of interest. Motion made by Langham and seconded by Hepburn.</li> <li><b>Playoff completion restrictions and penalties Bylaw #16</b> Once the playoff start date is set, the first round must finish within 10 days of the start date. The second round must finish within 24 days of the original start date. Round two is 14 days long in order to accommodate and coincide with the School Winter break. Round three is 10 days long and must finish within 34 days of the start date. Motion made by Langham and seconded by Cudworth.</li> <li><b>Update Bylaw #25</b> Rule 9.2(a)(b) - Abuse of an Official -SVMHL-1st offence-warning, 2nd offence - 1 game Suspension, 3rd offence-Double. Motion made by Warman and seconded by Langham.</li> <li><b>Address SVMHL practice that differs from SHA rule</b> Atom division and lower teams will not change ends after each period contrary to rule 10.17C. Motion made by Cudworth and seconded by Aberdeen.</li> <li><b>Bylaw #23 Concessions</b> There were a number of proposals regarding concessions <ul style="list-style-type: none"> <li><b>Hepburn,-</b> Proposed that there be a better paper trail with regards to asking for a concession and revoking a concession. They produced 3 forms to fill out, 1 by the parents, 1 by the centre (asking for the concession) and a form to request a concession being revoked that must be signed by 2 team officials recognized by SHA, and formally turned in to the coordinator for executive review.</li> <li><b>Rosthern-</b> Made an amendment to the Hepburn's proposal by adding a \$50 charge with each concession request, with \$25 going to SVMHL and \$25 being returned to the centre after a legitimate request has been granted</li> <li><b>Waldheim-</b> made a motion that the December 15 deadline be removed to the end of the regular season. It was noted that this is a SHA recommendation.</li> </ul> </li> </ul>	<p><b>Carried</b></p> <p><b>Carried</b></p> <p><b>Carried</b></p> <p><b>Carried</b></p> <p><b>Carried</b></p> <p><b>Carried</b></p> <p><b>Carried</b></p> <p><b>Not Carried</b></p> <p><b>Not Carried</b></p>

<p><b>Bylaw #9 Length of Games</b>  <i>There was some concern as to how the term break between periods was interpreted as.</i></p> <ul style="list-style-type: none"> <li>• <i>Waldheim proposed that the break should constitute a minimum of 10 minutes off ice. With no preference whether or not it comes between the first and second period or the second or third period.</i></li> </ul> <p><b>7.2 Proposed Amendments for 2011-2012 season to be discussed and decided on at the Fall Meeting</b></p> <ul style="list-style-type: none"> <li>• <i>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. Moved by Rosthern and seconded by Waldheim.</i></li> <li>• <i>Bylaw #16 A motion was put forward that the second round is the final round, then they would have until the end of the third round to complete their games. Moved by Hague and seconded by Dalmeny.</i></li> <li>• <i>Bylaw #11 the decision to postpone games be recommended by the coaches, assistant coaches or managers. Moved by Langham, seconded by Wakaw</i></li> <li>• <i>Bylaw #3(e) Honorariums are increased for co-ordinators to \$125, secretary/treasurer \$500, president \$300 and vice president \$100. Moved by Langham, seconded by Warman</i></li> </ul>	<p><b>Carried</b></p> <p><b>Carried</b></p> <p><b>Carried</b></p> <p><b>Carried</b></p> <p><b>Carried</b></p>
<p><b>8. SHA REPRESENTATIVE ADDRESS:</b></p> <ul style="list-style-type: none"> <li>• <i>Wilf Martin – need a representative for Zone 8. There is no real policy for inclement weather from SHA where they make the call and make it as early as possible. It is a discretionary call. Legally, he will get back to us on our concern about putting details into our constitution. He is not sure how we can define “inclement weather”.</i></li> </ul>	
<p><b>9. COORDINATOR REPORTS:</b></p> <p><b>9.1 Novice – Nicole Neufeld</b> – <i>The beginning of the season was a bit chaotic and was called by parents and coaches and told she was incompetent.</i></p> <p><b>9.2 Atom – Wendy Leppa</b> – <i>very good season. Situations escalated when playoffs started.</i></p> <p><b>9.3 Pee Wee – Lawrence Eberle</b> – <i>Was not in attendance and sent his report.</i></p> <p><b>9.4 Bantam – Garth Haugen</b> – <i>Final game had a line brawl. Two coaches and two players were suspended. It was a good year other than that.</i></p> <p><b>9.5 Midget – Wayne Piper</b> – <i>major issues were disrespect to coaches and officials. There were many suspensions which were listed and recorded.</i></p>	
<p><b>10. NEW BUSINESS:</b></p> <p><b>10.1 Finding new Coordinators for next season</b></p> <ul style="list-style-type: none"> <li>• <i>Need Midget and Bantam co-ordinators, perhaps Pee Wee as well.</i></li> <li>• <i>Wayne Piper will consider Midget</i></li> </ul>	<p><b>Carried</b></p>
<p><b>12. INTRODUCTION OF 2011/2012 EXECUTIVE – Beardy’s &amp; Aberdeen:</b></p> <ul style="list-style-type: none"> <li>• <i>2011/2012 Our next President will be Grant Forsyth from Aberdeen, and our Vice President will be Reed Gamble from Beardy’s. Dulcie Ford agreed to stay on as Secretary/Treasurer.</i></li> </ul>	
<p><b>13. DATE OF UPCOMING MEETING:</b></p> <ul style="list-style-type: none"> <li>• <i>The Annual Fall Meeting will be Tuesday, October 11, 2011 at 7:00 p.m. Location in</i></li> </ul>	

*Aberdeen.*

**14. ADJOURNMENT - Meeting adjourned by President Michael Neufeld.**