

**SOUTHWEST SASKATCHEWAN HOCKEY LEAGUE
SEPTEMBER 29, 2016 MEETING MINUTES
PALLISER PAVILLION, SWIFT CURRENT, SASKATCHEWAN
SWIFT CURRENT AG & EX GROUNDS**

President Bruce Reid called the meeting to order at 7:33 p.m

AGENDA

President Bruce Reid adopted with the addition of George Bowditch's website information to the agenda. MOTION by Swift Current. Seconded by Frontier. CARRIED.

MINUTES

That the May 12, 2016 AGM Meeting notes were handed out. President Bruce Reid asked all people to read the minutes, if anyone has any changes to add to the notes provided. No changes made. MOTION by Shaunavon. Seconded by Maple Creek. CARRIED.

FINANCIAL STATEMENT

All league fees in the amount of \$175.00 is to be paid at September 29, 2016, no longer received by the upcoming scheduling meetings, along with any outstanding fines from AGM (Pontiex \$200.)

That the financial reporting stating income at \$5,372.99 expenses at \$44.56 and an end balance at \$5,328.43. Presented by Tracey Stenson be approved. MOTION by Gull Lake. Seconded Maple Creek. CARRIED.

GREG HAUBRICH AND TRACEY STENSON, SHA ZONE 3 REPS.

Greg and Tracey both thanked everyone for the previous year. Greg and Tracey also discussed the IP Mentorship; mandatory cross ice for initiation – there will be consequences if not followed for games. Encouraged noive to do ½ ice as well. Please call SHA if any issues regarding social media arise. January 10, 2017 is the dated all coaches must have coaching certificates completed. If certificates are not completed, coaches will be band.

COMMISSIONER REPORTS

Midget Commissioner – Bob Bowler – N/A

Bantam Commissioner – Nick Anderson N/A

Pee Wee Commissioner – Jesse Wagner

I am asking we put into place that all stats and penalty minutes get entered onto the website. Especially penalty minutes from the past year with ongoing unnecessary penalties. I would like to state that managers only contact the league commissioners.

President Bruce Reid asked all associations to have a discussion for or against. When put to a vote, 11 for 24 against. Motion denied.

Atom Commissioner – Ashley Lind

Shaunavon is requesting for a player to move from Pee Wee to Atom as there is not a Pee Wee team in Shaunavon. Swift Current has requested for a player to move from Pee Wee to Atom, this is the first year this child has ever played hockey. Request forms given and will be reviewed, and the decision can be made at the scheduling meeting.

MOTION by Glentworth. Seconded by Kincaid. CARRIED

NEW BUSNIESS

Website: All members please give all current contact information and photo to George Bowditch as soon as possible, email to golfman@bowditchpromotions.ca.

Once all teams are picked, it is the managers responsibility to be in contact with George to set the teams up on the website. After all games, game sheets must be sent within 72 hours.

Request for Cornach to join association: Cornach will be responsible for paying league fees by the scheduling meeting, will be on probation for 2 years. Cornach currently has one Pee Wee team. Adopted accepted to join the SSSL. MOTION by Glentworth. Seconded Kincaid. CARRIED.

NEW EXECUTIVE: MOTION to accept Ryan Lacelle as Vice President. MOTION by Shaunavon. Seconded Maple Creek. CARRIED.

Up-Coming Scheduling Meeting: Midget/Bantam October 13, 2016 @7pm. Pee Wee is October 17, 2015 @7pm. Atom October 20, 2016 time TBA
All located at Kinetic room, Swift Current AG & EX Grounds.

ADJOURN

Adjourned by Shaunavon at 8:32 p.m. Seconded by Maple Creek. CARRIED