 Spirit River Minor Hockey Association

 Fall General Meeting

 September 27th, 2016

 Held in the Petroleum Room of the MRC Spirit River

 7:00 pm

 In Attendance:

 Goldie Ross, Rhonda Yurchyshyn, DJ Barbarich, Ged Vandeligt, Jeremy Gades, Bill Jackson, Mike Schlachter, Deanna Klassen,Miranda Barbarich, Duane Payeur, Warren Day, Faron Duthie, Justine Sawers, Ryan Leiske, Trish Bourassa, Marcy Martin-Macdaid

1. President Jeremy Gades called the meeting to order @ 7:13pm, he welcomed everyone to the meeting and confirmed quorum.
2. Additions to the Agenda: year end awards. tournaments
3. Deanna Klassen read the minutes of the March Annual General Spring Meeting. Mike Schlachter moved we adopt minutes as presented, Ryan seconded. All in Favor, Carried
4. business arising from the minutes:none
5. Treasure Report:

Rhonda Yurchyshyn read the Financial Statement summary. See financial report as attached. Trish moved to accept the Financial Summary Report as read by Rhonda Yurchyshyn, seconded by Bill. Carried

1. Notice of Motions: none
2. **New Business:**
	1. Registration numbers:
		1. Initation-19
		2. Novice-14
		3. Atom -13
		4. Peewee-20+1 overage
		5. Bantam-14
		6. Midget-20+

b.Team Directors:

1. Initatio-Faron Duthie
2. Novice-Duane Payeur
3. Atom -Ged Vandeligt
4. Peewee-Trish Bourassa
5. Bantam-Angie Gustafson
6. Midget-John Schramm

c. Coaches/Managers

 Initiation: Warren Day

Novice: Mike Lefley, Jesse Reed, Terry Boomgaarden, Bill Jackson

Atom: Tyler Vollman, Ben Knezevich,

Peewee 1: DJ Barbarich, Mark Moxness, David Sather, Kelly Lefley

Peewee 2:Dwayne Potratz,

Bantam: Mike Schlachter, Tyson Sellin, Curtis Boychuk, Randy Listhaege

Midget: Trevor Morrow,

1. Most are returning coaches so not doing a meeting

ii. Coach Director: Hockey Alberta and All Peace are looking for a coach director all info would go to this person then be filtered down

iii. Safety Person we need one at every game

d. Power Skating: 3 groups 42 kids, October 12-November 30th

 e. Conditioning Camp:

f. Picture Day: November 8th.

g. Fundraising and Casino- we are not doing a raffle, we will still make about $6000. Casino is Jan-Mar 2018. Bulletin board is being redone to allow each team to use it better.

h. Website. Deanna will start a new season, needs a contact person for each team

i. Dan Bourassa is our Ref Coordinator he will book refs for all league games and help with tournaments and league playoffs

j. Ref Clinic- Hosting October 15th, 2016. Dee will email out and put on website and in paper for three weeks

 1) register at [www.peacezone.ca](http://www.peacezone.ca) and complete the first part online

 2)Now 1 day instead of 2

k. Equipment Update: there is a jersey and extra goalie equipment check out sheet. We will be getting some pinny’s and smaller nets

8. Hockey Alberta Updates

i. Coach course is November 15th

ii. Provincial Deadline: November 15th, opt out by December 1st

iii. January 8th is Female Hockey Day

iv. New Penalty: Slew Footing- 4 minutes and a game

v. Regular season league games will now do 5 minute 3 on 3 straight time if tied at the end of regulation.

vi. No games to be played December 24-January 1st

9. Upcoming Dates

i. October 16th,2016 All Peace Tiering Meeting(must be comfortable with choosing tier and travel) No request to change tiers after this meeting

ii. October 22th, 2016 Scheduling Meeting, coach and manager to attend

10. Pond Hockey: we do not have enough interest or someone willing to run it this year.

11. Additions to the agenda;

i. Awards: we can’t apply until October 1st. We would like to do the two memorial awards we have in memory of Garrett Larson and Tyler Hawrylenko for atom and peewee levels

ii. Tournament Dates: Iniation: Jan. 14, Novice: Atom:Nov.19,

Peewee: Oct.28-30, Bantam: Dec. 9-11

Adjournment: Jeremy Gades moved we adjourn the meeting at 8:16 pm

Submitted by: Deanna Klassen, Secretary for SRMHA