West Country Minor Hockey AGM

April 11, 2017

Attendance: Delburne, Sylvan Lake, Eckville, Lacombe, Innisfail, Alix, Rocky, Bashaw, Ponoka, Bowden, Caroline, Clive, Bentley (Absent: Sundre, Spruce View, Rimbey, Blackfalds)

Doris called the meeting to order at 7:13 pm

No additions to the agenda, Bentley made a motion to approve the agenda. Eckville seconded, carried.

Megan read the previous meeting minutes. Caroline made a motion to approve the minutes as read. Rocky seconded. Carried.

Ellen read her financial report and made a motion to adopt as presented. Caroline seconded. Carried. Eckville and Bentley will review the books at year end.

President’s Report: It was an interesting year with lots of questions. 10 new associations and lots of changes.

Governor’s Reports: Dynamite: Rocky 1 and Rocky 2 tied. Everything went well, no complaints. Manager of the year is Kailey Moos from Eckville.

Novice: Everything was good and everyone was done by March 19th. Rocky Roadrunners won the A Division, Sylvan 3 won the B Division, Blackfalds 3 won the C Division, Bentley won the D Division, Rocky Red won the E Division, and Eckville 1 won the F Division. Manager of the year for the West is Stacy V from Rocky Roadrunners. Manager of the year for the East is Kristy Willis.

Email regarding coach conduct: Letter came in about a coach’s conduct. There was young referees with no write up, and no punishments. Young referees sometimes don’t fill out the required ref reports. Requests for older referees during playoffs.

Old Business: Splitting the Divisions: Table for next executive, possible tiering/realigning within the divisions, as well as splitting of the divisions.

Governors: Sylvan Lake makes a motion that we have one name put forward from each association for potential league governors. Caroline seconded. 7 for, 4 opposed, carried.

New Business: Weather Cancellations: Talk about game cancellations due to weather. Executive would never punish a team for cancelling a game due to weather. However, the association that cancels is responsible for ice fees and refs.

Elwin Weins: Discussion regarding giving Elwin an increase due to having more teams and more work while making the schedules. Eckville makes a motion to give him $15 a team. Sylvan Lake seconded. Carried

Elections: Vice President: Kelly Mayhew from Bowden in by acclamation.

Secretary: Megan McDonald in by acclamation

Next Meeting is scheduled for Sept 19/17

Doris adjourned the meeting at 8:21 pm