**West Country Minor Hockey Association**

**Special Meeting, August 29, 2018**

Attending: Alix/Clive, Bashaw, Blackfalds, Bowden, Caroline, Eckville, Lacombe, Ponoka,

 Rimbey, Rocky, Spruce View, Sylvan Lake.

**A**bsent: Bentley, Delburne.

Leave of Absence: Alix, Innisfail, Sundre.

President Doris Houghton called the meeting to order at 7:00 pm.

Sylvan Lake moved to accept the agenda as presented. Spruce View seconded; carried.

Blackfalds moved and Bashaw seconded, a motion to accept Stettler into the WCMHA. Carried.

Directors discussed the WCMHA Novice Rules draft and made some amendments.

Overage applications from Novice to Initiation and Novice Major to Novice Minor were discussed and clarified in the Modified Ice Rules.

Spruce View made a motion to adopt the Novice Modified Ice Rules for Novice Minor teams as amended. Bashaw seconded the motion, which was carried.

Novice Major will play on full ice, and follow WCMHA original rules. Novice Minor will play by WCMHA Modified Ice Rules. Combined teams can choose in which group to play.

Blackfalds moved that Novice Minor and combined teams on modified ice would be split evenly with an East and West division, and Novice Major teams on full ice would be tiered. Sylvan Lake seconded the motion; carried.

Directors agreed that missed meeting fines would apply to this meeting.

The next meeting will be on September 18, 2018 at Eckville starting at 7:00.

Doris Houghton adjourned the meeting at 9:02 pm.