

Spring MEETING APRIL 24, 2019
AGENDA – Called to Order at 7:02 pm

1. Presentation of Member Delegates:**Present:**

- 1.1 President – Mike Krips – Vermilion Minor Hockey
- 1.2 Vice President – Justin Cornet – Bonnyville Minor Hockey
- 1.3 Treasurer – Nicole Sobchysyn – Wainwright Minor Hockey
- 1.4 Secretary – Heather Hebert – Lakeland Jaguars
- 1.5 Atom Governor – Summer Hippie – Lloydminster Minor Hockey
- 1.6 Peewee Governor – Sean Murphy – Wainwright Minor Hockey
- 1.7 Bantam Governor – Vacant
- 1.8 Midget Governor – Jill Wallace – Battle River

Absent:**2. Roll Call of Member Delegates:****Present:**

- 2.1 Lakeland (Bonnyville,/Cold Lake) – Jay
- 2.2 St. Paul – Dean
- 2.3 Lac La Biche – Glenn/Brad
- 2.4 Lloydminster – Scott
- 2.5 Vermilion – Lisa
- 2.6 Irma – Tara
- 2.7 Wainwright – Orlando
- 2.8 Battle River – Charles
- 2.9 Kitscoty – Kevin
- 2.10 Provost – Wade
- 2.11 Dewberry – Tara
- 2.12 Onion Lake – no rep
- 2.13 Saddle Lake – no rep

Absent:

Onion Lake
Saddle Lake

3. Approval of Agenda:

- 3.1 Any additional items to be added
 - 3.1.1 Motion to accept: Scott -Lloydminster
 - 3.1.2 Seconded: Nicole - Wainwright
 - 3.1.3 Meeting minutes passed

4. Introduction of Special Guests:**4.1 Potential Guests at meeting**

- 4.1.1 FortSask – Ken and Andrew – possibility of them joining association again

5. Reading of Minutes:

- 5.1 Meeting minutes from the September AGM Meeting were read over and accepted as read.

6. Business Arising From the Minutes:

- 6.1 Outstanding fines from 2017/2018/2019 seasons
 - 6.1.1 Nicole to confirm – not able to have yet
 - 6.1.2 Has the EACFHL books been audited as per the request at the Fall meeting and if so by whom
- Books just have to be reviewed by 2 and then signed off. Will find people in the fall to do this.

7. Presidents' Report:

Overall it was a great season. Penalty minutes and suspensions were much higher in the Midget division than previous years. We may look at options to curb this trend should it continue. All other divisions remained reasonable. We dealt with a variety of issues this season which were dealt with swiftly and with consistency in the rulings. We will be going over some changes we will be making for the upcoming season in order to smooth out a few of the issues that did arise.

The ASG was a huge success! Justin and the entire PMH team did an amazing job of organizing and pulling off that day. It was no small task, considering we doubled the event. I would like to encourage associations to start thinking about submitting bids for next years' ASG, which we will tentatively book for the same weekend next year. We will not be doing the online registration as we attempted this year, rather I think we will stick with the spreadsheet going forward.

8. Playoff Report:

- 8.1 Congratulations to:
- 8.2 Atom – Lloyd (2) on winning League champs
- 8.3 PeeWee – BRK League champs as well as Provincial champs
- 8.4 Bantam – LLB League champs as well as Provincial champs
- 8.5 Midget – Irma League champs and just lost out in A Provincial finals
- 8.6 Teams each community plans on registering this season in the EACFHL: (will leave until Fall AGM)
 - 8.6.1 Lakeland –
 - 8.6.2 St. Paul –
 - 8.6.3 Lac La Biche –

- 8.6.4 Lloydminster
- 8.6.5 Vermilion –
- 8.6.6 Irma –
- 8.6.7 Battle River –
- 8.6.8 Provost –
- 8.6.9 Kitscoty –
- 8.6.10 Wainwright
- 8.6.11 Onion Lake –
- 8.6.12 Dewberry –
- 8.6.13 Saddle Lake

9. Treasurers' Report:

9.1 Nicole presented Treasurer's report.

- As of today there is \$2900 in the General Account, \$9740 in the Bond and \$12 555 in the Term. Total funds as of April 24/19 is \$25 239.96.

9.2 Discussion, comments, concerns about the Treasurer report

9.2.1 Motion to accept Treasurer report - Nicole

9.2.2 Secunder of the report – Scott

10. Reports of Councils and Committees:

10.1 No reports

11. Nominations:

11.1 – Bantam Governor – need for Fall /19 meeting

11.2 – All others staying on as far as we know

12. Unfinished Business:

No unfinished business left to resolve

13. New Business:

13.1 New Associations to the ECAFHL

13.1.1 All three prospective associations (Onion Lake, Saddle Lake, Dewberry) thus far have completed their first year and are considered in good standing. Voting in, if approved, will be done at the Fall AGM.

13.2 Website updates & email notifications

13.2.1 With website we are working at getting the League Champs and ASG pictures up for all to see. Mike will get the pictures to Nicole.

13.2.2 Website for upcoming season we are looking at adding a form "Compliments and Concerns – officials" which would be for team officials only. It would be a way to log the good and bad for all concerns regarding officiating. Team officials, coaches and managers would be the only people to put concerns onto the website.

13.2.3 Open discussion – moving website to Ramp vs Goal Line (which we already have). Possibly use Team Snap.

13.2.3.1 Motion made by:

13.2.3.2 Seconded by:

13.3 All Star Game

13.3.1 The 2018/2019 All Star game was a huge success. The ECAFHL would like to continue with it, if your organization is interested in hosting the event please contact the ECAFHL. Once again this will be open to all age groups. Should we decide to continue in with all. Discussion on topic only, resolutions will be made at the Fall AGM.

13.3.2 Any feedback from last seasons' game (discussion only – resolutions to be made at the Fall AGM)

13.3.3 Motion made by:

13.3.4 Seconded by:

13.4 Interlock Games with RMFHL

13.4.1.1 HA is still pushing for interlock games – HA wants to know how provincials and tiering will be across the province

13.4.1.2 Open discussion, questions, grumblings, (to be tabled to the Fall AGM)

13.4.2.1 No motion needed-this is an information item only

13.5 Hockey Alberta

13.5.1 Mike has not received any notifications from HA that will effect ECAFHL at this time

13.5.2 Open discussion, questions, grumblings

13.5.2.1 No motion required-this is an information item only

13.6 Any other new business

13.6.1 Adopt 10 goal Mercy rule for playoffs

13.6.2 Adopt a 10 goal maximum differential for stats

13.6.3 "opting out" of playoffs with notification clause

13.6.4 Time box/penalty box operators

13.6.5 Playoffs (will be discussed in Operational guidelines – changes are in red)

-Discussion on playoffs. Atom level not a good idea for Top 4 teams going to playoffs, does not promote playing for fun and girls hockey. It forces playing to win hockey. Possibility of having a Consolation Round as well so would have Top 4 teams play off and the bottom 4 or 5 teams play off. This was agreed upon.

13.6.6 Affiliate Players (will be discussed in the Operational guidelines – changes are in red)

-tabled to Fall AGM -# of players on a team minimum # to have

13.6.7 Weather Guidelines (Scott Forbes) – we don't have any in our regulations – it is always up to the teams or association to determine. Was decided that the topic will be left for the moment.

13.6.8 Weekday Games (Scott Forbes) –

- are they allowed or not? Can't take them out by try to discourage them as there is ample time to play games on weekends

- 13.6.9 Overage Players (Scott Forbes) – discussion on
 - possibly have option to revoke them from teams exists in league if they impact games excessively (are considered an impact player).
- 13.6.10 Social Media and Code of Conduct Policy into bylaws
 - need 45 day notice to put into Operational Guidelines and Bylaws. Discussion was that it would be good to have this in our Bylaws.
- 13.6.11 All playoff games should have 3 man officials
- 13.6.12 Atom – floods in playoffs between each period

13.7 Fines

- 13.7.1 \$100 Fines for non attendance will be sent to:
 - Onion Lake
 - Saddle Lake

14.Elections (AGM): to be held at Fall AGM

- 14.1 Bantam Governor – is needed for next season

15.Adjournment

- 15.1 Fall AGM will be held Wednesday, September 4/19 at 7:00 pm.
- 15.2 Adjournment of meeting at 8:48 pm
 - 15.2.1 Motion by: Scott (Lloydminster)
 - 15.2.2 Seconded by: Nicole