

ECMHL
Spring Organizational Meeting - Zoom
April 29th, 2020
AGENDA

1. Call to Order
2. Online Meeting Expectations - Brittany
3. Roll Call – Brittany Smith
4. Adopt Agenda
5. New Business to Add
6. Minutes from Previous Meeting – Oct. 2nd, 2019
7. Business Arising from Minutes
8. President’s Message – Mike Arnold
 - a. Website Traffic
9. Financial Report – Brittany Smith
10. Ref Report/SHA Update – Dean Elmy
 - a. Age Division Name Changes
 - b. Changes to Carded Team Structure for U9 & U11
 - c. Changes to U9 & U11 Playoff Format
11. New Business
 - a. Motion to amend Constitution 12. A
 - b. Update Constitution
 - c. Lumsden Request to join U7 & U9
 - d. LeRoy Request to Join U9
 - e. Imperial Request to Join U9
 - f. Extra Money Options
12. Adjournment

ECMHL Financial Statement April 16th, 2019

Balance Forward **\$15,832.94**

Income 2019/2020 Season

Team Fees	\$1440
League Fines	\$400.00
Imperial, Kelvington, Wynyard, Wadena	
Team Bond	\$1500.00
Cupar, Holdfast, Quill Lake	

Total Income **\$3,340.00**

Expenses 2019/2020 Season

SHA Membership Fee	\$25.00
Ramp Website	\$420.00
Conexus Etransfer Fees	\$4.50
Banners (None this year due to cancellation of season)	
Trophy Engraving	\$32.55
From 2018/2019 Season	
Gift for Statistician	\$500.00

Total Expenses **\$982.05**

Current Balance **\$18,190.89**

**** Of the Current Balance, Team Bonds Accounts for \$12,000.00 ****

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MINUTES

1. Call to Order: 8:04pm
2. Roll Call:
 - a. Present: Bruno, Cupar, Davidson, Drake, Foam Lake, Humboldt, Kelvington, Lake Lenore, Lanigan, LeRoy, Muenster, Nokomis, Raymore, Rose Valley/Archerwill, Southey, Strasbourg, Viscount/Colonsay, Wadena, Watrous, Watson, Wynyard, Lumsden
 - b. Fines for Absence: Holdfast, Imperial, Quill Lake
3. Adopt Agenda: Drake makes a motion to adopt agenda; Watrous seconds it; PASSED.
4. No Business Arising From Minutes Oct. 2nd, 2020
5. Motion to adopt minutes as read: Muenster; Seconded: Southey. PASSED.
6. President's Message
 - a. Huge thank you to Dean Elmy & Barry Herman for all of the work that they put in throughout the year, your commitment to the league is appreciated!
 - b. Barry is looking for someone to mentor for his position as webmaster/statistician, please let the league know if you know someone who may be interested/is interested in stats.
 - c. **Make sure that everyone is checking the website before they contact a division rep or the league executive with questions.**
7. Financial Report
 - a. Motion to Adopt Financial Report: Raymore; Lane Lenore Seconded. PASSED
8. Ref Report/SHA Update
 - a. There were 33 man game suspensions this year.
 - b. **Potential** Rule Changes to be voted at SHA Summer Meeting
 - i. PeeWee & below: all icings will be icings
 - ii. Bantam & up: all icings are no change
 - iii. When a major penalty is given out, the player who is out must sit out for the full five minutes
 - c. Changes to the Carded Team Structure
 - i. Specific weekends set aside for novice & atom – see constitution
 - d. Novice & Atom playoff format
 - i. MUST be tournament format over two weekends – see constitution
 - e. Novice half ice until xmas, full ice after xmas
 - i. The following year, novice will be half ice all year.
 - f. Age Division Name Changes – see constitution

9. New Business

- a. Motion to Amend Constitution
 - i. Motion to amend 12. A to allow for changes to constitution at the Spring meeting: LeRoy; seconded: Watson. PASSED.

- b. Discussion
 - i. Overage boy players
 - ii. Novice & Atom – who will host the playoff tournaments?
 - iii. Gr. 12 boys playing midget if they were held back a year so still in Gr. 12

- c. Motion to accept the changes as proposed in the Constitution Update 2020: Humboldt; seconded: Wynyard; PASSED

- d. Lumsden Requests to Join Initiation & Novice
 - i. Motion to accept Lumsden into ECMHL Novice Division: Bruno; Seconded: Lanigan; PASSED

- e. LeRoy Requests to Join Novice Division
 - i. Motion to accept LeRoy into ECMHL Novice Division: Rose Valley; Seconded: Foam Lake; PASSED.

- f. Imperial Requests to Join Novice Division
 - i. Motion to accept Imperial into ECMHL Novice Division: Watrous; seconded: LeRoy; PASSED.

- g. Extra Money Options
 - i. Leave it in the bank account as a safeguard for now

10. Adjournment: Motion to adjourn: Chris Bauer; Seconded: Humboldt 9:01pm