

**ECMHL**  
**Minutes**  
April 17<sup>th</sup>, 2019  
7:30pm

Call to Order: 7:36pm

Present: Drake, Humboldt, Lanigan, Nokomis, Raymore, Strasburg, Viscount/Colonsay, Watrous, Muenster, Watson, LeRoy, Davidson, Lake Lenore, Bruno, Foam Lake, Southey

**Fines: Wadena, Wynyard, Kelvington**

1. Adopt Agenda:
  - a. Motion: Jake; Seconded: Kyle
2. Adopt Minutes from Previous Meeting
  - a. Motion: Dean; Seconded: Foam Lake
3. Business Arising from Minutes
  - a. Adopted: Tim; Seconded: Bruno
4. New Business to Add to Agenda:
  - a. **Bruno makes a motion to vote at the fall meeting for a one year concession to allow two overage hockey players to play with their Novice team for the 2019/2020 hockey season. This would enable them to have a Novice hockey team. The two boys (Jack Ellis & Brant Hoppe) would be first year Atom. The following year (2020/2021) they would go back to playing in their appropriate age groups.**
  - b. Gate Admission
5. President Message
  - a. Marlin thanked the previous executive
6. Financial Report
  - a. Balance forward is \$15, 119.84
  - b. Income 2018/2019: \$2480.33
  - c. Expenses 2018/2019: \$1720.98

\*\* Majority of the money in the account is team bonds \*\*
7. Ref Report
  - a. High number of suspensions in Bantam, but less than normal in Midget
  - b. There are several bantam suspensions carrying over to the next year, as well as one coach suspension
  - c. 35 man games of suspensions
  - d. In the fall we need to discuss the age of referees doing the games. Previously it was required that refs need to be 2 age groups older than the game they are reffing. Also, are siblings or parents allowed to ref their brothers/sisters/children?
  - e. Dean reminded that atom and older needs to be 3 man ref system, but some towns were still doing 2 man
  - f. Discussion
    - i. Important to have 3 man system to help young refs

- ii. **Watrous would like to allow sibling refs during regular season, but not post season. Will vote on it at the fall meeting. Less of an issue with linesman, but refs shouldn't be related to their players**

8. New Business

a. Holdfast joining

- i. Letter requesting to join the league read by Marlin; Holdfast was expected to present but they were not in attendance
- ii. **Will vote at fall meeting regarding whether to allow them to join the Novice league**

b. New Executive

- i. President: Mike Arnold – Strasburg
- ii. Vice-President: Derek Edwards – Strasburg
- iii. Secretary/Treasurer: Brittany Smith – Drake
- iv. Ref in Chief: Dean Elmy
- v. Stats: Barry Herman

**\*\* Motion to give Brittany Smith and Mike Arnold signing authority on the new account that they will open at Conexus \*\* Motion made by: Kyle Rennwick; Seconded: Joel Taphorn**

c. Gate Admission Discussion

- i. Suggestion that there is a regulated gate admission, or no gate admission
- ii. About half of the hockey centers present at the meeting currently charge gate admission
- iii. Discussion that some rinks need to use that money to help cover their costs as the rink is not supported by taxpayer dollars
- iv. Motion needs to be submitted two weeks before the Fall meeting to vote on it

d. Recognition of Barry Herman for his Contribution to ECMHL

Adjournment:8:05pm

Motion to Adjourn: Lake Lenore; Seconded: Foam Lake