

ECMHL
Meeting Agenda

April 18, 2018
7:30 pm

Type of Meeting: Spring AGM

7:33

- I. Call to order
- II. Roll Call
- III. Adopt Agenda – Motion to accept
- IV. New business to add - female. Jake Dumanski
Playoff format - Marty Yaeger
- V. Minutes from last meeting - Murray Ewert Tim Hendry
Todd Bolt Todd Bolt
- VI. Business arising from minutes
- VII. President message
- VIII. Financial report – Motion to accept → Marty Yaeger
Sheldon Moormann
- IX. Ref Report – Motion to accept →
- X. Old business —
- XI. New business
 - ✓a) Coach looking to cap Novice hockey to 5 goals per player
 - ✓b) Head contact penalties per game - wait to see what SHA brings in.
 - ✓c) Bruno Flames to join Novice North 2018-2019
 - d) Cancelling of games within 12 hour rule, fine money to go to Minor hockey association
 - e) Extension's in playoffs →
- Have playoff tourney instead of playoffs.
 - f) Half ice hockey mandated
- XII. Adjournment
2019/2020 half ice hockey novice.
8:40 - Tim Hendry

Exec to put motion forward @ fall mtg.

ECMHL

April, 18, 2018

Lanigan, Sk

7:30pm

1. Call to Order 7:33
2. 2. Roll Call – In attendance ECMHL Executive, and members from Drake, Humboldt, Lanigan, Nokomis, Strasbourg, Vi/Co, Muenster, Watson, Davidson, Lake Lenore, Wadena, Wynyard, Kelvington, Rose Valley/Archerwill, and Southey
Absent: Imperial, Raymore, Watrous, and Foam Lake (\$100 fine each)
3. Adopt Agenda – Jake Dumanski, Seconded Marty Yaeger
4. New Business – Female Hockey in our area, and playoff format
5. Minutes from last meeting – Motion to accept Murray Ehlert
 - i. Seconded by Todd Bolt
6. President Message – address efficiency with new division reps
7. Financial Report – Carrying forward a balance of \$15 100
 1. Motion to Accept – Marty Yaeger
 2. Seconded by Sheldon Moorman
8. New Business -
 - a. look to cap Novice Hockey to 5 goals per player
 - b. Head Contact penalties
 - c. Bruno Flames to join Novice North in 2018-2019
 - d. Cancelling of games within 12 hour rule

Muenster and Kelvington both have to pay \$200 fine
9. Discussion around doing a playoff tourney instead of playoff format currently being used. Tabled
10. Adjournment Tim Hendry 8:40p.m

Wed Apr 18, 2018

ROLL CALL SHEET

HOCKEY CENTRE	ROLL CALL	MEETING DATE	
DRAKE	✓		
HUMBOLDT	✓		
IMPERIAL	○		
KENASTON	~~~~~		
LANIGAN	✓		
NOKOMIS	✓		
RAYMORE	○		
STRASBOURG	✓		
VI/CO	○		
WATROUS	○		
MUENSTER	✓		
NAICAM	~~~~~		
ST.BRIEUX	~~~~~		
WATSON	✓		
LEROY	~~~~~		
ENGLEFELD	~~~~~		
ANNAHEIM	~~~~~		
DAVIDSON	✓		
LAKE LENORE	✓		
BRUNO	~~~~~		
WADENA	✓		
QUILL LAKE	~~~~~		
WYNYARD	✓		
KELVINGTON	✓		
ROSE VALLEY /ACHERWYLE	✓		
FOAM LAKE	○		
Southey			