

ECMHL - Spring Meeting
7:30 PM, Wednesday, April 20, 2022
Lanigan upper level

Minutes

1. Call to Order- 7:40 PM
2. Attendance –
 - a. Associations present – Bruno, Foam Lake, Kelvington, Lanigan, Leroy, Muenster, Nokomis, Quill Lake, Raymore, Southey, Stasbourg, Wadena, Watrous, Watson
 - b. Fines (\$100) for associations that were Absence – Allan, Davidson, Holdfast, Humboldt, Lumsden, Viscount/Colonsay, Wynyard
3. Adopt Agenda – Adopted by Foam Lake 2nd Watrous
4. New Business to Add – none
5. Minutes from Previous Meeting – Oct.6, 2021 – Read
6. Business Arising from Minutes – none adopted as read by Leroy 2nd by Nokomis
7. President's Message –Murray Ehlerl
 - a. Trophies – need to be brought back to FALL meeting
 - b. Stats from Barry discussed
 - c. Thank you to Dean Elmy for doing a fantastic job on the board and as Referee & Chief
8. Financial Report – read by Trevor Wilson adopted by Strasbourg 2nd by Lanigan
 - a. Attached
 - b. RAMP waived fee for 2020 season
9. Ref Report/SHA Update – Dean Elmy – *Once again it was a struggle to find enough officials*
 - a. Suspensions - 7 carry over to next season
 - b. Provincials/playoffs – congrats to our league
10. New Business
 - a. LEROY request to join U11
 - i. Passed
 - b. Foam Lake request to join U15

- i. Passed
 - c. Foam Lake request to join U18
 - i. Passed
 - d. Foam Lake requests to allow over age twins (DOB Dec.30th) to play U18
 - i. Not Passed
 - e. Concession for overage players new to the game that have not been registered in Hockey Canada
 - i. Tabled for Fall meeting
11. U9 playoffs
- i. Discussion on playoffs. Tournament style was held in the South. Banner to be handed to winning team.
 - ii. Playoffs for U9 will be **tabled** for Fall meeting
12. U11 Playoffs – Tournament style was played. Sask hockey would like to have every league playing hockey into March.
- i. Step league/modified tournament – examples given
 - ii. Re-seeded
 - iii. Format to be decided at Fall meeting
13. Reminder to all associations to pass information from meetings to Coaches and Managers. Check website for meeting dates.
14. Permanent executives - discussion into the possibility of going this direction. Board would be made of neutral members and would consist of paid positions. **Tabled** for Fall meeting.
15. Extra Money Options
- i. Gift for Barry Herman - Motion made by Bruno to give Barry Herman a \$500 gift card 2nd by Wadena
16. Adjournment: 9: 32 PM

ECMHL Financial Statement April 20/2022

Balance Forward	18,681.64
Expenses 2021/2022 Season	
Team Fees	1,430.00
Team Bonds	1,500.00
 Total Income	 2930.00
Expenses 2021/2022 Season	
SHA Fee	25.00
RAMP Website	420.00
Conexus Etransfer Fees	1.50
Banners	692.37
Hall rentals	275.00
Miscellaneous	15.75
Total Expenses	1,429.62
 Current Balance	 20182.02
Team Bonds	14,000.00
Actual Balance	6182.02