

ECMHL Minutes
Oct. 2nd, 2019
7:30pm

Call to Order: 7:35pm

Present: Bruno, Cupar, Davidson, Drake, Foam Lake, Holdfast, Humboldt, Imperial, Kelvington, Lake Lenore, Lanigan, Muenster, Nokomis, Quill Lake, Raymore, Rose Valley/Archerwill, Southey, Strasbourg, Viscount/Colonsay, Wadena, Watrous, Watson, Wynyard

Motion to Adopt the Agenda: Ryan (Watrous); seconded: Tim (Nokomis)

Motion to Adopt minutes as read by Brittany from meeting on April 17th, 2019: Jake (Drake); seconded: Tim (Nokomis)

1. Business arising from the minutes
 - a. Clarification that 3 man ref system is for Atom and higher
2. President's Message
 - a. Introduction of new executive
3. Financial Report
 - a. Motion to accept the Financial Report as read by Brittany Smith: Jake (Drake); seconded: Ryan (Watrous)
 - b. Motion to make Brittany Smith the sole signer with appropriate documentation to explain money transfers, on the account held at Conexus by Brittany Smith and Mike Arnold: Ryan (Wynyard); Darren (Strasbourg). PASSED
 - c. Motion for Brittany Smith to have access to online banking, allowing etransfers and electronic chequing deposits: Ryan (Watrous); Curtis (Bruno); PASSED.
4. Ref Report
 - a. Provincial format change
 - i. There is no longer two game total point
 - ii. If a team wins the first game, but the other team wins the second game, there will now be a 'mini-game' that is 10 minutes long (NOT sudden death). If at the end of the 10 minutes there is not a winner, then there is a flood and there is another 20 minute period.
 - iii. Any players kicked out during the second game are allowed to come back on and play the mini-game, but it doesn't count as a game served.
 - b. Refing changes
 - i. All midget hockey must be four man ref system, mandated by SHA
 - c. Carryover suspensions
 - i. Suspensions can be served in exhibition or league games, but not tournaments
 - d. How to handle complaints
 - i. Please contact your division reps prior to contacting anyone else; this includes coaching, refing, player complaints.

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- ii. SHA only wants to receive complaints from the ECMHL Executive, not individuals, so follow the proper channels

5. Old Business

- a. Fines to be paid (Wadena, Wynyard, Kelvington, Imperial)

6. New Business

- a. New novice half-ice rules
- b. Bruno Novice
 - i. Motion to allow two overage Atom players to play on the Novice team at Bruno (if they wish to) for the 2019/2020 hockey season: Kevin (Rose Valley); seconded: Sean (Wadena); All in favor: 10; all opposed: 4; PASSED.
- c. Gate Admissions
 - i. Motion to standardize gate admissions: Mathew (Southey); seconded: Adarir (Southey); Not Passed.
- d. Quill Lake & Holdfast would like to join the Novice division
 - i. Motion to accept Holdfast into the Initiation and Novice divisions of the East Central Minor Hockey League: Ryan (Holdfast); seconded: Kevin (Rose Valley); In favor: 15; opposed: 2; PASSED.
 - ii. Motion to accept Quill Lake into the Initiation and Novice divisions of the East Central Minor Hockey League: In favor: 18; opposed: 0; PASSED.
- e. Cupar would like to join in the Bantam division
 - i. Motion to accept Cupar into the Bantam division of the East Central Minor Hockey League: Garth (Cupar); Seconded: Darren (Strasbourg); In favor: 7; Opposed: 1; PASSED.
- f. Game Sheets
 - i. We are not allowing faxes anymore, emailed copies ONLY
 - ii. Hard copy will be physically mailed to his postal office
 - iii. Please make sure that they are legible
- g.
 - i. Novice exhibition games can begin Nov. 15th as HALF ICE; Jan. 1st you are able to switch to full ice; Total games allowed in exhibition, league, tournaments is 45
 - ii. Motion to go from half ice to full ice at the earliest date which is Jan. 1st: Clayton (Humboldt); seconded: Ryan (Wynyard); PASSED.
- h. Start & End Date
 - i. Novice will determine end of league date at the scheduling meeting.
 - ii. Reminder that there are no Bantam games allowed Nov. 28-Dec. 2/2019; and no Midget games allowed Jan. 30-Feb. 2/2019, each for their SaskFirst camps
 - iii. Motion for Atom, Pee Wee, Bantam & Midget divisions to start whenever they want, and end league play on Monday, Feb. 10th (last possible day to play is on the 10th): Mathew (Southey); seconded: Darren (Strasbourg). PASSED.
- i. Humboldt Atom Tier 1
 - i. Ultimately this is the Executive's decision

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- ii. Humboldt is looking for a home for their Tier 1 Atom hockey team which has currently been playing in the Prince Albert hockey league, but as of the 2020/2021 season will no longer be allowed in that league. Only Humboldt players are allowed to play on their Tier 1 team, they do not take kids from surrounding towns.
 - iii. Discussion about ensuring that IF the division was allowed into our league, that we would ensure surrounding
7. Divison Reps
- a. Initiation – Becky Innes (Strasbourg)
 - b. Novice – Danny Sauer (Strasbourg)
 - c. Atom – Lisa Cornish (Strasbourg)
 - d. Pee Wee – Ryan Friesen (Drake)
 - e. Bantam – Jake Dumanski (Drake)
 - f. Midget – Dean Elmy (Muenster)
8. Scheduling Meeting
- a. Oct. 16th @ 7:30pm at the Drake rink
9. Motion to Adjourn: 9:24pm