

ECMHL
Meeting Agenda

October 4, 2017

7:30 pm

Type of Meeting: Fall AGM

Meeting Facilitator: Marlin Kulchyski

- I. Call to order
- II. Roll Call
- III. Adopt Agenda
- IV. New business to add
- V. Minutes from last meeting
- VI. Business arising from minutes
- VII. Financial report
- VIII. Old business
 - a)
 - b)
 - c)
- IX. New business
 - a) New teams looking to join league – vote
 - Southey – Novice & Atom
 - Kenaston – Pee Wee
 - b) Division Reps
 - Midget – Marty Yaeger
 - Bantam – Kyle Boyko

- Pee Wee – Kyle Renwick
 - Atom – Garret Korte
 - Novice – Derrick Rude
- c) End date of league this year is February 4th
- d) Rounds of playoffs
- Round 1 done by February 18th
 - Round 2 done by March 9th
 - Round 3 done by March 23rd
- e) All correspondence is to go through your league reps
- f) League scheduling meeting at Lanigan High School October 18th
- g) Please bring all league trophies to scheduling meeting on October 18th
- h) Holdfast looking for exhibition games for Novice

motion seconded
~~League Executive~~

X. Adjournment

East Central Minor Hockey League Meeting

Wednesday October 4th, 2017

Lanigan Hockey Rink

In attendance Marlin Klashinsky, Dean Elmy, Todd Wildeman, Barry Herman, and Members from Drake, Humboldt, Imperial, Lanigan, Nokomis, Raymore, Strasbourg, Vi/Co, Watrous, Muenster, Watson, Davidson, Lake Lenore, Wadena, Wynyard, Kelvington, Rose Valley, Foam Lake, and Southey.

7:23 – Call the meeting to Order.

Motion to Adopt the Agenda. Kyle Boyko

Seconded Kyle Renwick

Motion to Adopt the Minutes as Read Kyle Renwick

Seconded Jake

Business arising from the minutes - None

Roll Call

Team Registration for Age Groups (see attached)

Financial Report – Read by Joel Taphorn. Have a little over \$14 000 in account. Majority of that money are bonds paid by the communities of the organization. Will look at putting these bonds into a short term GIC.

Motion to adopt the Financial Report - Kyle Renwick

Seconded by Vi/Co

New Business

1. Southey presented their current and future intentions in regards to entering our league. Discussion followed.

There were two motions brought forward by Southey. Motion made to allow Southey Novice to enter the ECMHL.

Seconded by Dean Elmy

Carried

Motion to allow the Southey Atoms to enter the ECMHL.

Seconded by Joel Taphorn

Carried.

2. The Executive has introduced having a division rep. Reps have been appointed and any issues go through this rep prior to being forwarded to League President.
3. The league executive makes the motion to have the following dates in place when it comes time to schedule league and playoff play for the ECMHL.
League play –
Start – can be any day after the scheduling meeting, with the last day of the regular season being set as February 4th.
1st Playoff Round – February 5th – February 18th .
2nd Playoff Round – February 19th – March 9th . *** extra 4 days because of Feb Break.
3rd Playoff Round – March 10th – March 23rd .

Seconded by Tim Hendry

Carried

4. Scheduling meeting to be held Wednesday October 18th at the Lanigan High School.
5. Rule changes for upcoming year -
 - a. After a penalty, the faceoff will be in defending team's zone.
 - b. There is a no change icing in Midget hockey.

Meeting Adjourned 8:07 Stephen Gray