EAST CENTRAL MINOR HOCKEY LEAGUE

AGENDA

Oct. 5,2016

> OCAL

VISCOUNT RINK

7PM

- Attendance
- Motion to accept the agenda
- Minutes of the April 20 meeting
- Business arising from the minutes
- Motion to accept the minutes
- Financial report (no change from the spring meeting)
- Presidents report
- Ref in chief report
- Statistician / webmaster report
- Motion to accept the reports
- New business
 - Playoff format
 - > Trophies and banners
 - Season start and end dates
 - ➤ How many teams in each division?
- Round table discussion
- Next meeting date/ Adjournment

East Central Minor Hockey League

Fall Meeting

Oct. 12/16

Viscount, Sk.

7:14pm- Meeting called to order

- Missing is Gordons First Nation and Rose Valley. Bruno took a leave of absence for 1 year. Gordons will be offered a leave of absence as well minus \$200 for fines already incurred leaving a \$300 bond.
- Motion to adopt the agenda as presented Angela

Seconded - Kyle

Carried

Motion to adopt the minutes as presented – Jason

Seconded - Tim

Carried

- No business arising from the minutes
- Motion to adopt the financial statement Lawrie

Seconded – Calvin

Carried

- Presidents report
 - Playoff format will be decided by each division at the scheduling meeting
 - > All changes need to be agreed by majority of the division
 - Playoff formats will be added to the website asap after the scheduling meeting
 - Vote on the constitution changes as proposed via email to the league executive Sept 19/16 (copy included in the minutes)
 - NOTE: End date will never be later than Feb 10
 - XV schedule A secret ballot vote was for YES FOR THIS SEASON REGULAR SEASON WILL END Feb 5
 - > XVI playoffs B secret ballot vote was for YES
 - Discussion on keeping website stats the same as last year.
 Attendance agreed

- Discussion on media policies. ECMHL adheres to SHA policies. Discussion on possibly adding a fine. Tabled.
- > Divisions should get the plaques and trophies engraved as
- Ref in Chief report
 - ➤ 2.6 situation 3 peewee and up require goalie pads. In peewee temporary goalie can play out during the game

Bantam and up if a goalie takes over during a game they have to finish the game.

- 3.6 if a throat protector comes off in a play no stoppage of play is Required
- Interference of Goaltender

A player can stand in the crease as long as they don't interfere. The player has to be in the crease after the puck.

- > During a faceoff only the toe of the blade is required on the ice
- > If the posts are intact and the net is lifted at the back it is still a goal
- ➤ Slough foot if the offender is still it's a 4 minute and game misconduct. If the offender is in motion it's a match penalty
- An injured player on the bench requires full equipment
- Motion to adopt the reports as presented- Elaine

Seconded-Garret

Carried

- Season will start whenever the first game is scheduled for
- Dec 2-4 Bantam Zone Camp
- Feb 3-4 Midget Zone Camp
- Scheduling meeting is set for October 19 in Viscount Rink at 7pm
- Atom division will decide amongst themselves if they want to split
- Motion to not charge IP league fees -Garret

Seconded- Calvin

Carried

- Muenster and Lanigan will take over the ECMHL for 2016/17 at the end of the spring meeting.
- Motion to adjourn Denny

Proposed amendments to constitution:

XV. Schedule

A. The last game of the regular season schedule must be completed on or before February **10**th.

Proposals for dates for end of regular season play be submitted at 1st fall meeting and agreed upon by consensus at 2nd fall meeting.

XVI. Playoffs

- B. (1) Seven-Ten days will be allowed for a two game total goal series.
 - (2) Ten Fourteen days will be allowed for a two out of three series.
 - (3) Twenty one days will be allowed for two out of three series where the February school break falls on that series.
 - (4) Proposals for dates for start of each playoff round be submitted at 1st fall meeting and agreed upon by consensus at 2nd fall meeting.
 - (5) The league executive may grant an extension if circumstances warrant, but in no case, except in the final series, will that extension be more than three days.