## FALL ORGANIZATIONAL MEETING- LANIGAN OCTOBER 6<sup>TH</sup>, 2021 MINUTES

- 1. Call to order: 7:33 PM
- 2. Motion from the floor to accept Raymore/Watson taking over the league
  - Tim Hendrick Nokomis motions to accept Raymore/Watson taking over the League; Sheldon Moorman lake Lenore seconds it; PASSED
- Clint McConnel, Wynyard, motioned for Trevor Wilson to take over signing authority; second by Holly Jensen, Leroy; PASSED
- 4. New Executive
  - President: Murray Ehlert (Watson)
  - Vice-President: Dustin Hubick (Raymore)
  - Secretary: Rhoda Ehlert secretary (Watson)
  - Treasurer: Trevor Wilson (Watson)
- Roll Call- Associations Present: Bruno, Cupar, Davidson, Drake, Foam Lake, Holdfast, Humboldt, Kelvington, Lake Lenore, LeRoy, Lanigan, Lumsden, Muenster, Nokomis, Quill Lake, Raymore, Southey, Strasbourg, Viscount/Colonsay, Wadena, Watson, Wynyard
  - a. Fines for Absence: Rose Valley/Archerwill, Watrous.
- 6. Adopt Agenda: Ryan Melsted, Wynyard motioned to adopt the agenda; second by Bradyn Melrose, Kelvington: PASSED
- 7. Minutes from Last Meeting- October 7th 2020 read by Brittany
- 8. No Business Arising from Minutes Oct 7<sup>th</sup>
- Motion made to adopt minutes as read by Southey; seconded by Holdfast; PASSED
- 10. Financial Report (attached): motion made to adopted financial report by Adam Stapp, Strasbourg; seconded by Wynyard; PASSED
- 11. Garret Korte motioned not charge team fees for 2020 season; Second by Lake Lenore; PASSED

## 12. New Business- Teams wanting to join our league

- i. Lumsden Requests to Join U7
  - 1. PASSED
- ii. St. Brieux Requests to Join U7
  - 1. PASSED
- iii. Holdfast Requests to Join U11
  - 1. PASSED
- iv. Allan Requests to Join U7
  - 1. -PASSED
- v. Allan Requests to Join U7
  - 1. PASSED
- vi. Quill Lake U11
  - 1. No voted need as they joined last year
- vii. Strasbourg Requests to Join U13
  - 1. Passed
- 13. Roll call for each division
  - U7 29 teams
  - U9 26 teams
  - U11 20 teams
  - U13 15 teams
  - U15 7 teams
  - U18 8 teams
- 14. New division reps
  - U7 Rhoda Ehlert (Watson)
  - U9 Murray Ehlert (Watson)
  - U11 Dustin Hubick (Raymore)
  - U13 Todd MacMurchy (Raymore)
  - U15 Jeff Mathieson (Watson)
  - U18 Dean Elmy (Muenster)
- 15. Duties and Responsibilities of division reps

- a. Should not be associated with that division
- b. Decide payoff format before scheduling and document
- c. assist in the decision of regular season schedule
- d. Make sure games are scheduled within dates as set by executives
- e. All teams must hand in their home game schedules and contact information to the rep at the end of the scheduling meeting
- f. All issues must go through proper chains starting with your division rep.
- 16. Introduction of Zone 5 Hockey Sask rep- Lisa Macomber-Duties and responsibilities
  - i. The website has all contact information for Sask Hockey personal and their roles & duties
  - ii. U9/U11 tournament style playoffs- Hockey Canada mandate and extends the season for those divisions
     Playoffs are not mandatory. Lisa will send more information.
  - iii. The next Zone 5 meeting on zoom is Oct 12<sup>th</sup>, 2021
- 17. Covid Reps and responsibilities Each team needs a Covid rep that will be posted on website. Contact opposition's Covid rep before playing & pass on any information to parents/players.
- 18. Return to Hockey Protocol-
  - Online at SASK hockey
- 19. Expectations of Associations
  - Information from league meetings needs to be passed on to your association contacts and coaches/managers
- 20. Black Out Dates/Scheduling
  - U7 start playing Dec.1<sup>st</sup>
  - U9 exhibition games Nov.15<sup>th</sup>, tournaments Dec.1<sup>st</sup>, League play Jan.1<sup>st</sup>
  - U11 start playing Nov.15<sup>th</sup> for all games
  - U9/U11 carded weekends that no league games can be booked;

Dec.10-12, Jan. 14-16, Feb. 18-20, Mar. 25-27

- U13 start play anytime
- U15 no games **Dec. 2-6** for SaskFirst
- U18 no games Feb18-20 for SaskFirst
- 21. Discussion about Scheduling meeting Oct 20th, 2021
  - U9 Jan.1/22 end date TBD at schedule meeting
  - League play U11 start Nov.15/21- end date TBD at schedule meeting
  - League play for U13/U15/U18 start Oct.21<sup>st</sup> ,2021 Feb. 11<sup>th</sup> 2022
  - Playoffs (format and dates)- to be decided at schedule meet
  - Motion made by Jeff Mathieson to plan the schedule meeting for Oct. 20<sup>th</sup> in Lanigan; second by Bruno; PASSED
  - Motion made from Holdfast division rep to divide both the U9 /U11
    league to be split in two groups and present at schedule meeting;
    seconded by Bruno; PASSED
- 22. Referees and rules Updates
  - Rule book APP available now
  - U15 and up no change icing
  - Kneeing is 4 minutes
  - Maltreatment SASK HOCKEY Rule book Section 11
  - Racial slurs that are reported to referee will be documented and a game report done
- 23. Trophies- bring back to Lanigan for schedule meeting
- 24. Meetings Preference to meeting in person over zoom
  - Schedule meeting will be posted on website
  - U7 teams to email Barry Herman with contact info

25. Adjournment: 9:03 pm