EAST CENTRAL MINOR HOCKEYLEAGUE OCT . 7 2015 VISCOUNT,RINK,7:00 PM AGENDA

ROLL CALL

ACCEPTANCE OF AGENDA

INTRODUCE NEW EXECUTIVE

INTRODUCE APPOINTED REF IN CHIEF AND WEBMASTER/ STATISTICIAN

MINUTES FROM LAST MEETING OF NCMHL AND LMMHL

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

BUSIESS ARISING FROM REPORTS

PRESIDENTS REPORT
'REF IN CHIEF REPORT [SUSPENSIONS OUTSTANDING FROM LAST YEAR IF ANY]
WEBMASTER REPORT

NEW BUSINESS
REVIEW OF NEW CONSTITUTION
TEAM STATUS HOW MANY IN EACH DIVISION
NEW TROPHIES FOR NEW LEAGUE
NORTH AND SOUTH DIVISIONS NOVICE AND ATOM?
PLAYOFFS
NEW TEAMS REQEUSTING ENTRY LUMSDEN/BETHUNE MIDGETS
STARTOF SEASON AND END OF SEASON
ROUND TABLE DISCUSSION

NEXT MEETING OCT 21 AT 7:00PM

ADJOURNMENT

East Central Minor Hockey League Annual General Meeting Wed. Oct 7/15 Viscount, Sk.

7:12 pm – called the meeting to order

- Motion to accept the agenda as presented – Angela (Naicam) seconded - Eric (Drake)

carried

- Roll call, 20 centers in attendance
- Appointment of statistician (Barry Herman) and referee in chief (Dean Elmy)
- Motion to adopt the minutes of NCMHL and LMMHL Lawrie

seconded – Dave(Watrous)

carried

- Motion to adopt the financial report from LMMHLas read – Lawrie seconded - Todd(Lanigan)

carried

- Motion to adopt the financial report from NCMHL as read - Lawrie seconded – Angela(Naicam)

carried

- Presidents Report
- Player suspended 5 games for using face book (while playing) last year. Please try to refrain.
- Very large league now so all encouraged to have maximum player participation. Equal ice time strongly encouraged.
 - One person from each center to be Lawries main contact
- Referee in Chief Report
- Discussion on a Muenster coach and a Wadena player's suspension last season. Do we add instances like these on out website?
- Discussion on various other suspensions last year in novice and atom and how to alleviate this problem.
- Discussion of other penalties from last season, mostly in Midget (15 fighting majors,1 match, 1 gross, 1 abuse of official)
- Through out the season Dean will try to visit each center in a mentoring capacity
 - Keith from Zone 5 report
 - Trying to increase rep numbers as well as confirming that they are mentoring
 - Webmaster/ Statistician report
 - Regarding suspensions a letter from the league will be sent and if the suspension has already been served it will be noted in the letter
- Game sheets: prefers scanned and emailed or faxed. Not good visibility when emailed from a picture sometimes
- Certain stats may not be shown on the website. Barry will get feedback from each center as to want they would like to see.

- Ref in Chief report
 - > Overall in the league there was a decrease in suspensions this season
 - 10 fighting majors
 - > 1 boarding
 - > 1 major body in Atom
 - > 1 slashing
 - > Hitting from behind penalties were down
 - No issues were brought forth by any of our minor hockey associations in regards to refs
- Webmaster/ Statistician Report
 - > Scorekeepers and managers were commended on their awesome job
 - > Game changes were done in a timely manner
 - It was noted by those in attendance at the meeting the website was well organized and managed
- Motion to accept the reports as presented Tim(Watson)

Seconded – Jason(Drake)

Carried

- New business
 - Discussion on centers where there are two or more teams in the same division(eg.Atom) if the teams are being split fair
 - > Fairness in travel time discussed
 - SIGA donated \$500 towards the trophies and plaques
 - That SIGA sponsor the Bantam level trophy and plaque -Kyle(Lanigan)
 Seconded Ethan Ward (

Viscount)

- Discussion on concessions: noted that the constitution is very clear and concise and we need to follow and comply as there will always be a reason for a concession (e.g. Playing down) and we can't change or manipulate rules for every individual
- Playoff formats every center should have a playoff format submitted to Lawrie or Barry on or before Jan 5. Must be submitted in writing. Otherwise we will discuss at the scheduling meeting this fall and a format will be decided upon by the end of the meeting
- Playoff discussion should we have 2 game total points? Should we end league games earlier to allow more time before and after the Feb break for the second round? Do we extend the 3rd round deadline to the 19th? Centers are urged to come up with recommendation for the executive to consider by the AGM this fall
- Motion to change the regular league deadline as well as playoff deadlines as per the calendar year – Trevor(Wynyard)

Seconded – Travis (Raymore)

Carried

- > Watrous is considering opening up a rec league in Bantam and Midget divisions. They are wondering if any other centers are interested and will let the league know for sure in the fall.
- Discussion on fining centers that aren't in attendance at the spring meeting \$100
- Motion that in a best of 3 playoff format home ice team hosts game 1 and 3 unless mutually agreed upon. And in a 2 game total point format the top seeded team has home ice choice- Dean(Watrous)

Seconded = Avery(Watrous)

Carried

Meeting adjourned – Scott (Lake Lenore)

- All centers are to inform Barry if they would like specific newspapers notified
 - Request from Gordon's First Nation to enter a bantam team into the league
 - Jason and Shawn left the meeting @7:52 to allow for discussion
 - They will have approximately 15 players and 2 goalies
 - They have prior approval to use the Raymore rink with the understanding all games will be played there
 - It was noted they were in the league many years ago There was a show of hands vote on allowing them to play on a 1-year probation

period: carried unanimously

- There was a request from Lumsden/Bethune to enter a midget team in the league. No one from there center attended so not applicable at this time
- Discussion on the new constitution
 - Pg. 3 (5H) and pg. 6(16A) Motion from Mark(Wynyard) to change the wording to "planning on determining the playoff format at the fall scheduling with an option to change or withdraw by Jan5" seconded by Mark(Wynyard)
 - Strike the first sentence from 5H on pg.3 and insert the wording from 16A
- Pg 6. Bottom line change to 3-body contact in 1 game. This is for novice and atom * this should be noted with coaches, refs, etc.
- Barry also noted; regarding suspensions all coaches/managers should read and refer to the constitution
- Pg.7- 22A change the date to 2015/16
- Pg 6-17A,B,C,D,F. Motion from Dean Elmy to remove and add "as per sha handbook" b.10.0.2 . Seconded Eric(Drake)
- Pg.6-15C Motion from Mark(Wynyard) "to add if possible- for Atom thru Midget. Seconded Dave(Watrous)
- Discussion on and tabled till the scheduling meeting: keeping north and south separate in novice and atom, should there be playoffs in novice.
- It was decided that regarding the atom division the executive will decide the boundaries with a request included to split evenly 8 and 8
- Initiation should attend the scheduling meeting and also make sure there contact info is forwarded to Barry.
- One A side trophy and one banner per division up to and including midget and one B side plaque per division up to and including Bantam
- Start of the season can be anytime after Oct 21
- End of season is Feb 10
- Absolutely **no** games played Feb 5,6,7
- Those attending the scheduling meeting should have all there 'school break" info with them as the times vary through out the league
- Lawrie read a letter including a motion from Wadena Minor Sports "for the league to grant *this player* and other players in this situation (teens with birthdays late in the year due to the school year cut off date) a concession to play midget hockey. *This player* meaning you are registered and attending grade 12 without repeating a grade. Seconded by Beau(Strasbourg). There was a hidden ballot vote and was not carried.

- Next meeting Oct 21 7 pm at the school in Viscount for schedulingEric motioned to adjourn