

EAST CENTRAL MINOR HOCKEY LEAGUE
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

BUSINESS 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 REQUESTING ENTRY LUMSDEN/BETHUNE MIDGETS

START OF SEASON AND END OF SEASON

ROUND TABLE DISCUSSION

NEXT MEETING OCT 21 AT 7:00PM

ADJOURNMENT

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 scheduling
- Eric motioned to adjourn