

SOUTHWEST SASKATCHEWAN HOCKEY LEAGUE
MAY 12, 2016 AGM MINUTES
PALLISER PAVILION, SWIFT CURRENT, SASKATCHEWAN
Swift Current Ag & Ex Grounds

President Jeff Knight called the meeting to order at 7:35p.m.

AGENDA

That the May 12, 2016 AGM Agenda be adopted with the additions of appointments for President, Secretary and Vice President. MOTION by Swift Current. Seconded by Gravelbourg. CARRIED.

MINUTES

That the October 4, 2015 Minutes of the Fall Meeting presented by Tammy Knight be adopted as read. MOTION by Frontier. Seconded by Maple Creek. CARRIED.

FINANCIAL STATEMENT

That the Financial report stating income @ \$12,313.62, expenses @ \$5,748.73 and an end balance @ \$6,564.89 presented by Tracey Stenson, be approved. MOTION by Shaunavon. Seconded by Maple Creek. CARRIED.

GREG HAUBRICH & TRACEY STENSON, SHA ZONE 3 REPS

Greg and Tracey both "thanked" everyone and the SSSL executive as people tend to forget to say it! Reminder that the SHA AGM is June 11th in Regina at 12:30 at the Ramada. Discussed IP Mentorship; Mandatory cross ice for initiation (not net size) – will be consequences if not followed for games; Encourage novice to do ½ ice; call Matt Miller at SHA for resources; call SHA if issues with social media; January 10th is new date for coaches to have certifications completed.

PRESIDENT REPORT – JEFF KNIGHT

Commissioners did a really good job overall as well as working out disagreements. Several times commissioners stepped back and the president looked after things. Thank you to everyone for all your patience, time and cooperation. Bruce Reid will do a great job as he is very approachable and knowledgeable. Reminder for commissioners to be sure to call Tim Hubic with SHA – he is very helpful AND be sure to read the game sheets to know what refs are writing down on them.

COMMISSIONER REPORTS

Midget Commissioner Bob Bowler: The season was very mild this year with only a few major suspensions handed out. I think we need to talk to SHA and have the ref's call more contact from behind (CFB's) and Head contact penalties

Bantam Commissioner Nick Anderson: I would say we had a successful Bantam season. I presented the League trophy to the Shaunavon Badgers. I learned many new things being the commissioner for the first time. No major problems in my mind. To date I will return as commissioner unless I find a replacement.

Pewee Commissioner Jesse Wagner: The season went fairly smooth. We had a couple kids with misconducts. But only first offence no repeats. And as far as managers and coaches go we had a couple suspensions there also. I think for future to make the league run smoother. I would state that the managers only contact the league commissioner and team to team contact should be through the managers only. All the

conflicts we had this year had come from the coaches. There should also be a policy put in place that the commissioner has to be contacted first, and has the right to suspend anyone for unsportsmanlike conduct at any time. We have these people in place for a reason and should be treated with respect. Also I believe all stats should be posted on the Web page, especially penalties but all should be put on so there is no conflict on what needs to be entered and what doesn't. A \$50.00 fine would be issued for every late stat within three days of the game. That way we don't have kids running away with penalty minutes and eventually someone gets hurt. I seen we had a few kids starting to get a little rough last year so I put the warning out and maybe it was coincidence but their minutes drastically fell after that. It's a great game and a lot of fun we - should keep it that way. Thanks.

Atom Commissioner Ashley Lind: Our atom league this year consisted of 11 teams with each club playing a home and away with each team for a 20 game season. The league started on Oct 21st and was to be completed by Feb 14th we then gave the week of Feb 15-21 to make up any postponed games which this year we had none as teams did a great job keeping games up to date. The top 8 teams made playoffs with the first 2 rounds being 2 game total points series and the final being a best of 3. We did leave enough time for each round to be done during the week if needed so teams could pursue carded hockey also. All playoff series were close and competitive in the end we seen Shaunavon and Eastend meet in the final with Eastend winning in 2 close games each by a goal. Everything ran fairly smooth a couple things that came up over the season was the odd complaint about coaches and fans harassing officials which I made a phone call to teams to discuss and everything was good after that. Another issue that arose was scheduling playoff games as teams could not agree on dates but we worked through it. Also there was a little confusion at the start of the season with teams inputting game scores and getting me game sheets but again after an email and calls everything ran great. We do need to do a better job of getting league trophies in to commissioners on time along with awards for presentations for finals. Thank you for a great season.

MOTION by Herbert to adopt reports. Seconded by Swift Current. Carried.

NEW BUSINESS:

AMEND BYLAW #9

That the Home team representatives shall be responsible for electronic submission of the score sheet to their Commissioner and to enter the score on the website within 24hours after a game; failure to do so will result in a fine of \$50.00 being levied to the home team. MOTION by Swift Current. Seconded by Maple Creek. CARRIED.

2016 FALL MEETING DATE:

That the SSHL 2016 Fall Meeting be tentatively set for Thursday, September 29, 2016 at 7:30 at the Palliser Pavilion in the Kinetic or Stampede Room. Motion by Gravelbourg. Seconded by Herbert. CARRIED.

HHOF DONATION:

That a donation of \$125.00 be paid to the Hockey Hall of Fame for use of their facility. Motion by Frontier. Seconded by Maple Creek. CARRIED.

MIDGET TROPHY – CAN GET ONE FROM GREG HURELL TO USE FOR MIDGET.

NEW EXECUTIVE:

President: Bruce Reid – Swift Current. Motion by Swift Current. Seconded by Maple Creek. CARRIED.

Secretary: Angel Boyer – Swift Current. Motion by Swift Current. Seconded by Herbert. CARRIED.

Vice President: Ryan Brown – Maple Creek : Bantam/Peewee. Motion by Frontier. Seconded by Eastend. CARRIED.

Vice President: ? - Consul : Midget/Atom. To be appointed at 2016 Fall Meeting.

ADJOURN

Adjourned by Central Butte at 8:50 PM. Seconded by Shaunavon. CARRIED