

SOUTHWEST SASKATCHEWAN HOCKEY LEAGUE
APRIL 23, 2017 AGM MINUTES
PALLISER PAVILLION, SWIFT CURRENT, SASKATCHEWAN
Swift Current Ag & Ex Grounds

President Jeff Knight called meeting to order at 2:05pm.

AGENDA

That the April 23, 2017 AGM Agenda be adopted. MOTION by Swift Current, Seconded by Gravelbourg. CARRIED

MINUTES

President Bruce Reid asked all to read minutes from the September 29, 2016, MOTION by Swift Current, Seconded by Maple Creek. CARRIED

FINANCIAL STATEMENT

The financial statement report stating income @12,355.98, expenses @\$3,697.53 and an end balance @ \$8658.45 treasure Tracey Stenson was not in attendance but sent the financial statement. President Bruce Reid asked all to read and review financial statement, be approved. MOTION by Maple Creek. Seconded by Gravelbourg. CARRIED

PRESIDENT REPORT – BRUCE REID

The 2016-17 Season is now over and it went relatively smoothly. The Division Commissioners did a very good job of handing matters within the divisions. There were only two incidents that I became directly involved with. There was one protest that was handled within League rules by the two Vice Presidents and me. There was one scheduling conflict that caused a no show, this was handled by the commissioner and me. Considering the league had 42 teams and the large geographic area it covers this is a good result.

I would like to thank the commissioners, Bob Bowler, Nick Anderson, Jesse Wagner and Ashley Lind for their work for the league. In particular I would thank Ashley for collecting and repairing all the league trophies so they were available at season's end.

We still experience some issues related to rescheduling games that should be clarified prior to next season. An amendment to the League rule may be in order.

Lastly I would like to congratulate the Division Champions

- Midget Shaunavon
- Bantam Wood River
- Pee Wee Frontier
- Atom Eastend

COMMISSIONER REPROTS

Midget Commissioner Bob Bowler: N/A

Bantam Commissioner Nick Anderson: N/A

Pee Wee Commissioner Jesse Wagner: N/A

Atom Commissioner Ashley Lind: This year's league consisted of 12 teams. It was decided to play a home and away game with each team for a 22 Game regular season. The top 8 teams made playoffs with the first two rounds being 2 game total points and the final A best of 3. In scheduling playoff games, we went Tuesday to Tuesday so kids playing carded hockey could still do that on weekends and not interfere with their regular teams for playoffs. I would recommend doing this again next year. Our managers and coaches did a good job inputting games into website with only a few reminders given. The year ran very smoothly with only a few phone calls. Swift Current minor hockey had asked about options for next year regarding tiering their program, my advice would be for them to open their Atom AA team up to out of town kids, Jeremy has the email I sent with reasonings. In the end Eastend came up against Maple Creek in the final and won in two close hard fought games. Thank you very much to all the volunteers in the Atom league this year it was great working with you.

MOTION by Maple Creek, Seconded by Swift Current. CARRIED

NEW BUSINESS:

SHA – Stuart Smith – Have nothing much to report, thought the year went good. Early in the season a meeting was made with the Midget teams regarding how the refs make calls and the respect of the officials. Always providing ourselves to mentor the younger refs who are moving up. Stuart reminded if there are ever any issues to please contact him and there will always be supervision with all refs doesn't matter if they've refed for 2 years or 20.

Trophies – Banners were planned to be presented to all league champions but Atom commissioner Ashley Lind found all trophies. All trophies were given to all team. Cheques were made out to the winners of each division.

Atom – Eastend

Pee Wee – Frontier

Bantam – Woodriver

Midget – Shaunavon.

Overage – Letter from Gull Lake regarding overage player. The letter will be brought to the fall meeting for more discussion. MOTION by Swift Current, Seconded by Maple Creek. CARRIED

2017 Fall Meeting Date: - That the SSSL 2017 Fall Meeting be set for Wednesday September 20, 2017 at 7:00pm at the Palliser Pavilion in the Kinetic or Stampeded Room. MOTION by Herbert, Seconded by Swift Current.

ADJOURN

Adjourned by Maple Creek at 3:35 PM. Seconded by Swift Current. CARRIED