

SOUTHWEST SASKATCHEWAN HOCKEY LEAGUE

FEBRUARY 12, 2015 MEETING MINUTES

President, Jeff Knight called the meeting to order at 7:05 at the Hockey Hall of Fame (HHOF) meeting room.

Present were: President Jeff Knight and the following Executive:
Past President – Greg Freeman - ABSENT
Vice President – Greg Hurrell
Vice President – Patrick Grondin - REGRETS
Current Sec/Tres – Tammy Knight
Commissioners: Grant Berger
Tracey Stenson -REGRETS
Glen Peutert
Brian Christianson -REGRETS
Keri Hudec - REGRETS

TREASURER POSITION

That the Southwest Saskatchewan Hockey splits the Secretary and Treasurer into two positions with the Treasurer also receiving \$250.00 indemnity per season and \$0.45/km mileage as well as all expenses incurred during the duties of Treasurer. The Treasurer is to attend the AGM and Fall meetings as well as any other Executive meetings. MOTION by Swift Current. Seconded by Central Butte. CARRIED.

HONORARIUM FOR WEBSITE

That the Southwest Saskatchewan Hockey League pay a honorarium of \$30/team/season to the website manager. MOTION by Assiniboia. Seconded by Central Butte. CARRIED.

AGM – Sunday, April 19th at 1:00PM – Location TBA (Note - Kinetic Mtg Room, Palliser Pavilion)

HHOF DONATION

That the Southwest Saskatchewan Hockey League gives a donation of \$250.00 to the Hockey Hall of Fame for the use their meeting room over the last couple of years. MOTION by Central Butte. Seconded by Swift Current. CARRIED.

PLAYOFFS/CHAMPIONSHIPS – discussed Banner and Medals for each Division Champion as well as the option of trophies; Commissioners are to pick up their medallions at the HHOF prior to their divisions final game.

ADJOURN

Adjourned by Central Butte at 8:05PM. Seconded by Assiniboia. CARRIED