

**SOUTHWEST SASKATCHEWAN HOCKEY LEAGUE
FALL MEETING MINUTES
OCTOBER 4, 2015
HOCKEY HALL OF FAME, SWIFT CURRENT**

President, Jeff Knight called the meeting to order at 7:07 PM and introductions were made by all in attendance.

2015- 01 AGENDA

That the October 4, 2015 Fall Meeting Agenda be adopted as presented. MOTION by Swift Current. Seconded by Kincaid. CARRIED.

2015-02 AMEND MOTION REGARDING POINT#4 UNDER BYLAWS

That the Southwest Saskatchewan Hockey League (SSHL) amend point#4 under Bylaw to read:
"Any cost of damages incurred at any rink will be paid by the visiting team by the end of the season and no later than the league fall meeting or NONE of the offending association members will be allowed to play. Providing it is established that the visiting team or its representatives are responsible, written notification must be sent to the offending teams president of their minor hockey association. MOTION by Assiniboia. Seconded by Shaunavon. CARRIED.

2015-03 MINUTES

That the April 19, 2015 Minutes of the AGM Meeting presented by Tammy Knight be adopted as read. MOTION by Shaunavon. Seconded by Maple Creek. CARRIED.

2015-04 MINUTES

That the April 19, 2015 Minutes of the Executive Meeting presented by Tammy Knight be adopted as read. MOTION by Gravelbourg. Seconded by Swift Current. CARRIED.

2015-05 FINANCIAL

That the Southwest Saskatchewan Hockey League (SSHL) approves the financial report as presented. MOTION by Herbert. Seconded by Swift Current. CARRIED.

2015-06 PAYMENT OF ACCOUNTS

That the Southwest Saskatchewan Hockey League (SSHL) approves the payment of the invoice for \$525.00 to RAMP as presented. MOTION by Frontier. Seconded by Maple Creek. CARRIED.

SCHEDULING MEETING DATES:

MIDGET & BANTAM – Thursday, October 15, 2015 7:00PM at the Hockey Hall of Fame (HHOF)

PEEWEE – Monday, October 19, 2015 7:00PM at the Palliser Pavilion, Kinetic Meeting Room

ATOM – Wednesday, October 21, 2015 7:00PM at the Palliser Pavilion, Kinetic Meeting Room

LEAGUE FEES REMINDER – League Fees (\$175.00/team) to be paid at scheduling meeting for 2015/2016 season.

2015-07 AMEND AUDIT MOTION

That the Southwest Saskatchewan Hockey League (SSHL) amend the motion for quotes to be obtained for an audit be changed to a private independent review be conducted for the SSHL books and to purchase accounting software as required. MOTION by Swift Current. Seconded by Maple Creek. CARRIED.

NEW BUSINESS:

SHA ZONE 3 REPRESENTATIVE – GREG HAUBRICH

Greg introduced Tracey Stenson as our new Zone 3 representative. Tracey is replacing Wes Thomson and will work alongside Greg Haubrich. Greg thanked everyone for all of our time and continued commitment to hockey. Discussed SHA dates, Zone Camp locations and dates, SHA Zone Meeting on Oct 28th, 2015 at Gravelbourg and Criminal Record Checks highly recommended. These checks are up to associations to implement and do. Reffing – player and coach development available, try to have an adult ref as a mentor available.

2015-08 ADJOURN

Adjourned by Swift Current at 8:11 PM. Seconded by Shaunavon. CARRIED