

**SOUTHWEST SASKATCHEWAN HOCKEY LEAGUE  
FALL MEETING MINUTES  
SEPTEMBER 20, 2017  
Swift Current Ag & Ex Grounds**

President Bruce Reid called meeting to order at 7:05pm.

**AGENDA**

That the September 20, 2018 AGM Agenda be adopted. MOTION by Shaunavon, Seconded by Maple Creek, CARRIED.

**MINUTES**

President Bruce Reid asked all to read minutes from the April 23, 2017 AGM. MOTION by Maple Creek, SECONDED by Frontier, CARRIED.

**FINANCIAL STATEMENT**

The financial statement report stating income @ \$8,658.45, expenses @ \$1660.00 and an end balance @\$7001.93. Presented by Tracey Stenson to be approved. MOTION by Maple Creek, SECONDED by Shaunavon, CARRIED.

**SHA/ OLD BUSINESS**

**SSHL RULES AND REGULATIONS 2012-2013**

**AMENDED 2014/2016/2017**

**AMENDED 2017**

6 (a) Postponement or rescheduling of scheduled league games, except in the case of adverse weather conditions are subject to the following conditions:

1. The postponement must be agreed to by both teams. If no agreement is reached the game will be played as scheduled.
2. Postponed game shall be rescheduled at a mutually agreed date and time.
3. The Division Commissioner and Web Site Administrator must be immediately notified of the postponement and advised of the new game time.
4. Disagreement regarding postponement or rescheduling may be appealed to the Division Commissioner. The following reasons will not be considered:
  - a) Attendance at an exhibition game or tournament.
  - b) Lack of players for any reason, unless less than 6 players are available.

6 (b) In case of postponement due to adverse weather, the game shall be rescheduled to a mutually agreed date and time. If agreement cannot be reached the Division Commissioner shall direct the time date and place for the game. The decision of the Division Commissioner is final.

6 (c) A team not appearing for a scheduled or rescheduled game shall forfeit the game with a recorded score of

7 to 0. If the offending team is the visiting team they shall pay the cost of ice and officials to the home team. Failure to pay will result in immediate suspension and forfeiture of all scheduled games until the debt is paid.

MOTION BY Shaunavon, Seconded by Frontier, CARRIED.

### **SHA/NEW BUSINESS**

#### **COMMISSIONERS:**

ATOM: Herbert – Ryan Olynick  
PEE WEE: Frontier – Jayden Balfour  
BANTAM: Shaunavon – Ashley Lind  
MIDGET: Swift Current – TBA

#### **LEAGUE FEES:**

League fee's due can be paid by each divisions scheduling meetings along with all fines from missing April 23<sup>rd</sup>, 2017 AGM meeting

#### **CONSUL:**

Letter received on June 26, 2017 from Yvonne Leismeister whom is the secretary for Consul Minor Hockey. The letter states:

“Please accept this letter as our notice that Consul Minor Hockey is withdrawing from the Southern Saskatchewan Hockey League. Consul Minor Hockey has not been part of this league for many years and does not foresee in the near future that we will have a team. If you have any questions please contact Ryan Lacelle – President @ [ryanlac@sasktel.net](mailto:ryanlac@sasktel.net) or myself @ [ythesenb@yahoo.com](mailto:ythesenb@yahoo.com)”.

Ryan Lacelle is currently the Vice President of SSHL. Due to Consul withdrawing form the league SSHL will need a new Vice President.

Vice President TBA

#### **LAFLECHE, SASKATCHEWAN:**

Application received from Lafleche in request to become a member of SSHL.

MOTION by Shaunavon, SECONDED by Gravelbourg, CARRIED.

Lafleche will replace Consul in the rotation for Members and will find a reprehensive as a new SSHL Vice President.

**Southwest Saskatchewan Hockey League**

**Constitution May 1, 2011, AMENDED 2012, AMENDED 2014-2016, AMENDED 2017**

### **3. Members:**

a) Member is defined as a Hockey Association that has been accepted to the SSSL. This will be understood throughout the document.

b) The League as it presently stands shall consist of Shaunavon, Maple Creek, Gull Lake, Cabri, Frontier, Swift Current, Herbert, Fox Valley, Gravelbourg, Glentworth, Ponteix, Kincaid, Assiniboia, and **Lafleche**.

Hockey Associations willing to comply with and abide by the Rules and regulations of the League may, upon payment of \$50.00 membership fee and make application to join the League. Such application to be voted on and the team accepted by a majority vote of the members in good standing at the Fall Meeting.

c) Leave of absence may be granted when applied for by any member.

d) No Tiered or leveled teams allowed to play in the SSSL except a 15 year old team playing out of any center of the SSSL, but cannot be "AP" to any SSSL team in the Midget League. If your center only has one (1) team registered at that level you can register a ghost team for the purposes of "AP" only.

### **SHA – Stuart Smith**

Zone 3 coordinator will rule all divisions from Atom to Midget. For more information please email Stuart.

Game sheets all be emailed to commissioners by home team please remember to have these sent A.S.A.P. Reminder to respect all officials; we are always providing ourselves to mentor the younger refs who move up. Stuart reminded if there are every any issues to please contact with there will always be supervision with all refs doesn't matter if they have been refed for 2 years or 20 years.

### **ADJOURN**

Adjourned by Maple Creek at 7:55pm, SECONDED by Gull Lake, CARRIED.