West Country Minor Hockey Association Meeting Minutes

Sept 24th, 2019

Association’s Present: Alix/Clive, Bentley, Blackfalds, Caroline, Delburne, Eckville, Innisfail, Lacombe, Ponoka, Rimbey, Rocky, Stettler, Sylvan Lake and Big Valley.

Absent: Bashaw & Spruce View.

1. Meeting was called to order at 7:10pm. Bashaw was not in attendance.
2. Delburne motioned to accept the agenda as presented, Clive seconded, MCU.
3. Minutes are on the website.
4. Treasure’s Report-
5. Financial- Credits for 2018-19 were $4,966.85. Debits were $3,756.08, with a Net Increase of 1,210.77.
6. Budget- the 2019/2020 Budget is proposed at $1635.00 Debits are estimated at $3025. That is a net decrease of -$1,390.00.

Caroline motioned to accept the budget as proposed for this year, Delburne seconded the motion and it carried unopposed.

1. Fees- Ellen motioned to set the fees at $50.00/team, Lacombe seconded and MCU.
2. League Governors
3. Dynamite- the West Country League will have no Dynamite division this year.
4. Novice- Associations will need to submit a name for governor, the governor’s name will be drawn for.
5. Correspondence- none.
6. Old business-
7. Number of teams in leagues- 5 minor, 23 combined, and 6 major for Novice.
8. A Teams- 6 (Blackfalds, Delburne, Lacombe, Rocky, and Sylvan)

B Teams- 10 (Bentley, Big Valley, Blackfalds (2), Delburne, Innisfail (2), Ponoka, Rimbey (2),)

C Teams- 14 (Blackfalds (2), Caroline, Eckville (2), Innisfail (2), Lacombe (3), Rocky, and Sylvan (3).)

D Teams- 6 Teams (Alix/Clive, Bentley, Ponoka (2), and Sylvan (2).)

Divisions will be A/B teams combined and C and D teams.

1. New Business-
2. Start Dates- Novice teams can have 2 league games before November 1st, 2019.

Bentley motioned to start A/B division and C and D divisions on Nov1- Dec 15th, and Jan 4th-March 15th) Eckville seconded the motion and it carried with all in favor.

1. Number of games- 18 games (6 before Christmas and 12 after).
2. Ice times required by Oct 10th, 2019.
3. Realignment- Realignment will happen after Christmas.
4. Game Reports- Lacombe motioned that Managers download game reports from website, both coaches comment and initial. Home team will submit. Blackfalds seconded, MCU.
5. Email vote- Rocky motioned to proceed with 1 hour games (2 halves) and 90 second shifts as per HA recommendations. Lacombe seconded and the motion carried with 1 association not in favor.
6. Next Meeting- Managers Meeting TBA after Thanksgiving.

Next Regular Meeting is Wednesday, January 8th, 2020 at 7:00pm.

1. Meeting adjourned at 8:46pm.