

Major Hockey League Fall Meeting

October 2, 2011

11:00 am

Gallagher Center

- 1. Call the meeting to Order**
 - a. meeting called to order at 11:00 by Brian
- 2. Attendance and who votes**
3. See attendance sheet
- 4. Agenda**
 - a. Additions – no additions
 - b. Approve agenda
 - i. M/S Yorkton/Kamsack - carried
- 5. Minutes from Fall meeting**
 - a. Approve minutes
 - i. M/S Winnipegosis/Yorkton - Carried
- 6. President's report**
 - a. Approve President's report - see attached
 - b. M/S Canora/Langenburg - Carried
- 7. Financial Report**
 - a. Approve financial report - see attached
 - b. M/S Roblin/Churchbridge
- 8. Referee in Chief**
 - a. Not able to attend
- 9. Statisticians' Report**
 - a. Approve Brenda's report see attached
 - b. M/Kamsack/Moosomin
- 10. Old Business**
 - a. Centers and teams that are going into their second year on leave**
 - i. Springside – still no teams will no longer be in the league if no team next year
 - ii. Cote Novice and Atom – Still no team will be out of the league if no team next year
 - b. New Teams or Centers wanting to join league**
 - i. Wapella Novice
 1. M/S Ochap/Grand Plains - Accepted
 - ii. Preeceville Midgets
 1. M/S Kamsack/Yorkton - Accepted
 - c. Teams that need to reapply**
 - d. Teams and Centers on probation**
 - i. Theodore Novice
 1. No team this year so did not pass probation
 - ii. Cote Novice Did not have a team last year
 1. No team last year or this year still on probation
- 11. Business Arising**
 - a. All Star game
 - i. Still want it to continue. Centers to make application
 - ii. To be held the weekend of January 14 and 15th
 - iii. M/S Fort/Foam Lake to give hosting center \$250.00 each to help with posters and refs - Carried
 - b. Cancellation of games – Was better

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- c. Late starts – trial last year - do we want to add to the constitution - yes

12. Discussion Items

- a. **Feb Break – Manitoba teams find it hard to schedule as they do not have a break. Sask teams to try and schedule a game at the beginning or end of the break**
- b. **Refs – Can use two refs and 2 linesmen for mentoring purposes for P. W. and down M/S Preeceville/Roblin Because small towns have trouble finding officials it was decided to use Siblings to ref but the first option is still to use a neutral official from your community. For regular season only. Carried**
- c. **Discussion on fans causing problems in arenas. Swan River midgets on probation so the bar has been set. Therefore Associations executive should make sure their own rinks have security or some form of provisions so this does not happen. It has been happening in many centers**

13. Constitutional changes – See attached

- a. **#1 – withdrawn**
- b. **#2 M/S Esterhazy/Fort - carried**
- c. **#3 M/S Kamsack/Lang - carried**

14. New Business – Meeting now chaired by Sterling Switzer

- a. **League executive for 2011 and on**
 - i. **Sterling Switzer nominated as new president**
 - 1. **no other nominations**
 - a. **S Switzer let his name stand as president**
 - b. **S Switzer president by acclamation**
 - ii. **There is someone interested in statistician from Whitewood**
 - iii. **President will appoint a secretary / treasurer to assist with executive functions**

15. Other Business

- a. **Commissioners**

i. Novice	Cote	Ray Friday
ii. Atom	Winnipegosis	Will notify Wednesday
iii. P.W.	Canora	Brent Woloyshyn
iv. Bantam	Whitewood	Brian Blyth
v. Midget	Yorkton	Ron Risling
- b. **Scheduling meeting**
 - i. **Date, Time and Place**
 - 1. **October 17th at 7:00 pm upstairs at the Gallagher center**
- c. **Date for league to end**
 - i. **Novice and Atom Novice Jan 21 , Atom Jan 31**
 - ii. **Pee Wee and Up Feb 11th**
- d. **Date for playoffs to end**
 - 1. **March 31**
- e. **Overages**
 - i. **To be brought to the scheduling meeting for approval**
- f. **Division Breakdown**
 - i. **See attached list – final one emailed out on October 2nd**
- g. **Admission Rates**
 - i. **Last year was:**

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1. Novice to Pee Wee - \$3.00
2. Bantam and Midget - \$4.00
3. Midget Playoffs - \$5.00

16. Adjourn – meeting adjourned at 2:40