

**Major Hockey League
Annual General Meeting
September 30, 2012
Stirling Room – Saltcoats Town Hall – Saltcoats, SK**

MHL AGM held Sept.30/12 in Saltcoats with the following attendance: President, Statistician, Sec/Treas., Kamsack, Langenburg, Whitewood, Esterhazy, Churchbridge, Foam Lake, Wapella, Moosomin, Rocanville, Preeceville, Canora, Fort Qu’Appelle, Yorkton, Swan River, Roblin, Winnipegosis, GrandPlains, Melville, Ochapowace, Cote, Keeseekoose. Absent:Ref in Chief, Springside.

Meeting was called to order by President, Sterling Switzer, at 10:10 a.m.

All centers in attendance advised there will be **one vote per center**.

Whitewood/Canora that the agenda be approved with no additions and with 9)e. being deleted. (see attached)

CARRIED

Churchbridge/Roblin that the 2011 Fall Meeting minutes be adopted as read.

CARRIED

GrandPlains/Moosomin that the 2012 Spring Meeting minutes be adopted as read.

CARRIED

President’s Report as per attached.

Esterhazy/Langenburg that the Financial Report be adopted as read. (see attached)

CARRIED

Referee in Chief Report unavailable as unable to attend.

There are no teams/centers on leave. Springside is out of MHL due to lack of registering teams for two consecutive years. Cote remains in MHL as registering teams this year.

MHL Constitution changes for 2012/2013 as follows:

- **#3 and #22** will remain as is until further clarification can be made with former Sec/Treas Brenda McLean

- **Sterling/Melville** that #6.f) is now numbered 6.h) and reads:
Any center not attending or not staying until the end of either the fall or spring meeting will be fined \$50.00.

CARRIED

- **Sterling/Fort Qu’Appelle** that #8.c) now reads:
To assess fines, suspend any club, coach, manager, player, or referee refusing to accept and obey the rulings of the executive committee or league officers, for proven foul or unfair and unsportsmanlike conduct, individually or collectively, at any place where hockey is being played or any meeting.

CARRIED

2012 MHL AGM Minutes cont'd

- **Sterling/Roblin** that we add new rule #10.e) to read:
Interpret the constitution when the intent of any section is in question.

CARRIED
- **Sterling/Canora** that #15.b) now reads:
A three man system is to be used in all league and playoff games. In games not assigned by the referee in chief of the MHL, failure to comply with this rule will result in a \$50.00 fine for the first offence and a loss of 2 points for the second and subsequent offences.

CARRIED
- **Sterling/Rocanville** that #17.a) has been moved, is now #29 and reads:
The playoff structure shall be decided at the scheduling meeting.

CARRIED
- **Sterling/Canora** that #20 is now numbered 19 and reads:
Player roster with player's numbers must be submitted, on approved form, to the statistician prior to your first league game. Any team failing to comply with this rule will be fined \$50.00 per game.

CARRIED
- **Sterling/Moosomin** that #21 is now numbered 20 and reads:
All teams must fax in their AP sheet, in the form as submitted to either SHA or Hockey Manitoba to the league by December 15. This list can be added to and deleted from. Any player can only be affiliated to one team. As of January 10 the most recent AP list the league has is the one that will be used, no other players can be added.

CARRIED
- **Sterling/Canora** that #31 is now numbered 29 (combined with old #17.a) and reads:
The playoff structure shall be decided at the scheduling meeting.

CARRIED
- **Sterling/Yorkton** that #34 is now numbered 32 and reads:
The league will provide banners for winners in each division.

CARRIED
- **Rod/Melville** that #35.b) is now numbered 33.b) and reads:
Any major penalty, checking from behind, and fights will not be deleted.

CARRIED
- **Rod/Roblin** that #35.c) is now numbered 33.c) and reads:
In the midget division the suspension levied for accumulation will be double of that above.

CARRIED
- **Sterling/Churchbridge** that #36 is now numbered 34 and reads:
All suspensions will be posted on the web page. Teams / players concerned may be notified by other means if necessary.

CARRIED
- **Sterling/Kamsack** that #37 is now numbered 35 and reads:
All game sheets to be faxed to the statistician by noon the next day. Failure to do so will result in a \$25.00 fine. Playoff games must be faxed in the same night.

CARRIED

2012 MHL AGM Minutes cont'd

Canora/Yorkton that the following appointments be adopted as presented as were never adopted at the 2011 Fall AGM:

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

President will appoint a secretary / treasurer to assist with executive functions

NOTE: Statistician position filled by Rod Luypaert of Whitewood

Sec/Treas position filled by Karen Berezowski of Kamsack

CARRIED

Sterling/Roblin that attendance at Spring Meetings be made mandatory and that said ruling be added to Constitution.

CARRIED

Ochapowace/Esterhazy that the President and Statistician honorariums be increased as follows: President: \$2000 annual (from \$1500) and Stat.: \$3000 annual (from \$2500).

CARRIED

Sterling/Melville that Const. Rule #15.j) be clarified and changed to read:

Ref-In-Chief will appoint neutral refs for "A" finals in the PeeWee, Bantam and Midget divisions only.

CARRIED

Sterling/Roblin that the fine for an incorrect game sheet be increased to \$25.

CARRIED

2013 All Star Game discussion:

- Yorkton has confirmed ice time and will be host
- Bantam and Midget games will both be on Jan.12/13
- Currently looking for jersey sponsors for \$500/set and will incl.sponsor's logo or name on jersey. Jersey suppliers will also be allowed to apply logo.
- Teams will decide which players are selected to attend by Dec.1/12
- Coaches will be picked by Dec.15/12. Teams placing 1st & 2nd send coaches
- Goalies will be picked by Dec.15/12 by all coaches from Bantam and Midget divisions respectively.
- 2 banquet tickets per player will be offered
- Day's events will include Skills Competition

Moosomin/Langenburg that Rod Luypaert be elected as Vice-President.

CARRIED

2012 MHL AGM Minutes cont'd

Centers requesting to join MHL:

Grenfell Bantams, Keeseekoose Novice, Cote Bantam, Cote Midget, Swan River Atom (second team). Majority in favour...

CARRIED

Commissioners for 2012/2013 as follows:

novice	John Vanderhulst
atom	Kent McMann
pee wee	Darrel Sabiston
bantam	Darren Grasby
midget	Darryl Binkley

Const. change request submitted by Brent Bernath (Esterhazy) regarding changing wording of rule #42(g) to read “an overage Midget player be allowed to register with team as long as they are a full-time high school student” was DEFEATED.

2012/13 Scheduling Meeting date set for Wed. Oct.17/12 at 7:00 at Saltcoats Community Hall.

Regular Season/Playoff Dates/Formats to be discussed at Scheduling Meeting.

Overages applications are to be filled out and brought to Scheduling Meeting for review.

Any thoughts or concerns regarding SHA/Hockey Canada’s sanction for fighting poll should be forwarded to Sterling.

2012/13 Division Breakdown as follows:

see following pages.....

Sterling/Trudi (for Karen) that meeting be adjourned at 2:30pm.

CARRIED

2012 MHL AGM Minutes cont'd

novice division

18 teams 3 divisions

commissioner

John Vanderhulst
home 306-745-2406

Moosomin 2
Ochapowace
Moosomin 1
Whitewood
Wapella

Melville 2
Esterhazy 2
Melville 1
Esterhazy 1
Langenburg
Melville 3

Grand Plains
Roblin
Kamsack
Canora 1
Preeceville
Keeseekoose
Canora 2

atom division

24 teams 4 divisions

commissioner

Kent McMann
home
mobile
email kent.mcmann@foamlake.cu.sk.ca

Canora 1
Canora 2
Preeceville
Kamsack 1
Yorkton 1
Kamsack 2

Swan River 1
Swan River 2
Yorkton 2
Melville 2
Roblin
Grand Plains

Yorkton 3
Melville 3
Churchbridge
Melville 1
Esterhazy 1
Langenburg

Yorkton 4
Ochapowace
Esterhazy 2
Rocanville
Moosomin 1
Moosomin 2

2012 MHL AGM Minutes cont'd

pee wee division

17 teams

2 divisions

commissioner

Darrel Sabiston

home

306-336-2204

mobile

306-331-8908

email

wsabiston@live.ca

Yorkton 1

Yorkton 3

Yorkton 2

Yorkton 4

Melville 1

Melville 2

Moosomin

Swan River 1

Ochapowace

Swan River 2

Rocanville

Preeceville

Esterhazy

Kamsack

Churchbridge

Roblin

Langenburg

regular season

each division, 16 game, home & away

to be completed by February 15, 2013 (Friday before school break)

playoffs

to begin February 22, 2013

A, B, C divisions for playoffs (6 teams each)

positions decided by % after regular season

draw type playoff

playoffs must be completed by March 31, 2013

2012 MHL AGM Minutes cont'd

bantam division	14 teams	2 divisions
commissioner	Darren Grasby	
	home	204-546-3366
	mobile	204-648-3552
	email	dgrasby@gmail.com
Yorkton 1	Yorkton 2	
Melville 1	Melville 2	
Kamsack	Fort Qu'Appelle	
Cote	Moosomin	
Churchbrudge	Rocanville	
Esterhazy	Ochapowace	
Swan River	Grenfell	

strive for a schedule of 16 - 20 regular season games

no games to be scheduled

January 12, 2013 - all star game

February 8-10, 2013 - SaskFirst zone camps

regular season to be completed by Feb15,2013 (Friday before school break)

playoffs to begin February 22, 2013

draw type playoffs

placings decided by % so if 1 division plays 2 more games then the other, will not matter

top 8 playoff for A banner

bottom 5 playoff for B banner

playoffs must be completed by March 31, 2013

2012 MHL AGM Minutes cont'd

midget division

11 teams 1 division

commisioner

Darryl Binkley

home 306-542-4331

mobile 306-542-7531

email darryl.binkley@sasktel.net

Yorkton

Fort Qu'Appelle

Foam Lake

Ochapowace

Preeceville

Whitewood

Langenburg

Esterhazy

Melville

Swan River

Cote

20 regular season games, home & away schedule

no games to be scheduled

January 12, 2013 - all star game

February 8-10, 2013 - SaskFirst zone camps

March 22-24, 2013 - Saskfirst tournament

regular season to be completed by February 15, 2013

playoffs to begin February 22, 2013

draw type playoffs

placings decided by %

top 8 playoff for A banner

bottom 3 playoff for B banner

playoffs must be completed by March 31, 2013

