

**Major Hockey League
Spring meeting
April 22, 2012
Bredenbury, SK**

Agenda

10:00 AM

1. Call to order Meeting called to order at 10:10 a.m. by President Sterling Switzer
2. Attendance – 1 vote per center Following centers in attendance: Esterhazy, Foam Lake, Fort Qu'Appelle, Grand Plains, Kamsack, Melville, Moosomin, Winnipegosis, Preeceville, Roblin, Rocanville, Swan River, Wapella, Yorkton.

Absent were: B/S/C, Canora, Langenburg, Ochap, Whitewood.

3. Additions / deletions to agenda Melville adds for discussion: Tiering teams and playoff formats/tie breaking procedures
4. Review minutes of 2011 fall meeting Melville/Roblin that minutes be adopted as read.
.....CARRIED
5. Financial report As per attached. Rocanville/Kamsack that the financial report be adopted as presented.....CARRIED

NOTE: Sec/Treas would like to see the performance bond monies transferred to a separate account as these funds should not be including in operating funds.

6. Statistician's report Rod's issues are included later in agenda already
7. President's report As per attached

Lunch

8. Old business
 - a. Centers & teams on leave Springside is officially out of the MHL now having been without a registered team for 2 consecutive years. Cote has served one year of two without a registered team.
 - b. Centers / teams on probation Wapella has completed their probationary period. Preeceville Midgets are done their probation.
 - c. Teams that need to re apply to be members of the league Nothing reported.

- d. Appointment of executive committee members Tabled to the fall President's Meeting. NOTE: Mention made that we add to Fall Agenda to have motioned and passed that it be mandatory attendance for the Spring Meeting as well.

9. New business

- a. Constitution President has reviewed current Constitution and has made suggestions with rationales (highlighted) for Presidents to review and vote on at fall President's meeting. See attached.
- b. Officiating system Much discussion regarding using one or two refs in a game with end result being to leave Constitution reading as is.
- c. Notify centers that need to provide commissioners for 2012-13 season Notice given as follows: Novice: Esterhazy ; Atom: Foam Lake ; PeeWee: Fort Qu'Appelle ; Bantam: Grand Plains ; Midget: Kamsack
- d. Communication protocol to MHL president Tabled due to lack of time
- e. Combined teams Teams need to be listed the same way (same name) as they have registered with SHA.
- f. Maintenance of website Majority of those in attendance agree the website is sufficiently maintained. Suggestion that attempt be made for more frequent updating during playoffs.
- g. Review of honorarium amounts Mention of motion for voting at fall President's meeting to have Honorariums increased to be President from current \$1500 to \$2000 and Statistician from current \$2500 to \$3000.
- h. Officials Mention of motion for voting at fall President's meeting to have Constitution changed to read MHL to supply and pay mileage for Neutral Refs for A Finals for only Pee Wee, Bantam and Midget.
- i. Roster, certification, AP list submission to league Suggestion made to have this information be submitted by Associations as one package rather than staggered. Too much confusion.
- j. MHL scholarship Sterling will do more research and report back.
- k. All star game Yes, everyone still in favour of this continuing. The roster for the teams will be changed to 21 players – that being 12 Fwd, 6 Def and 3 Goalies. The deadline for games played to determine standings will be Dec22/12. The # of games needed to be played by this date will be determined at the Scheduling meeting in October once it's known the # of teams that are registering for the 2012/13 year. Yorkton has volunteered to host the All Star game for the

2012/13 Season. It will once again be combined so both the Bantam and Midget games will be the same day. The date decided upon is January 12, 2013. Should Yorkton not be able to obtain the ice surface, Melville has agreed to be the back-up host center. Following a discussion and agreeing that the players should get "something" out of this, Kamsack motions/Preeceville moves that the MHL purchase inexpensive jerseys to present to the players to wear during the game and then get to keep as a memento. We will still look for sponsors to subsidize cost of said jerseys. We will need to come up with a MHL logo for them and the colours will be that of the host community for the applicable year. As well, this is to be reviewed annually and will only be viable each year pending financial status of the League.....CARRIED

- l. Parity in the league We will follow our MHL and SHA rulings
- m. Quality of gamesheets submitted Mention of motion for fall President's meeting that we make the fine for an incorrect gamesheet be more than \$10. Needs to be harsher penalty so as to lessen occurrences.
- n. Team bonds / association bonds Tabled due to lack of time.
- o. ADDITION: Playoff Format: Mention to have topic discussed, established and have Constitution adjusted at fall President's meeting.
- p. ADDITION: Tie-Breaking Procedure: Melville's President made mention that MHL President put forward suggestion for Constitution change to SHA GM regarding the current procedure.
- q. ADDITION: Tiering Teams: Melville and Yorkton would like to tier their Novice and Atom teams. After much discussion, decision made to discuss further at fall President's meeting. Possibility of doing as trial for one year? Also, if decision made to not tier, should we change Constitution to specify and clarify that teams are to split players equally among teams?

MEETING ADJOURNED AT 3:05 pm