

SOUTHWEST SASKATCHEWAN HOCKEY LEAGUE

AGM MINUTES

APRIL 29, 2012

Dean Smith called the meeting to order at 1:40.

Agenda adopted with additions. MOTION by Swift Current. Seconded by Gull Lake. Carried.

Minutes of the 2011 AGM read by Marilyn Blythman. Adopted by Gravelbourg.

Financial report read by Marilyn Blythman. MOTION by Swift Current to adopt financials as read. Seconded by Gull Lake. Carried.

Commissioner Reports:

Midget Commissioner Floyd Peterson: As commissioner of the midget league I have a few comments. Overall the year went well. For me it was a learning experience. We had to re-schedule the games at the start of the season having all teams come back to Swift Current. Most of the teams were easy to deal with, but a few and you know who you are, were more difficult. Remember this is a league for kids to enjoy the sport of hockey. The season started with two over age players and one more added during the season. If this helps to maintain a team in a town I think this should continue to be available. Also, I think the final round of playoffs should be mandatory five game format, after all it is midget hockey. Congratulations to Shaunavon League Champs.

Bantam Commissioner Bob Bowler-No Report

Peewee Commissioner Paul Schoenroth: The peewee division consisted of two divisions East and West. The East Division had seven teams and the West Division had six teams. All teams had an 18 game schedule. The playoffs were an East-West crossover. Gull Lake and Ponteix played in the final. Gull Lake won the best

of three in two straight games. Gull Lake was undefeated in 2011/2012 campaign. Congratulations Gull Lake! A few concerns I have: (1)Overage issue-no communication from any team at the scheduling meeting (2)the number of coaches that received game ejections during the season, coach suspensions were three and player suspensions one (3)in the final game of the league playoffs with Ponteix playing Gull Lake, the game went into overtime and the local referee decided on his own to follow the SHA format and did not follow rules and regulations of SSSL. The overtime should have been four on four and not five on five. This was mentioned to the referee but he was inflexible. I was informed of this matter by Lee Bucheler (4)not all game sheets were faxed or emailed to me (5)not all team rosters were sent to me, even after I made contact with all team officials to do so. Most complaints were small or minimal.

Atom Commissioner Clem Therrien: No Report

Female Commissioner Maverick Holmes: No Report

MOTION by Swift Current to adopt reports. Seconded by Central Butte, Carried.

A discussion was held in regards to the conflict of interest. It will be resolved in the changes to the Constitution.

Old Business: No old business

New Business:

Dean Smith's Report-overage player rule has been an issue and problematic. He suggests this rule be removed. Fall scheduling meetings need to have all issues dealt with before the meeting ends - playoff format. Teams still continue to enter League Playoffs, Provincials and Tournaments which is not allowed as per SHA Rules. Use common sense.

Web Site: Paula doesn't do the stats. It is up to managers to put the stats on the website. Stats are optional.

Novice Hockey-No Report

New Executive:

President: Greg Freeman- Gravelborough

Secretary: -Graveborough

Vice President: Greg Hurrell- Swift Current : Bantam –Peewee

Vice President: -Fox Valley : Midget-Atom

Commissioners remain the same.

Changes to the Constitution:

Delete 7g) under Duties, Powers and Qualifications of the League Commissioners.
MOTION by Swift Current. Seconded by Ponteix. Carried.

Shaunavon made a MOTION that in the event any one league executive has a conflict of interest within their community, then this issue will be addressed by the rest of the league executives and he will be excused from the discussion.
Seconded by Frontier. Carried.

Will be added under # 6 of Duties and Powers of the Executive as j.

Changes to the Rules and Regulations:

Swift Current made a MOTION of no male overage hockey players of any division to be allowed in the SSSL. Seconded by Shaunavon. Not carried.

Glentworth made a MOTION that only written requests with complete rationale for overage players that are submitted at the fall meeting will be considered at the scheduling meetings. They will then be discussed and voted on by their respective divisions. Seconded by Swift Current. Carried. This will be inserted in #20 after the first sentence.

11c) MOTION by Swift Current that in the final playoff round SHA overtime playoff format will be followed. Seconded by Shaunavon. Carried.

Pual Schoenroth thanked Dean Smith and Marilyn Blythman for their time spent on the executive.

Fall meeting to be announced.

Adjourned by Assiniboia.