

SOUTHWEST SASKTACHEWAN HOCKEY LEAGUE
FALL MEETING
SUNDAY, SEPTEMBER 9, 2012-10-10

The Fall Meeting was called to order by president, Greg Freeman, at 2:00 pm

The agenda for the meeting was adopted by Ken Parsons, seconded by Mike Skene. Carried.

The 2011 Fall Meeting minutes were read and adopted by David Gavelin, seconded by Wade Lacher. Carried.

The financial report dated September 9, 2012 was read by Diana Lott. The financial statement was adopted by Paul Schoenroth and seconded by Trevor Goffinet. Carried.

Commissioner Reports:

Reports were given at the AGM, no changes to those reports.

Business Arising From the Minutes:

1. Overage Players- Written requests for overage players were received from the following towns as this is now required by any association requesting an overage player:
 - (a) Ken Parsons-Pee wee Female team request for Brooke Smith, 1st yr Bantam Player, team West Central Dynamos
 - (b) Request from father, Dean Bahnuick, for daughter Kirsten Bahnuick, 1st yr bantam player to play as an overage player in the Pee wee group.
 - (c) Request from father, Lance Stevenson, for daughter Darci Stevenson, to play as an overage player in the Atom division.
 - (d) Request from Assiniboia Minor Hockey for Derek Bell to play as an overage goalie in the Midget boys division. They may only have one goalie if their other goalie makes a AA team. Derek is in grade 12 this year.
 - (e) Request from Glentworth Minor Hockey for Cade Gibson, overage midget boy player, and overage Bantam player, Sawyer Senicar.

The overage player requests will be discussed at their respective teams scheduling meetings. A vote will take place at these meetings to decide if the players will be allowed to play as an overage or not.

2. Final Round of Playoffs will be decided at the Midget Groups game scheduling meetings if they want a three or five game final round.
3. Constitution changes made and changes read out to those present at the fall meeting.
4. Fox Valley needs to appoint a vice president to the SSSL. A motion was made that a Fox Valley will need to have a vice president appointed or they will be fined and we will take their bond and they will be out of the league for a year. Motion made by Shaunavon, seconded by Ponteix. Carried.

5. Stats on Website-Reminder to each team that the managers or delegates need to put on their teams scores onto the website. Stats are optional, but scores need to be added.
6. Reminder that game sheets need to be faxed into the Commissioners.

New Business:

1. A new website will be made for the SSHL as part of the Swift Current website. A one time fee of \$500.00 will be charged to SSHL for this. Motion made by Glentworth and seconded by Assiniboia to pay the \$500 for the website. Carried.
2. Scheduling Date Reminders: Girls, Sunday Oct 14, 2012, Bantam/Midget Tuesday Oct. 16, 2012 7:00 pm, Atom/Peewee Thurs Oct 18, 2012 7:00 pm. All meetings to be held at the Palliser Pavillion in Swift Current.
3. A motion was made by Swift Current, that Greg Freeman and Diana Lott have signing authorization on the account being opened at TD Canada Trust for the SSHL and that the account will require both to sign. Seconded by Lafleche. Carried.
4. Gull Lake requested clarification on SSHL Rules and Regulations #16. Discussion took place with those in attendance, the clarification was made clear and no changes can be made at this time nor were any requested.
5. Wiseton has approached the SSHL to join the SSHL with a Girls Peewee Team. A motion was made by Maple Creek to allow Wiseton into the SSHL and was seconded by Pontix. Carried.
6. Overage Player Stats- A motion was made by Swift Current that any and all overage players stats must be entered and recorded onto the SSHL website. Seconded by Shaunavon. Carried.

Adjournment: President Freeman adjourned the meeting at 3:30 pm.