



HOCKEY MANITOBA ANNUAL GENERAL MEETING

MINUTES - MINOR COUNCIL

May 2, 2009
Canad Inns Polo Park
Winnipeg, MB

ATTENDANCE (voting)

Doug Lischka, Don Brown, Stan Harvey, Glen Parker, Dave Reid, Colin Bjarnason, Ken Gladden, Dave Bayduza, Bert Dow, Gord Agnew, Russ Cassidy, Bruce Coulter, Keith Vinthers, Angus Moar, Ferdi Nelissen, Dan Zarazun, Dave Schettler, Gary Kirk, Fran Schick, Ron Larocque, Mike Kohli, Terrence Lacquette, Jim Mutcheson, Jim Coughlan, Guy Williams, Keith Orr, Keith Orr, Joe Moniz, Doug Schon, Ron Wood, Gord Gray, Cathie Gushulak, Glenn Buffie, Terry Kirkham, Bob Capstick, Guy Jeanson, Michael Crowe, Nancy Brooks, Garth Mitchell, Dale Lewis, Wes Phillips, Carole Williams, Dave Burgess, Paul Garrett, Gord Fleury, Cathy Pack

CALL TO ORDER

The meeting was called to order at 8:45 am by Doug Lischka, designated chair.

INTRODUCTIONS AND OPENING REMARKS

The chair welcomed everyone to Minor Council and recognized all volunteers throughout the organization for the commitment and dedication to the game.

ROLL CALL AND VOTING PRIVILEGES

Roll call was taken and the chairman confirmed there were 46 registered delegates eligible to vote. Voting cards were distributed to all eligible voters. Motions are carried with a simple majority.

The chair of the Nominating Committee, Brian Sarna advised Minor Council that it had been discovered that an additional nomination form from Ken Gladden for the position of Chair of Rural Minor West Zone had been received in accordance with Hockey Manitoba By Law 4, 400. C. This was not confirmed until late Friday evening.

Although it is an unfortunate situation, due to the fact that the nomination form was submitted in accordance to Hockey Manitoba By Laws, an election will be required in Minor Council for the Chair of Rural Minor West position between Stan Harvey and Ken Gladden. Brian indicated the vote would take place in the afternoon session of Minor Council.

ADOPTION OF AGENDA

MOTION: Ken Gladden/Russ Cassidy

Moved to adopt the agenda as circulated.

CARRIED

MINOR CHAIR REPORTS

West Zone – Stan Harvey

Report as circulated.

East Zone – Don Brown

Report circulated.

- Don indicated he was the branch representative for TELUS Cup – ultimately it was a great tournament and all those involved should be congratulated on their efforts
- Don announced that he retiring from officiating after 35 years

Winnipeg Minor – Doug Lischka

Report circulated.

- WMHA, Hockey Manitoba and the Selkirk community hosted a great event – TELUS Cup
- Thanks to all those involved – over 13,000 in attendance for the week
- We have received positive reports back from teams and ratings were very high

REGIONAL DIRECTOR/VICE DIRECTOR REPORTS

The following Directors and Vice Directors submitted written reports:

Directors

Glen Parker (Brandon)
Dave Reid (Eastman)
Colin Bjarnason (Interlake)
Ken Gladden (Norman)
Dave Bayduza (Parkland)
Bert Dow (Pembina Valley)
Gord Agnew (Westman South)
Russ Cassidy (Winnipeg)
Bruce Coulter (Yellowhead)

Vice Directors

Keith Vinthers (Brandon)
Ferdinand Nelissen (Central Plains)
Dave Schettler (Eastman)
Mike Kohli (Norman)
Louise Vigier (Pembina Valley)
Jim Coughlan (Westman South)
Guy Williams (Westman South)
Joe Moniz (Winnipeg)
Cal Harrison (Yellowhead)

No other reports were submitted and there was nothing to add to any reports submitted.

FEMALE REPRESENTATIVE MEETING REPORT – DON BROWN

- Reviewed submitted reports from Vice Directors in each region
- Discussion and agreement that female minor should be represented on the Hockey Manitoba Executive and ultimately at Hockey Canada's female council
- The group indicated that they would like to see a Female Atom Festival type of event initiated by the branch in rural Manitoba; possibly Brandon

The chair reminded all regions that they were asked after the Semi Annual meeting to submit recommendations and/or ideas to further develop female hockey in Manitoba, and ways of recruiting new females into coaching and officiating. Unfortunately no information was received and the chair indicated that we require cooperation from everyone to move forward. This item will be placed later on the agenda for discussion if time permits; the Executive will discuss this at their June Planning meeting and it would be beneficial to have some input from each region.

Manitoba Female Midget League Report – Bert Dow

Bert indicated the league held their AGM recently to discuss a variety of topics and issues concerning schedule, rosters, eligibility etc.

a) Stand Alone vs. Double Carded

The league decided to allow regions to decide if they wanted to enter a stand alone or double rostered team for the 2009-10 season.

b) Provincial Eligibility

This was discussed in detail and the league ultimately submitted a motion (#14) that would require the participation of Female Midget AA teams into a recognized league (Winnipeg Minor, MFMHL) to be eligible for the Female Midget AA provincials.

The President indicated this motion was out of order at first plenary but members of Minor Council voiced their concerns of this and requested further rationale on the decision. Although the Executive Committee believed the motion was out of order no specific contradiction of the Hockey Manitoba Constitution could be verified. The President informed Minor Council that they could challenge the decision to declare Motion 14 out of order if they wished.

Minor Council agreed to vote on challenging the decision to declare Motion 14 out of order; if carried, the motion would be discussed, voted on, and brought to second plenary.

Motion: Bert Dow/Ferdi Nelissen

Moved to challenge the President's declaration that Motion 14 is out of order and bring to the floor for discussion.

CARRIED
(27 for, 6 against)

The President indicated he would advise all other councils to discuss and vote on Motion 14.

c) 2009-10 Season

- Suggestion that copies of league minutes be sent to minor chairs and regions
- Norman is entering a team next season
- There is a meeting scheduled with WMHA tomorrow to discuss possible interlocking schedule
- Two regions (Parkland & Westman South) requested extensions to declare their intentions for next season and were granted extensions to June 15, 2009
- A league conference call is scheduled on June 16th to move forward with 2009-10 preparations

NOTICE OF MOTIONS

Motions can be found in their entirety in the Notice of Motions booklet or in the 2nd plenary minutes. The results of the motions were as follows (additional motion information included after chart):

Notice of Motion Results

#	Submitted by	RESULT
1	Governance Committee	Carried
2	Bert Dow, P. Valley Region	No Vote
3	Bert Dow, P. Valley Region	No Vote
4	Governance Committee	Carried
5	Governance Committee	Carried
6	Governance Committee	Defeated
7	Governance Committee	Carried as Amended
8	Governance Committee	Carried
9	Governance Committee	Carried
10	Dave Reid, Eastman Region	Carried as Amended
11	Ken Gladden, Norman Region	Carried as Amended
12	Keith Vinthers, BYHA	Carried
13	Ken Gladden, Norman Region	Withdrawn
14	MFMHL	Defeated
15	Governance Committee	No Vote
16	Senior Male Council	No Vote
17	Senior Male Council	No Vote
18	Senior Male Council	No Vote
19	Senior Male Council	No Vote
20	Senior Male Council	No Vote
21	Doug Lischka, WMHA	Carried
22	Doug Lischka, WMHA	Carried as Amended
23	Governance Committee	Carried
24	Governance Committee	Carried as Amended
25	Dave Reid, Eastman Region	Defeated
26	Senior Male Council	No Vote
27	Governance Committee	Carried
28	Governance Committee	Carried
29	Ken Gladden, Norman Region	Carried as Amended
30	Dale Lewis, Virden Minor	Defeated

Notice of Motion 1 – Submission of Motions

Motion: Doug Schon/Dave Reid

Moved to approve Notice of Motion 1.

CARRIED

Notice of Motion 2 – Registration Appeals Committee

This motion was not discussed as it did not receive approval of By Law 13 at first plenary.

Notice of Motion 3 – Chair of Rural Minor Female Executive Position

This motion was not discussed as it did not receive approval of By Law 13 at first plenary.

- The intent of the motion was discussed and the female representatives at Minor Council agreed that they would like to have representation on the Executive committee and at Hockey Canada's female council. This will be reviewed by the Executive committee at the June Planning meeting.

Notice of Motion 4 – Roster Eligibility

Motion: Bert Dow/Joe Moniz

Moved to approve Notice of Motion 4.

CARRIED

Notice of Motion 5 – Minor Female Double Roster Deadline

Motion: Dave Reid/Ferdi Nelissen

Moved to approve Notice of Motion 5.

CARRIED

Notice of Motion 6 – Association Roster Submission Sanctions

Motion: Bert Dow/Ferdi Nelissen

Moved to approve Notice of Motion 6.

DEFEATED

Notice of Motion 7 – Residency Information

Motion to Amend: Glen Buffie/Bert Dow

Moved to amend the second sentence in paragraph 1 of Notice of Motion 7 to read:

Hockey Manitoba shall retain the right to request the information listed below, but is not limited to, in order to confirm residency status.

CARRIED

Motion as Amended: Dave Reid/Ferdi Nelissen

Moved to approve Notice of Motion 7 as amended.

CARRIED

Notice of Motion 8 – Player Eligibility During Extended Season

Motion: Dave Reid/Ferdi Nelissen

Moved to approve Notice of Motion 8.

CARRIED

Notice of Motion 9 – AAA Midget Special Affiliates

Motion: Dave Reid/Ferdi Nelissen

Moved to approve Notice of Motion 9.

CARRIED

Notice of Motion 10 – Bantam Rural AA Category

Motion to

Amend: Dave Reid/Glenn Buffie

Moved to amend the proposed wording in Notice of Motion 10 to read:

Category open to Bantam division only for approved teams with players from a maximum of five associations within one region. Prior to tryouts, the five associations must be declared. Amalgamated associations will be considered as one association if in existence for three consecutive years.

CARRIED

Motion as

Amended: Dave Reid/Ferdi Nelissen

Moved to approve Notice of Motion 10 as amended.

CARRIED

Notice of Motion 11 – Provincial Team Placements

Motion to

Amend: Ken Gladden/Mike Kohli

Moved to delete the words “up or” in the second sentence of Notice of Motion 10. The sentence would now read:

Teams are not permitted to move down and must compete in their respective category as determined above.

CARRIED

Motion as

Amended: Dave Reid/Ferdi Nelissen

Moved to approve Notice of Motion 11 as amended.

CARRIED

Notice of Motion 12 – Minor Female Provincial Team Placements (a)

Motion: Dave Reid/Ferdi Nelissen

Moved to approve Notice of Motion 12.

CARRIED

Notice of Motion 13 – Minor Female Provincial Team Placements (b)

Motion withdrawn.

Notice of Motion 14 – Female Midget AA Provincial Eligibility

Although this motion was declared out of order, Minor Council previously approved a motion to challenge the decision and bring it to the floor for discussion. The motion itself was discussed and debated in detail.

Motion: Bert Dow/Ferdi Nelissen

Moved to approve Notice of Motion 14.

DEFEATED

(21 against, 16 for)

Notice of Motions #15 – 21

These motions were not discussed by Minor Council as they were identified specifically to be dealt with by other councils by the Resolutions Committee.

Notice of Motion 22 – Coach Certification Requirements

Motion to

Amend: Russ Cassidy/Dave Reid

Moved to amend the bold portion of the proposed wording in Notice of Motion 22 to the following:

Novice and Pre-Novice House league teams require one coach to meet the full current coach certification criteria. All other coaches will require Respect in Sport and all teams require a certified Safety person. Coaches must be fully certified in their 2nd year. It is recommended that all coaches attend a coaching clinic.

CARRIED

Motion as

Amended: Dave Reid/Ferdi Nelissen

Moved to approve Notice of Motion 22 as amended.

CARRIED

Notice of Motion 23 – Development Program Eligibility

Motion: Dave Reid/Ferdi Nelissen

Moved to approve Notice of Motion 23.

CARRIED

Notice of Motion 24 – Development Program Roster Sizes

Motion to

Amend: Bert Dow/Dave Reid

Moved to amend the proposed wording in Notice of Motion 24 to the following:

Rosters must include a minimum of 17 players (15 skaters and 2 goalies) and maximum of 19 players (17 skaters and 2 goalies). Regions who can not meet the

required minimum roster size must have their rosters approved by the Chairs of Minor Hockey.

CARRIED

Motion as

Amended: Dave Reid/Ferdi Nelissen

Moved to approve Notice of Motion 24 as amended.

CARRIED

Notice of Motion 25 – Minor Suspension Guidelines

Motion: Dave Reid/Dan Zarazun

Moved to approve Notice of Motion 25.

DEFEATED

Notice of Motion 26

Not dealt with by Minor Council.

Notice of Motion 27 – Over 19 Roster Provincial Eligibility

Motion: Dave Reid/Ferdi Nelissen

Moved to approve Notice of Motion 27.

CARRIED

Notice of Motion 28 – League Tie Breaker Policy

Motion: Dave Reid/Ferdi Nelissen

Moved to approve Notice of Motion 28.

CARRIED

Notice of Motion 29 – NRMHA Pilot Project

Motion to

Amend: Ken Gladden/Mike Kohli

Moved to amend the proposed wording in Notice of Motion 29 to the following:

That the Norman Region (NRMHA) operates a pilot project for the 2009-10 hockey season.

That the NRMHA form a male regional 15/16 year old double rostered team in addition to the community based midget teams.

That the NRMHA Regional team be approved to play in exhibition games, tournaments and leagues in Manitoba and/or Saskatchewan where competition is available at a close proximity to the region. The team will not be eligible for provincial play-off competition.

CARRIED

Motion as

Amended: Dave Reid/Ferdi Nelissen

Moved to approve Notice of Motion 29 as amended.

CARRIED

Notice of Motion 30 – Development Program Registration Option

Motion: Dale Lewis/Guy Williams

Moved to approve Notice of Motion 30.

DEFEATED

BANTAM FINAL FOUR

- The chair clarified the current structure and representation at the Bantam Final Four
- Competition has been lopsided and teams have indicated they did not wish to attend
- The Executive will review a possible change to the format and circulate to each region for their respective opinions

2010 MANITOBA GAMES

The Director of Development summarized the meetings to date with Sport Manitoba representatives and the communication that has been circulated to each region. Minor Council discussed the breakdown of teams and addressed concerns from some of the regions. It was agreed that the Sport Manitoba regions would be followed for male hockey and there was further discussion of the regional breakdown for female teams.

Motion: Cal Harrison/Keith Vinthers

Moved that female teams be entered into the 2010 Manitoba Games as follows:

Winnipeg (2), Eastman (1), Central region (1), Interlake (1), Norman/Parkland (1), Western region (1) – 7 team draw

CARRIED

- Sport Manitoba regional boundaries must be adhered to
- The Director of Development will bring this request forward to Sport Manitoba for ratification

ELECTIONS

The following nominations were received:

Chair Rural Minor East Zone – Don Brown

Chair Rural Minor West Zone – Stan Harvey & Ken Gladden (Election held by ballot)

Votes for the Chair of Rural Minor West Zone were collected and counted by the Executive Director and Chair of Finance. Winnipeg Minor Hockey delegates did not vote and after roll call it was confirmed that there were 29 eligible voting delegates.

The Executive Director indicated that Ken Gladden received a simple majority for the Chair of Rural Minor West Zone.

Motion: Mike Kohli/Keith Vinthers

Moved that Minor Council support Ken Gladden as Chair of Rural Minor West Zone and Don Brown as Chair of Rural Minor East Zone respectively.

CARRIED

Motion: Ferdi Nelissen/Dave Reid

Moved to destroy the ballots.

CARRIED

On behalf of Minor Council, the chair expressed his thanks to Stan Harvey for his years of commitment and dedication to the game of hockey.

**Motion to
Adjourn:** Russ Cassidy, 3:25 pm

CARRIED

DRAFT