

Norman Region Minor Hockey Association

April 24, 2009 AGM

Meeting Attendance Report

Ken Gladden	Director NRMHA	Gillam
Ron Larocque	Vice Director Minor NRMHA	The Pas
Jason Haywood	Officials Coordinator NRMHA	Thompson
Andre Murphy	President	The Pas
Mike Kohli	Vice Director Female NRMHA	Cross Lake
Greg Phair	Director At large NRMHA	Flin Flon
Darcy Delyea	Representative	Thompson
Diane Platford	Representative	Thompson
Troy Steeves	President	Thompson
Dan McCann	President	Gillam
Angela Mckay	Representative	Norway House
Jeff Ross	President	Cross Lake
John McNevin	Hockey Development NRMHA	Thompson
Absent with regrets	NRMHA Executive	Brian Danielson

NORMAN REGION MINOR HOCKEY ASSOCIATION
Annual General Meeting
Minutes – April 24, 2009

1. Call to order: 10:00 am. Ken Gladden

2. Approval of Agenda:

Motion Mike Kohli Second Andre Murphy Carried

Add Manitoba Games 2010 9b

3. Introductions Welcomed everyone for attending, please complete attendance sheet

4. Approval of last minutes: Fall Annual Registration meeting Sept. 08

Motion Andre Murphy Second Greg Phair Carried

Approval of last minutes: Semi Annual Conference call meeting January 2009

Motion Jeff Ross Second Ron Larocque Carried

5. Business Arising: none

6. Executive Reports

a Director: Brief overview of season

b. Vice-Director Minor:

Reviewed 07 / 08 regional playoffs, only 1 playoff banners have all been sent out
Ron thanked all regional hosts this past season,

c. Treasurer As Circulated

Ken - Reviewed financial statement with membership
Waiting for final registration numbers from Hockey Manitoba, invoices will be sent out

Motion Approve financial report as presented

Greg Phair Second Ron Larocque Carried

d. Officials Co-ordinator:

Jason 2009 / 2010 season

7 Clinics being scheduled for next season

Flin Flon	September 19
The Pas	September 26
Thompson	September 20
Norway House	October 3
Cross Lake	October 17
Gillam	October 24
Split Lake	November 7

Register on line, if you show up at clinic not pre-registered there is a 25.00 fee. Payment At clinics is cheque or money order, cash is not accepted.

Submit clinic location, start times and contact person's name to Jason ASAP

Thanks to The Pas for submitting their Officials list for Provincials
Flin Flon ignored the repeated requests and did not submit their Officials list

Reviewed Officials awards recipients from this seasons Branch AGM

More Course Conductors are needed; contact Jason if anyone is interested
Need for more 18 – 25 year old Officials, without refs there is no hockey,
Numbers are down; need a minimum of 10-15 at a clinic

Supervision, need to have the local ref in chiefs get them done, looking into holding 1 or 2 supervision clinics next season

If an Official is injured during a game, please ensure that they complete an injury form

Motion - That The Pas Minor Hockey run - a one year pilot project that all 13 year olds take the Officials Clinic next season and that the Novice coaches may also be considered to take the clinic. The NRMHA contribute 500.00 towards the project.

Motion Jason Haywood Second Andre Murphy Carried

e. HDC:

Reports as Circulated

Contact John to book coach clinics for next season, July is the deadline

John to coordinate with Andre, Mike and Jayme when they are available to instruct

Equipment Inventory – John to complete ensure all Jerseys and socks have been returned

HDC teams finance reports – John to ensure all reports have been submitted

Goalie Clinic Rick st Croix, 28 registered, Norman covered ice costs 492.00

f. Vice-Director Female

Report as circulated

g. Director at Large

Reviewed 2009 – 2010 Tournament dates submitted to date
Flin Flon, The Pas, Cranberry, Norway House

Please submit yours for next season ASAP

Norman Award Recipients 2008-2009

Official --- Mike Ferguson - Flin Flon 2nd year Ref Played Bantam AA last season. Always willing to ref any game, brings gear to rink in case of cancellations. Very committed and dedicated to improving himself as a referee. Very knowledgeable about the rules of the game, makes good decisions.

Administration --- Jane Hair - Flin Flon Has served as our registrar the last 3 seasons as well as making sure all the important little things get done in FFMH. Does an excellent job with the new registration system and ensures that all teams have completed, approved rosters when they need them including looking after transfers, overage, provincials and whatever else needs attending to.

Coach --- Darren Mansell - Flin Flon Has been involved in coaching for the past 8 seasons with house league as well as rep teams. Very committed to passing his vast knowledge of hockey on to our minor hockey players. Darren has also coached for the Norman development teams as well as helped with Director's Cup teams the last several years. He also has served on the FFMH executive in various capacities during the past 6 seasons.

7. AAA North stars Darcy Delyea read report from Northstars

Summer and fall camps
Next season is 25 th Anniversary

8. Correspondence None received

9. a Tournaments / Travel Permits

Discussed current format, we will keep the travel permit for next season

Next season is Munn Cup 40 th Anniversary

9 b Manitoba Games 2010

Ken gave brief overview of games, update on conference call that was held with Hockey Manitoba and Sport Manitoba.

Discussed costs, competitiveness of team and what our regions position is

Regions position with guaranteed funding from Sport Manitoba and no cost to the region or our participants the male program would be a go
Female team – concerns with competitiveness of team unsure at this time

Sport Manitoba wants high performance yet want regions to enter teams for fun and participation
They need to decide which direction they are going.

Goal differential – is there a rule, Pool set up so stand alone regions compete against each other only

c Regional’s Provincials discussed

d. League Meeting in fall
The pas has indicated they will not be in league next season

10 a. Hockey Manitoba Mtg – May 1-3 AGM May 4-6 Notices of Motion reviewed

b. Regional 15 / 16 year old team

Motion submitted from Ken discussed

Discussed the intent of the motion and the subsequent letter from Flin Flon

c. NRMHA Constitution

Motion By-Law #10 TRAVEL PERMITS

Travel permit approval for all NRMHA teams is based upon Regional participation and commitment to the Centers’ Tournaments in the Norman Region **hosted in that season prior to the Hockey Manitoba Provincial/Inter-Provincial Play-offs**. All AA teams (from The Pas, Flin Flon and Thompson) shall participate in each other’s tournaments **on this basis** unless prior approval from the local Association and the NRMHA has been received.”

Moved Greg Phair Second John McNevin Defeated

c. Elections Nominations for Vice Director Minor

Ron Larocque Acclamation

Nominations for Hockey Development Coordinator

John McNevin Acclamation

Nominations for Director at large

Greg Phair Acclamation

League Commissioner Open till Fall League AGM

Motion Andre Murphy Second John McNevin
To approve Jason Haywood as the Norman Officials Coordinator

Carried

- 11 Proposed Meeting dates 2009 / 2010 Fall Board / registration meeting September 12
Thompson
Semi Annual Conference call January, 2009 TBA
Annual general meeting TBA

New Business Transfers

Discussed procedures and how they are dealt with

12. Meeting adjourned motion to adjourn at 1:45 Mike Kohli
Carried