

Moose Mountain Minor Hockey League
Spring Meeting
April 5, 2011
7:30 p.m.
Lampman Rink

Present: Oxbow, Wawota, Redvers, Carnduff, Lampman, Carlyle, Midale, Kipling,
Alameda, Bienfait

Regrets: Estevan, Arcola/Kisbey, Stoughton, Indian Head/Wolseley

Call to order @ 7:30 p.m.

Adopt the agenda – Lampman, second – Oxbow. Carried

Adopt the minutes of the fall 2010 meeting – Alameda, second – Kipling. Carried

Financial report – copies of the financial report were circulated and reviewed.

Adopt the financial report – Bienfait, second – Lampman. Carried

New Business

1. Discussion over question submitted by Kipling as to whether girls can play overage for one year provided there is not girls program within 80 km. of your centre.

Rule 22 was amended in 2006 to state “All girls are allowed to play down one year, only in league games.

Motion: - Kipling “All girls are allowed to play down one year, only in league games. The player must be recorded as an overage player. The player is not allowed to AP to her appropriate age group.” Second – Alameda. Carried

2. Discussion with league statistician in regard to improving turn around time on information. Recommendations as follows

1. Email or text game score within 24 – 48 hrs to keep the statistician informed of games that were played.

2. Fax or email all game sheets by Monday for the previous week as website is updated on Wednesday.

3. Mail all white copies at the end of each month and the end of the season.

4. If results are not received in a timely manner, the President of the local Minor Sports association will be notified in regard to noncompliance.

5. Please notify by email or text of any changed games.

3. President's Report

1. Discussion of league financial situation. The league has been running a deficit.

2. Division winners	Novice	Carnduff(Syd)
	Atom	Arcola/Stoughton
	PeeWee	Kipling
	Midget	Redvers

Provincial PeeWee D Kipling

3. What needs to improve – Fall scheduling meeting.

4. What did improve

1. Website has more current statistics, updated constitution, meeting minutes, playoff formats, suspensions and photos of the league champions.

2. New banners – back to the large format at a reduced cost.

5. Alteration of the playoff format in Atom and Midget division. Midget was modified due to the change from 8 to seven teams. Atom division was modified based on a consensus of all teams in the division.

6. Discussion of midget team that considered disbanding midseason due to lack of commitment. Discussion of the large number of unplayed games left until late in the season. The executive made a decision to fine all teams involved for unplayed games and award no points. Some of the problems may be related to the lack of officials. Discussion over setting a time limit to play postponed games i.e. within a month of the original game date. No decision.
7. Thank you to all executive, statistician and referee-in-chief.

4. SHA Meeting – Report by Kirby Fleck

1. Recruitment and retention plan to retain players in organized hockey. One suggestion was to give promotional cards to use at retailers i.e. Sportchek to all SHA registered players.
 2. Templates
 3. SHA coaching mentors
 4. Respect in Sport – online course for parents.
 5. Recruiting coaches and evaluators for Sask First programs.
 6. Bantam AA League – Province wide.
 7. Player commitment being better when teams are smaller.
6. Constitution changes:
1. Article 12: MMMHL shall use all Hockey Canada and SHA rules Motion: Lampman, Second – Lampman. Carried
 2. Article 13: Teams that request neutral referees must bear the cost. Motion: Alameda , Second – Lampman. Carried.
 3. Article 5 : Playoff games for 12 & under may be officiated by Midget or adult referees. 14 and 17 & under playoff games are to be officiated by an adult. Motion: Oxbow, Second – Alameda. Carried
 4. Article 5 : A three-man system of referees is to be used whenever possible in all games. If a two man system is used, it must be agreed to prior to the game in writing by a team official from each team involved. Motion: Lampman, Second- Carlyle. Carried
7. Team Projections 2011-2012

Novice	Atom	PeeWee	Midget
Alameda	Alameda	Carlyle - 2	Oxbow
Carlyle -2	Carlyle - 2	Carnduff -2	Carnduff
Carnduff - 2	Carnduff - 2	Kipling	
Kipling - 2	Kipling	Lampman	Kipling - 2
Lampman	Lampman	Oxbow -2	Lampman
Oxbow	Oxbow	Redvers	Midale
Redvers – 2	Redvers - 2		Redvers - 2
Midale	Wawota		
Wawota			
Bienfait			

8. Discussion of a league logo. Little interest. Table until fall meeting
9. All-Star game. Game to be held where the league executive is located. A portion of the profits would go to the league to offset deficit. Dean Harcourt will present information on structure and selection criteria at the fall meeting.
10. Fall organizational meeting – Tues Oct 4, 2011 @ 7:30 p.m Lampman Rink Lobby.
11. Meeting adjourned at 10:00 p.m.