



NORTH EAST MINOR HOCKEY LEAGUE

nemhl@sasktel.net

Box 598

Melfort, SK S0E 1A0

<https://leagues.teamlinkt.com/nemhl>



Minutes from Annual General Meeting

Monday, April 4, 2022

1. Call to order--Donna called meeting to order 7:32pm

2. Adoption of Agenda--Motion by Nipawin and 2nd by Hudson Bay. Carried.

3. Review of AGM minutes—March 29th, 2021

4. Adoption of minutes motion by Rose Valley, and 2nd by Carrot River. Carried

5. Business arising from minutes

6. New Business

a) Reports

i) President – this season had 73 teams in our league. Our strong policies and constitution definitely makes our league successful. Thank you to volunteers from each league, the executive members, Steve (VP) for being supportive, and our RIC—he has a vey tough job.

ii) Vice-President—had a good year, learned lots. Nothing to report

iii) Secretary/Treasurer nothing to report

iv) Financial 2021-2022 season --Motion to pass the financial statement as presented by Melfort and 2nd by Tisdale. Carried.

v) RIC – absent but sent report saying season went smoothly and happy with gamesheet.

vi) Division Coordinators

U7—Kelly-3 divisions at U7. All went well.

U9--Sheldon—whole year of half ice, went well.

U11—Denita—added in the goal cap at the beginning of the season, to settle down the score. Will need a playoff format for next year at the beginning of the season (will still be required to do tournament style) this year the playoffs were done over 2 weekends, in a couple different locations.

U13—Jaesen not in attendance. Had to put in goal differential at this age level, also settled down the high scoring games (lopsided scores)

U15—Rob—nothing to report

U18—Darcy. Carrot river and Melfort were a great league final. At this age level there were a number of suspensions, most commonly abuse of referees.

vii) webmaster –Brad Hicks—scheduling went well, Gamesheet has been a great feature. Remind your

association to upload your game to the icloud. For tournaments we may need to look at how to better set up, but did work well as it was. Team linkt (our website is through this company) would like more of our teams tied to the league in the set up. The more teams that use it will keep our website cost down. At the start of the season each team should contact the webmaster to set up their team linkt so it's connected to the league website.

b) Gamesheet Inc. – works very well, user friendly. Unfortunate it can't be used for Provincials. Nice to be able to see the live score. Would be nice if teams/managers could confirm suspensions or game details before it's sent off. Once they are home to look at the sheet, it's too late to discuss if there is an issue. And could league encourage teams to count shots on Gamesheet. Motion to continue with Gamesheet by Tisdale and 2nd by Hudson Bay. Carried.

**The Gamesheet fee isn't negotiated as of yet, will need to look into this before start of next season.

c) U13 LaRonge \$2500 Bond refund request –U13 La Ronge team played games that ended with lopsided scores. Nov 15 executive/families voted to leave the NEHML league. Sent a letter asking what would happen with the bond. Donna spoke with Hockey Sask for advice.

Motion that the NEMHL league not return the \$2500 bond to the U13 La Ronge hockey team, but would be willing to look at future team applications with a new bond being required made by Tisdale and 2nd by Hudson Bay. Carried.

d) Constitution Amendments/Additions

See attached amendments

i) Adding U7 Division--Motion made by Nipawin and 2nd by Carrot River. Carried

ii) Changing Sask Hockey (SHA) to Hockey Sask—Motion made by Melfort and 2nd by Kinistin. Carried.

e) Policies & Procedures Amendments/Additions

See attached amendments

i) Adding U7 Division –Motion made by Arborfield and 2nd by Kinistin. Carried.

ii) Changing Sask Hockey (SHA) to Hockey Sask—Motion made by St.Brieux and 2nd by Kinistino. Carried.

iii) Over-age player policy amendment—Motion to amend the overage player policy to “U18 overage players will be considered upon presentation to the NEMHL at the fall league meeting. Must be 17 years of age as of October 1st of the current season and have to have played house league for the prior 2 season as well as be enrolled full time in Grade 12 at a school. NEMHL has the right to remove that player from the roster for the rest of the season if they feel it isn't in the best interest of the team or league for that player to remain in the league. The overage player will not be permitted to participate in provincial playoffs as per Hockey Sask policy.” By Tisdale and 2nd by Porcupine Plain. Carried.

iv) U11 goal cap, U13?

Motion to add the U11 to the 3 goal cap for player per game made by Carrot River and 2nd by Tisdale. Defeated.

Motion to keep the U11 15 goal cap/differential by Naicam and 2nd by Kinistin. Carried

Motion to add U13 to the 15 goal cap/differential by Rose Valley and 2nd by La Ronge. Carried.

v) 7. Regular Season—no changes, just divided by division

Motion to adjust the organization of each division by Nipawin and 2nd by Tisdale. Carried.

vi)9. Intent to injure amendment (currently is only for playoffs)

Motion to add exhibition and regular seasons to the intent to injure policy by Carrot River and 2nd by Nipawin. Defeated.

vii) 10. On Ice Officials.

Motion to add during playoffs no immediate family members shall be permitted to be referee their families game, but would be permitted to lines, unless mutually agreed upon made by Nipawin and 2nd by Porcupine Plain. Carried.

viii)

Motion to record audio or type in penalty number, name and number of the player and description of events on the electronic Gamesheet prior to signing by Tisdale and 2nd Carrot River. Carried.

ix) Intent to injure

Motion to have 5 minute major accumulation after the second offence would be changed to 2 games, after the 3rd offence is 4 games, after the 4th offence the player will be suspended indefinitely or until dealt with by NEHML executive made by Hudson Bay and 2nd by Kelvington— Defeated.

x)11. Video

Motion to allow video as part of any investigation but must be presented by their home association. video will be used in situations to assist in determining severity and not to review penalty calls. All decisions made by video evidence (review) will be made by a committee made up of the NEHML President, Vice President and RIC in consultation with Hockey Sask. The purpose of the video review will not be used to overturn major penalty calls. Made by Nipawin and 2nd by Porcupine Plain. Carried.

xi) Adding u7 to rotation of NEHML positions—no motion required.

f) 2021-2022 Executive

i) President—2-year term

ii) Vice President—Steve Scheidl, Nipawin (1 year remaining)

iii)Secretary— Amanda Romaniuk, Melfort (1 year remaining)

iv) U18— Carrot River, 2-year term

v) U15— Rob Pollon, Tisdale (1 year remaining)

vi) U13— Kinistino, 2-year term

vii) U11— Denita Bratton, Porcupine Plain (1 year remaining)

ix)U9— Naicam, 2-year term

x)U7—

g) Open forum

7. Motion to Adjourn

Fall meeting: to be announce