



NORTH EAST MINOR HOCKEY LEAGUE



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www.hometeamsonline.com/neh1

Minutes from Fall Meeting on September 27, 2022, in Tisdale at Tisdale Rec Plex

1. Call to order & Welcome (please mute your cell phone) 7:38pm by Kari
2. Adoption of Agenda. **Tisdale motioned to accept agenda 2nd by Nipawin. Carried.**
3. Review of Minutes—Sept 21, 2021.
4. Adoption of Minutes—**Nipawin motioned to accept minutes as presented, Kinistino 2nd. Carried.**
5. Reports
 - a) President—introduced herself. Looking forward to a great season and working with the executive and members.
 - b) Vice President—not in attendance
 - c) Secretary/Treasurer—etransfer will be set up for fee payments . Address to send is sec.treas.nemhl@gmail.com.
 - d) RIC—ntr. Question was asked should officials all be paid the same across the North East. Everyone should be paying SHA rates, some paying higher rates for the younger refs, just to keep them. Milage should be SHA's rate as well, 45 cents a km. initiation rate to pay referees is listed at \$20 on the SHA site.
 - e) Division coordinators--ntr
 - f) Webmaster – Brad Hicks –not in attendance, but will continue with Gamesheet this season. He'll enter scores, rosters, games, etc.
 - g) Gamesheet Inc – will continue to use Gamesheet.

6. New Business

a) **LaRonge to take a one year leave from the U18—(NOT LISTED ON AGENDA)** Sent a letter explaining they won't have enough players to make a team for 2022-2023, will revisit for 2023-2024 season. NEMHL will hold their bond.

b) **PPMHA—proposal**—current wording of Registrations 2D of the NEMHL Policies and Procedures states “All Associations must provide the NEMHL President with a copy of their teams Official Approved SHA Roster by Oct 25th or prior to their first home game (whichever comes first) or they shall be fined \$500 and shall not be permitted to play until the Official Hockey Sask Approved Roster has been submitted to the NEMHL and the \$500 fine paid. i) Any amendments made to a roster after the first submission, an up-to-date Hockey Sask Approved roster must be submitted immediately to the NEMHL President and prior to the teams' next game. ii) Any team that plays a game without their updated Hockey Sask Approved roster submitted to the NEMHL President shall be fined \$500 and shall not be permitted to play until the fine has been paid to the NEMHL.” Porcupine Plain says if the rosters are submitted to HRC, the NEMHL President can access the rosters from there. No need to submit twice.

Rose Valley motioned to have Registrations 2D wording changed to say “All Associations must provide HRC with a copy of their teams Official Approved SHA Roster by Oct 25th or prior to their first home game (whichever comes first) or they shall be fined \$500 and shall not be permitted to play until the Official Hockey Sask Approved Roster has been submitted to the HRC and the \$500 fine paid. i) Any amendments made to a roster after the first submission, an up to-date Hockey Sask Approved roster must be submitted immediately to the HRC prior to the teams' next game. ii) Any team that plays a game without their updated Hockey Sask Approved roster submitted to the HRC shall be fined \$500 and shall not be permitted to play until the fine has been paid to the NEMHL. Tisdale 2nd. Carried

c) **TMHA—proposal**--“request for the 2022/23 the Northeast Hockey League tier U13 hockey into two categories, Tier II and Tier III. Each association, if they so choose, will be allowed to enter one team in the Tier II category and one or more teams in the Tier III category.”

Tisdale made a Motion for the 2022/2023 season the NEMHL to tier u13. No seconder.

Discussion included 1) each association would need to decide which level their team would be in, and let NEMHL know. 2) each association would be responsible for their own tiering process, evaluations and the expense. 3) would require at least 4 teams in each tier to make it feasible.

This topic is too late for this season and will be tabled for spring meeting discussion to continue. Should also be discussed for U11.

d) **scheduler position**—position would be to run the scheduling meetings for season and playoffs. Should be someone that is familiar with how the process happens, be familiar with NEMHL’s scheduling policies and procedures. Could do scheduling on zoom for this year or future? Each level coordinators are asked to attend as well.

Tisdale motioned to allow the NEMHL to hire a scheduler for \$750 to attend and run the scheduling meetings for all NEMHL league and play off games. Hudson Bay 2nds. Carried

e) **Nipawin – removal of additional game suspensions by the NEMHL—(NOT LISTED ON AGENDA)**. Current wording of 11 D of the NEMHL Policies and Procedures states “The NEMHL will be applying additional suspensions that will be in addition to the Hockey Sask suspensions during Regular Season and Playoffs...”

Nipawin motioned to keep the suspensions as SHA’s rules and not have the NEMHL add additional games. Porcupine Plain 2nd. 13 for it. 1 against. Carried.

f) **Bjorkdale Association seeking membership in U9 Division (NOT LISTED ON AGENDA)**
Bjorkdale spoke with NEMHL President about adding a team to the U9 division. Will need to submit appropriate paper work as per the NEMHL Constitution #4 asap. No fine will be applied, as meeting was held after the deadline to submit. Bonds and fees will be invoiced, as no bonds from past exist.

Tisdale motioned to accept Bjorkdale U9 into the NEMHL with a 2 year probation. Hudson Bay 2nd. Carried.

g) **Red Earth Association-no communication for this season (NOT LISTED ON AGENDA)**
President has not heard back from Red Earth regarding the 2022-2023 season. Will require follow up.

7. 2022/2023 Executive

- i) President 2 yr term
- ii) Vice President Steve Scheidl, Nipawin (1 yr remaining)
- iii) Secretary Amanda Romaniuk, Melfort (1 yr remaining)
- iv) U18-Pat Flegg Carrot River (2 yr term)
- v) U15—Rob Pollon, Tisdale (1 yr remaining)
- vi) U13—Kinistino, 2 year term
- vii) U11-Denita Bratton, Porcupine Plain (1 yr remaining)
- viii) U9—Naicam, 2 year term
- ix) U7—will build into the rotation, and NEMHL President will be in contact with that community

8. Other new business....

Teams per division for 2022-2023 season deadline is September 30.

<u>Association</u>	<u>Overage apps?</u>	<u>U7</u>	<u>U9</u>	<u>U11</u>	<u>U13</u>	<u>U15</u>	<u>U18</u>
Arborfield	U9-2	1	1				
Arborfield/Bjorkdale				1			
Bjorkdale	U11-1		1				
Birch Hills		1		1			
Birch Hills/Kinistino					1		1
Carrot River	U7-1	1	1	1	1	1	1
Hudson Bay		1	2	1	1	1	1
Kelvington				1	1		
Kinistino			1	1			
Kinistin	U9-3		1				
LaRonge *1yr leave*							
Melfort		2	3	2	2	1	1
Naicam		1	1	1			
Naicam/Quill Lake					1	1	
Nipawin	U9-1	2	3	2	2	1	1
Porcupine Plain			1	1	1	1	1
Red Earth **??**							
Rose Valley			1	1	1		
St. Brieux				1			
Tisdale		3	3	2	3	2	1
TOTALS		12	19	16	14	8	7

8. Next meeting date: Pending

9. Motion to adjourn by Nipawin and Hudson Bay 2nd. Approved.