

INTERLAKE MINOR HOCKEY COUNCIL AGM, April 28, 2015

1. Call to Order – Jay
2. Minutes of last AGM meeting adopted.
3. Financial Report adopted.
4. Presidents Report – Jay- thanks everyone
  - everything went well for the most part
  - Changes are 4X4 hockey, fantastic
  - Development Clinic thanks to Cal and Brad – Good Response.
  - Hockey Canada will provide funding for up to 36 small nets \$6,550 and ice time at two locations for Development Days \$5,150 during the 2015-16 season.
5. Vice President South – Mike: 100<sup>th</sup> anniversary, Warren Host was successful tournament. Future Stars Host in Warren was also successful, but not in terms of profit
6. Directors Cup – Barry: D.C. decent turnout, lower than last year. Next year tournament will not be region against region, 12 teams in all. Coaches are doing a real good job. The end of March Tournament is a bit of a struggle.
7. Pee Wee Development - Barry: Financial Report circulated. We had 57 kids. Thanks to Dave, Dwayne, and Mike and all the volunteers for the Tournament. Important to develop the Future Stars.
8. P.O.E - .Jay: Same as last year, 3 bantam players went to the top a couple of weeks ago. H.M. looks after that.
9. Triple A – Jay: Tough year. Thanks to Todd and staff and Stewart Brown for everything. Did well at Provincials, unfortunately flue went through team. AAA city Team had Competitive Season - short one. Lost out on first round of playoffs. Thanks to Dwayne Swanson and staff.
  - Triple A delegation requested to deal with coaching process. We would meet with them after our meeting.
10. Female Hockey – Keith: Report circulated.
11. Referee-In-Chief Report – Doug: Suspension – Bantams were quite. Midgets ½ of last year. Need young officials. Cancelled a ton of games. Bantam and Midget leagues need to change something. 75% of schedule changed. Can't get Refs more than 4 days in advance.
12. New Business:
  - A. 1. Lakeside: would like to add to the agenda a discussion around Provincial placements. This needs to be adjusted better for a more competitive environment.

Went over the problem associations had. Jay would be attending the Discussion on Prov. Placements H.M. meeting this Sat. and take this feedback to the meeting.
  2. would also like to add that officials have a pre-game bench meeting with coaches, especially in play off/MAHA games

Doug: Doesn't help to meet with coaches. At any time during the game coaches can discuss anything, as long as they are civil.

3. re-visit the 4 on 4 initiation program, it works best for 3 and 4 yr olds, holds back the 5 and 6 year olds who need to be prepared better for Novice hockey.

Jay: H.M. wants 4 x4 for squirts. H.M. is talking about putting this into Novice hockey.

Cal: Better players are getting better with passing etc. Look it up on the website.

B. 1. Stonewall Minor Hockey would like to once again enter select teams into Hockey Winnipeg for the up coming 2015-2016 hockey season. We are asking that the following boys teams be released from Interlake: Novice 8A1, Atom 10A1, Pee Wee 12A1, Bantam Boys B team, Midget. As per previous years this will be based on our registration numbers and we will be entering at least one team per age group into the Interlake with the exception of our midget team (due to quality of players after AAA and high school it is best for these boys to play in a city league).

\*After our Stonewall AGM our novice and atom boys will be playing exclusively in the Interlake this upcoming season. So we won't need to ask a release for these two age groups

MOTION: That IMHC release the Stonewall Pee Wee 12A1 Boys Team to play in WMH.

Carried

MOTION: That IMHC release the Stonewall Bantam Boys B Team to play in WMH.

Carried

MOTION: That IMHC release the Stonewall Midget Boys Team to play in WMH.

Carried

2. We are asking that the following girls teams be released from the Interlake: Novice, Atom, Pee Wee, Bantam, Midget. Unless there is a Girls league in the Interlake in which they can play.

We would wait till we get the numbers, in time to get back to Winnipeg Minor.

C. Stony Mountain is submitting this proposal for discussion at the AGM for IMH to run a major peewee and a minor bantam development AA program as outlined in the document.

Bring it up with Ken as a pilot project and go from there.

D. Warren has the possibility of hosting a novice, bantam , peewee, atom female teams and possibly one juvenile male team it would like to enter into Hockey Winnipeg next season.

We would wait till we get the numbers, in time to get back to Winnipeg Minor

E. There is a possibility that Stony may have as many as three female teams. Novice, Atom, Peewee. If we do and there is no female league for those teams we would like to put them in the city.

We would wait till we get the numbers, in time to get back to Winnipeg Minor

F. There have also been discussion of forming a non-contact bantam team in Stony. If Interlake does not offer a non-contact option at bantam and we do have a team we would like permission to play that team in Winnipeg if they have a non-contact bantam league next year.

Jay: Don't know what we can do until we find out what Winnipeg minor is going to do.

There is a program in Balmoral to play no contact. There are some Stony Mtn. Bantams that will play contact.

G. Doug: A few rule changes need to be added to the agenda for the AGM. Overtime rule to be the same as Hockey Man. rule book, time penalties in run time the same as Hockey Man. rule book.

Motion: Update constitution with suspension guidelines. Carried

H.Brad: update the team colors in the constitution. maybe have any team whose colors are incorrect email Darren to make an update in the document.

Motion: Update team colors in the Constitution.

I. Mike: I would like to propose for the upcoming midget season that the midget league within the Interlake be no hitting. Amy suggestions on how to word that for the Agm? Doug: The idea being talked about is taking the body checking out of game. Body contact is allowed, which is rubbing out on the boards and battling for the puck.

Need: Better coaching to teach how to do contact. Better communication between coaches and refs. Teach Respect of refs. Lots of hits from behind. Lots of kids turning. Need H.M. Camps. Need to get kids out to clinics.

ELECTIONS: President: Jay Charison

Vice-President South: Mike Palmer

Vice-President North: Dean Cochrane

South Directors: Barry Blue, Cal Freisen, Darren Bond

North Directors: Warren Toderan, Alvin Amos

Female Director: Keith Johnson

Secretary Treasurer: Brad Emberly

13. Re-Organization Meeting: Sept. 20, 2:00 p.m. in Gimli

14. Meeting Adjourned

