



ATTENDANCE

Franchise Centres	Yes	No		Non-Franchise Centres	Yes	No
Aberdeen	X			Delisle	X	
Beardy's	X			Dundurn	X	
Cudworth	X			Prince Albert	X	
Dalmeny	X			Radisson	X	
Hague	X			Shellbrook	X	
Hepburn	X					
Langham	X					
Rosthern	X					
Wakaw	X					
Waldheim	X					

1.	<p>Members Sign In All meeting attendees signed in on the sheets provided.</p>	
2.	<p>Call to Order, Introductions and President's Address</p> <ul style="list-style-type: none"> • President Jesse Nokinsky from Hepburn called the meeting to order at 7:05 p.m. • Executive and guests were introduced – Ryan Wadham, Vice President from Hague; Hal Curren, Past President from Rosthern (absent); Colleen Paulhus, Secretary-Treasurer; Warren Stevenson, Officer, SHA Board of Directors; and Mike Guitard, Referee Coordinator, SHA Zone 8. • Attendees introduced themselves and their centre. • President's address delivered by Jesse Nokinsky. 	
3.	<p>Adoption of Agenda Dalmeny made the motion to adopt agenda as provided. Wakaw seconded the motion. All in favour.</p>	Carried
4.	<p>Adoption of Spring 2019 Meeting Minutes These minutes have been posted on the website since April allowing centres to read prior to tonight's meeting. Langham made the motion to adopt minutes as presented. Wakaw seconded the motion. All in favour.</p>	Carried

<p>5.</p>	<p>Saskatchewan Hockey Association Information</p> <p>a) 2019 SHA Annual General Meeting</p> <ul style="list-style-type: none"> • Colleen Paulhus attended the meeting in June in Regina on behalf of our hockey league. • A package of information from the meeting was presented for information. <p>b) 2019-20 SHA Zone Meetings</p> <ul style="list-style-type: none"> • SHA encourages minor hockey associations to attend their zone meetings. • Zone meeting dates are listed on the SHA website. <p>c) Team Staff Certification Requirements</p> <p>Reminder to centres to take note of the email from SHA outlining team staff certification requirements for all age divisions.</p> <p>d) Officiating Directives</p> <ul style="list-style-type: none"> • Reminder to centres it is now mandatory for male and female Bantam AA and higher to use the four-official system. • SHA strongly recommends using their officiating pay chart for all age divisions which can be found on their website. <p>e) Other</p> <p>Warren Stevenson indicated new Novice rules in place this year and the SHA will be reviewing the Atom age division this year.</p>	
<p>6.</p>	<p>Restructured Constitution and Bylaw Amendments and Discussion</p> <ul style="list-style-type: none"> • Colleen Paulhus reminded centres of some of the new/updated bylaws in place including 2.2, 9.2, 11, 19, 20.6 and 21. • Further discussion took place regarding the following bylaws: <ul style="list-style-type: none"> a) Bylaw 5 – Affiliated Players Wording will be changed back to what we had in the April 2018 Bylaws. b) Bylaw 12 – Game Schedule for Novice Wording will be changed to indicate league games shall be played on full ice starting January 1 like any other regular full ice game. c) Bylaw 18 – Officials <ul style="list-style-type: none"> • Wording added regarding SHA’s recommended officiating pay chart. • Midgets must now use the four-man official system with two referees and two linesmen. Will include wording to indicate at least one must be an adult referee and any non-adult referee must be qualified and approved by the SHA Referee Zone Coordinator. d) Bylaw 20 – Playoff Series for Novice <ul style="list-style-type: none"> • Wording to be included this is a cost-recovery tournament. • Wording to be included the cost of ice and officials shall be split equally amongst teams participating and there shall be a minimum of six teams entered in the tournament, which includes the host team and the top five teams after regular league play is complete. • Changes will be made and constitution and bylaws will be voted on by email in order to be in place for the beginning of our 2019-20 hockey season. 	

7.	<p>Bantam and Midget Bodychecking Jesse read the email from SHA regarding Bantam and Midget bodychecking from the SHA. Our league will continue to have bodychecking in these age divisions.</p>																																																																									
8.	<p>General Business</p> <p>a) Adoption of Financial Statement for July 1, 2018 to June 30, 2019</p> <ul style="list-style-type: none"> • Financial Statement presented for July 1, 2018 to June 30, 2019 which was reviewed by a third party. Dalmeny moved to accept statement as provided. Rosthern seconded the motion. All in favour. • Colleen Paulhus indicated our chequing account has approximately \$800 so our Term Deposit that matures in April will most likely have to be transferred to our chequing account. We will discuss this further at our April meeting. <p>b) League Fees League fees of \$65 per team shall remain the same for the 2019-20 season.</p> <p>c) Non-Franchised Centre Requests to Enter Teams</p> <ul style="list-style-type: none"> • Franchise centres voted all in favour to permit Dundurn to enter Novice, Atom and Pee Wee teams into our league for the 2019-20 season. • Franchise centres voted all in favour to permit Prince Albert to enter Bantam and Midget teams into our league for the 2019-20 season. • Franchise centres voted all in favour to permit Radisson to enter Novice, Atom and Pee Wee teams into our league for the 2019-20 season. • Franchise centres voted all in favour to permit Shellbrook to enter Bantam and Midget teams into our league for the 2019-20 season. <p>d) Centre Concessions</p> <ul style="list-style-type: none"> • Franchise centres voted all in favour to permit the concession to Halena Buffalo of Beardy's, as a first-year Pee Wee player, to remain in Atom for the 2019-20 season. <p>e) Naming of Division Coordinators</p> <ul style="list-style-type: none"> • Thank you to the volunteer Division Coordinators: Novice – Lisane Gaudet of Wakaw Atom – Adraine Mierau of Dalmeny Pee Wee – Trevor Cornish of Aberdeen Bantam and Midget – James Mays of Prince Albert • Send alternate dates to coordinators in order to accommodate centre requests. <p>f) Splits in Divisions</p> <table border="1" data-bbox="227 1533 1234 1921"> <thead> <tr> <th>Centre</th> <th>Novice</th> <th>Atom *</th> <th>Pee Wee</th> <th>Bantam</th> <th>Midget</th> </tr> </thead> <tbody> <tr> <td>Aberdeen</td> <td>1</td> <td>1S</td> <td>1</td> <td>1</td> <td>0</td> </tr> <tr> <td>Beardy's</td> <td>1</td> <td>1S</td> <td>1</td> <td>0</td> <td>1</td> </tr> <tr> <td>Cudworth</td> <td>1</td> <td>1S</td> <td>1</td> <td>0</td> <td>1</td> </tr> <tr> <td>Dalmeny</td> <td>2</td> <td>1S, 1G</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>Hague</td> <td>2</td> <td>1G</td> <td>1</td> <td>1</td> <td>1</td> </tr> <tr> <td>Hepburn</td> <td>1</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>Langham</td> <td>1</td> <td>1G</td> <td>1</td> <td>0</td> <td>0</td> </tr> <tr> <td>Rosthern</td> <td>1</td> <td>2S</td> <td>1</td> <td>0</td> <td>1</td> </tr> <tr> <td>Wakaw</td> <td>1</td> <td>1S</td> <td>1</td> <td>0</td> <td>0</td> </tr> <tr> <td>Waldheim</td> <td>1</td> <td>1S</td> <td>2</td> <td>1</td> <td>0</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Centre	Novice	Atom *	Pee Wee	Bantam	Midget	Aberdeen	1	1S	1	1	0	Beardy's	1	1S	1	0	1	Cudworth	1	1S	1	0	1	Dalmeny	2	1S, 1G	0	0	0	Hague	2	1G	1	1	1	Hepburn	1	0	0	0	0	Langham	1	1G	1	0	0	Rosthern	1	2S	1	0	1	Wakaw	1	1S	1	0	0	Waldheim	1	1S	2	1	0							Carried
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	Delisle	3	2S	0	0	0		
	Dundurn	2	1S	1	0	0		
	Prince Albert	0	0	0	4	4		
	Radisson	1	1S	1	0	0		
	Shellbrook	0	0	0	1	1		
	Totals	18	12S, 3G	11	8	9		
	<ul style="list-style-type: none"> * S = Silver, G= Gold Because there were only three teams declared as Gold for Atom, there will not be Gold and Silver divisions for the 2019-20 season. After our meeting, Dalmeny changed their Atom teams from one Silver and one Gold to one Silver. Beardy's informed the Atom coordinator they did not have enough players for an Atom team, thus bringing the total to 13 Atom teams. 							
	g) League Start Date Our league will start play on Monday, October 28.							
9.	Other Business Question: Are weekend game days allowed. Yes, weekend games are allowed as required.							
10.	Date and Location of Spring Meeting Our Spring meeting will be held on Tuesday, April 7, 2020, 7:00 p.m. in the Hepburn Arena.							
11.	Adjournment <ul style="list-style-type: none"> Thank you to everyone for volunteering to make this a fun and safe hockey season for our kids. Jesse Nokinsky adjourned the meeting at 9:20 p.m. 							