



Annual Fall Meeting Agenda
October 6, 2020 – 7:00 p.m.
JJ Loewen Community Centre, Dalmeny

1. Members Sign In – Attendance
 Due to COVID-19, only one representative from each centre attended this meeting to accommodate proper social distancing.

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

2. Call to Order, Introductions and President's Address
 - Scott Rowe, President, called the meeting to order at 7:15 p.m. followed by introductions of the Executive:
 - Jeff Doering, Vice-President from Langham.
 - Jesse Nokinsky, Past-President from Hepburn.
 - Colleen Paulhus, Secretary-Treasurer.
 - Division Coordinators – U11 Wendy Schultz from Dalmeny, U13 Adraine Mierau from Dalmeny, and U15 and U18 James Mays from Prince Albert.
 - Len Thomas, Officer of the Board of Directors, SHA.
 - Each attendee introduced themselves and centre they represent.
 - Scott welcomed and addressed the group.

3. Adoption of Agenda
 - Officiating Changes was added to #8 Other Business.
 - Rosthern moved to adopt agenda, Dalmeny seconded the motion, all were in favour. Carried

4. Adoption of Spring 2020 Meeting Minutes
 - These meeting minutes have been posted on the website since April allowing centres to read prior to tonight's meeting.
 - Wakaw moved to adopt Spring 2020 Meeting Minutes, Hague seconded the motion, all were in favour. Carried

5. Saskatchewan Hockey Association Information
- a) 2020 SHA Annual General Meeting Report – Jesse Nokinsky
 - Much discussion about the Return to Hockey plan.
 - Zero tolerance for racism, harassment and bullying in hockey.
 - Hockey Canada would like to have all private hockey leagues and academies as their members with no non-sanctioned hockey.
 - Want players on the ice but will not take any chances. Safety and minimizing a second wave of COVID-19 is the top priority.

 - b) Minor Hockey Age Division Chart

Reminder that we are to use the new age division names. Chart provided to centres.

 - c) Minor Hockey Association COVID Representative

Please provide SHA with the name of your minor hockey association's COVID representative.

 - d) Return to Hockey Plan and Mini-Leagues
 - Mini-leagues can be made up of centres geographically or by age divisions.
 - Depending on date games are authorized to begin, we will do the following for 2020-21:
 - If the season starts in November or December, mini-leagues will be created geographically. These mini-leagues will then break for Christmas and starting in January will be scheduled according to level of play. With the number of teams for U9 and U11, we will have Gold, Silver and Bronze levels, and for U13 we will have Gold and Silver levels.
 - If the season starts in January, centres will declare which level they want their teams to play for U9, U11 and U13. With the number of teams for U9 and U11, we will have Gold, Silver and Bronze levels, and for U13 we will have Gold and Silver levels. Centres will assign their teams to the appropriate level. Playoffs for U13 will continue in these mini-leagues.
 - The maximum number of centres per mini-league is yet to be determined.
 - SHA will be sending out further information this week, so we will have to wait for their direction before any final plans can be made and the above may change.
 - Len advised us to share our plan with Kelly McClintock, General Manager at SHA, for his feedback.

 - e) Len Thomas, Officer of the Board of Directors, SHA
 - Reinforced the opportunity to provide a COVID contact for each centre to SHA.
 - Encouraged centres to refer to the Return to Play – COVID-19 Response guidelines from Hockey Canada, which is on their website hockeycanada.ca.
 - Continue to follow your facility rules ensuring safety for all.
 - No tournaments or exhibition games allowed.
 - Coaching and officiating clinics are all online.
 - Maximum of 3 adults/coaches/volunteers on the bench during games.

6. Bylaws Amendments and Discussion

- Colleen Paulhus referred to the suggested bylaw amendments and discussion was held. These bylaw amendments are to be followed for 2020-21 but SHA rules due to COVID-19 will take precedence.
- Bylaw amendments will be made, provided to franchise centres and an electronic vote for approval will be held.

7. General Business

a) Financial Statement for July 1, 2019 to June 30, 2020 – Colleen Paulhus

- Financial statement and documents were reviewed by an independent accountant.
- Wakaw moved to adopt the financial statement, Dalmeny seconded the motion, all were in favour. Carried

b) League Fees

Reminder that league fees are increased to \$105 per team as voted on in April.

c) Non-Franchised Centre Requests to Enter Teams

- All franchise centres voted in favour to permit Beardy's, Delisle, Dundurn, Hanley, Prince Albert, Radisson and Shellbrook to enter their teams in our league for the 2020-21 season. Hanley has requested membership in another league and will let our league know by this Friday which league they choose to play in.
- Each centre was voted on individually while they were out of the room.

d) Centre Concessions

All franchise centres voted in favour to grant concession requests to Aberdeen, Dundurn, Hague and Waldheim.

e) Naming of Division Coordinators

Thank you to volunteers:

- U15 and U18 – James Mays from Prince Albert.
- U13 – Adraine Mierau from Dalmeny.
- U11 – Wendy Schultz from Dalmeny.
- U9 – Because we did not have a volunteer, we put Cudworth, Hague, Rosthern and Waldheim in a hat draw. Waldheim was drawn to provide the U9 coordinator for 2020-21.

f) Splits in Divisions

Franchise Centres	U9	U11 *	U13	U15	U18
Aberdeen	2	1S	1	1	0
Cudworth	1	1S	1	0	0
Dalmeny	1	1G	1	0	1
Hague	2	2S	1	1	1
Hepburn	1	1S	0	0	0
Langham	1	1S	1	0	0
Rosthern	1	2S	1	0	1

Wakaw	1	1S	1	0	1
Waldheim	1	1S	1	1	0
Non- Franchise Centres	U9	U11 *	U13	U15	U18
Beardy's	1	1S	1	1	0
Delisle	3	2G	0	0	0
Dundurn	2	2S	0	0	0
Hanley	0	0	1	0	0
Prince Albert	0	0	0	5	3
Radisson	1	1S	1	0	0
Shellbrook	0	0	0	1	1
Totals	18	14S, 3G	11	10	8

* S = Silver, G= Gold

Because there were only three teams declared as Gold for U11, there will not be Gold and Silver divisions for the 2020-21 season according to Bylaw 12.1 b). Due to COVID-19, see 5. d) above.

- g) League Start Date
No start date as of yet from SHA.
8. Other Business
- a) Officiating Changes
- James Mays indicated SHA has created an Officiating Development Program to replace the current structure. There will no longer be zone coordinators but each age division will have a network of supervisors who will be observing officials. These supervisors will attend assigned games and will also be available for consultation.
- b) Secretary-Treasurer Resignation
- Colleen Paulhus has given notice this will be her last year as secretary-treasurer so we are looking for someone to fill that role.
- c) Wakaw U15 Players
- Wakaw has five U15 players who are looking for somewhere to play. Please contact them if you have room on your team.
9. Date and Location of Spring Meeting – Tuesday, April 13, 2021, 7:00 p.m. in Dalmeny.
10. Scott Rowe adjourned the meeting at 9:46 p.m.