



Annual Spring Meeting Minutes
April 30, 2020
Electronic Meeting

Due to COVID-19, this year's Spring meeting was held by email and conducted a bit differently from face-to-face meetings.

ATTENDANCE

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

Only franchise centres are eligible to vote.

1.	President's Annual Report Jesse Nokinsky provided an annual report.	
2.	Adoption of Fall 2019 Meeting Minutes <ul style="list-style-type: none"> These minutes have been posted on the website since October allowing centres to read prior to this electronic meeting. All voted in favour of adopting these minutes. 	Carried
3.	Constitution and Bylaws Amendments <ul style="list-style-type: none"> Any Constitution or Bylaws amendment discussion will be addressed at the Fall 2020 meeting. Please refer to Article 9 for Constitution amendments and IV. Amendments for Bylaws amendments and dates by which they must be submitted – 21 days prior to Fall meeting for Constitution and May 1 for Bylaws. You must supply the wording of the amendment you want to propose. 	
4.	Division Coordinator Reports Coordinator reports were provided.	
5.	Coordinators for Next Season <ul style="list-style-type: none"> James Mays from Prince Albert has again volunteered to be U15 (Bantam) and U18 (Midget) Coordinator, Adraine Mierau from Dalmeny will move from U11 (Atom) to U13 (Pee Wee) Coordinator, and Wendy Schultz from Dalmeny volunteered for U11 (Atom). Thanks James, Adraine and Wendy for volunteering. We still require a U9 (Novice) Coordinator. Please speak to your hockey parents to see if anyone is interested. We would prefer to have this person in place before the Fall meeting so we don't have to scramble like we did at last year's meeting. 	

6.	<p>U9 (Novice) and U11 (Atom) Tournaments</p> <ul style="list-style-type: none"> • With new SHA rules, there are no longer any playoffs for U11 (Atom). • Voting options for U9 and U11 year-end tournaments were: <ol style="list-style-type: none"> a. League play until March 12 with no tournament. b. League play until March 12 with tournament on March 13 or March 20 (depending which day works best for host) which would include the top five teams plus the host (this may change depending on the number of teams registered). • All voted in favour of option b for both U9 and U11. • Centres will be contacted individually in May to host the tournaments according to Bylaw 20 d) iii). Because the Cudworth U9 tournament was cancelled in March, they will get first opportunity to host U9 for next year. If Cudworth is unable to host, Hague will be given next chance and so on according to Section I of the Bylaws. • Rosthern will be given first opportunity to host the U11 tournament. If Rosthern is unable to host, Hague will be given next chance and so on according to Section I of the Bylaws • Further discussion will occur at the Fall meeting regarding the tournaments. 	Carried
7.	<p>Financial Status Financial status was shared with centres.</p>	
8.	<p>Proposed Budget for 2020-21</p> <ul style="list-style-type: none"> • Voting options for increase to league team fees was \$30 or \$40 per team. • Five of the nine voting franchise centres voted for an increase of \$40 per team and four of the nine voting franchise centres voted for an increase of \$30 per team. • Therefore, majority vote of \$40 increase per team is effective for the 2020-21 season. 	Carried
9.	<p>President and Vice-President</p> <ul style="list-style-type: none"> • Thank you to our new volunteer league President and Vice-President for the 2020-21 season. • President is Scott Rowe from Dalmeny and Vice-President is Jeff Doering from Langham. 	
10.	<p>Date and Location of Spring Meeting Our Fall meeting will be held on Tuesday, October 6, 2020, 7:00 p.m. Location in Dalmeny to be determined at a later date.</p>	
11.	<p>Adjournment</p> <ul style="list-style-type: none"> • Voting ceased on April 30, 2020. 	