



**Annual Fall Meeting Notes
October 5, 2021 – 7:00 p.m.
Aberdeen Recreation Complex**

1. Members Sign In – Attendance
Due to COVID-19, only one representative from each centre attended this meeting to accommodate 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
- a) Deny Baron, President from Aberdeen, called the meeting to order at 7:05 p.m.
- b) Introductions:
- Executive
 - Alex Johannesson, Vice-President from Waldheim.
 - Scott Rowe, Past-President from Dalmeny.
 - Colleen Paulhus, Secretary-Treasurer.
 - Division Coordinators
 - U9 and U13 – Wendy Schultz from Dalmeny.
 - U11 – Mindy Neufeldt from Waldheim.
 - U15 and U18 – Jim Flynn from Prince Albert.
 - Len Thomas, Officer of the Board of Directors, Hockey Saskatchewan.
 - Attendees introduced themselves and the centre they represent.
- c) Deny welcomed and addressed the group.
3. Adoption of Agenda
Wakaw moved to adopt the agenda, Rosthern seconded the motion, all were in favour. Carried
4. Adoption of Spring 2021 Meeting Minutes
These minutes have been posted on our website since April allowing centres to read them before tonight's meeting. Dalmeny moved to adopt the Spring 2021 Meeting Minutes, Cudworth seconded the motion, all were in favour. Carried

5. Hockey Saskatchewan Information
- a) Provide the name of your minor hockey association's COVID representative to Hockey Saskatchewan by October 15.
 - b) Current version of the Return to Hockey COVID-19 Response Safety Guidelines are available on Hockey Saskatchewan's website.
 - c) Len Thomas, Board of Directors Officer indicated:
 - COVID is still here and we need to continue to communicate and be aware of centre restrictions and rules.
 - Hockey Canada and Hockey Saskatchewan are available for any questions.
6. Bylaws Amendments, Discussion and Vote
Amendment to Bylaw 12.3 as follows:
No league or playoff games shall be scheduled to start before 6:00 p.m. on a school day unless agreed upon by both teams. Whenever possible, the younger age divisions should play earlier than the older age divisions.
Hepburn moved to adopt amendment, Langham seconded the motion, all were in favour. Carried
7. General Business
- a) Adoption of Financial Statement for July 1, 2020 to June 30, 2021
 - Financial statement was reviewed by an external accountant.
 - Langham moved to adopt the financial statement, Dalmeny seconded the motion, all were in favour. Carried
 - b) Non-Franchise Centre Requests to Enter Teams
 - Voting conducted while representative was out of the room:

○ Beardy's	All in favour		Carried
○ Delisle	All in favour		Carried
○ Dundurn	All in favour		Carried
○ Hanley	8 in favour	1 opposed	Carried
○ Prince Albert	All in favour		Carried
○ Shellbrook	All in favour		Carried
 - Radisson requested to become a franchise centre. Voting conducted while their representative was out of the room. All in favour Carried
 - c) Centre Concessions
 - All franchise centres voted in favour to grant concession requests to Cudworth, Dalmeny, Hepburn, Radisson and Waldheim. Carried
 - Cudworth U15 players are looking for centres to play this season.
 - d) Naming of Division Coordinators
Thank you to volunteers:
 - U9 and U13 – Wendy Schultz from Dalmeny.
 - U11 – Mindy Neufeldt from Waldheim.
 - U15 and U18 – Jim Flynn from Prince Albert.

e) Splits in Divisions

Franchise Centres	U9	U11 *	U13	U15	U18
Aberdeen	1	1S	0	1	0
Cudworth	1	1S	1	0	0
Dalmeny	1	1G	1	0	0
Hague	2	2S	1	1	1
Hepburn	1	1S	0	0	0
Langham	1	1S	1	1	0
Radisson	1	0	1	0	0
Rosthern	2	1S	1	1	0
Wakaw	1	1S	1	0	1
Waldheim	1	1S	1	1	0
Non- Franchise Centres	U9	U11 *	U13	U15	U18
Beardy's	1	0	0	0	0
Delisle	2	2G	0	0	0
Dundurn	2	1G	1	0	0
Hanley	0	0	1	0	0
Prince Albert	0	0	0	5	2
Shellbrook	0	0	0	2	1
Totals	17	9S, 4G	10	12	5

* S = Silver, G = Gold

f) League Start Dates

- U13, U15 and U18 start on Monday, October 25, 2021.
- U11 starts on Monday, November 15, 2021.
- U9 starts on Monday, January 3, 2022.

g) New Secretary-Treasurer Required

Our league continues to look for a new secretary-treasurer as Colleen Paulhus wishes to resign. Please put the word out to your centres.

8. Other Business

a) Webmaster

Lori Schlosser signed a two-year contract to continue as our league's webmaster through the 2021-22 and 2022-23 seasons.

b) Bylaws

Changes required will be made for discussion at the spring meeting.

c) Please keep in mind our coordinators spend a lot of time working on the schedules, so you need to have your ice times, teams, etc. in place by the time they start making the schedules. There are way too many last-minute requests for changes.

d) Those centres who have natural ice are Hepburn, Rosthern until January and Radisson.

9. Date and Location of Spring Meeting

7:00 p.m. on Tuesday, April 5, 2022 at the Aberdeen Recreation Complex.

10. Deny Baron adjourned the meeting at 8:50 p.m.