



**Annual Spring Meeting Minutes**  
**Email Sent to Centres April 13, 2021; Voting Ceased April 28, 2021**  
**Email Meeting**

Due to COVID-19, this year's Spring meeting was held by email.

**ATTENDANCE**

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

Only franchise centres are eligible to vote.

1.	<b>President's Annual Report</b> Scott Rowe provided an annual report.	
2.	<b>Adoption of Fall 2020 Meeting Minutes</b> <ul style="list-style-type: none"> <li>• These minutes have been posted on the website since October allowing centres to read prior to this electronic meeting.</li> <li>• All franchise centres voted in favour of adopting these minutes.</li> </ul>	Carried
3.	<b>Constitution and Bylaws Amendments</b> <ul style="list-style-type: none"> <li>• Any Constitution or Bylaws amendment discussion will be addressed at the Fall 2020 meeting.</li> <li>• 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.</li> <li>• You must supply the wording of the amendment you want to propose.</li> </ul>	
4.	<b>Division Coordinator Reports</b> Division Coordinator reports were provided.	
5.	<b>Division Coordinators for Next Season</b> Thank you to our division coordinators who have already volunteered: <ul style="list-style-type: none"> <li>• U9 – Wendy Schultz, Dalmeny</li> <li>• U11 – Mindy Neufeldt, Waldheim</li> <li>• U13 – Adraine Mierau, Dalmeny (will be confirmed in the fall)</li> <li>• U15 and U18 – Prince Albert Minor Hockey</li> </ul>	

6.	<p><b>U9 and U11 Tournaments</b></p> <ul style="list-style-type: none"> <li>• Voting options for U9 and U11 year-end tournaments were:             <ol style="list-style-type: none"> <li>a. League play until March 11 with no tournament.</li> <li>b. League play until March 11 with tournament on March 12 or March 19 (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).</li> </ol> </li> <li>• All franchise centres voted in favour of option b for both U9 and U11.</li> <li>• Centres will be contacted individually in May to host the tournaments according to Bylaw 20 d) iii).</li> <li>• Further discussion will occur at the Fall meeting regarding the tournaments.</li> </ul>	Carried
7.	<p><b>Humboldt U11 Gold Team Request</b></p> <ul style="list-style-type: none"> <li>• Humboldt Minor Hockey requested their inclusion in our U11 Gold Division for the 2021-22 season and possibly moving forward.</li> <li>• Of our nine franchise centres, eight voted “No” and one voted “Yes”. Therefore, Humboldt will not be included in our U11 Gold Division next year.</li> </ul>	Carried
8.	<p><b>Proposed Budget for 2021-22</b></p> <ul style="list-style-type: none"> <li>• All franchise centres voted in favour of the Proposed Budget for 2021-22.</li> </ul>	Carried
9.	<p><b>President and Vice-President</b></p> <ul style="list-style-type: none"> <li>• Our President and Vice-President have not yet been decided. The decision will be communicated at a later date.</li> <li>• Scott Rowe from Dalmeny will remain on the Executive as Past-President.</li> </ul>	
10.	<p><b>Date and Location of Spring Meeting</b></p> <p>Our Fall meeting will be held on Tuesday, October 5, 2021, 7:00 p.m. Location to be determined at a later date.</p>	
11.	<p><b>Adjournment</b></p> <ul style="list-style-type: none"> <li>• Voting ceased on April 28, 2021.</li> </ul>	