



**Annual Fall Meeting Notes
October 4, 2022 – 7:00 p.m.
Cudworth Senior Citizens Rec Centre**

1. Members Sign In – Attendance

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

2. Call to Order, Introductions and President's Address

a) Jason Hauber, President from Cudworth, called the meeting to order at 7:15 p.m.

b) Introductions:

- Executive
 - Dwane Burke, Vice-President from Wakaw.
 - Deny Baron, Past-President from Aberdeen.
 - Colleen Paulhus, Secretary-Treasurer.
- Ray Baumann, Hockey Saskatchewan.
- Attendees introduced themselves and the centre they represent.

c) Jason welcomed and addressed the group.

3. Adoption of Agenda

Wakaw moved to adopt the agenda, Waldheim seconded the motion, all were in favour. Carried

4. Adoption of Spring 2022 Meeting Minutes

Hepburn moved to adopt the Spring 2022 Meeting minutes, Cudworth seconded the motion, all were in favour. Carried

5. Constitution and Bylaws

a) Abiding with Constitution and Bylaws

Last year we had some instances of centres not following the bylaws. Please familiarize yourself with the bylaws. If you are not sure about something, look through the bylaws first for the answer. If the answer is not there, contact your division coordinator or an executive member.

b) Amendments and Discussion

- Amendments to the constitution and bylaws were discussed and wording finalized. The updated documents will be sent to franchise centres to vote on

and the updated documents will be posted on the website prior to the November 1 start of the season.

- Discussion included the U9 and U11 year-end tournaments. Hague volunteered to host a U11 tournament on March 18 with another centre to be determined. Langham, Wakaw, Aberdeen and Cudworth volunteered to host a U9 tournament on March 11. Hosting centres will be confirmed at a later date.

6. General Business

a) Adoption of Financial Statement for July 1, 2021 to June 30, 2022

- Colleen Paulhus briefly explained the reviewed financial statement and asked for questions.
- Dalmeny moved to adopt the 2021-22 Financial Statement, Rosthern seconded the motion, all were in favour. Carried

b) Dundurn Request to Become Franchise Centre

- Scott Coulson spoke on behalf of Dundurn Minor Hockey who was requesting to become a franchise centre.
- Dundurn representatives left the room, discussion ensued, followed by the vote. Current franchise centres voted with a majority opposed to Dundurn becoming a franchise centre.

c) Non-Franchised Centre Requests to Enter Teams

- Voting conducted while representative(s) were out of the room. Votes to grant/not grant non-franchise centre status for the 2022-23 hockey season as follows:

○ Beardy's	All in favour	Carried
○ Delisle	All in favour	Carried
○ Dundurn	All in favour	Carried
○ Hanley	Majority in favour	Carried
○ North Battleford U18	All opposed	
○ Prince Albert	All in favour	Carried
○ Shellbrook	All in favour	Carried

d) Centre Concession

- All franchise centres voted in favour to grant concession requests as presented to Aberdeen, Hague, Radisson, Wakaw, Waldheim, Beardy's and Dundurn. Carried
- All franchise centres voted to oppose the concession request as presented by Langham.

e) Naming of Division Coordinators

Thank you to our coordinators and to Lori Schlosser who will work with the coordinators on their schedules.

- U15 and U18 – Tyson Dallman (Coordinator) and Corinne Bell (Scheduler), Prince Albert
- U13 – Wendy Schultz, Dalmeny
- U11 – Mindy Neufeldt, Waldheim
- U9 – Maret Johnson, Langham

f) Splits in Divisions – October 11

Franchise Centres	U9	U11 *	U13	U15	U18
Aberdeen	1	2S	0	1	1
Cudworth	1	1S	1	0	0
Dalmeny	1	1S	1	1	0
Hague	2	1S	1	1	1
Hepburn	1	1S	1	0	0
Langham	2	1S	1	0	0
Radisson	1	1S	0	0	0
Rosthern	1	1S	1	0	0
Wakaw	1	1S	1	0	1
Waldheim	1	1S	1	0	1
Non- Franchise Centres	U9	U11 *	U13	U15	U18
Beardy's	2	1S	1	1	0
Delisle	2	0	0	0	0
Dundurn	2	1S	1	0	0
Hanley	0	0	1	0	0
Prince Albert	0	0	0	6	3
Shellbrook	0	0	0	1	1
Totals	18	13S	11	11	8

* S = Silver, G = Gold

g) League Start Date

- U13, U15 and U18 start on Tuesday, November 1, 2022
- U11 starts on Tuesday, November 15, 2022
- U9 starts on Monday, January 2, 2023

h) New Secretary-Treasurer Required

This will absolutely be Colleen's last year so we must find someone to take her place.

7. Other Business

- a) TeamLinkt reached out to see if the league was interested in using their services for our website. Lori Schlosser informed us they are a fairly new organization and not able to provide what we need at this time.
- b) Ray Baumann, Hockey Sask
 - Official shortage - contact Ray if you are having trouble finding officials for U18 and U15.
 - Increased mileage to 50 cents/km.
 - Officiating ice sessions for U17 but not for adults.
 - Coordinators, please remember to post suspensions on the SHA website. Login information will be provided to you.

8. Date and Location of Spring Meeting – April 4, 2023 in Cudworth

9. Adjournment

10. Division Coordinators, Lori and Colleen will meet via Zoom on a date to be determined to discuss scheduling for this year.