



**Annual Spring Meeting Notes**  
**April 5, 2022 – 7:00 p.m.**  
**Aberdeen Senior Centre, 405 Main Street**

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	✓				

Langham and Beardy's will each be fined \$300 as per Bylaw 2 for non-attendance at tonight's meeting.

2. Call to Order and Introductions

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.
- Len Thomas, Officer of the Board of Directors, Hockey Saskatchewan.
- Attendees introduced themselves and the centre they represent.

3. President's Annual Report – Deny Baron

Deny presented his report.

4. Adoption of Agenda

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

5. Adoption of Fall 2021 Meeting Minutes

These minutes have been posted on our website allowing centres to read them before tonight's meeting. Cudworth moved to adopt the Fall 2021 Meeting Minutes, Dalmeny seconded the motion, all were in favour. Carried

6. Hockey Saskatchewan Representative – Len Thomas

Len indicated the Hockey Sask online meetings are important to attend to keep minor hockey associations informed and are opportunities to ask questions and learn.

7. Bylaws Amendments and Discussion including:
  - a) Bylaw 6 – Parent/Guardian Code of Conduct
  - b) Bylaw 9 – League Fees
  - c) Bylaw 11 – Fines
  - d) Bylaw 12 – Game Schedule
  - e) Bylaw 13 – Game Length
  - f) Bylaw 15 – Intentional Game Forfeiture
  - g) Bylaw 20 – Playoff Series
    - It was decided to send a survey via email to franchise centres regarding a number of discussion items as per above bylaws. The survey will be sent in the next few weeks.
    - When the survey results are received, bylaws will be amended and emailed to centres prior to the Fall 2022 meeting vote for approval.
  
8. Division Coordinator Reports
  - A written compilation of reports was provided to centres.
  - Wendy Schultz, U9 and U13 Division Coordinator, and Jim Flynn, U15 and U18 Division Coordinator, gave brief verbal reports.
  
9. New Business
  - a) Thank you to Division Coordinator volunteers for 2022-23:
    - Jim Flynn from Prince Albert will continue as U15 and U18 coordinator.
    - Wendy Schultz from Dalmeny will continue as U13 coordinator.
    - Mindy Neufeldt from Waldheim will continue as U11 coordinator.
    - We will require a U9 coordinator for next season. Please let us know if someone from your centre is interested. If not, we will pick a name out of a hat from franchise centres at the Fall 2022 meeting.
  - b) Budget Approval  
Wakaw moved to approve the budget, Waldheim seconded the motion, all were in favour. Carried
  - c) U9 and U11 Tournament Locations for 2022-23  
As per 7. Bylaws Amendments and Discussion section above, determination to have tournaments will be included in the survey sent via email.
  - d) New Secretary-Treasurer Required  
Our league still requires a new secretary-treasurer to replace Colleen who would like to step down. Please let us know if someone from your centre is interested in this position.
  
10. Other Business
  - a) Non-Franchise Centres – Dwane Burke, Wakaw
    - A written report was provided by Dwane regarding the acceptance of non-franchise centres into our league and the distance centres are required to travel. Main concern was leaving school early to travel to away games and arriving home late at night.
    - As per 7. Bylaws Amendments and Discussion section above, acceptance of non-franchise centres in the league depending on their distance from franchise centres will be included in the survey sent via email.
  - b) Weekend Ice Times  
This was discussed during the 7. Bylaws Amendments and Discussion section above.
  - c) Dundurn expressed interest in becoming a franchise centre and will officially request that status at the fall meeting.

- d) Division coordinators will meet with the Executive and Lori Schlosser after this meeting to discuss next year. Lori, who is our current webmaster, has agreed to be our Coordinator Mentor for the 2022-23 season to assist our coordinators with scheduling, clarification of the bylaws, and other areas in which they may require assistance.
  
- 11. Introduction of 2022-23 President and Vice-President from Cudworth and Wakaw  
Welcome and thank you to Jason Hauber as our new President from Cudworth and Dwane Burke as our Vice-President from Wakaw for the 2022-23 season.
  
- 12. Date and Location of Fall Meeting  
Our fall meeting will be held on Tuesday, October 4, 2022 in Cudworth. Location to be determined.
  
- 13. Adjournment  
Deny Baron adjourned our meeting at 9:10 p.m.