



Annual Spring Meeting Notes
April 4, 2023 – 7:00 p.m.
Cudworth Senior Citizens Rec Centre, 216 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	✓			Shellbrook	✓	
Radisson	✓					
Rosthern	✓					
Wakaw	✓					
Waldheim	✓					

2. Call to Order and Introductions

a) Jason Hauber, League President from Cudworth, called the meeting to order at 7:10 p.m.

b) Introductions:

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

3. Adoption of Agenda

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

4. President's Annual Report

Jason Hauber presented his report.

5. Adoption of Fall 2022 Meeting Minutes

These minutes were posted on our website allowing centres to read them before tonight's meeting. Wakaw moved to adopt the minutes, Hepburn seconded the motion, all were in favour. Carried

6. Bylaws Amendments and Discussion
Bylaws amendments were discussed. These amendments will be made with the new version voted on at the Fall 2023 meeting.
7. Division Coordinator Reports
- Verbal reports provided by:
 - Maret Johnson, U9 Coordinator from Langham.
 - Wendy Schultz, U13 Coordinator from Dalmeny.
 - Tyson Dallman, U15 and U18 Coordinator from Prince Albert.
 - Written report provided by Mindy Neufeldt, U11 Coordinator from Waldheim.
- Thank you to our division coordinators for all your work!
8. New Business
- a) Naming of Division Coordinators for 2023-24
- U9 – To be determined. If no volunteer, we will pick a franchise centre's name out of a hat at the Fall 2023 meeting.
 - U11 – Wendy Schultz from Dalmeny.
 - U13 – To be determined. If no volunteer, we will pick a franchise centre's name out of a hat at the Fall 2023 meeting.
 - U15 and U18 – Will be provided by Prince Albert.
- b) Budget Approval for 2023-24
Budget was presented by Colleen Paulhus. Hague moved to adopt the budget, Hepburn seconded the motion, all were in favour. Carried
- c) U9 and U11 Tournament/Playoffs for 2023-24
Hockey Saskatchewan has provided some playoff options. This will be decided at the Fall 2023 meeting.
- d) Website Discussion
Decision to replace Goalline with TeamLinkt, all were in favour. Reasons for moving to TeamLinkt:
- Some of our centres and minor hockey associations in the province have moved to them. Our centres will be able to access the schedule on their app.
 - League will save hundreds of dollars per year.
 - TeamLinkt is a local business.
- Check out their website at teamlinkt.com .
- e) Suspension List on Website
The decision was made to remove a suspension from the website after it has been served. Division coordinator will contact webmaster when suspension has been served and it will be removed from the website.

- f) **New Webmaster Required**
Thank you to Lori Schlosser from Cudworth who has agreed to continue to be the league webmaster for the next two years. Lori has been working with TeamLinkt to get our new website ready for the fall.

- g) **New Secretary-Treasurer Required**
Welcome and thank you to Adraine Mierau from Dalmeny who has agreed to be the incoming league secretary-treasurer. Adraine and Colleen will work together for the 2023-24 season.

- 9. **2023-24 President and Vice-President from Radisson and Rosthern**
Welcome and thank you to Pam Miller as our new President from Radisson and Hal Curren as our Vice-President from Rosthern for the 2023-24 season.

- 10. **Other Business**
No other business.

- 11. **Date and Location of Fall Meeting**
Our fall meeting will be held at 7:00 p.m. on Tuesday, October 3, 2023 at the Radisson Communiplex, William Street. All franchise centres and non-franchise centres planning to have teams in the league this year are expected to attend.

- 12. **Adjournment at 9:52 p.m.**