

**ZONE “G” HOCKEY ASSOCIATION
ANNUAL GENERAL MEETING
6:30 PM Sunday April 10th, 2005
J.G. Egnatoff**

PRESENT:	Kevin Wilhelm	Elaine Senga	Neal Weber
	Jeff Graham	Dan Wingerak	Pat Sears
	Donna MacNab	Kim Jones	Mike Dunphy
	Garth Cribbs	Don Steele	Jeff Graham
	Ron Loopkey	Sandy Svoboda	Darren Doepker
	Randy Magnus	Greg Gellea	Gerard Onushko
	Julie Nicholson	Blaine Unger	Tony Hnatiuk
	Ward Headrick		

Regrets:	Todd Plaxton	Rob Haynes	Iris Rugg
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Meeting called to order at 6:45 pm

1. **Minutes** – Motion, Ward H. That the Minutes from the Annual General Meeting of 2004 be accepted as presented. 2nd Mark R. Carried.
2. **Business arising out of the minutes** – None
3. **Delegations** – None.
4. **Correspondence** – Motion by Kevin Wilhelm as per the notice of change to remove from the Zone G constitution the position of Technical Director. 2nd by Ward H.
 - Under subsection VI J 1 & 2 – Duties and Responsibilities of the Executive Council Members – Technical Director – Delete this position entirely.
 - Under subsection V1 C – Duties and Responsibilities of Executive Council Members – Assistant Commissioner – Change position name & subsection paragraph to read 1st Assistant Commissioner and this subsection paragraph to read V1 C 1.
 - Under subsection V1 C – Duties and Responsibilities of Executive Council – Create new position – 2nd Assistant Commissioner, this position will have the responsibilities of the Technical Director also assist the Commissioner and 1st Assistant Commissioner, this subsection would be added to constitution under subsection V1 C 2
 - Under subsection IX H F – meetings – Change to report of the 1st and 2nd Assistant Commissioners.
 - Under Subsection IV A – Election of Officers – Delete the Technical Director and replace it with 2nd Assistant Commissioner.
 - Under subsection X A – Coaches Selection Committee – Delete Technical Director and replace it with 2nd Assistant Commissioner.

Report of the Assistant Commissioner –

 - Thanked the executive for the work involved in delivering the program to such a large area.
 - Thanked the tournament committee for the numerous winter weekends that they give in order that the Zone may host the various tournaments.
 - As our zone continues to grow it is even more important for families to volunteer of their time.
 - Motion by Kevin Wilhelm to move acceptance of the Assistant Commissioner’s report. 2nd by Sandy Svoboda. Carried.

Report of the Treasurer –

- Money was lost this year in four areas. The first being the increased cost of pre-season ice. The second area being in the monies received to the zone as a result of bingo's and the third area was a decrease in sales of the black draft's as part of the hockey draft process. The fourth area of loss was in the Zone Hosted Tournaments. This again was due to the increased cost of ice rental.
- Motion by Mike Dunphy to move acceptance of the Treasurer's report. 2nd by Elaine Senga. Carried.

Report of the Registrar –

- There was an increase of 38 players this year allowing for total numbers to be 801.
- If anyone has moved since last September's registration, please provide Jeff Graham with your new address.
- The beginning of the season is always the busiest, as there are necessary forms that must be filed with SMHA. The coaches and managers assistance with these forms is vitally important.
- Motion by Jeff Graham to move acceptance of the registrar's report. 2nd by Don Steele. Carried.

Report of the Fundraising Chair –

- The sale of hockey socks helps with the provincial bursary fund.
- My apologies for the long talk mail messages, but we are limited to one message a month.
- A reminder your financial statements for each team are due by April 30th, 2005.
- Motion by Elaine Senga to move acceptance of the treasurer's report. 2nd by Donna MacNab. Carried

Report of the Equipment Manager –

- Sweaters are being replaced on a need be basis.
- The increased size of both players and equipment in novice and atom, has seen the replacement of goal equipment.
- Motion by Garth Cribbs to move acceptance of the treasurer's report. 2nd by Ron Loopkey. Carried

Report of the Initiation Coordinator –

- Five initiation teams – three beginner and two advanced.
- Thanks to the head and assistant coaches.
- Motion by Blaine Unger to move acceptance of the initiation coordinator's report. 2nd by Darren Doepker. Carried

Report of the Novice Coordinator –

- There were 155 players registered in novice. There were 3 junior, 4 intermediate and 3 senior teams.
- Independent evaluators were used. All player evaluation forms are back from the 10 coaches they will be used in next year's process.
- Thanks to the coaches and their staff.
- Motion by Darren Doepker to move acceptance of the novice coordinator's report. 2nd by Blaine Unger. Carried.

Report of the Atom Coordinator –

- Thanks to all the coaches and their staff.
- The atom program had 10 teams, 3 senior, 4 intermediate and 3 junior.
- Motion by Dan Wingerak to move acceptance of the Atom coordinator's report. 2nd by Darren Doepker. Carried.

Report of the Novice-Atom Rec Coordinator- No report.

Report of the Pee wee Coordinator –

- There were 151 players this season that included 21 goalies.
- There were 6 sessions used for player assessment.
- There were 2 tier 1, 4 tier 2 and 3 tier 3 teams fielded.
- Thanks to all coaches.
- Congratulations to the Bridge City Redwings who represented the zone at provincials.
- Thanks to those folks who helped out with the registration process.
- Motion by Tony Hnatiuk to move acceptance of the Atom coordinator's report. 2nd by Dan Wingerak. Carried

Report of the Bantam Coordinator –

- There were 98 players divided into 6 teams, 1 tier 1, 3 tier 2 and 2 tier 3.
- Thanks to the coaches for their time and effort.
- Thanks to the evaluators for there many hours of hard work.
- Motion by Ron Loopkey to move acceptance of the Bantam coordinator's report. 2nd by Tony Hnatiuk. Carried.

Report of the Midget Coordinator –

- Thanks to ALL the volunteers who helped out with the 2004-05 season.
- Special thanks to Donna Jeanneau.
- There were 6 teams, 1 tier 1, 3 tier 2's and 2 tier 3's.
- Congratulations to the Redwing Storm who won the City Championship.
- Motion by Gerard Onushko to move acceptance of the Midget coordinator's report. 2nd by Ron Loopkey. Carried.

Report of the Non-Contact Coordinator – No report.

- This year was great for Non-Contact hockey.
- There were 2 pee wee teams, 2 bantam teams and 1 midget team.

Report of the Tournament Chair

- Thanks to my committee members.
- Bantam had 32 teams, Midget – 28 teams, Pee wee – 32 teams, Atom – 40 teams and Novice – 38 teams.
- The 50/50 sales were outstanding.
- Would like to incorporate a few changes for next season.
- Motion by Julie Nicholson to move acceptance of the Tournament coordinator's report. 2nd by Gerard Onushko. Carried.

Report of the Hockey Draft Coordinator –

- This year was anything but a normal draft.
- The zone was audited and as a result a separate cheque must be made out for the family membership and a draft stub must be kept that allows the zone to replace lost drafts.
- Because there was no NHL season a draw will be made on April 30, 2005 for the prize monies.
- Motion by Ward Headrick to move acceptance of the Hockey Draft coordinator's report. 2nd by Julie Nicholson. Carried.

Report of the Bingo Coordinator –

- It has been a turbulent time for the bingo halls since the no smoking ban of July 4, 2004.
- The bingo's were also audited and we can no longer provide funds to specific teams, so as a result families will now be allowed to work three bingos per child.
- Last year Donna MacNab replaced Penny on the bingo committee and this year Cindi Looman will take over my position.
- Motion by Pat Sears to move acceptance of the Bingo coordinator's report. 2nd by Elaine Senga. Carried.

Report of the Communications Coordinator –

- Because we have been successful at accessing the web pages for the zone newsletter, I feel that there is no longer the need for the Communications Position.
- I suggest that next year the information for the newsletter travels via the secretary to the web site administrator.
- Motion by Sandy Svoboda to move acceptance of the Communications coordinator’s report. 2nd by Pat Sears. Carried.

8. **Report of the Zone Commissioner –**

- With the arrival of the city wide draft, re-zoning is now on hold.
- Interlock with Martensville will likely be removed.
- Criminal background checks were done on head coaches this year and we will enhance this next year by including assistant coaches.
- Congratulations to Dan Wingerak for being nominated for SMHA coach of the year.
- SMHA annual general meeting is – Tuesday April 12, 2005 – Quality Inn – 7:00 pm.
- Registration will be September 6 and September 8 at St Joseph High School.

Question – Was asked what affect the city wide process would have on the zone’s registration.

Answer – City wide tryouts would be done prior to zone registration.

- Motion by Kevin Wilhelm to move acceptance of the Zone Commissioner’s report. 2nd by Randy Magnus. Carried.

9. **Appointment of Officers –**

Commissioner -	Nomination – Kevin Wilhelm Nominations cease – Dalene P 2 nd by Greg G.
Assistant Commissioner -	Nomination – Darren Doepker Nominations cease – Pat S 2 nd by Ward H.
Assistant Commissioner -	Nomination – Dan Wingerak Nominations cease – Gerard O, 2 nd by Don S.
Equipment Manager -	Nomination – Don Steele Nominations cease – Greg G 2 nd by Dan W.
Novice Coordinator -	Nomination – Cal Hobbs Nominations cease – Jeff G 2 nd by Don S.
Atom Coordinator -	Nomination – Perry Andrusiak Nominations cease – Dan W 2 nd by Julie N.
Bantam Coordinator -	Nomination – Tony Hnatiuk Nominations cease – Gerard O 2 nd by Mike D.
Non Contact Coordinator -	Nomination – No Nominations
Pee Wee Coordinator -	Nomination - No nominations

New Business –

- SMHA to proceed with the peewee and bantam city wide draft for 2005-06.
- Eligible players will receive a letter.
- Registration is due back by May 31, 2005
- Tryout dates will be August 30/31/September 1 and then September 6/7/8.
- The season will begin earlier and continue through the breaks.
- Information is available on at: www.smah.citywide.sk.ca

Question – If financially successful, will monies be re-distributed back to the zones?

Answer – Has not yet been talked about, but Garth will raise the question.

Question – Do the affiliates have to be part of the tryout process?

Answer – Garth did not know.

Question – Asked about registration fees and their payment.

Answer – Tryout fee payed in advance. Registration fees payed once the child makes the team.

Question – Is the tryout process in place and in stone?

Answer – Yes this year’s process is set in place and will be followed.

Question – Will coaches have an impact on the players that are finally chosen.

Answer – Yes. Initially the drills are times, but final selection will be done by the coaches.

Question – Will there be coaching representation from each zone?

Answer – No. Coaches will have to apply and provide references. They will then have to go through the interview process.

Question – What will the cost be?

Answer – Approximately \$685.00 plus the \$70.00 tryout fee.

- Presentations made to the following for their years of dedication and commitment to Zone G

- Pat Sears
- Randy Magnus

- Winners of the \$100.00 discount at registration are:

- Ken Cheveldayoff and Darrin Johnson
- Ken donated his back to Zone G to put towards a registration for an individual in need.

10. **Adjournment** – 9:15 pm – Jeff G 2nd by Pat S.