

**ZONE “G” HOCKEY ASSOCIATION
ANNUAL GENERAL MEETING
April 9, 2006 – 2:00 pm
J.G. Egnatoff**

PRESENT:	Kevin Wilhelm	Elaine Senga	Neal Weber
	Jeff Graham	Dan Wingerak	Cindi Looman
	Donna MacNab	Kim Jones	Mike Dunphy
	Garth Cribbs	Kurkt Huber	Jeff Graham
	Sheila Splawinski	Jeff Taylor	Darren Doepker
	Randy Magnus	Gerard Onushko	Julie Nicholson
	Blaine Unger	Ward Headrick	Cal Hobbs
Regrets:	Don Steele	Tony Hnatiuk	Greg Gellela

Meeting called to order at 2:10 pm

1. **Minutes** – Motion, Ward H. That the Minutes from the Annual General Meeting of 2005 be accepted as presented. 2nd Mike D. Carried.
2. **Business arising out of the minutes** – None
3. **Delegations** – None.

Correspondence – None

Report of the Assistant Commissioner –

- Thanked the executive for the work involved in delivering the program to such a large area.
- Early last spring we put together a plan for the fall tryout process, as a result we were able to save considerable amounts of money from the previous season.
- Coaches evaluations were completed again this year. More time is needed in an attempt to better this entire process.
- Motion by Darren Doepker to move acceptance of the Assistant Commissioner’s report. 2nd by Cal Hobbs. Carried.

Report of the 2nd Assistant Commissioner –

- At the beginning of the season, we met with the coordinators to implement a fair process for evaluations.
- Tryouts this season went very smooth.
- Another successful addition is the goaltending coordinator.
- Future projects include a mentorship program for our coaches.
- Many thanks to all the active volunteers.
- Motion by Dan Wingerak to move acceptance of the 2nd Assistant Commissioner’s report. 2nd by Garth C. Carried.

Report of the Treasurer –

- The zone has ended up in a profitable situation this season. Bingos, tournaments and pre-season ice are in part the reason for the turn around.
- Cost per player is factored in on the back page of the budget.
- Motion by Mike Dunphy to move acceptance of the Treasurer’s report. 2nd by Garth Cribbs. Carried.

Report of the Registrar –

- . Total players registered this past hockey season was 756.
- This saw a decrease of 50 players. 35 city wide peewee players and 25 city wide bantam players.
- If anyone has moved since September – Please let me know.
- Thanks to all coaches and managers for all your assistance at the beginning of the year. Thanks to Greg Gelleta for his invaluable assistance.
- Motion by Jeff Graham to move acceptance of the registrar's report. 2nd by Don Kurt Huber. Carried.

Report of the Fundraising Chair –

- Sock sales took a bit of a loss this year due to those players involved with the City Wide program.
- Talk mail had to be completely re-set up twice this year due to changes by Sask Tel.
- All financial statements are due by April 15, 2006.
- I hope that the remaining executive will remember that it is really about the kids: the kids in every tier, in every division, in every zone. Keep the politics at the door, don't judge players by their parents but rather by the effort and heart they bring to the game.
- Motion by Elaine Senga to move acceptance of the treasurer's report. 2nd by Mike Dunphy. Carried

Report of the Equipment Manager –

- . The focus this season was the goaltending equipment. For next season there will be new gloves and pads for Novice and Atom.
- New canvas style puck bags were introduced.
- The shed was re-organized.
- Next season will see new sweaters for Bantam and Midget completed.
- Equipment returns are: April 8 and April 23 from 1-3 pm.
- Off season goaltending- for camps - \$100.00 deposit. For those folks playing summer hockey - \$200.00 rental fee.
- Motion by Kurt Huber to move acceptance of the treasurer's report. 2nd by Darren Doepler. Carried

Report of the Initiation Coordinator –

- Five initiation teams.
- Thanks to the coaches – Bill Burgess, Bryce Egar, Scott Scissons, Scott Thomas, Darren Fradette.
- Thanks to the head and assistant coaches for their dedication and commitment.
- Motion by Blaine Unger to move acceptance of the initiation coordinator's report. 2nd by Kurt Huber. Carried

Report of the Novice Coordinator –

- The start of the Novice season saw assistance provided by Darcy Deck.
- There were 142 players ending up with 10 teams. Contacted after the draft by three families. One child's incorrect placement was due to calculation errors.
- There were a number of issues that needed attention through out the year, including, denying boys the opportunity to play goal, shortening the bench, etc.
- Thanks to the coaches and their staff.
- Motion by Cal Hobbs to move acceptance of the novice coordinator's report. 2nd by Ward Headrick. Carried.

Report of the Atom Coordinator –

- There were 152 players which resulted in 10 teams.
- The 10 teams were very competitive and well represented by knowledgeable and committed coaches.
- Thanks to all those who give of their time and energy to make this zone successful.
- Motion by Perry Andrusiak move acceptance of the Atom coordinator's report. 2nd by Cal Hobbs. Carried.

Report of the Novice-Atom Rec Coordinator –

- No report.

Report of the Pee wee Coordinator –

- Thanks to all the volunteers at the pee wee level.
- This year saw the implementation of the city wide pee wee program.
- Pee wee had 8 teams in total.
- Motion by Dan Wingerak to move acceptance of the Atom coordinator's report. 2nd by Darren Doepker. Carried

Report of the Bantam Coordinator –

- No report.

Report of the Midget Coordinator –

- A special thanks to Donna Jeanneau for her assistance.
- Four Midget teams, coached by Bill Sofiak, Doug Felix, Darryl Manning and Terry Sokokan.
- Thanks to the zone for the last 18 years.
- Motion by Gerard Onushko to move acceptance of the Midget coordinator's report. 2nd by Mike Dunphy. Carried.

Report of the Non-Contact Coordinator –

- No report.

Report of the City Wide Representative –

- It has been 3 years since the city wide program was first discussed.
- Redwing players represented city wide very well.
- Registration deadline for the fall is May 31, 2006.
- Motion by Garth Cribbs to move acceptance of the City Wide representative's report. 2nd by Perry Andrusiak. Carried.

Report of the Goaltending Coordinator –

- Goaltender evaluation forms and drills were developed for the evaluation process.
- Each team was given the opportunity to access outside agencies for goaltender training.
- A mid-season goaltender shooting camp was offered.
- Equipment team is working hard to allow access to goaltending equipment off season.
- Motion by Jeff Taylor to move acceptance of the Goaltender Coordinator's report. 2nd by Ward Headrick. Carried.

Report of the Tournament Chair

- Tournaments were a success and received numerous compliments.
- Thanks to the following sponsors – Travelodge/Hilton Garden, Smitty's, Jeff's Crestwear, YellowHead Auto and Mosaic.
- Tracy Brown and Kevin Martina will be taking over as co-chairs.
- Tournament surveys were positive. 68% in favor of keeping the tournaments, 28% wanting to discontinue tournaments and 4% did not care.
- 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 saw the draw and not the draft. Will return to the draft process next season.
- 2,975 drafts were distributed to 595 families.
- Because there was no draft the costs were reduced significantly.
- Motion by Ward Headrick to move acceptance of the Hockey Draft coordinator's report. 2nd by Mike Dunphy. Carried.

Report of the Bingo Coordinator –

- There have been 17 bingo session to date. The zone has made about \$29,500.00 so far.
- Will target initiation and novice parents next season.
- City Wide parents are still welcome to work bingo's with credit going towards city wide.
- Talk mail was a bit of a problem.
- Motion by Cindi Looman to move acceptance of the Bingo coordinator's report. 2nd by Curt Huber. Carried.

Report of the Web Pages –

- Thanks to everyone for a fantastic experience with the Redwing Zone. Will miss everyone.
- Motion by Sheila Splawinski to move acceptance of the Web Pages Coordinator's report. 2nd by Mike Dunphy. Carried.

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

- Redwing hockey continues to prosper.
- On the ice we had great success – 8 teams went to city finals with 2 teams winning championships.
- Discussion is underway with regards to re-zoning. Discussion so far has been about zone population and boundaries.
- The city wide program by all accounts was a huge success.
- I stated last year that SMHA would not interlock with Martensville. SHA informed SMHA that if the city did not interlock with Martensville, then there could be no other centers involved in the interlock.
- City wide is looking for 2 Redwing volunteers to assist with the Midget City Wide.
- Coaches fines have been forwarded to the zone and will now be forwarded to affected coaches.
- Congratulations to Hugh MacGowan and Rob Kelln for being nominated as coaches of the year.
- The SMHA AGM will take place April 12th at the Travel Lodge starting at 7:00 pm.
- Motion by Kevin Wilhelm to move acceptance of the Zone Commissioner's report. 2nd by Mike Dunphy. Carried.

9. **Appointment of Officers –**
- Commissioner - Nomination – Mike Dunphy
Nominations cease – Dalene P 2nd by Tammy K.
 - Assistant Commissioner - Nomination – Dan Wingerak
Nominations cease – Garry Bush, 2nd by Neal W.
 - Secretary - Nomination – Kim Jones
Nominations cease – Cindi L 2nd by Gary Bush.
 - Treasurer - Nomination – Neal Weber
Nominations cease – Garth C2nd by Mike D.
 - Fundraising - Nomination – Tammy Kehoe
Nominations cease – Jim Fredrickson 2nd by Mike D.
 - Pee Wee Coordinator - Nomination – Dan Wingerak
Nominations cease – Mike D 2nd by Sheila S.
 - Midget Coordinator - Nomination – No Nominations
 - Initiation Coordinator - Nomination – Blaine Unger
Nominations cease – Gerard O, 2nd by Mike D
 - Non contact/Novice/Atom/PeeWee Rec
Nomination – Trevor Sonstalie
Nominations cease – Tammy K 2nd by Ward H.
 - Registrar - Nomination – Jeff Graham
Nomination Cease – Gerard O 2nd by Mike D

New Business –

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

- Elaine Senga
- Sheila Splawinski
- Kevin Wilhelm
- Gerard Onushko

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

- Darrell Kehoe and Paul Scheike

10. **Adjournment** – 3:26 pm – Julie N 2nd by Darren D.