



WESTMAN HIGH SCHOOL HOCKEY LEAGUE

Spring Meeting - Wednesday, April 25th @ 1 PM - Riverbank Discovery Centre

Wifi Password - **riverbank2**

Attendance

Team	Representative(s)	Team	Representative(s)
Boissevain	Travis Laing	Neepawa	Seth Cory / Mark Rainka
Crocus Plains	Jeremy Byczkowski	Rivers/Elton	Taryn Luhowy / Bruce Helegeson
Dauphin	Jason Alf	Souris	Mike Kindle
Del/Hart/Wask	Jay Sunaert	Vincent Massey	Dan Landry
Glen/Car/Bal	Corey Forbes	Virden	Doug Roach
Ham/Bir/Sta/SL/Ross	Bruce Coulter/Jerry Crampain	StR/McCr/Glen/Alon	Marc Hazlewood
Killar/Wawa	Jim Bartley	Rob/Gilb/Grand	Tracy Dube
Major Pratt	Jay Thiesen	Sandy Bay	Jesse Spence, Justin Richard
Mel/Pear/Res/Elk	Nathon Lee	Swan River	Cory Grandfield
Minn/Erik	Tanis Barrett		

Adoption of Agenda no additions/deletions to report to the agenda.

Minutes of previous meeting (Emailed as well)

October 4th 2017 – The previous minutes were

Jay and 2nd by Jim to adopt the minutes as presented.

Treasurer's Report

Income Statement shows an income of 7648.57 for the 2017/18 season

Budget for 2017/18 was set at net income of 5459.00. The 2018/19 budget shows a revenue of 13305.00 and expenses of 6441.00 for a net income of 6864.00.

Mark and 2nd by Jeremy - Carried

Scholarship - \$500.00, the scholarship will be paid for the 2017/18 season. Information is on the website, Cory and Jason will complete the scholarship process with the league criteria rubric.

MHSAA - Chad Falk - Executive Director sends his regrets he is meeting with Hockey MB today.

Co-Chair Report – Corey Forbse and Jason Alf

The league went very well, several pieces of correspondence throughout the year, nothing too major, thanks to all the teams for their organization and cooperation.

Commissioner's Report - Doug Roach

The league has 5 carry over suspensions, some will carry over to hockey Manitoba for graduating players.

Just a reminder to fill out game sheets properly – dates, teams, etc. The commissioner needs to investigate in order to find out all the information. Stickers are encouraged. Need an app to scan game sheets – Genius Scan or Cam Scan are options. Be sure all players are eligible by taking at minimum of 2 courses, for grade 12s.

Website

Entering stats is easy with the use of stickers. List your whole roster and cross off the players suspended, not dressing, or other particulars.

Mistakes are made from time to time an email or text with a correction from the coach to the website administrator will help to minimize errors.

Team Commitments - 2018-19 Season

All teams feel a team can be iced for the 2018-2019 season.

Please fill your roster to be sure you have enough players to play all games.

Add the 3rd goalie, even adding an AP roster helps, just be sure to have enough skaters.

Goalie cuts - where do they go?

Hockey Manitoba – goes geographically to the next closest center. The goalie position is a little different since they are often needed around the league. What are the options – need some discussion in the fall meeting for goalies. Where should the extra goalies go, or the process for goalies to play.

League Structure & Schedule

a.) League Structure - Did it work? – lack of conversation with no concerns implies the league went well. Changes for the fall – there was discussion of increasing the league time frame with a complete home and home.

The 2017/18 season went from last week of October to Feb 11, if we increase the Increasing the league from 24 games to upwards of 36 for a complete home and home schedule. Maybe we can get a find a larger league schedule start earlier in October and carry till mid-march including playoffs. It was decided we would stay near the same format with 24 game schedule for the 2018/19 season.

b.) Play-off Structure

The play off structure did seem to work, some clarification was needed. The time frame to play the wildcard and the start of the league playoffs might have been a little tight.

Changes for the fall – be sure to book ice in a timely fashion.

4 man for semis and finals – teams were agreement this worked and maybe having more 4 man ref systems is good. Often the limitation of having refs can be a factor. We still have a constitution rule to agree on refs for the semifinals and finals.

Provincial Qualifier. Need a sanction? Do we need a host site? Discussion was had on we could just pick a weekend and the higher ranked team hosts the game. If you are

ranked #1 and keep winning you would have 3 home games on Friday, Saturday, and Sunday. Or do we have the provincial qualifier in a central location.

Do we need the A/AA “final” if 2 teams continue to go anyways, the game is played solely for provincial ranking. It was decided this game is not necessary.

Play-off round end dates are set in advance.

Wildcard play dates are set in advance – may need more time after the wildcard before playoffs start.

Game Protocol - 3 - 20's

Both Brandon teams are good for full 3-20s from here on.

15 minute warm-up should start 30 minutes prior to stated game start time, games will follow this time frame in every location but Brandon. There may be a late start depending on ice cleaning time and turn around in the city of Brandon.

Again – as mentioned previously emailed game sheets are still blurry, in some cases, it was asked to please get a good pdf scanning app to make life easier. Two scanners that are free are “genius scan” or “cam scan”. Stickers are encouraged to make life easier for everyone. It was asked to put the whole roster on the sticker and then cross out, mark suspended players, or players not dressing before signing the game sheet.

Rules - Any new ones – none known at this time.

Handshakes after the game necessary? Discussion was had to get rid of handshake. It was made clear in discussion to keep the handshake. We have to be able to shake hands at the end of the game to maintain a quality league showing sportsmanship.

Discussion of having security or teachers around the rink on game days. We just have to do our part as a school, teachers, and administration for each team.

Appeals. Couple came in this year. Can you appeal an on ice call of an official? No

Double minors. We will table the following motion update constitution change to include double Minors - Change game ejection from 4 minor penalties to 4 separate minor infractions Coaches need to be listed on game sheet for suspension purposes

Suspended players need to be listed on game sheet – “susp. 1 of 1”

Ref fees - 3 - 20's - \$65/\$45/\$45 change to \$65/\$50/\$50 and 4 man \$65/\$65/\$50/\$50

Gate Admission

- Adult \$5
- Student \$3
- 12 & under Free

Jerseys - teams will wear "DARK" jerseys at home for the 2018-19 season

Provincials

Overall our league did well at provincials. The Manitoba Sports Network was appreciated at the provincials for coverage.

2019 A/AA in Cartwright March 7-9

2019 AAA/AAAA @ MTS Iceplex March 8,9,11. It would be another way to do a tournament. It would come down to MHSAA decision and the cost involved.

All-Star Recognition - Was it enough? We decided this was good and discussed several options depending on league structure in the fall. It is possible to go with the top player off each position.

other options -

- a) 1st, 2nd and All-Rookie Teams
- b) 1 player per team per category?
- c) Put position for FWDS - C, W, D, G
- d) Rookie team

We will confirm the all-star format in the fall

Rosters - Cut-off dates? We had a couple issues this year in regards to additions. Used a shared folder that everyone could just drop their roster into, this seemed to work well.

Manitoba Sports Network – coverage for the league was good. Again it was appreciated to have MSN at the provincials.

Player of the Week – Dan did the player of the week and did well and getting players for the week.

Reporting Scores - Home team must send game sheet to

- Jerry Crampain
- Doug Roach
- Brandon Sun
- MHSAA - enter score on website
- Glen Munford
- Clayton Dreger

Banners. It was not a good year for banners. Reagent Custom Cresting, was asked to complete the league banners well in advance. When called to pick up they were not going to get these completed so Corey ordered from a local business in Glenboro. A discussing was had on options for next year's banners

– We need a finalist banner for the 2018/2019 season.

There is a company in Carberry for the fabric banner

There is a company in Swan River for the canvas banner

We will order three banners for Championship, finalist, and Consolation from the Carberry company for the 2018/19 season.

Social Media. These accounts are great team builders. Every team has to have a monitor of their own social media accounts. An alternative discussed is having a constitution

Scheduling Meeting – this works really well. We will do the same process in the fall. It was asked for each team to prepare 16 home dates for this meeting.

Constitution Change

Motion - Change performance bond from the present \$50.00 to a value equivalent to the yearly fee, for the 2017-18 this would equal \$500. Travis and Bruce - carried

New business/discussions - Dauphin - catered food

- League going to a full home and home (not for 2018/19 season but will continue to discuss)
- Suspensions - coach plays senior and gets suspended. He can't coach until suspension has been served.

Next meeting – Wednesday October 3rd at 10:00 am

10-12 Regular meeting

12-1 Pizza ordered in for lunch

1-end Scheduling come to meeting with at least 16 home ice times.