

WESTMAN HIGH SCHOOL HOCKEY LEAGUE

Spring Meeting Tuesday, September 29, 2020
1 PM Google meet



Attendance - contact sheet was distributed, updated and saved to the shared league folder.

Team	Representative(s)	Team	Representative(s)
Boissevain/Souris	Al Hicks	Neepawa (???)	Mike Adams
Birtle (Out)	Scott Maynes	Rivers/Elton (Out)	Taryn Luhowy
Crocus Plains	Jeremy Byczkowski	Souris with Boiss.	Guy Williams,
Dauphin	Jason Alf	Vincent Massey	Blake Stephens and Brent Blaine
Deloraine/Hartney	Kevin Mantell	Virden (Out)	Doug Roach
Glenboro/Carberry/Baldur?	Corey Forbes	StR/McCr/Glen/Alon	Mark Hazelwood
Hamiota/Strathclair (Out)	Ryan Coughlan	Rob/Gilb/Grand (Out)	Darren Grasby
Killar/Wawa	Rick Korman and Mike Reykdahl	Sandy Bay/Glad (Out)	
Major Pratt ???	Jay Thiesen, Brock Nixon	Swan River	Derek Henkleman
Mel/Pear/Res/Elk	Nathon Lee		
Minn/Erik (Out)	Tanis Barrett		

Adoption of Agenda

Additions/deletions - Hearing none on the Meet so we will move along.

Minutes of previous meeting

Oct. 2, 2019 - shown on the website - League/Handouts

Treasurer's Report

Report and Budget - Hearing no errors or admissions, the budget was passed
Blake Stephens and Jason Alf

MHSAA

Chad Falk - Executive Director unable to attend

Elections

Executive positions - Will remain the same, except for Commissioner.

Corey Forbse and Jason Alf - Co-President

Jerry Crampain - Treasurer and Website

Doug Roach - Commissioner is vacant after this mtg - Thank you to Doug Roach for the years of service. We are looking for a Commissioner for the league.

Co-Chair Report

Alf/Forbes - nothing too much report, this will certainly be a different year. We had a great year last season with the assistance of all teams.

Commissioner's Report

Roach - just be sure to check the constitution on suspensions and enact the suspensions as they occur.

Registrar

Tanis Barrett - will do all the rostering for all teams (Thank you Tanis)
The league will begin a Registrar Honorarium of \$500 for the 2020-2021 season.

Teams need to have 1 person responsible (preferably the manager or school contact) for submitting rosters to the league rep and to contact parents and other teams staff when informed of a missing qualification (eg. clinic, RiS, Parent RiS)

Each school/team is responsible for meeting MHSAA roster deadlines (this is separate from the Hockey MB roster)

Website - Crampain

All the websites are up and running. Please send Jerry Crampain the (Sportengine) website accounts logins of any member you want to edit your team page. Let Jerry know if you have any issues - he will help you get in and show you how to use the website.

We had some offline time and Jerry was negotiating with SportEngine on fees.

Website Fee History

2016 - 549.00

2017 - 549.00 (they want US but we only paid par CAN dollars)

2018 - 749.00 CDN

2019 - 749.00 with threat of a 300.00 if we don't do online registration

2020 - 1049.00 CDN

Jerry was pointing out to SportEngine how the price has gone up and up and now the CDN is low compared to the US so at par is better but still not great. SportEngine also wants us to do clothing from a partnered Minneapolis company. I talked with the company and explained how this does not make any sense when we have local companies that are cheaper and easier to do. They understood and didn't realize we were a Canadian League.

Jerry has been exploring other options such as Kreezee, google meet coming up with them to talk business. (279.00 CDN a year for the same service). They are a Canadian sport website business as well.

Team Commitments - 8 teams out and 11 in and Souris coop with Boissevain
Confirm teams. IN or OUT

In

Boissevain/Souris	Glenboro/Carberry
Crocus	Killarney/Wawanesa
Dauphin	Melita/Pierson/Reston/Elkhorn
Deloraine/Hartney	Neepawa
Vincent Massey	Ste.Rose/McCreary/
Swan River	

Out

Birtle	Minnedosa
Hamiota	Virden
Major Pratt	Sandy Bay/Gladstone
Roblin/Grandview	Rivers/Elton

2020-21 Season - the league will figure out a team configuration

Need a firm cut-off date - Firm cutoff date by **October 9th 2020**.

Communication Officer - Every team must have a person to act as the communication office and take the hockey manitoba course.

League to Start on **November 1st - February 28th 2021**

Scheduling meeting date will be determined. Please get your home dates to Corey Forbse ASAP! - meeting on **Wednesday October 14th**.

We are

Goalie/player cuts

Cut goalies are basically free agents - MHSAA will let us pick up goalies from other teams as long as they don't have 2 goalies already.

League Structure & Schedule

- a.) League Structure
 - Did it work? Changes for the fall?
 - Thoughts on a tiered league. Model after the Wpg league.
 - "Pod" league until Xmas? Expand after that if

- possible. Easier contact tracing.
 - If all tournaments are cancelled would everyone be able to play a 36 (?) game regular season. Complete home and home or more games within your own division.
 - November to March
 - 4 Divisions
- b.) Play-off Structure
- Still good with structure? Yes
 - Changes for March? None
 - 4 man for semis and finals (all playoffs)
 - Agreeing on play-off refs.
- c.) Game Protocol
- 3 - 20's
 - 15 minute warm-up should start 30 minutes prior to stated game start time
 - Visiting teams MUST be informed prior to the game of anything different than that emailed gamesheets. Getting better!
 - Get a good pdf scanning app to make Doug's (new Commissioner) and Jerry's life easier. Jerry Recommends "Genius Scan".
 - Scores need to be updated on the WSHSL website immediately after the game using the "QS" feature. Home teams in charge. (\$50 fine if not done by 12 am or 8 am?? Need a cut-off time)
- d.) Rules
- Spitting - Hockey MB has a new
 - Fast whistles on any scrums so there are no pile ups
 - Faceoffs - stand back
 - Spitting - warnings - then a 2 - followed by 10's
 - Non-teacher coaches need to follow school appropriate behaviour.
 - Ineligible player - Coach WILL be suspended (constitution change in wording)
 - Fines for gamesheets NOT filled out properly
 - Need a winning record to go to Prov Qualifier?

- 4 man system for all play-off rounds
 - Roster 3 goalies if you can - couple instances
 - Minimum number of skaters to ice a team for a Game. Safety issue. Hockey MB says 12.
- Thoughts?

Provincial Qualifier.

If your team is hosting provincials, no need to participate, you are already in.

Do you need a winning record? - Not at this time.

Make sure ice is booked well in advance.

Play-off round end dates are set in advance.

Wildcard play dates are set in advance.

Probably won't need these.

Referees

2020-21 - what's the going rate?

3 - 20's - \$70/\$50/\$50

2-15's and 1-20 - \$60/\$40/\$40

Gate Admission

Keep it the same?

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

Jerseys

Teams will wear "DARK" jerseys at home for the 2020-21 season

Provincials

2021 A/AA - We will assume that Provincials are NOT happening.

All-Stars

Any new suggestions?

Rosters

Cut-off date? We had a couple issues this year in regards to additions and rosters not in on time. (25 spots including AP's/grade 9's). We may have our own league registrar - Tanis Barrett

- Fines for being late.

Player of the Week

Questions? Concerns? Hearing none, we will do a 2 spot

Reporting Scores

Home team must send gamesheet to

Jerry Crampain - westmanhighschoolhockey@gmail.com

Doug Roach is done as Commissioner - We will send out who to send that too.

Brandon Sun

MHSAA - enter score on website

Clayton Dreger

Banners

WHSHL Champions / Finalists

WHSHL Consolation Champions / Finalists

Discussion on banner for Division Pennant change play-off format if we did this

Trophy - It's ready to go and I have banners from last year.

- Ideas? 4-5 days per player. Post appropriate pics on social media through their coach.

Social Media

more team based issues than league. The league will deal with the individual cases as they may arise.

Scheduling Mtg

happy or not?

protocol changes?

Constitution

online and in the shared folder

New business/discussions

From Swan River

Rule A line change is permitted if a team uses their timeout after a stoppage that would regularly result in a no change situation. It's easier for the officials who rarely enforce the rule anyway.

Carried

Postponed Games - Discussion.

The expenses of the game are split equally by both teams. To claim the expense you must provide documentation (invoice) to the visiting team to show expenses were paid. We had several this year and it's a major cost for the budget.

Next meeting

TBD - Schedule Meeting will happen before the end of the month.

TBD - Fall Spring Meeting after the league completion in April.