



JUNIOR B/C COUNCIL MEETING

Saturday, June 9th, 2012

2:30 PM – 5:00 PM

Page 1 of 7

ATTENDANCE: R. Dyck, S. Pattison, B. Moon, P. Cavanagh, M. Tinstad, D. Pollard, S. Olson, J. Cheetham, B. Lenz, F. McEvoy, F. Christiansen, J. Craig, B. Melville, A. Odynski, B. Masters, C. Polanski, B. Polanski, R. Litviak, P. Hall, L. Corbett, J. McAuley, G. Tanner, Pick. Peterson, Z. Loga, J. Lockhart, G. Wournell, D. Edwards, H. Pomreinke, K. Ross, G. Renaub, J. Lenting, E. Barr, J. Baron, T. Malmas, K. Newcombe, B. Nakonechy, J. Corse, G. Metez, D. Mrochuk, G. Soroka, J. Ablets, D. Smith, A. Rawlake, C. Reid, T. Engen (Chair)

HOCKEY ALBERTA: M. Skilnick

RECORDING SECRETARY: C. Leinweber

- AGENDA-

- 1.0 Call to Order** **T. Engen**
- Meeting was called to order at 2:34 PM.
- 1.1 Introductions **T. Engen**
- T. Engen asked everyone to introduce themselves and the team and/or league they were representing.
- 1.2 Review of voting procedures **C. Reid**
- C. Reid went over voting procedures.
- Roll Call of Delegates recorded as introductions were made.
- 2.0 Agenda** **T. Engen**
- 2.1 Additions/Deletions
- None
- 2.2 Approval of Agenda

Moved By: G. Soroka

Seconded By: A. Rawlake

To approve Agenda as presented.

CARRIED

3.0 Minutes of Junior B/C Council Meeting – 2011 AGM **T. Engen**

3.1 Errors or Omissions

- None

3.2 Approval

Moved By: D. Mrochuk

Seconded By: G. Soroka

To approve the 2011 minutes as presented.

CARRIED

3.3 Business Arising from Minutes

- **None**



JUNIOR B/C COUNCIL MEETING

Saturday, June 9th, 2012

2:30 PM – 5:00 PM

Page 2 of 7

4.0 Junior B/C Council Chair Report

T. Engen

- Concerns of the time of the AGM were once again brought up. It was brought up that the Council meeting would be better received in the morning.
- T. Engen highlighted his report.
- The game has been cleaned up immensely.
- 2 new teams next year in the Northwest League; Slave Lake and Fairview.

5.0 Hockey Alberta Notices of Motion

T. Engen

5.1 Notice of Motion #1: Bylaws

Moved By: T. Malas

Seconded By: R. Patterson

To approve the new Bylaws as presented.

CARRIED

6.0 Election of Chairperson

C. Reid

- C. Reid acclaimed T. Engen as Chair for Junior B/C Council for the 2012-2013 season.

7.0 New Business

7.1 League President Reports

Presidents

a) Calgary

- Calgary had a great year. Saddened by B. Eacrett leaving Calgary Junior Hockey League.
- There are a couple of planning sessions planned, investigating Recommendations, Changing Branding and Participation and Exhibition.
- Looking forward to everything becoming a reality.

b) Heritage

- Thank you to Okotoks for hosting the provincials.
- Last year the parity in the league was great, any team could win any game. Great for the league.
- This upcoming season will run identical to last years, 14 team, 38 game schedule.

c) Capital

- It was a pretty successful year.
- The standings were very close at the top of the league.
- There were no major problems, just the normal headaches.
- The league will continue next season with 14 teams, 38 game schedule.

d) Northwest

- Excellent year.
- Congratulations to the Whitecourt Wolverines for placing 3rd at the Keystone Cup.
- Slave Lake will be back this upcoming season after some time off, Fairview will also join the league.
- Looking forward to hosting the 2014 Provincials.

e) Northeast



JUNIOR B/C COUNCIL MEETING

Saturday, June 9th, 2012

2:30 PM – 5:00 PM

Page 3 of 7

-
- Congratulations to Cold Lake for defending the league championship successfully.
 - Very excited and proud to host the provincials in Wainwright in 2013.
 - Next season will have 9 teams, 32 game schedule.
- f) Noralta Jr. C
- There were 14 teams in the league, the same team won the league and Provincials.
 - The league monitors penalty minutes throughout the season. The average was between 16-28 minutes. 27 players had over 60mins, 9 players had over 90 minutes, and 117mins was the highest total.
- 7.2 Junior B Provincials
- a) 2012 Report – Okotoks
- Okotoks showed a sense of real gamesmanship. They did us proud as a province.
 - The bar has been set extremely high for communities hosting Provincials in the future. Each host site will have difficulty meeting the standards Okotoks set.
 - There was live radio coverage throughout the tournament.
 - Okotoks would host again in a heartbeat.
 - They did however find it was tough finding sponsors as they were competing with a Junior A team in the same city.
- b) 2013 Provincials – Wainwright (Apr. 4-7)
- They are actively moving forward in the planning of this event.
 - In the midst of putting together Sponsorship Packages
 - Wainwright has three new hotels, they also already have committed booking for this tournament.
 - It was noted that Calgary would like to be back in the rotation for Provincials.
- 7.3 Junior C Provincials
- a) 2012 Report – Noralta
- They would like to thank Hockey Alberta for there representation at the event.
 - Sherwood Park was the host team and did a tremendous job.
 - There was good turnout and good hockey. They are looking forward to next year.
- b) 2013 Calgary Location – TBD
-
- 7.4 2013 Western Jr. B Championships – St. Malo, MB (Apr. 18-21) **T. Engen**
- T. Engen noted that this is not a Hockey Canada event and he stressed this point.
 - In regards to the Keystone Cup – with Northern Ontario in rotation are we in or out? Discussion – It is important to still have a Western Junior B championship. There was concern over Logistics and a tremendous financial concern with Northern Ontario in the rotation. One suggested that it should be a Manitoba west championship. It was brought up that the timing of the event is a concern. Our leagues are considered a post-secondary/working man's league so missing the extra time to travel to this event may cause problems.
 - From a NE standpoint – they would like to see the Provincials be the pinnacle and that they Westerns be gone.



JUNIOR B/C COUNCIL MEETING

Saturday, June 9th, 2012

2:30 PM – 5:00 PM

Page 4 of 7

The Alberta Provincial Champion will not participate at the Keystone Cup if Northern Ontario continues to host at Western's after the 2013 season.

Carried

7.5 Hockey Canada AGM Update

T. Engen

- Reported on the potential of a Canadian Junior B Championship. Committee has been activated and will report back to the Council at the semi-annual meeting.

7.6 Hockey Alberta Officials Update

D. Pollard

- There will continue to be an emphasis on the new Head Contact Rule
- They will continue the traveling of 1 crew of referees for the Provincial Tournament.

7.7 Release of Minors

M. Skilnick

- Current Regulation: Players registered on Junior A teams will not be allowed to release players after Nov. 1
- Proposed Regulation: Midget Aged Players in Junior Hockey will not be allowed to be released after Nov. 1. This was approved at the Board meeting in April.

7.8 Inter-Branch Transfers

T. Engen

- Clubs going to the Provincial Tournament will only be able to list max 5 affiliates.
- There will be zero tolerance in Alberta for money being exchanged for players. A question was asked and T. Engen made it very clear that if a team from BC is requesting money for a player that the matter be brought to him and he will deal with BC directly.

8.0 Adjournment

T. Engen

Moved By: A. Rawlake

Seconded By:

To adjourn the meeting.

Carried

- Meeting was adjourned at 4:17p.m.