



# MINOR COUNCIL MEETING

Saturday, June 9th, 2012

2:30 PM – 5:00 PM

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**ATTENDANCE:** C. Bepalko, W. Johnston, C. Brown, D. Rasmuson, S. Dunnill, T. Siverson, C. Comfort, J. Erkelens, M. Summers, L. Pon, M. Black Water, N. Wolfehild, K. Tail Feathers, K. Lindquist, D. Wagner, G. Schienbein, R. Friesen, S. Holt, K. Mathien, D. Fagnan, J. Parks, B. Murphy, T. Rumbles, G. O'Flynn, G. Trombley, J. George, W. Hansen, B. Turner, T. Moser, K. Pearson, L. Luymes, D. Bell, L. LeBlanc, S. Hill, L. Spenst, C. Caron, P. Burletoff, R. Vigneau, E. Patenaude, D. Holmes, D. Heir, C. Cross, P. King, C. King, L. Chase, M. Munnoch, C. Smith, S. Rawluck, D. Schotte, T. Watts, J. Gore, N. Zimmer, K. Hutchinson, E. Johnson, R. Komarosky, B. Varga, J. Nelson, S. MacDonald, M. Harding, J. Stansfield, B. Clear, G. Owens, F. Gagnon, D. Northcott, F. Zinger, F. Horbay, D. Povaschuk, B. Ogilvie, B. Chimilar, T. Millar, D. Shaw

**MISSING:** T. Robbins, T. Williams

**HOCKEY ALBERTA:** K. Macrae

**RECORDING SECRETARY:** K. Baltimore

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## -AGENDA-

### 1.0 Call to Order

F. Horbay

- F. Horbay called the meeting to order at 3:32 PM.

#### 1.1. Introductions

F. Horbay

- F. Horbay introduced the delegates at the head table during the plenary session.

#### 1.2. Review of Voting Procedures

F. Zinger

- F. Zinger noted that item #6, "Election of Minor Council Chairperson," on the agenda won't require voting.

#### 1.3. Roll Call of Delegates

F. Zinger

### 2.0 Agenda

F. Horbay

#### 2.1 Additions/Deletions

- None

#### 2.2 Approval

**Moved By:** J. Erkelens

**Seconded By:** K. Reynolds

To approve the agenda as presented.

**Carried**



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### 3.0 Minutes of Minor Council Meeting – 2011 AGM

F. Horbay

#### 3.1 Errors or Omissions

- None

#### 3.2 Approval

**Moved By:** K. Reynolds

**Seconded By:** K. Hutchinson

To approve the minutes of June 11, 2011 as presented.

**Carried**

#### 3.3 Business Arising From Minutes

- None

### 4.0 Minor Council Chair Report

F. Horbay

- Report was circulated prior to meeting and referred everyone to the AGM report.
- F. Horbay asked for any questions and comments, and none were presented.

### 5.0 Hockey Alberta Notices of Motion

TBD

#### 5.1 Notice of Motion #1: Bylaws

- F. Zinger stated that the Notice of Motion will be omitted, due to reasons that the Council doesn't have to vote on it at this time.
  - Will be voted on at the AGM on June 10, 2012.

### 6.0 Election of Minor Council Chairperson

F. Zinger

- F. Zinger announced that due to no other nominations, F. Horbay is acclaimed as Minor Council Chairman for the 2012-2013 season.

### 7.1 New Business

#### 7.1 Hockey Canada AGM Report

F. Horbay

- F. Horbay highlighted the main items discussed at the national Minor Council Meeting in May.
- The Governance model for Hockey Canada was highlighted. Hockey Alberta has already taken a leadership role in implementing the model.



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- Fighting in the game was a big agenda item, as they would like to see more severe punishment. They want to place more emphasis on team officials.

### 7.2 Hockey Alberta Officials Report

**D. Shaw**

- D. Shaw highlighted that 2011-2012 official's registration had a 3.5% decrease.
- D. Shaw also spoke on the upcoming rule change year, and updated that there will be no major changes. However, more emphasis will be put on Rule 6.5 "Head Contact" in the upcoming season.
- D. Shaw touched on a question brought forward regarding the 2 Referee, 1 linesman system.
  - The system is a recognized system in our branch, but isn't approved provincial wide. The requests are league based.
- In order to implement the system amongst specific leagues in the province, the request must be made to the Referee Council, who will review the request.
- A question was brought forward regarding a player receiving three infractions for Head contact (Rule 6.5) during a given game. D. Shaw stated that Hockey Canada has reviewed the situation during this past season.

### 8.0 Adjournment

**F. Horbay**

**Moved By:** K. Hutchinson

**Seconded By:** B. Ogilvie

To adjourn the meeting.

**Carried**

- Meeting was adjourned at 3:47 PM.