



MINOR COUNCIL MEETING

Saturday, June 15th, 2013

1:30 PM – 4:30 PM

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ATTENDANCE: R. Hupka (Chair), J. Salm, L. Wilson, D. Northcott, D. Povaschuk, A. Orton, B. Chmilar, D. Shaw, B. Page C. Reid, F. Gagnon, B. Bartlett, G. Kallay, R. Friesen, L. MacDonald, P. Schmidt, D. Sevalrud, S. Schinnour, D. Durband, S. Hainstock, T. McNelly, S. Carefoot, T. Boomer, D. Hengel, M. Wegewitz, D. Kincaid, H. MacDonald, B. Neville, K. Carson, I. Marinot, T. Dooper, T. Richard, T. Jevne, D. Gyori, S. Holt, R. Koehli, C. Cissell, K. Mathien, R. Chicoyne, K. Kobelka, I. Gunn, G. Tanner, D. Bell, J. Glass, R. Weyland, T. Vance, K. Heggie, B. Brost, R. Witter, J. Layden, L. Thompson, L. Jex, C. Hurley, D. Hein, R. Vigneau, P. Burletoff, J. Hepfner, L. LeBlanc, C. Bepalko, R. Nordstrom, B. Cox, S. Mazyka, R. Byers, A. Wright, R. Kumarnisky, J. Majic, T. Galenzoski, J. Stansfield, S. Logan, D. Gatto, B. Clark, G. Kimmen, D. Wagner, G. Schienbein, C. Thacker, L. Dagenstein, S. Hill, J. Erkelens

MISSING: T. Robbins, K. Hoflin, G. Parsons, P. Cavanagh, T. Thomas, B. Stinn, B. Ogilvie.

HOCKEY ALBERTA STAFF: K. Macrae

RECORDING SECRETARY: A. Marriott

-AGENDA-

1.0 Call To Order

R. Hupka

- R. Hupka called the meeting to order at 2:59 PM.

1.1 Introductions

R. Hupka

- 1.1.1 R. Hupka introduced the head tables after the plenary session.

1.2 Review of Voting Procedures

A. Orton

- 1.2.1 A. Orton reviewed the voting procedures as outlined on Page 40 of the 2013 AGM Information Package.

1.3 Roll Call of Delegates

A. Orton

- 1.3.1 A. Orton indicated that sign-in sheets were circulated.

2.0 Agenda

R. Hupka

2.1 Additions/Deletions

- None

2.2 Approval

Moved By: D. Wagner

Seconded By: R. Witter

To approve the agenda as presented.

Carried

3.0 Minutes of Minor Council Meeting – 2012 AGM

R. Hupka

3.1 Errors/Omissions

- None

3.2 Approval

Moved By: J. Erkelens

Seconded By: D. Bell

To approve the minutes of June 9, 2012 as presented.

Carried



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3.3 Business Arising from Minutes

- None

4.0 Minor Council Chair Report

R. Hupka

- Report was circulated prior to meeting
- R. Hupka referred everyone to page 16 of the 2013 AGM Information Package.
- Made mention of the registration and insurance fees for the 2013-2014 season as outlined on page 66 of the information package.
- R. Hupka touched on team registration, player movement, and the AA structure, which was expanded on in his report.
- R. Hupka recognized the Red Deer Optimist Chiefs for winning gold at the Telus Cup and the Edmonton Thunder for winning bronze at the Esso cup. He also recognized the Brooks Bandits and Bentley Generals for winning their respective regional and national titles, and SSAC for the Western Canadian Bantam Championship

5.0 Hockey Alberta Notices of Motions

A. Orton

5.1 Notice of Motion #1: Nominations

- A. Orton reviewed the recommended change that would see the creation of a Nomination Committee and process for the Board of Directors.
 - Will be voted on at the AGM on June 16, 2013 by members in good standing.

5.2 Notice of Motion #2: Transitional Provisions

- A. Orton reviewed the recommended change that would eliminate Bylaw 4.3 as it was a provision to guide the first season with the new Bylaws only.
 - Will be voted on at the AGM on June 16, 2013 by members in good standing.

6.0 Elections

A. Orton

6.1 Minor Council Chair

- R. Hupka is acclaimed as the Minor Council Chairman as there were no other nominations.

6.2 Zone Representatives

6.2.1 Zone 1

- C. Reid is acclaimed as the Zone 1 Representative as there were no other nominations.

6.2.2 Zone 3

- No nominations have been received. There is a Vacancy that will be filled by appointment for Zone 3.

6.2.3 Zone 5

- T. Robbins is acclaimed as the Zone 5 Representative as there were no other nominations.

6.2.4 Zone 7

- R. Friesen is acclaimed as the Zone 7 Representative as there were no other nominations.

6.2.5 Zone 8

- L. MacDonald as one year left to serve. P. Schmidt has been acclaimed as the Zone 9 Representative as there were no other nominations.

6.2.6 Zone 9

- D. Sevalrud as one year left to serve. P. Cavanagh has been acclaimed as the Zone 9 Representative as there were no other nominations.



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7.0 New Business

7.1 Hockey Canada AGM Report

R. Hupka

- There was a notice of motion brought forth to Hockey Canada in August 2012 by Hockey BC with respect to Affiliation Regulation E. 35 a. This notice of motion was brought forward at the Hockey Canada Semi Annual Meeting in November in Montreal and was carried.
 - The rationale is to standardize the maximum number of games an affiliated player can participate in. This change would bring all affiliation into line with the guidelines currently in place for Minor to Junior and Junior to Junior affiliation under the Canadian Development Model regulations. This procedure has effectively served as a barrier to “permanent affiliations” and this adjustment would eliminate confusion caused by having separate affiliation guidelines for different categories of hockey.
 - The new Regulation will read as follows:

E.35(a) A player of a team of a lower division or category of the same club, or of an affiliated team, or a specially affiliated player, may affiliate to a team or teams of higher Divisions and categories at any time, **to a maximum of ten (10) games. However, if the player’s registered team completes its regular season and playoffs before the player’s affiliated team or teams, the player may thereafter affiliate an unlimited number of times.** For goaltender exceptions see Regulations B. 42, E. 36 (b).

- It was noted that Hockey Alberta Minor Regulation 8.7 will now be amended to fall in line with Hockey Canada.
- Question and discussion period on clarifying peoples understanding of the regulation change.
- R. Hupka highlighted the main items discussed at the national Minor Council Meeting in May in Prince Edward Island.

7.2 Hockey Alberta Officials Report

D. Shaw

- D. Shaw highlighted that there has been a noticeable increase in Match Penalties on Officials and they encountered a lot of issues during provincial playdowns.
- D. Shaw also noted that body checking in Peewee will be an issue to address. All of the instructors will be informed on how to properly educate the officials throughout this season’s clinics. Atom referees do work in Peewee as well, so that should be an easy transition.
- D. Shaw touched on the officiating systems. The main officiating systems are 2-man and 3-man. There is also modified 3-man and the 4-man systems (used in the WHL). These two other systems require additional training.
 - If leagues are requesting the modified 3-man or 4-man systems, they need to submit the request in writing to their local Zone Representative who will then take it to the provincial Referee Council and it will be decided if there is enough manpower to deal with the request.
- Level 1 and new Level 2 officials will be taking a new online three hour course. Instructors will also be taking this course to be prepared when the clinics start at the beginning of the year. There will be a one day clinic process for all officials across the province.
- D. Shaw clarified that Hockey Alberta has no specific rule for mouth guards, but some leagues do. As there is no Provincial or National rule, Officials will not be calling any infractions with regard to mouth guards, it must be self-policed.



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8.0 Adjournment

R. Hupka

- R. Hupka recognized outgoing Minor Council members T. Robbins and K. Hoflin; welcomed new Minor Council members B. Brost (Zone 3) and T. Vance (Zone 5); and recognized outgoing Operations Council member B. Bartlett.

Moved By: D. Povaschuk

Seconded By: D. Northcott.

To adjourn the meeting.

Carried

- Meeting was adjourned at 3: 52 PM.