

**Executive Members** : President – Leslei Scott, Heather Kasprick, Nadine Hoshwa, Jan Sparkman, Brad Holden, Jo-Anne Moncrief, Cindy Johnson and Stacy Neniska

Others Present: Mike Ricklefs, Judy Nagy, John Fraser, Jolene Andrews, Don Pernsky

Meeting was called to order at 7:00 at the Kenora Rec Centre upstairs meeting room

Leslei, would like to welcome every one this year.

No minutes from the last meeting, this was our first General meeting of the year

**Treasurers Report (Brad Houlden)**

- registration fees were greater this year
- increased number of girls enrolled in girls hockey

**Registrars Report (Cindy Johnson)**

- 302 player enrolled in hockey
- 20 coaches
- 322 total registered in girls hockey
- 30 in the fundamental program
- 48 Novice
- 41 Atom
- 34 Peewee
- 46 Bantam
- 54 Midget
- 49 Seniors

Donna Hanson is available for our Developmental program this year to help with the girls

**Pictures (Jan Sparkman)**

- Pictures went well this year
- Some issues on the paying procedure
- Overall everything went well

**Tournament Chair (Nadine Hoshwa)**

- things are falling into place
- 8 to 10 peewee teams
- Sent out a memo to all coaches about the tournament
- Guaranteed four games this year

- Sock hop for Tykes and Novice at the legion this year

### **Bingo Report (Heather Kasprick)**

- 2 Bingo's have been done
- 1<sup>st</sup> Bingo was a bit slow; other years have shown that the 1<sup>st</sup> and 2<sup>nd</sup> bingo's are always slower until people start realizing bingo has started again for the season
- Overall everything went well
- Heather would like to get others involved in the bingo calling
- Lets organize a bingo folding day at the legion on a Sunday

### **Guest speaker Don Pernsky (Referee)**

- Explained what he was doing with refereeing this year
- Atom and Novice tournament , 2 men for all games except semi finals and finals
- There will be more boys on the ice for referring this years
- New referring rule this year, If only 1 referee show up they are told they cannot the game
- Heather will let the coaches know about the new referee rule
- Tournament for bantam /midget , 3 man all senior officials for semi final and final games
- Coaches should call if refs do not show up for a game
- Cindy mentioned that Heather should send a memo to the coaches that they should always pack their helmets and skates
- Coaches complaining on young referring in tournaments
- New off side rule
- Mouth guard warnings will be told to players and coaches

### **New Business**

#### **Mike Ricklefs (Equipment manager)**

- Mike purchase around \$5000.00 in goalie equipment
- Mike had mentioned that Erica Shrams goalie pads are too big
- Kayla Moore wants smaller goalie pads
- Emily Veal – New gloves
- Becca Mahon – New upper body
- Erin Puls – New gloves
- Gilly Derouard – new gloves
- Erica Shram – new pads
- Kate Rodgers – upper body
- New bag purchased for atom goalie
- 4 sticks
- 2 boxes of pucks
- Sock for league

- Leslei has concerns about 1 new bantam goalie that was totally equipped with new goalie equipment, Mike Ricklefs equipment manager had no idea about the goalie equipment that was being purchased and was not contacted about the purchase.
- Leslei says there has to be a rule put in place for an amount that should be spent from year to year and who is suppose to purchase the new equipment
- New equipment should go through the president and equipment managers first
- A special thank to the executive from Mike for getting the girls new hoodies this year
- Doug Devlin and Johnsons pharmacy donated first aid kits and ice packs
- Jolene Andrews proposed a year end banquet for the girls. Leslei suggest that Jolene put a proposal together for the executive to look over.
- John Fraser had question about playing the boys
- Sanction have to be filled out by Leslei before boys can play with the girls
- John has issues on the black sock rule, doesn't think it is a big issue.
- John strongly disagrees with the black sock issue.
- is there going to be any ice time for them on the tournament weekend
- Parents want to purchase tykes jersey
- Parents will have to purchase new Jersey's from the supplier
- Mike has some concerns about the tykes and novice, to many tyke brought up to novice
- Mike thinks there should no age limit on tykes.
- Mike says at this age it is all about development

**Next meeting Keewatin Legion November 23, 2009 7:00**