



# Motion Results

## Hockey Manitoba Annual General Meeting

**May 6-8, 2011**



# 2011 HOCKEY MANITOBA AGM

May 6-8, 2011

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## NOTICE OF MOTION RESULTS

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<b>MOTIONS</b>	<b>5,6,8,9,10,11,12,17,23,24,25,27,28.....</b>	<b>MINOR COUNCIL ONLY</b>
<b>MOTIONS</b>	<b>13,14,15,16.....</b>	<b>SENIOR MALE COUNCIL ONLY</b>
<b>MOTIONS</b>	<b>1,2,3,4,7,18,19,20,21,22,26.....</b>	<b>ALL COUNCILS/PLENARY</b>

All Notice of Motions were dealt with in Councils as shown above as recommended by the Resolutions Committee.

**\*\* Motions required By Law 13 (2/3 majority of Board of Directors) at first plenary to be entertained.**



# NOTICE OF MOTION 1 2011 ANNUAL GENERAL MEETING

<b>AMENDMENT TO:</b>						
X	CONSTITUTION ARTICLE NO.	9	PARA. NO.	a) – b)	PAGE	4
	BY-LAW NO.		PARA. NO.		PAGE	
	REGULATION NO. (section)		PARA. NO.		PAGE	

## By Law 13 Required (Carried in First Plenary)

**MOVED BY:** Dale Fossay/Ray Brethour

**CURRENT WORDING:** ARTICLE 9. AMENDMENTS TO BY-LAWS

- a) This Association will adopt, amend, revise or repeal By-Laws for the governance of this Association at each Annual Meeting that is an even numbered year.
- b) This Association will adopt, amend, revise or repeal Regulations for the governance of this Association at each Annual Meeting that is an odd numbered year.
- c) By-Laws and Regulations may be adopted, amended, revised or repealed at a Special or Board of Directors' meeting, in accordance with the methods as set forth thereof in BY-LAW 13.

**PROPOSED WORDING:** ARTICLE 9. AMENDMENTS TO BY-LAWS

- a) **This Association will adopt, amend, revise or repeal By-Laws & Regulations for the governance of this Association at each Annual Meeting.**
- b) By-Laws and Regulations may be adopted, amended, revised or repealed at a Special or Board of Directors' meeting, in accordance with the methods as set forth thereof in BY-LAW 13.

### CARRIED IN PLENARY

MOTION 1	WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
SENIOR MALE			X		
JUNIOR A/OA					
JUNIOR B/C			X		
MINOR			X		
JR/SR FEMALE			X		
<b>PLENARY</b>			X		



## NOTICE OF MOTION 2 2011 ANNUAL GENERAL MEETING

**AMENDMENT TO:**

	CONSTITUTION ARTICLE NO.		PARA. NO.		PAGE	
X	BY-LAW NO.	2	PARA. NO.	201. A.	PAGE	9
	REGULATION NO. (section)		PARA. NO.		PAGE	

### Requires By Law 13 (Carried in First Plenary)

**MOVED BY:** Dale Fossay/Ray Brethour

**CURRENT WORDING:**

- A. Leagues and Associations shall register with Hockey Manitoba by the registration of all their players under its jurisdiction on cards (or rosters where applicable) supplied by Hockey Manitoba at a cost as set by the Finance Committee, as ratified by the Board of Directors.

**PROPOSED WORDING:**

- A. Leagues and Associations shall register with Hockey Manitoba by the registration of all their players under its jurisdiction on **Photo Hockey ID cards and rosters** supplied by Hockey Manitoba at a cost as set by the Finance Committee, as ratified by the Board of Directors.

**DEFEATED IN PLENARY**

MOTION 2	WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
SENIOR MALE					X
JUNIOR A/OA					
JUNIOR B/C					X
MINOR					X
JR/SR FEMALE					
<b>PLENARY</b>					X



# NOTICE OF MOTION 3 2011 ANNUAL GENERAL MEETING

## AMENDMENT TO:

_____	CONSTITUTION ARTICLE NO.	_____	PARA. NO.	_____	PAGE	_____
X	BY-LAW NO.	13	PARA. NO.	H) – J)	PAGE	44
_____	REGULATION NO. (section)	_____	PARA. NO.	_____	PAGE	_____

### By Law 13 Required (Carried in First Plenary)

**MOVED BY:** Dale Fossay/Ray Brethour

#### CURRENT WORDING:

- H. The giving of Notice provided herein may be waived at any meeting by a two-thirds majority vote of the Board of Directors eligible to vote, (as indicated under By-Law 5, 500. A.)
- I. Adoptions, amendments, revisions or repeals to Hockey Manitoba By- Laws or Regulations may be entertained at the Annual General Meeting in any year by a two-thirds majority vote of the Board of Directors eligible to vote. (as indicated under By-Law 5. 500. A.)

#### PROPOSED WORDING:

- H. The giving of Notice provided herein may be waived at any meeting by a two-thirds majority vote of the Board of Directors eligible to vote as indicated under By-Law 5, 500. A. **Board of Director positions that are vacant will not be considered as an eligible vote, however, Board of Director members that are not in attendance will be included as an eligible vote.**
- I. Adoptions, amendments, revisions or repeals to Hockey Manitoba By-Laws or Regulations may be entertained at the Annual General Meeting **in any year per the Hockey Manitoba Constitution.**
- J. **Adoptions, amendments, revisions or repeals to the Hockey Manitoba Constitution may be entertained in odd years by a two-thirds majority vote of the Board of Directors eligible to vote as indicated under By-Law 5, 500. A. Board of Director positions that are vacant will not be considered as an eligible vote, however, Board of Director members that are not in attendance will be included as an eligible vote.**

**CARRIED IN PLENARY**

<b>MOTION 3</b>	<b>WITHDRAWN</b>	<b>TABLED</b>	<b>CARRIED</b>	<b>CARRIED (AS AMENDED)</b>	<b>DEFEATED</b>
SENIOR MALE			X		
JUNIOR A/OA					
JUNIOR B/C			X		
MINOR			X		
JR/SR FEMALE			X		
<b>PLENARY</b>			X		



# NOTICE OF MOTION 4 2011 ANNUAL GENERAL MEETING

**AMENDMENT TO: Regional Boundaries**

<input type="checkbox"/> CONSTITUTION ARTICLE NO. _____	PARA. NO. _____	PAGE _____
<input type="checkbox"/> BY-LAW NO. _____	PARA. NO. _____	PAGE _____
<input checked="" type="checkbox"/> REGULATION NO. (section) _____	<b>B</b>	PARA. NO. _____ PAGE <b>48</b>

**MOVED BY:** Jim Mutcheson/Ken Gladden

**CURRENT WORDING:**

**SPECIAL CONSIDERATION FOR PEMBINA VALLEY AND CENTRAL PLAINS**

Pembina Valley and Central Plains region's players registering in the Minor Hockey Associations of Holland, Treherne, St. Claude, Elm Creek and Macdonald, who reside south of highway #2 and have rostered with that association for three consecutive years should have the choice of participating in the Pembina Valley or Central Plains region for the Hockey Manitoba sponsored development programs. The programs include the Regional Development Squads (12 yr males), Regional Bantam Challenge (13-14 yr females), Female POE (15-17 yr females) and Director's Cup (13 yr old males).

**PROPOSED WORDING:**

Delete.

**CARRIED IN PLENARY**

MOTION 4	WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
SENIOR MALE					
JUNIOR A/OA					
JUNIOR B/C					
MINOR			X		
JR/SR FEMALE					
<b>PLENARY</b>			X		



## NOTICE OF MOTION 5 2011 ANNUAL GENERAL MEETING

**AMENDMENT TO:**

	CONSTITUTION ARTICLE NO.		PARA. NO.		PAGE	
	BY-LAW NO.		PARA. NO.		PAGE	
X	REGULATION NO. (section)	D	PARA. NO.	2.	PAGE	57

**MOVED BY:** Ferdi Nelissen/Bert Dow

**CURRENT WORDING:**

2. Any Minor team wishing to belong to Hockey Manitoba must be registered through its Zone Registrar. All players and team officials in all divisions and categories must be registered on Hockey Canada/Hockey Manitoba approved cards or rosters.

**PROPOSED WORDING:**

2. Any Minor team wishing to belong to Hockey Manitoba must be registered through its Zone Registrar. All players and team officials in all divisions and categories must be registered on Hockey Canada/Hockey Manitoba approved **Photo Hockey ID Cards and rosters**.

**DEFEATED IN MINOR COUNCIL**

MOTION 5	WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
SENIOR MALE					
JUNIOR A/OA					
JUNIOR B/C					
<b>MINOR</b>					X
JR/SR FEMALE					
PLENARY					



## NOTICE OF MOTION 6 2011 ANNUAL GENERAL MEETING

### AMENDMENT TO:

	CONSTITUTION ARTICLE NO.	PARA. NO.	PAGE	
	BY-LAW NO.	PARA. NO.	PAGE	
X	REGULATION NO. (section)	D	PARA. NO. 5. b)	PAGE 58

**MOVED BY:** Ferdi Nelissen/Bert Dow

### CURRENT WORDING:

- b) EXCEPTION: In Rural Female Minor Hockey, players shall be allowed to register with their local Minor Hockey boys team, and also, with one Female team closest to their place of residence. Female players registering on both male and female teams must be rostered by January 10th, unless not previously registered in the current season. In all cases, when playing on a Female team, the player must conform to all other regulations of registration, including transfer procedures.

### PROPOSED WORDING:

- b) EXCEPTION: In Rural Female Minor Hockey, players shall be allowed to register with their local Minor Hockey boys team, and also, with one Female team closest to their place of residence. Female players registering on both male and female teams must be **rostered on their female team by December 1st**, unless not previously registered in the current season. In all cases, when playing on a Female team, the player must conform to all other regulations of registration, including transfer procedures.

### CARRIED IN MINOR COUNCIL

MOTION 6	WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
SENIOR MALE					
JUNIOR A/OA					
JUNIOR B/C					
<b>MINOR</b>			X		
JR/SR FEMALE					
PLENARY					



# NOTICE OF MOTION 7 2011 ANNUAL GENERAL MEETING

**AMENDMENT TO:**

_____	CONSTITUTION ARTICLE NO.	_____	PARA. NO.	_____	PAGE	_____
_____	BY-LAW NO.	_____	PARA. NO.	_____	PAGE	_____
X	REGULATION NO. (section)	D	PARA. NO.	NEW 5. c)	PAGE	58

**MOVED BY:** Glen Parker/Keith Vinthers

**CURRENT WORDING:**

New paragraph under 5. c)

(Current paragraph 5.c) will be 5.d) and so on)

**PROPOSED WORDING:**

- c) The family of any player who lives in one region but has played out of a community located in another region for 3 consecutive years – as a result of that community being the closest centre to their residence – will have the option in his/her Major Pee Wee year to choose what region he/she will belong to for the purposes of Hockey Manitoba Development programs and Regional Midget programs. This decision made for the 1<sup>st</sup> child in the family – or the 1<sup>st</sup> child that this decision impacts – is the decision the family will abide for all subsequent children. Older siblings will have the one time option to be grandfathered to either program.

A form will be used by Hockey Manitoba to discern the following information:

1. The residence location of the family
2. The minor hockey community that the player plays out of (minimum of 3 consecutive years)
3. The decision of the family as to what region they choose to be a part of for the purposes of Hockey Manitoba Development Programs and Regional Midget Programs.

Said form will be signed and dated by a guardian of the child, the minor hockey registrar/president, and the Regional Registrar and submitted to the offices of Hockey Manitoba no later than December 1<sup>st</sup> of said hockey season.

Said family will abide by this decision for each subsequent child unless the family moves to another region at a future time.

It will be assumed that any family who chooses to not submit a form has chosen to play within the region the family resides.

**WITHDRAWN IN PLENARY**

<b>MOTION 7</b>	<b>WITHDRAWN</b>	<b>TABLED</b>	<b>CARRIED</b>	<b>CARRIED (AS AMENDED)</b>	<b>DEFEATED</b>
SENIOR MALE					
JUNIOR A/OA					
JUNIOR B/C					
MINOR					X
JR/SR FEMALE					
<b>PLENARY</b>	X				



# NOTICE OF MOTION 8 2011 ANNUAL GENERAL MEETING

**AMENDMENT TO:**

_____	CONSTITUTION ARTICLE NO.	_____	PARA. NO.	_____	PAGE	_____
_____	BY-LAW NO.	_____	PARA. NO.	_____	PAGE	_____
X	REGULATION NO. (section)	D	PARA. NO.	15.	PAGE	61

**MOVED BY:** Ferdi Nelissen/Bert Dow

**CURRENT WORDING:**

15. Where the formation of a new association/team forces players to change their place of registration, such players shall have the option of registering with their previous association/team if they so choose. Once a player has registered with the new association/team, he/she shall lose the right to go back to the previous association/team. This shall be available only to players registered in the season preceding the formation of the new association/team. Any community currently in an amalgamation wishing to form its own association/team shall submit a letter to Hockey Manitoba indicating their desired direction. The letter must contain 2/3 of the current registered membership's signatures of the community wishing to withdraw from the amalgamation. This must be submitted by September 15th of the current season.

**PROPOSED WORDING:**

15. a) Where the formation of a new association/team forces players to change their place of registration, such players shall have the option of registering with their previous association/team if they so choose. Once a player has registered with the new association/team, he/she shall lose the right to go back to the previous association/team. **This option shall be available only to properly registered players in the three consecutive seasons preceding the formation of the new association/team.**
- b) Any community currently in an amalgamation wishing to form its own association/team shall submit a letter to Hockey Manitoba indicating their desired direction. The letter must contain 2/3 of the current registered membership's signatures of the community wishing to withdraw from the amalgamation. This must be submitted by September 15th of the current season.

**CARRIED IN MINOR COUNCIL**

<b>MOTION 8</b>	<b>WITHDRAWN</b>	<b>TABLED</b>	<b>CARRIED</b>	<b>CARRIED (AS AMENDED)</b>	<b>DEFEATED</b>
SENIOR MALE					
JUNIOR A/OA					
JUNIOR B/C					
<b>MINOR</b>			X		
JR/SR FEMALE					
PLENARY					



# NOTICE OF MOTION 9 2011 ANNUAL GENERAL MEETING

**AMENDMENT TO:**

_____	CONSTITUTION ARTICLE NO.	_____	PARA. NO.	_____	PAGE	_____
_____	BY-LAW NO.	_____	PARA. NO.	_____	PAGE	_____
X	REGULATION NO. (section)	D	PARA. NO.	39.	PAGE	65

**MOVED BY:** Ferdi Nelissen/Bert Dow

**CURRENT WORDING:**

New under paragraph 39.

(Current paragraph 39. will now be 40. and so on)

**PROPOSED WORDING:****REGIONAL FEMALE MIDGET REGISTRATION**

38. (a) Female Midget regional teams will play with a single roster. Players shall try out within the region in which they reside. Rural regions will have one team and the Winnipeg region can have 2 to 5 teams. All teams will declare a home center where the team will be based.
- (b) Regions must declare their intention to Hockey Manitoba to enter the Manitoba Female Midget Hockey League by Aug. 1 of the current season.
- (c) Tryouts must be completed and rosters must be declared by Sept. 30 of the current season. Teams can roster a maximum of 20 eligible female midget players (two must be goaltenders). Bantam aged players will not be allowed on a team's roster, however, teams can affiliate bantam aged players in accordance with Hockey Manitoba's hockey affiliation regulations.
- (d) If a region does not declare a team by Aug. 1 of the current season, players from said region will be allowed to try out for a Female Midget regional team that has the closest home center to their residence. If a player does not make the roster of this team, they can obtain a release and be eligible to try out for a team with next closest center, and so on. In this case, a release is required, but cannot be denied. Girls residing in a rural region must try out with a rural region first. If a player does not register with their home region by the predetermined deadline set by the region, they are not eligible to apply for a release if her region does not form a Female Midget regional team. The region must advertise their respective deadlines in a timely manner.
- (e) Players cut from their own Female Midget regional program will be allowed to try out for another Female Midget regional team. The release is required in the form of a letter signed by the appropriate regional female vice director. This letter will include the location of the next closest center.

(f) Rural regions will be allowed to roster a maximum of 3 players total from other regions if (d) or (e) is applicable.

(g) Female Bantam and Midget players will be eligible to affiliate to teams in which they reside. All other player movement and affiliation procedures will be governed by the Manitoba Female Midget Hockey League constitution.

(h) The team winning the league playoff championship will be declared the provincial champion and will represent Hockey Manitoba in the inter-provincial championship series with Saskatchewan's representative, leading to the Esso Cup National Female Midget Championship.

(i) East and West divisions will be set by the Female Vice Directors & Hockey Winnipeg representatives at the end of the previous season/before the start of the next season.

**CARRIED IN MINOR COUNCIL**

<b>MOTION 9</b>	<b>WITHDRAWN</b>	<b>TABLED</b>	<b>CARRIED</b>	<b>CARRIED (AS AMENDED)</b>	<b>DEFEATED</b>
SENIOR MALE					
JUNIOR A/OA					
JUNIOR B/C					
<b>MINOR</b>			X		
JR/SR FEMALE					
PLENARY					



## NOTICE OF MOTION 10 2011 ANNUAL GENERAL MEETING

### AMENDMENT TO:

_____	CONSTITUTION ARTICLE NO.	_____	PARA. NO.	_____	PAGE	_____
_____	BY-LAW NO.	_____	PARA. NO.	_____	PAGE	_____
X	REGULATION NO. (section)	D	PARA. NO.	51.	PAGE	69-70

**MOVED BY:** Ferdi Nelissen/Bert Dow

### CURRENT WORDING:

51. Any player who has transferred to and/or played three (3) consecutive seasons with the same Minor Hockey Association shall be considered as members of that Minor Hockey Association. If a new team is formed nearer the player's place of residence, they will have the option to play with the newly formed team or remain with their previously registered Association. Players choosing to register with the newly formed team shall be considered as members of that Minor Hockey Association. No formal transfer application is required to register with the newly formed team. All transfer regulations are applicable to players wishing to return to their previously registered Association after registering with the newly formed team closest to their residence. This does not apply for AAA Midget or Regional programs.

### PROPOSED WORDING:

51. Any **properly registered** player who has transferred to and/or played three (3) consecutive seasons with the same Minor Hockey Association shall be considered as members of that Minor Hockey Association. If a new team is formed nearer the player's place of residence, they will have the option to play with the newly formed team or remain with their previously registered Association. Players choosing to register with the newly formed team shall be considered as members of that Minor Hockey Association. No formal transfer application is required to register with the newly formed team. All transfer regulations are applicable to players wishing to return to their previously registered Association after registering with the newly formed team closest to their residence. This does not apply for AAA Midget or Regional programs.

**CARRIED IN MINOR COUNCIL**

<b>MOTION 10</b>	<b>WITHDRAWN</b>	<b>TABLED</b>	<b>CARRIED</b>	<b>CARRIED (AS AMENDED)</b>	<b>DEFEATED</b>
SENIOR MALE					
JUNIOR A/OA					
JUNIOR B/C					
<b>MINOR</b>			X		
JR/SR FEMALE					
PLENARY					



# NOTICE OF MOTION 11 2011 ANNUAL GENERAL MEETING

To be submitted by March 7, 2011

## AMENDMENT TO:

_____	CONSTITUTION ARTICLE NO.	_____	PARA. NO.	_____	PAGE	_____
_____	BY-LAW NO.	_____	PARA. NO.	_____	PAGE	_____
X	REGULATION NO. (section)	D	PARA. NO.	54. - 55.	PAGE	71-72

**MOVED BY:** Ferdi Nelissen/Bert Dow

## CURRENT WORDING:

54. For the purpose Hockey Manitoba play-off competition the following:

AAA	Regional Midget teams competing in Hockey Canada National Competition
Rural City AA	1st teams of the 10 AA centres as indicated in Regulation D, 59. b).
Rural City A	2nd teams of the 10 AA centres as indicated in Regulation D, 59. b).
Rural AA	Category open to Bantam division only for approved teams with players from a maximum of five associations within one region. Prior to tryouts, the five associations must be declared. Amalgamated associations will be considered as one association if in existence for three consecutive years.
Rural A	1st teams of centres with an enrolment of 116+ players in the male program (Novice-Midget) of their association or amalgamation in the current season.
Rural B	1st teams of centres with an enrolment of 76-115 players in the male program (Novice-Midget) of their association or amalgamation in the current season.
Rural C	1st teams of centres with an enrolment of 51-75 players in the male program (Novice-Midget) of their association or amalgamation in the current season.
Rural D	1st teams of centres with an enrolment of 0-50 players in the male program (Novice-Midget) of their association or amalgamation in the current season.

## MINOR COMPETITIONS:

55. a) "AAA" MIDGET  
b) MINOR CHAMPIONSHIPS:

Midget AAA, Rural City AA & A, Rural A, B, C & D  
Bantam AAA, Rural City AA & A, Rural Bantam AA, Rural A, B, C & D.  
Pee Wee Rural City AA & A, Rural A, B, C & D.  
Atom Rural City AA & A, Rural A, B, C & D

## **PROPOSED WORDING:**

54. For the purpose Hockey Manitoba play-off competition the following:

AAA	Regional Midget teams competing in AAA Provincial League leading to Hockey Canada National Competition
Rural AA	1 <sup>st</sup> teams from centres with an enrolment of 140+ players in the male program (Novice – Midget) in their association or amalgamation in the current season.
Rural A	1 <sup>st</sup> teams from centres with an enrolment of 100+ players in the male program (Novice – Midget) in their association or amalgamation in the current season.
Rural B	1 <sup>st</sup> teams from centres with an enrolment of 70+ players in the male program (Novice – Midget) in their association or amalgamation in the current season.
Rural C	1 <sup>st</sup> teams from centres with an enrolment of 50+ players in the male program (Novice – Midget) in their association or amalgamation in the current season.
Rural D	1 <sup>st</sup> teams from centres with an enrolment of 0-50 players in the male program (Novice – Midget) in their association or amalgamation in the current season.
Rural A1	2 <sup>nd</sup> teams from Rural AA centres in the Male Atom and Pee Wee age categories.

In the Midget division of hockey, associations categorized as Rural C or D will both compete in the Midget Rural C provincial championships in addition to any 2<sup>nd</sup> tiered Midget teams.

In the Bantam division of hockey, 2<sup>nd</sup> tiered teams will compete in one of the Bantam Rural A – D categories as approved by Minor Council.

In the Atom and Pee Wee division of hockey, 2<sup>nd</sup> tiered teams from Rural AA centres will compete in the newly created “Rural A1” provincial championships. 2<sup>nd</sup> tiered teams from Rural A – D centres will compete in the provincial category directly below the category of their first team (i.e, Rural A centres second tiered team would compete in Rural B provincial championships)

## **55. MINOR COMPETITIONS:**

Midget AAA, Rural AA, A, B & C  
Bantam Rural AA, A, B, C & D  
Pee Wee Rural AA, A, B, C, D & A1  
Atom Rural AA, A, B, C, D & A1

## **CARRIED IN MINOR COUNCIL**

<b>MOTION 11</b>	<b>WITHDRAWN</b>	<b>TABLED</b>	<b>CARRIED</b>	<b>CARRIED (AS AMENDED)</b>	<b>DEFEATED</b>
SENIOR MALE					
JUNIOR A/OA					
JUNIOR B/C					
<b>MINOR</b>			X		
JR/SR FEMALE					
PLENARY					



## NOTICE OF MOTION 12 2011 ANNUAL GENERAL MEETING

**AMENDMENT TO:**

	CONSTITUTION ARTICLE NO.		PARA. NO.		PAGE	
	BY-LAW NO.		PARA. NO.		PAGE	
X	REGULATION NO. (section)	D	PARA. NO.	66. h)	PAGE	79

**MOVED BY:** Ferdi Nelissen/Bert Dow

**CURRENT WORDING:**

h) Home teams during round robin play will be designated randomly and as evenly as possible. After round robin play, the home team will be the highest ranking team (after the round robin) in all games. The home team shall wear light coloured jerseys.

**PROPOSED WORDING:**

h) Home teams during round robin play **are designated as evenly as possible and are listed on the left side of all draws indicated on pages 83 - 92.** After round robin play, the home team will be the highest ranking team (after the round robin) in all games. The home team shall wear light coloured jerseys.

**CARRIED IN MINOR COUNCIL**

MOTION 12	WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
SENIOR MALE					
JUNIOR A/OA					
JUNIOR B/C					
<b>MINOR</b>			X		
JR/SR FEMALE					
PLENARY					



## NOTICE OF MOTION 13 2011 ANNUAL GENERAL MEETING

**AMENDMENT TO:**

	CONSTITUTION ARTICLE NO.		PARA. NO.		PAGE	
	BY-LAW NO.		PARA. NO.		PAGE	
X	REGULATION NO. (section)	F	PARA. NO.	11.	PAGE	104

**MOVED BY:** Ray Brethour/Glen Tosh

**CURRENT WORDING:**

11. Senior AAA teams wishing to compete in inter-provincial competition must signify their intentions to the Executive Director by October 1 of the current season.

**PROPOSED WORDING:**

11. Senior AAA teams wishing to compete in inter-provincial competition must signify their intentions to the Executive Director by **August 15** of the current season.

**CARRIED IN SENIOR MALE COUNCIL**

MOTION 13	WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
<b>SENIOR MALE</b>			X		
JUNIOR A/OA					
JUNIOR B/C					
MINOR					
JR/SR FEMALE					
PLENARY					



# NOTICE OF MOTION 14 2011 ANNUAL GENERAL MEETING

<b>AMENDMENT TO:</b>					
_____	CONSTITUTION ARTICLE NO.	_____	PARA. NO.	_____	PAGE _____
_____	BY-LAW NO.	_____	PARA. NO.	_____	PAGE _____
X	REGULATION NO. (section)	F	PARA. NO.	13.	PAGE 104

**MOVED BY:** Ray Brethour/Glen Tosh

**CURRENT WORDING:**

13. Senior teams are allowed 6 imports. See regulation K. of Hockey Canada regulations regarding transfers and imports.

**PROPOSED WORDING:**

13. Senior teams are allowed **to sign and use a maximum of 6 imports per game.**

**CARRIED IN SENIOR MALE COUNCIL**

MOTION 14	WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
SENIOR MALE			X		
JUNIOR A/OA					
JUNIOR B/C					
MINOR					
SR/JR FEMALE					
PLENARY					



## NOTICE OF MOTION 15 2011 ANNUAL GENERAL MEETING

**AMENDMENT TO:**

	CONSTITUTION ARTICLE NO.		PARA. NO.	PAGE	
	BY-LAW NO.		PARA. NO.	PAGE	
X	REGULATION NO. (section)	F	PARA. NO. 15.	PAGE	105

**MOVED BY:** Ray Brethour/Glen Tosh

**CURRENT WORDING:**

15. In lieu of having one affiliated team, a Senior team may have 19 specially affiliated players, of whom at least 2 must be goalkeepers, from a lower division or category team, provided that all players and teams are properly registered with the Branch.

**PROPOSED WORDING:**

15. In lieu of having one affiliated team, a Senior team, **including Senior AAA teams**, may have 19 specially affiliated players, of whom at least 2 must be goalkeepers, from a lower division or category team, provided that all players and teams are properly registered with the Branch.

**MOTION TO AMEND:** Ray Brethour/Glen Tosh

Moved to delete "In lieu of having one affiliated team, a Senior team, including" in the proposed wording.

**CARRIED IN SENIOR MALE COUNCIL**

**MOTION AS AMENDED:** Ray Brethour/Glen Tosh

**CARRIED IN SENIOR MALE COUNCIL**

MOTION 15	WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
<b>SENIOR MALE</b>				X	
JUNIOR A/OA					
JUNIOR B/C					
MINOR					
JR/SR FEMALE					
PLENARY					



## NOTICE OF MOTION 16 2011 ANNUAL GENERAL MEETING

**AMENDMENT TO:**

	CONSTITUTION ARTICLE NO.		PARA. NO.		PAGE	
	BY-LAW NO.		PARA. NO.		PAGE	
X	REGULATION NO. (section)	F	PARA. NO.	24.	PAGE	107

**MOVED BY:** Ray Brethour/Glen Tosh

**CURRENT WORDING:**

24. For senior Male A/B provincial playoffs, teams will be allowed senior team on senior team affiliation to a maximum of 5 players. Teams cannot affiliate with any team that is entered in Senior Male Hockey Manitoba play-offs. Teams that decide to take this option will be entered in the A/B category only.

**PROPOSED WORDING:**

DELETE paragraph 24.

**MOTION TO AMEND:** Ray Brethour/Glen Tosh

Moved to keep paragraph 24. and delete reference to “/B”.

**CARRIED IN SENIOR MALE COUNCIL**

**MOTION AS AMENDED:** Ray Brethour/Glen Tosh

**CARRIED IN SENIOR MALE COUNCIL**

MOTION 16	WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
SENIOR MALE				X	
JUNIOR A/OA					
JUNIOR B/C					
MINOR					
JR/SR FEMALE					
PLENARY					



## NOTICE OF MOTION 17 2011 ANNUAL GENERAL MEETING

### AMENDMENT TO:

	CONSTITUTION ARTICLE NO.		PARA. NO.	PAGE	
	BY-LAW NO.		PARA. NO.	PAGE	
X	REGULATION NO. (section)	G	PARA. NO. 46. d)	PAGE	117

**MOVED BY:** Ferdi Nelissen/Bert Dow

### CURRENT WORDING:

- d) If the teams are still tied after a), b), c), the team to qualify would be the team, which scored the first goal in the game between the two teams. If more than two teams are tied, the team that has scored the most first goals in all games involving the tied teams will advance *NOTE: All games each tied team has played in the round robin are used in the goal averaging.*

### PROPOSED WORDING:

- d) If the teams are still tied after a), b), c), the team to qualify would be the team, which scored the first goal in the game between the two teams. If **two or more teams** are tied, the team that has scored the most first goals in all games involving the tied teams will advance *NOTE: All games each tied team has played in the round robin are used in the goal averaging.*

### CARRIED IN MINOR COUNCIL

MOTION 17	WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
SENIOR MALE					
JUNIOR A/OA					
JUNIOR B/C					
<b>MINOR</b>			X		
JR/SR FEMALE					
PLENARY					



## NOTICE OF MOTION 18 2011 ANNUAL GENERAL MEETING

### AMENDMENT TO:

	CONSTITUTION ARTICLE NO.		PARA. NO.		PAGE	
	BY-LAW NO.		PARA. NO.		PAGE	
X	REGULATION NO. (section)	J	PARA. NO.	2.	PAGE	130

**MOVED BY:** Dale Fossay/Ray Brethour

### CURRENT WORDING:

2. All coaches/instructors coaching 6 years of age and under teams must have the Initiation Program certification. All coaches/instructors coaching 7 & 8 years of age must have either the Initiation or Coach stream certification. Novice and Pre-Novice House league teams require one coach to meet the full current coach certification criteria. All other coaches will require Respect in Sport and all teams require a certified Safety person. House league coaches must be fully certified in their 2nd year. It is recommended that all coaches attend a coaching clinic in their first year.

### PROPOSED WORDING:

2. All coaches/instructors coaching 6 years of age and under teams must have the Initiation Program certification. All coaches/instructors coaching 7 & 8 years of age must have either the Initiation or Coach stream certification.

### CARRIED IN PLENARY

MOTION 18	WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
SENIOR MALE			X		
JUNIOR A/OA					
JUNIOR B/C			X		
MINOR			X		
JR/SR FEMALE					
<b>PLENARY</b>			X		



# NOTICE OF MOTION 19 2011 ANNUAL GENERAL MEETING

## AMENDMENT TO:

_____	CONSTITUTION ARTICLE NO.	_____	PARA. NO.	_____	PAGE	_____
_____	BY-LAW NO.	_____	PARA. NO.	_____	PAGE	_____
X	REGULATION NO. (section)	J	PARA. NO.	9.	PAGE	131

**MOVED BY:** Dale Fossay/Ray Brethour

### CURRENT WORDING:

9. Associations/Leagues/Teams will be charged \$50.00 for each rostered team official that is not properly certified with the Initiation or Coach certification (as indicated on page 128) by December 1st of the current season. Team officials will remain eligible to coach for the remainder of the current season (with their current team only), once the fine has been paid. The charge must be paid in full to remain in good standing with Hockey Manitoba. Fees collected will be utilized in the future promotion of the coach development and certification programs. Please Note: Associations/Leagues/Teams will not be charged for team officials that are removed from their roster (by submitting deletion form) by the December 1st deadline. The deletion form must be submitted to the Association/Leagues/Team's appropriate Hockey Manitoba registrar.

### PROPOSED WORDING:

9. Associations/Leagues/Teams will be charged \$50.00 for each rostered team official that is not properly certified with the Initiation, Coach, **Hockey Canada Safety Program or Respect in Sport** certification (as indicated on pages 128 & 132) by December 1st of the current season. **Team officials that have not achieved their proper certification by December 1<sup>st</sup> are not eligible to continue in the current season.**

Please Note: Associations/Leagues/Teams **will not incur a penalty for team officials that are released from their roster** by the December 1st deadline. **All releases for team officials must be completed through the Hockey Canada Registry (HCR).**

### DEFEATED IN PLENARY

<b>MOTION 19</b>	<b>WITHDRAWN</b>	<b>TABLED</b>	<b>CARRIED</b>	<b>CARRIED (AS AMENDED)</b>	<b>DEFEATED</b>
SENIOR MALE			X		
JUNIOR A/OA					
JUNIOR B/C			X		
MINOR					X
JR/SR FEMALE			X		
<b>PLENARY</b>					X



# NOTICE OF MOTION 20 2011 ANNUAL GENERAL MEETING

## AMENDMENT TO:

_____	CONSTITUTION ARTICLE NO.	_____	PARA. NO.	_____	PAGE	_____
_____	BY-LAW NO.	_____	PARA. NO.	_____	PAGE	_____
X	REGULATION NO. (section)	J	PARA. NO.	10. – 11.	PAGE	131-132

**MOVED BY:** Dale Fossay/Ray Brethour

### CURRENT WORDING:

- 10. All coaches must have their Respect in Sport certification by December 1st of the current season. In addition, team officials listed as Safety people that have not received the Hockey Canada Safety Program certification by December 1st of the current season are ineligible to continue until the Safety certification is achieved. All teams must appoint a certified Safety person to their roster to continue play.
- 11. All team officials not certified as indicated in paragraphs 9. & 10. will not be permitted to roster with any new team (including development programs or extended season teams) during the current season. In addition, they will be ineligible to roster in any subsequent season until properly certified.

### PROPOSED WORDING:

- 10. All coaches **and bench staff** must have their Respect in Sport certification by December 1st of the current season. In addition, team officials listed as Safety people that have not received the Hockey Canada Safety Program certification by December 1st of the current season **are ineligible to continue for the remainder of the season**. All teams must appoint a certified Safety person to their roster to continue play.
- 11. All **coaches and bench staff** not certified as indicated in paragraphs 9. & 10. will **not be eligible to continue with their current team** or to roster with any new team (including development programs or extended season teams) during the current season. In addition, they will be ineligible to roster in any subsequent season until properly certified.

**MOTION TO AMEND:** Ken Gladden/Dale Fossay

Moved to amend the proposed wording in paragraphs 10. and 11. by changing “coaches and bench staff” to “rostered team officials” and remove other changes as bolded.

**CARRIED IN PLENARY**

**MOTION AS AMENDED:** Dale Fossay/Ray Brethour

10. All **rostered team officials** must have their Respect in Sport certification by December 1st of the current season. In addition, team officials listed as Safety people that have not received the Hockey Canada Safety Program certification by December 1st of the current season are ineligible to continue until the Safety certification is achieved. All teams must appoint a certified Safety person to their roster to continue play.
11. All **rostered team officials** not certified as indicated in paragraphs 9. & 10. will not be permitted to roster with any new team (including development programs or extended season teams) during the current season. In addition, they will be ineligible to roster in any subsequent season until properly certified.

**CARRIED AS AMENDED IN PLENARY**

<b>MOTION 20</b>	<b>WITHDRAWN</b>	<b>TABLED</b>	<b>CARRIED</b>	<b>CARRIED (AS AMENDED)</b>	<b>DEFEATED</b>
SENIOR MALE			X		
JUNIOR A/OA					
JUNIOR B/C			X		
MINOR				X	
JR/SR FEMALE			X		
<b>PLENARY</b>				X	



# NOTICE OF MOTION 21 2011 ANNUAL GENERAL MEETING

**AMENDMENT TO:**

<u>        </u> CONSTITUTION ARTICLE NO.	<u>        </u> PARA. NO.	<u>        </u> PAGE	
<u>        </u> BY-LAW NO.	<u>        </u> PARA. NO.	<u>        </u> PAGE	
X <u>        </u> REGULATION NO. (section)	<u>        </u> L <u>        </u> PARA. NO.	<u>        </u> 1. <u>        </u> PAGE	<u>        </u> 150

**MOVED BY:** Ken Gladden/Mike Kohli

**CURRENT WORDING:**

New paragraph under 1. b)

**PROPOSED WORDING:**

1. b) Upon review by a Hockey Manitoba Disciplinary Committee, a variation of these suspension guidelines may be given.

**CARRIED IN PLENARY**

MOTION 21	WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
SENIOR MALE			X		
JUNIOR A/OA					
JUNIOR B/C			X		
MINOR			X		
JR/SR FEMALE			X		
<b>PLENARY</b>			X		



# NOTICE OF MOTION 22 2011 ANNUAL GENERAL MEETING

**AMENDMENT TO:**

_____	CONSTITUTION ARTICLE NO.	_____	PARA. NO.	_____	PAGE	_____
_____	BY-LAW NO.	_____	PARA. NO.	_____	PAGE	_____
X	REGULATION NO. (section)	L	PARA. NO.	11. – 14.	PAGE	152

**MOVED BY:** Dale Fossay/Ray Brethour

**CURRENT WORDING:**

New paragraphs under 11. – 14.

(Current paragraph 11. will now be 15.)

**PROPOSED WORDING:**

11. Suspended members must serve the suspension with their rostered team in which the suspension was received. The suspension may be served through league, tournament and playoff games or exhibition games that were scheduled prior to the suspension.
12. Members under suspension will be ineligible to participate in any hockey activities until the suspension is served in full. However, members under suspension may be eligible to participate in all-star games or Hockey Manitoba development programs if approved by the respective Chair of the category involved through application to the Executive Director.
13. Requests to serve any suspension outside the guidelines as indicated in paragraphs 11. and 12. above may be considered by the appropriate Chair of the category involved through application to the Executive Director.
14. Suspended team officials will not be allowed on the bench at any time or in the vicinity of the team's dressing room within 60 minutes prior to the game or 30 minutes following the game.

**MOTION TO AMEND:** Ken Gladden/Bert Dow

Moved to amend the proposed wording in paragraph 11. to:

11. Suspended members must serve all suspensions with their rostered team. The suspension may be served through league, tournament and playoff games.

**CARRIED IN PLENARY**

**MOTION AS AMENDED:** Dale Fossay/Ray Brethour

Moved to approve Motion 22 with the adopted amendment.

**CARRIED AS AMENDED IN PLENARY**

<b>MOTION 22</b>	<b>WITHDRAWN</b>	<b>TABLED</b>	<b>CARRIED</b>	<b>CARRIED (AS AMENDED)</b>	<b>DEFEATED</b>
SENIOR MALE			X		
JUNIOR A/OA					
JUNIOR B/C			X		
MINOR				X	
JR/SR FEMALE			X		
<b>PLENARY</b>				X	



# NOTICE OF MOTION 23 2011 ANNUAL GENERAL MEETING

**AMENDMENT TO:**

_____	CONSTITUTION ARTICLE NO.	_____	PARA. NO.	_____	PAGE	_____
_____	BY-LAW NO.	_____	PARA. NO.	_____	PAGE	_____
X	REGULATION NO. (section)	N	PARA. NO.	26. a) - k)	PAGE	163-165

**MOVED BY:** Ferdi Nelissen/Bert Dow

**CURRENT WORDING:**

- a) An Overage Player may only be one year older than the age category with whom the player applies to play.
- b) A player who has a physical or mental disability must have the application supported by documentation received from a medical physician.
- c) A goaltender (Pee Wee and above) who the minor hockey association wishes to play in the next lower age division in order to ice a team. The lower division team must not have a goaltender and without a goaltender playing down a team could not be formed.
- d) A player who wishes to play down an age division due to being significantly smaller in stature and/or possessing significantly weaker hockey skills than the players with whom the player is chronologically eligible to play. Documentation must be received from the minor hockey association substantiating the skill level limitations of the player.
- e) A new player (never registered nor played before) and whose skill level is significantly inferior than the players with whom the player is chronologically eligible to play. Documentation must be received from the minor hockey association substantiating the skill level limitations of the player.
- f) A player for whom there is no team to play on within the player's age appropriate division and for whom there is not a team a reasonable distance from the home center.
- g) A player wants to play down in order to play in only an association's house league.
- h) A player who is in grade 12, currently registered full time in high school, and for whom there is no program within which he/she could participate.
- i) All approved Overage Applications are subject to periodic review. It is not intended for players whose skill level would permit them to play with their chronological age division, to be allowed to play as Overage Players with a lower age division.
- j) Players who have received Overage approval from Hockey Manitoba based on criteria a) as well as one other criteria in b) to e) are eligible for all hockey activities. All other approved overage players are eligible for all hockey activities except regional playoffs and provincial tournaments.

k) Each application once approved by the chair of the category involved must bring the application to the next Executive meeting for approval.

**PROPOSED WORDING:**

DELETE current paragraph d). Item e) would now become d) etc.

f) A **player from a remote community** whom there is no team to play on within the player's age appropriate division and for whom there is not a team a reasonable distance from the home center.

j) Players who have received Overage approval from Hockey Manitoba based on criteria a) as well as one other criteria in **b) to d)** are eligible for all hockey activities. All other approved overage players are eligible for all hockey activities except regional playoffs and provincial tournaments.

DELETE current paragraph k).

**CARRIED IN MINOR COUNCIL**

**Note: Motion 27 regarding overage regulations was also approved and it will be considered housekeeping to make the appropriate changes in the Hockey Manitoba regulations handbook.**

MOTION 23	WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
SENIOR MALE					
JUNIOR A/OA					
JUNIOR B/C					
<b>MINOR</b>			X		
JR/SR FEMALE					
PLENARY					



# NOTICE OF MOTION 24 2011 ANNUAL GENERAL MEETING

**AMENDMENT TO:**

_____	CONSTITUTION ARTICLE NO.	_____	PARA. NO.	_____	PAGE	_____
_____	BY-LAW NO.	_____	PARA. NO.	_____	PAGE	_____
_____	REGULATION NO. (section)	_____	PARA. NO.	_____	PAGE	_____
_____		_____		_____		_____

**MOVED BY:** Ken Gladden/Bert Dow

**CURRENT WORDING:**

n/a

**PROPOSED WORDING:****Rural Bantam AAA Regional Proposal****Pilot Project: 2011 – 2012 Season**

**Purpose:** To provide further development opportunities for Bantam players in Manitoba.

**Evaluation, Review Process and Results:**

Evaluation and review will take place by regional directors at the 2011 Fall Board & 2012 Semi Annual meetings. Each region will be asked to provide written feedback (including positives/negatives, affect on registration, membership feedback etc.) to the minor chairs well in advance of the Notice of Motion deadline prior to the 2012. Any motion coming forward at the 2012 AGM will be discussed in advance by the minor chairs and regional directors.

**Pilot Project Details**

All regions, excluding Winnipeg, will be able to choose one of the following two options. Regions must declare their intentions to Hockey Manitoba on which option they will adopt by Sept. 15. 13 and 14 year old players will be eligible to compete on the team within the region in which they reside, however, regions at their discretion may wish to designate their team as a major bantam (14 yrs) program.

Option #1: Single Rostered Team

All regions, excluding Winnipeg will be eligible to form one single rostered regional Rural Bantam AAA team to take part in a full season of practices/games/tournaments and are subject to the following regulations:

- Team registration for try-outs must be completed by Sept. 15. Teams must declare and submit their final roster by Sept. 30.

- Teams must be formed and rostered in accordance with Hockey Manitoba regulations at the start of the season.
- Teams may carry a maximum of 19 players, of which 2 must be goalies.
- Teams may affiliate only Bantam aged players that reside in their region. An affiliate list will be filed with Hockey Manitoba and all other Hockey Manitoba minor hockey affiliation regulations will apply.
- Players who have not made their home region's Rural Bantam AAA team will not be eligible to try out for another region's Rural Bantam AAA team. These players will be eligible to register with their closest Bantam club team per Hockey Manitoba residency regulations.
- Single-rostered teams may apply to play in Hockey Winnipeg Bantam leagues. Their acceptance will be at Hockey Winnipeg's discretion.

### Option #2: Double Rostered Team

All regions, excluding Winnipeg will be eligible to form one double rostered regional Rural Bantam AAA team and are subject to the following regulations:

- Team registration for try-outs must be completed by Sept. 15.
- Regions must designate the team's practice schedule and advise all associations in the region prior to the team's tryouts to avoid any potential conflicts.
- Players do not need to be rostered or registered with their local association prior to tryouts but must be on an approved Hockey Manitoba roster by December 1.
- Teams must submit their initial roster by Sept. 30 which can include up to 25 players, of which 2 must be goalies. Teams must declare and submit their final roster by the Monday following the Hockey Manitoba development weekend (February 6, 2012). The declared roster can have a maximum of 19 players, of which 2 must be goalies.
- Teams may affiliate only Bantam aged players that reside in their region. An affiliate list will be filed with Hockey Manitoba and all other Hockey Manitoba minor hockey affiliation regulations will apply.
- Players who have not made their home region's Rural Bantam AAA team will not be eligible to try out for another region's Rural Bantam AAA team. These players will be eligible to register with their closest Bantam club team per Hockey Manitoba residency regulations.
- Players rostered on this team are required to compete with their club/association teams for all hockey activities including provincial championships.
- Should double rostered teams practice or play outside the designated practice schedule or tournaments, they will be disbanded for the remainder of the season.

### Tournaments

The following tournaments will be held scheduled:

- October or November – Date to be confirmed. Tournament will be hosted by one of the single or double rostered teams. Mandatory participation for all Rural Bantam AAA rostered teams.
- Christmas Break – Date to be confirmed. Tournament will be hosted by one of the single or double rostered teams. Mandatory participation for all Rural Bantam AAA rostered teams.

- Development Weekend – February 3-5, 2012. Tournament will be hosted by one of the single or double rostered teams. Mandatory participation for all Rural Bantam AAA rostered teams.
- \* Regions with single rostered teams may apply for an exemption to the above tournaments through the rural chairs of minor hockey. Should any single or double rostered team not participate in one or more of the above tournaments indicated above (excluding approved exemption), they will be ineligible to participate in the Rural Bantam AAA provincials.

### No Team Declared

If a region does not declare a single or double rostered team by Sept. 15, only players that registered for tryouts in said region may apply to try-out with another Rural Bantam AA program. All player movement requests in this situation must be approved by a registration committee which will include one chair of minor hockey and two regional directors.

### Provincial Championships

All single and double rostered Rural Bantam AAA teams will be eligible to compete in the Rural Bantam AAA provincial championship scheduled on March 16 – 18, 2012.

The Rural Bantam AAA provincial champion and runner up will advance to the Hockey Manitoba Bantam Final Four provincial championship on March 23 – 25, 2012 against Hockey Winnipeg's Bantam AAA league winner and runner up.

The Bantam Final Four provincial champion will represent Hockey Manitoba at the Western Canada Bantam Championships in April 2012.

### Rural Bantam AA Regional Leagues

Regions will remain eligible to form Rural Bantam AA teams to compete in their own regional league. These teams must form from a maximum of 5 associations with the region. Prior to tryouts, the 5 associations must be declared. Amalgamated associations will be considered as one association if in existence for three consecutive years. There will be no provincial championship teams competing in a Rural Bantam AA Regional League.

### U-16 Program of Excellence (Spring Camp)

Regions with single or double rostered Rural Bantam AAA teams will be required to select their players for the U16 POE Spring Camp (per HM allotment) following the Development Weekend tournament. Regions that do not declare a Rural Bantam AAA single or rostered team will be required to hold an evaluation camp on the Hockey Manitoba development weekend for the purposes of identifying players for the U-16 POE Spring Camp (per HM allotment).

Players with a permanent Manitoba residence that are playing outside Manitoba will be required to submit an application to Hockey Manitoba to declare eligibility for the U-16 POE by December 1, 2011. Hockey Manitoba will endeavour to inform these players of this process and supply them with the appropriate information and application form. Hockey Manitoba will then work with the respective regions involved to determine the player's ability etc. The ultimate decision on whether the player is included as part of the region's allotment of players for the program will be up to the respective region involved.

**MOTION TO AMEND:** Russ Cassidy/Don McIntosh

Move to amend the following paragraph under "Provincial Championships" as follows:

The Rural Bantam AAA provincial champion will play off in a series against Hockey Winnipeg's Bantam AAA league champion to determine the branch representative at the Western Canada Bantam Championship.

**CARRIED IN MINOR COUNCIL**

**MOTION AS AMENDED:** Ferdi Nelissen/Bert Dow

Moved to approve Motion 24 with the adopted amendment.

**CARRIED AS AMENDED IN MINOR COUNCIL**

<b>MOTION 24</b>	<b>WITHDRAWN</b>	<b>TABLED</b>	<b>CARRIED</b>	<b>CARRIED (AS AMENDED)</b>	<b>DEFEATED</b>
SENIOR MALE					
JUNIOR A/OA					
JUNIOR B/C					
<b>MINOR</b>				X	
JR/SR FEMALE					
PLENARY					



# NOTICE OF MOTION 25 2011 ANNUAL GENERAL MEETING

**AMENDMENT TO:**

_____	CONSTITUTION ARTICLE NO.	_____	PARA. NO.	_____	PAGE	_____
_____	BY-LAW NO.	_____	PARA. NO.	_____	PAGE	_____
_____	REGULATION NO. (section)	_____	PARA. NO.	_____	PAGE	_____
_____		_____		_____		_____

**MOVED BY:** Mike Kohli/Ferdi Nelissen

**CURRENT WORDING:**

n/a

**PROPOSED WORDING:****Female Bantam Regional Proposal****Pilot Project: 2011 – 2012 Season**

**Purpose:** To provide further development opportunities for Female Bantam players in Manitoba.

**Evaluation, Review Process and Results:**

Evaluation and review will take place by regional female vice directors at the 2010 Fall Board & 2011 Semi Annual meetings. Each region will be asked to provide written feedback (including positives/negatives, affect on registration, membership feedback etc.) to the minor chairs well in advance of the Notice of Motion deadline prior to the 2012. Any motion coming forward at the 2012 AGM will be discussed in advance by the minor chairs and regional female vice directors.

**Pilot Project Details**

All regions, excluding Winnipeg, will be able to choose one of the following two options. Regions must declare their intentions to Hockey Manitoba on which option they will adopt by Sept. 15. 13 and 14 year old players will be eligible to compete on the team within the region in which they reside.

Option #1: Single Rostered Team

All regions, excluding Winnipeg, will be eligible to form one single rostered Female Bantam regional team to take part in a full season of practices/games/tournaments and are subject to the following regulations:

- Team registration for try-outs must be completed by Sept. 15. Teams must declare and submit their final roster by Sept. 30th.

- Teams must be formed and rostered in accordance with Hockey Manitoba regulations at the start of the season.
- Teams may carry a maximum of 19 players, of which 2 must be goalies.
- Teams may affiliate only Female Bantam aged players that reside in their region. An affiliate list will be filed with Hockey Manitoba and all other Hockey Manitoba minor hockey affiliation regulations will apply.
- Players who have not made their region's Female Bantam regional team will not be eligible to try out for another region's Female Bantam regional team. These players will be eligible to register with their closest Female Bantam club team per Hockey Manitoba residency regulations.
- Single-rostered teams may apply to play in the Winnipeg AA Female Bantam league. Their acceptance will be at Hockey Winnipeg's discretion.

### Option #2: Double Rostered Team

All regions, excluding Winnipeg, will be eligible to form one double rostered Female Bantam regional team and are subject to the following regulations:

- Team registration for try-outs must be completed by Sept. 15.
- Regions must designate the team's practice schedule and advise all associations in the region prior to tryouts to avoid any potential conflicts.
- Players do not need to be rostered or registered with their local association prior to tryouts but must be on an approved Hockey Manitoba roster by Dec. 1.
- Teams must submit their initial roster by Sept. 30 which can include up to 25 players, of which 2 must be goalies. Teams must declare and submit their final roster by the Monday following the Hockey Manitoba development weekend (February 6, 2012). The declared roster can have a maximum of 19 players, of which 2 must be goalies.
- Teams may affiliate only Female Bantam aged players that reside in their region. An affiliate list will be filed with Hockey Manitoba and all other Hockey Manitoba minor hockey affiliation regulations will apply.
- Players who have not made their region's Female Bantam regional team will not be eligible to try out for another region's Female Bantam regional team. These players will be eligible to register with their closest Female Bantam club team per Hockey Manitoba residency regulations.
- Players rostered on this team are required to compete with their club/association teams for all hockey activities including provincial championships.

### Tournaments

The following tournaments will be held scheduled:

- October or November – Date to be confirmed. Tournament will be hosted by one of the double rostered teams. Mandatory participation for double rostered teams, optional participation for single rostered teams or Winnipeg Female Bantam AA teams.

- Christmas Break – Date to be confirmed. Tournament will be hosted by one of the double rostered teams. Mandatory participation for double rostered teams, optional participation for single rostered teams or Winnipeg Female Bantam AA teams.
- Development Weekend – February 3-5, 2012. Tournament will be hosted by one of the double rostered teams. Mandatory participation for double rostered teams, optional participation for single rostered teams or Winnipeg Female Bantam AA teams.
- Female Bantam Challenge – Date to be confirmed. Tournament will be hosted by approved applicant. Mandatory participation for double rostered, single rostered and Winnipeg Female Bantam AA teams. Format of Female Bantam Challenge will remain the same as in previous years for 2011-12.\*

No Team Declared

If a region does not declare a single or double rostered team by Sept. 15th, only players that registered for tryouts in said region may apply to try-out with another regional program. All player movement requests must be approved by a registration committee which will include one chair of minor hockey and two regional female minor vice directors.

\* The format for the Female Bantam Challenge will need to be reviewed and changed should the western branches adopt a Western Canada Female Bantam Championship. The tournament would become a competitive event to identify Manitoba’s representative at the Female Bantam level.

**CARRIED IN MINOR COUNCIL**

<b>MOTION 25</b>	<b>WITHDRAWN</b>	<b>TABLED</b>	<b>CARRIED</b>	<b>CARRIED (AS AMENDED)</b>	<b>DEFEATED</b>
SENIOR MALE					
JUNIOR A/OA					
JUNIOR B/C					
<b>MINOR</b>			X		
JR/SR FEMALE					
PLENARY					



## NOTICE OF MOTION 26 2011 ANNUAL GENERAL MEETING

**AMENDMENT TO:**

_____ CONSTITUTION ARTICLE NO. _____	PARA. NO. _____	PAGE _____	
_____ BY-LAW NO. _____	PARA. NO. _____	PAGE _____	
_____ REGULATION NO. (section) _____	PARA. NO. _____	PAGE _____	

**MOVED BY:** Dale Fossay/Ray Brethour

**CURRENT WORDING:**

n/a

**PROPOSED WORDING:**

Update all references to registration procedures to include the Hockey Canada Registry (HCR) process in the Hockey Manitoba handbook as housekeeping.

**CARRIED IN PLENARY**

MOTION 26	WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
SENIOR MALE			X		
JUNIOR A/OA					
JUNIOR B/C			X		
MINOR			X		
JR/SR FEMALE					
<b>PLENARY</b>			X		



## NOTICE OF MOTION 27 2011 ANNUAL GENERAL MEETING

**AMENDMENT TO:**

	CONSTITUTION ARTICLE NO.		PARA. NO.		PAGE	
	BY-LAW NO.		PARA. NO.		PAGE	
X	REGULATION NO. (section)	N	PARA. NO.	26. j)	PAGE	164-165

### Requires By Law 13 (Carried in First Plenary)

**MOVED BY:** Ferdi Nelissen/Bert Dow

**CURRENT WORDING:**

j) Players who have received Overage approval from Hockey Manitoba based on criteria a) as well as one other criteria in b) to e) are eligible for all hockey activities. All other approved overage players are eligible for all hockey activities except regional playoffs and provincial tournaments.

**PROPOSED WORDING:**

j) Players/Goaltenders who have received Overage approval from Hockey Manitoba based on criteria a) as well as one other criteria in b) to h) are eligible for all hockey activities except for regional playoffs and provincial tournaments.

**CARRIED IN MINOR COUNCIL**

**Note: Motion 23 regarding overage regulations was also approved and it will be considered housekeeping to make the appropriate changes in the Hockey Manitoba regulations handbook.**

MOTION 27	WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
SENIOR MALE					
JUNIOR A/OA					
JUNIOR B/C					
<b>MINOR</b>			X		
JR/SR FEMALE					
PLENARY					



## NOTICE OF MOTION 28 2011 ANNUAL GENERAL MEETING

<b>AMENDMENT TO:</b>					
	CONSTITUTION ARTICLE NO.		PARA. NO.	PAGE	
	BY-LAW NO.		PARA. NO.	PAGE	
X	REGULATION NO. (section)	<u>NEW</u>	PARA. NO.	PAGE	

### **Requires By Law 13 (First Plenary) Motion Submitted Late**

**MOVED BY:** Ron Larocque/Mike Kohli

**CURRENT WORDING:**

n/a

**PROPOSED WORDING:**

That the NRMHA have the option to form a regional 15/16 year old team in addition to community based midget teams. That the NRMHA Regional team be approved to play in exhibition games and tournaments in Manitoba or where other competition is available, allowing players to double roster. The team will not be eligible for Provincial Playoffs.

**CARRIED IN MINOR COUNCIL**

MOTION 28	WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
SENIOR MALE					
JUNIOR A/OA					
JUNIOR B/C					
<b>MINOR</b>			X		
JR/SR FEMALE					
PLENARY					