

SOUTHERN ICE HOCKEY LEAGUE

Minutes Annual General Meeting 25 November 2006 Gore

Chairperson Graeme Sykes welcomed those present.

Present:

Gore: Marita Soper, Daryl Soper, Susan Dale, Dave Dunlop
 Dunedin: Stephen Christos, Jackie Christos, Graeme Sykes, Joyce Miller,
 Tracey Bennet, Larry Nichvolodov, Phil Pielak-Jones (arrived later)
 Alexandra: Dianne Elliot, Leonie Duncan
 Albury: Peter Anderson, Marie Anderson
 Maniototo:
 Queenstown: Graeme Glass, Sarah Strain, Luana Frear, Niel Frear,
 Charlie Reid

Apologies:

Elaine Clarke, Matt Swirtz, Gary Healey, Shona Donald, Tony O'Keefe
 Jackie & Marty Strain, Sheree Haslemore, Ben Glass, Wayne Gloag,
 Steve Rout, Ellen Henry, Ian Cuncliffe, Phil Pielak-Jones, Ross Burns
Moved: Graeme Sykes/Stephen Christos

Minutes of Previous Annual General Meeting held in Queenstown on 3 Dec 2005:

As circulated. Confirmed as a true and accurate record
Moved: Graeme Glass/Stephen Christos

Matters Arising: Nil

Reports:

Reports presented were:

Financial - Discussion re consolidated rep team financial reports
 for grant purposes & having these in prior to AGM

Motion: Dianne Elliot moved that - by the end of October all rep team managers should
 provide a financial report to the Treasurer using the format provided by SIHL

Seconded: Stephen Christos

Financial Report - *Moved: Marita Soper/Charlie Reid*
 Peewee Report - *Moved: Tracey Bennet/Marie Anderson*
 Midget Report - *Moved: Susan Dale/Niel Frear*
 Junior Report - *Moved: Graeme Sykes/Stephen Christos*

Concern re paying a professional coach in this grade. Need to be careful a precedent isn't
 being set. This was an initiative from management. Don't want to lose players because of
 the extra expense. Funding was received but needs to go through SIHL Treasurer. This
 did not happen with SIHL sanction – Future initiatives need to go through Southern.
 Junior disciplinary issue should have been included in report.

Senior Convenor Report - *Moved: Dianne Elliot/Tracey Bennet*
 SNC Report - *Moved: Graeme Sykes/Daryl Soper*

Womens Report - *Moved*: Charlie Reid/Luana Frear
 Southern Stampede Report - *Moved*: Charlie Reid/Marita Soper
 Referee in Chief – No report
 Publicity – No report
 Convenor of Player Development Report
Moved: Niel Frear/Marie Anderson

Niel would like to see a mechanism to fund this programme – gear, ice time etc. Shouldn't be left to parents. Idea to run LTP during public session time – rope a section off – provide gear.

President's Report – *Presented & Moved by*
 Graeme Sykes/Graeme Glass

Response to Presidents Report re Erewhon Cup by Marty Strain

"We note members have talked and written about the SIHL Juniors not playing in the competition on the Sunday but it's disappointing no one has taken the time to talk to us about this issue.

Firstly Dunedin entered the SIHL Juniors without confirming the team would be available to play. The first we knew that the Juniors were playing in the cup was with the receipt of the draw - games Friday night to Sunday. The players were not interested in being in Naseby for 3 days/2 nights so rather than pulling the team out we gathered players who could commit to playing 2 days which ended up being Friday & Saturday. We also encountered a problem with a couple of Clubs insisting their SIHL Jnrs play for their Club team.

Given the nature of the Erewhon Cup I would suggest consideration be given to the draw when incorporating the Junior age group as none of them are of legal drinking age - the social side of the Erewhon weekend is a major aspect of it. Accommodation costs for this age group are also a factor.

The 2006 SIHL Juniors thoroughly enjoyed participating in the Erewhon Cup and I'm sure with better consideration and communication they can be successfully included in the 2007 competition".

Correspondence: Nil

Election of Office Bearers:

Position	Selected	Nominated	Seconded
<u>President</u>	Daryl Soper - considering		
<u>Vice President</u>			
<u>Secretary</u>	Susan Dale	Qtown/Gore	Dunedin
<u>Treasurer</u>	Marita Soper	Dunedin/Gore	Qtown
<u>Statistician/Registrar</u>	Joyce Miller	Qtown/Dunedin	Gore
<u>Referee in Chief</u>	Tony O'Keefe	Qtown/Gore	Dunedin

Player Development Mike Sam - Dunedin to confirm with Mike

Competition Convenors:

Stampede	Graeme Glass	Queenstown	Alexandra
Premier	Dianne Elliot	Dunedin	Gore
SNC			
Junior			
Midget			

Position	Selected	Nominated	Seconded
Peewee Women			
<u>Coaches:</u>			
Stampede	Dave le Comte		
	Steve Rout	Queenstown	Dunedin
SNC	Phil Pielak-Jones	Gore	Dunedin
Junior			
Midget	Stephen Reid	Queenstown	Gore
- Assist	Niel Frear	Queenstown	Gore
Peewee	Larry Wheeler	Qtown/Dunedin	Gore
- Assist	Sheree Haslemore	Gore	Dunedin
Women	Brent Soper	Qtown/Gore	Dunedin
	- Larry Nichvolodov expressed interest – will talk to Brent		
<u>Managers:</u>			
Stampede	Charlie Reid	Queenstown	Dunedin
- Assist	Robyn Lee/Jill Wilson	Queenstown	Dunedin
SNC	Matt Swirtz	Queenstown	Alexandra
Junior	Tracey Bennet/Dave Dunlop	Dunedin	Gore
Midgets	Peter Dale?	Queenstown	
Peewee	Ross Burns	Queenstown	Dunedin
Women	Sarah Strain	Queenstown	Gore
<u>Convenor of Selectors:</u>	Daryl Soper	Queenstown	Alexandra
<u>Club Delegates:</u>	Queenstown	-	
	Gore	-	Marita Soper/Susan Dale
	Dunedin	-	
	Alexandra	-	Rest to confirm as needed
	Maniototo	-	
	Albury	-	
<u>NZIHf Delegates:</u>	Graeme Glass	Queenstown	Gore
	Charlie Reid	Queenstown	Dunedin
	Daryl Soper	Gore	Dunedin
	Mike Sam	Dunedin	Queenstown
<u>Funding Convenor:</u>	Graeme Sykes	Queenstown	Alexandra
<u>“Face Off” Editor:</u>	Ryan Hellyer	Dunedin	Queenstown
	- in conjunction with website		
<u>Equipment Officer:</u>	{ Marita Soper (Marita to get quote for insurance)		
	{ Peter Dale	Gore	Queenstown
<u>Disciplinary Committee:</u>	As per SIHL Events Manual & Bylaws		
<u>Patron:</u>			

Remits

1. Gore: "For future Nationals, Southern teams to have the option of separate accommodation at Nationals if required. This to be in consultation with managers".

Seconded: Alexandra

This is to avoid any age group issues.

2. Dunedin: Recommendation re SNC Eligibility – that the age be 16 and over for SNC players at the year of competition.

Seconded: Queenstown

Subscriptions 2007

Recommendation to follow the NZIHF subscription recommendation

Erehwon Cup

2007 – Albury will be the host club. Rink ready in Easter. Played to the Erehwon Cup

Rules – clarified on the day

2007 Competition Schedule

Graeme Glass submitted the National League Tournament dates for the 2007 schedule. The proposed 2007 competition schedule was circulated to clubs with a request for clubs to enter teams into a SIHL format by 15th December.

Phil Pielak-Jones suggested a different competition format with Clubs having more than one grade playing per weekend. The availability of Sunday ice time is a possible problem for some rinks. Phil to prepare a competition format based on the team assumptions used in the original proposal. This to be sent to Susan who will review and then circulate to the committee.

A special committee/delegates meeting to be convened 20/21 January to finalise the competition format, draw, ice time etc.

The two proposed competition formats to be discussed and a decision made as to which we proceed with.

Stephen Christos to have motion ready for this meeting regarding a two tier senior competition.

Stampede

What does SIHL want to do with Stampede re National League? Structure of National League may change – Stampede is not in favour of new format. Need funding applications to help with costs. Move practises/games around rinks will lift Stampede profile. Maybe no games should be played on Stampede scheduled games. Players visiting hospitals etc & get publicity.

Discussion re "Premier" name – should get rid of this name altogether.

Fantastic job by Stampede management. Discussion re Stampede concerns eg. Regional game times, extending the league, costs to players etc

Motion: Daryl Soper moved SIHL write a letter to Guenther Birgel, Chairman of the NZIHL, expressing our opposition to moving the league out to a longer fixture – the financial implications etc of this needs addressed.

Seconded: Charlie Reid

Charlie to draft a letter & send to Susan – SIHL Secretary

NZIHL Rounds: 25/26 May, 8/9 June, 29/30/1 June/July, 27/28/29 July, 8/9 Sept

Coaching Clinics

Queenstown to host coaching clinics (16 yrs & over preferred) - late Feb (24th/25th) or early March (3rd/4th)

Thank you Peter !

Letter to Peter Anderson thanking him for all he has done as SIHL rep to NZIHF

Meeting closed at 3.30pm