

SOUTHEAST MINOR HOCKEY LEAGUE
Executive Meeting
Weyburn Crescent Point Place Multi-purpose Room
January 14, 2009 at 7pm

Present: Weyburn, Estevan, Fillmore, Kipling, Lampman, Bengough, Yellow Grass and Radville.

Missing: Oxbow, Carnduff, Yorkton, Crosby, Stoughton, Carlyle and Bienfait.

1. Motion to accept Agenda made by Weyburn and seconded by Estevan. **Carried.**
2. Motion to accept minutes from the Oct 2008 meeting Weyburn seconded by Estevan. **Carried.**
3. Treasurer's report
 - a) Please see attachment handed out at the meeting.
 - b) Motion to accept Fillmore seconded by Estevan. **Carried.**
4. Old Business
 - a) New format for league President and Commissioner rotation. Motion by Weyburn that positions be picked every 2 years, seconded by Estevan.
 - b) Bienfait will be the next President and Weyburn will be the Commissioner. Decided by name pulled out of a hat by Kelley Neiszner - Secretary.
5. New Business
 - a) Overage players in the playoffs – no complaints and no issues.
 - b) Playoff format

i) **Atom Division** – 16 teams

Combination of the East/West stats. Top 8 will make the playoffs (1-8, 2-7, 3-6, 4-5) with the bottom 8 teams having their own playoffs, (9-16, 10-15, 11-14, 12-13)

Timeline: End Round 1 – March 1, End Round 2 – March 12, End Round 3 – March 22.

Home team: Determined from higher regular season standings. Home host first game of series.

Team Combinations: Highest ranked team plays lowest ranked.

Series Length Best of 3 games.

Game Length: (Minimum) 2-20 minute straight periods, flood and 1 – 20 minute stop period. Overtime broken as per Hockey Canada rule.

Referees: Home team books and pays.

ii) **Pee Wee Division** – 9 teams

2 game total point between 8 and 9th place team to determine winner. Played Feb. 16-20. Home team is determined from higher regular season standings.

All other rounds can start on time.

Timeline: End Round 1 – March 1, End Round 2 – March 12, End Round 3 – March 22.

Home team: Determined from higher regular season standings. Home host first game of series.

Team Combinations: Highest ranked team plays lowest ranked.

Series Length Best of 3 games.

Game Length: (3-20 minute stop periods. Floods between. Overtime broken as per Hockey Canada rule.

Referees: Home team books and pays.

iii) **Bantam Division** – 9 teams

2 game total point between 8 and 9th place team to determine winner. Played Feb. 16-20. Home team is determined from higher regular season standings.

All other rounds can start on time.

Timeline: End Round 1 – March 1, End Round 2 – March 12, End Round 3 – March 22.

Home team: Determined from higher regular season standings. Home host first game of series.

Team Combinations: Highest ranked team plays lowest ranked.

Series Length Best of 3 games.

Game Length: (3-20 minute stop periods. Floods between. Overtime broken as per Hockey Canada rule.

Referees: Home team books and pays.

President reminded representatives about the request for Neutral referees for playoffs, as per the SEMHL Constitution. 72 hours notice must be given to the SEMHL Executive and the team requesting must pay all expenses (fees and mileage).

- c) Trophies – 3 “traveling” trophies and the Winner and Runner-up in each division will receive a “keeper” trophy.

Motion by Estevan to have another trophy for the 2nd round (bottom teams) of playoffs in the Atom division for Winner and Runner-up, seconded by Fillmore. **Carried.**

6. Fall meeting to be set at a later date. Will be posted on the website.
7. Motion to Adjourn made by Weyburn, seconded by Radville.