

HOCKEY NEWFOUNDLAND & LABRADOR 2009 FALL MEETING PROPOSED AGENDA

Hotel Gander

Gander, NL

Thursday, September 17, 2009		R00M	
1:00 p.m. – 9:00 p.m.	Minor Council Executive Committee Meeting	Salon B	
Friday, September 18, 2009			
9:00 a.m. – 5:00 p.m.	Minor Council Executive Committee Meeting	Salon B	
9:00 a.m.– 4:00 p.m.	Officer’s Meeting	Jupiter	
4:30 p.m. – 9:30 p.m.	Registration	Mezzanine – Second Floor	
7:00 p.m. – 7:30 p.m.	First Plenary Session (Delegates & Observers from all divisions of Hockey)	Salon A	
7:40 p.m. – 10:00 p.m.	Minor Council Meetings	Salon D	
10:00 p.m	Hospitality	Salon A	
Saturday, September 19, 2009			
8:00 a.m.– 10:00 a.m.	Registration	Mezzanine – Second Floor	
8:30 a.m.– 4:30 p.m.	Continuation of Council / Committee Meetings		
<p style="text-align: center;"><u>Female Committee – Salon A</u> 8:30 a.m. – 4:30 p.m., Sept.19, 2009</p> <ol style="list-style-type: none"> 1. Roll Call 2. Adoption of June 2009 Minutes 3. Business Arising from Minutes 4. Hockey Canada Proposed Resolutions 5. HNL Proposed Suspensions 6. Player Call Ups 7. 2 Teams From Same Division in Prov. 8. Female Bantam/Midget Prov. Rules & Reg. 9. Bantam & Midget Prov. Play Down Dates 10. Female Prov. Tournament-1st Grading 11. Labrador Travel 12. Esso Midget Nationals 13. Female Entry Age 14. Esso Fun Day Applications 15. Female HC Skills Camps 16. Newfoundland & Labrador Winter Games 17. Women’s Senior Atlantic Championship 18. Female Newsletter 19. Adjournment 	<p style="text-align: center;"><u>Minor Council – Salon D</u> 7:40 p.m. – 10:00 p.m., Sept. 18 & 8:30 a.m. – 4:30 p.m., Sept. 19</p> <ol style="list-style-type: none"> 1. Welcome 2. Referee-in-Chief 3. Hockey Development Presentations 4. Roll Call of Voting Delegates 5. Adoption of 2009 AGM Minutes 6. Errors or Omissions 7. Business Arising from Minutes 8. Hockey Canada Proposed Resolutions 9. HNL Proposed Suspensions 10. Deferred Items from 2009 AGM 11. Major Midgets (Constitution) 12. Minor Operations Manual 13. Executive Director’s Report 14. Midget Workshop Report 15. Secretary Manager’s Report 16. Grading 17. Public Relations Officer Report 18. Telus Cup 19. NB Development Elite Proposal Report 20. AAA Bantam Pilot League Report 21. AAA Midget Sponsorship 22. HDC Presentation-House League Hockey 23. Regional Workshops 24. New Business 25. Adjournment 	<p style="text-align: center;"><u>Junior Council – Pluto Room</u> 8:30 a.m. – 4:30 p.m., Sept. 19, 2009</p> <ol style="list-style-type: none"> 1. Welcome 2. Presentation of Credentials 3. Roll Call of Voting Delegates 4. Presentation of Agenda 5. Additions to Agenda 6. Adoption of Agenda 7. Adoption of June 2009 Minutes 8. Business Arising from Minutes 9. New Business 10. Hockey Canada Proposed Resolutions 11. Teams/Leagues for 2009-2010 12. Junior Hockey Schedules 13. 2010 Don Johnson Cup 14. Player Registration Procedures 15. HNL Proposed Suspensions 16. New Rules 17. Hockey Development Committee 18. Nominations for Awards 19. Informing Office of Activities 20. Adjournment 	<p style="text-align: center;"><u>Senior Council – Salon B</u> 8:30 a.m. – 4:30 p.m., Sept. 19, 2009</p> <ol style="list-style-type: none"> 1. Welcome 2. Presentation of Credentials/Roll Call 3. Agenda Overview / Add Ons 4. Adoption of Agenda 5. Adoption of June 2009 Minutes 6. Business Arising from Minutes 7. League Reports 8. New Business 9. Hockey Canada Proposed Resolutions 10. HNL Proposed Suspensions 11. Senior Summit Report 12. Discussion on Provincial League 13. Referee-in-Chief, Don Kelly 14. Executive Director, Craig Tulk 15. Allan Cup Report, Bill Noseworthy 16. Communication / Media 17. Hockey Hall of Fame 18. 2010 Herder 19. Other items 20. Adjournment
10:30 a.m – 10:45 a.m.	Break (For all Councils/Committees)		
12:30 p.m. – 1:30 p.m.	Lunch Break		
6:30 p.m. – 8:30 p.m.	Officer’s Meeting	Jupiter	

Further Plenary Sessions & Council Meetings will be at the call of the President.

**PLEASE NOTE THAT ALL HNL BOARD MEMBERS ARE REQUIRED TO WEAR THEIR HNL BLAZER
TO THE PLENARY SESSION.**

**HOCKEY NEWFOUNDLAND & LABRADOR'S
2009 FALL MEETING – PLENARY SESSION**

FIRST PLENARY SESSION – FRIDAY, SEPTEMBER 18, 2009 (7:00 p.m.)			TIME
1.	Welcome & Greetings	President Gerry Evans	5 Minutes
2.	Roll Call of Voting Delegates of Plenary Session	Executive Director Craig Tulk	5 Minutes
3.	Tabling of Minutes of the: 2009 Annual General Meeting Plenary Minutes	President Gerry Evans	5 Minutes
4.	President's Report	President Gerry Evans	5 Minutes
5.	2008-2009 Audit Report	President Gerry Evans Executive Director Craig Tulk	10 Minutes



HNL FALL MEETING
2009 MINOR COUNCIL AGENDA
 Hotel Gander, Gander, NL September 18 & 19, 2009
Salon D

Friday, September 18, 2009		
#1	7:40 p.m.	Welcome – Jack Lee, Minor Chair
#2	7:45 p.m.	Referee-in-Chief – Don Kelly
#3	8:00 p.m.	<u>HOCKEY DEVELOPMENT PRESENTATIONS:</u> Respect in Sport – Murray Roberts High Performance Program (HPP) – Ken Chafe, HDC Chair
#4	9:30 p.m.	Adjournment
Saturday, September 19, 2009		
#5	8:30 a.m.	Roll Call of Voting Delegates – Dec LaCour
#6	8:40 a.m.	Adoption of 2009 AGM Minor Minutes – Jack Lee (attached)
#7		Errors or Omissions
#8		Business Arising from Minutes
#9	8:50 a.m.	Hockey Canada Proposed Resolutions (attached)
#10	9:00 a.m.	HNL Proposed Suspensions (attached)
#11	9:15 a.m.	Deferred Items from 2009 AGM
#12	9:30 a.m.	Major Midgets (Constitution & League Format) - Jack Casey
#13		Minor Operations Manual - Jack Casey
#14	9:50 a.m.	Executive Director's Report – Craig Tulk a. Dodge Caravan for Kids (attached) b. Parent Declaration Forms (attached) c. Registration Process d. Other
#15	10:10 a.m.	Midget Workshop Report (attached)
#15	10:20 a.m.	COFFEE BREAK
#16	10:30 a.m.	Secretary Manager's Report – Arnold Kelly Grading – Arnold Kelly
#17	10:50 a.m.	Public Relations Officer Report – Ed Beaton
#18	11:05 a.m.	Telus Cup – Jack Casey
#19	11:15 a.m.	New Brunswick Development Elite Proposal Report – Dave Tibbo
#20	11:30 a.m.	AAA Bantam Pilot League Report – Robert Bouzane
#21	11:50 a.m.	AAA Midget Sponsorship – Tom Gosine (Worlds Famous Chocolate)
#22	12:00 p.m.	LUNCH BREAK
#23	1:00 p.m.	HDC Presentation (House League Hockey) – Ken Chafe, HDC Chair
#24	2:00 p.m.	Regional Workshops
#25	3:30 p.m.	<u>NEW BUSINESS</u> a) Newfoundland & Labrador Winter Games b) Association Boundaries c) 1 st Grading Report d) CSA Certified Hockey Helmet Policy (attached) e) Other
#26	4:00 p.m.	Adjournment



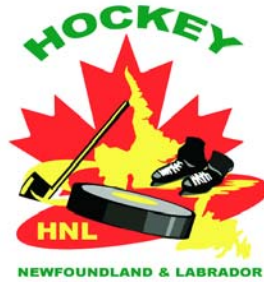
HNL Fall Meeting
2009 Female Committee Meeting

Hotel Gander, Gander, NL
8:30 a.m. – 4:30 p.m. Saturday, September 19, 2009

Salon A

1. Roll Call
2. Adoption of June 2009 Female Minutes (attached)
3. Business Arising from Minutes
4. Hockey Canada Proposed Resolutions (attached)
5. HNL Proposed Suspensions (attached)
6. Call up of Players who do not Play Female Hockey
7. Two Teams from Same Division Participating in Provincials
8. Female Bantam/Midget Provincial Rules and Regulations (attached)
9. Bantam and Midget Provincial Play-down Dates
10. Female Provincial Tournament – First Grading
11. Labrador Travel
12. Esso Midget Nationals
13. Female Entry Age
14. Esso Fun Day Applications
15. Female Hockey Canada Skills Camps
16. Newfoundland and Labrador Winter Games
17. Women's Senior Atlantic Championship
18. Female Newsletter
19. Adjournment

BE/th



HNL Fall Meeting 2009 Junior Council Agenda

Hotel Gander, Gander, NL
8:30 a.m. – 4:30 p.m., Saturday, September 19, 2009

Pluto Room

- 1) Presentation of Credentials
- 2) Roll Call
- 3) Presentation of Agenda
- 4) Additions
- 5) Acceptance of Agenda
- 6) Adoption of 2009 AGM Minutes (attached)
- 7) **Business arising from Minutes**
 - a) Veitch Tournament 2010
 - i. Dates
 - ii. Hosting Applications (attached)
 - iii. HNL 75th Anniversary
 - iv. Format
 - v. Funding Assistance
 - vi. Hosting Guidelines
 - vii. Jr. Council Involvement
 - b) Jr. Hockey CWJHL
 - c) Veitch Trophy Replica
- 8) **New Business:**
 - a) Hockey Canada Proposed Resolutions (attached)
 - b) Teams/leagues for 2009-2010
 - c) Junior Hockey Schedules
 - d) Don Johnson Cup - 2010
 - St. Margaret's Bay, April 20 – April 25, 2010
 - Tournament Funding Assistance
 - e) Player Registration Procedures
 - f) HNL Proposed Suspensions (attached)
 - g) New Rules
 - Don Kelly, Referee-in-Chief
 - Other
 - h) Hockey Development Committee – Ken Chafe
 - i) Nominations for Awards
 - j) Informing Office of Activities
- 9) Adjournment



HNL Fall Meeting 2009 Senior Council Agenda

Hotel Gander, Gander, NL

8:30 a.m. – 4:30 p.m., Saturday, September 19, 2009

Salon B

- 1) Welcome
- 2) Presentation of Credentials / Roll Call
- 3) Agenda Overview / Add Ons
- 4) Adoption of Agenda
- 5) Adoption of June 2009 Senior Minutes (attached)
- 6) Business Arising from Minutes
- 7) League Reports
 1. Avalon East Senior Hockey League
 2. West Coast Senior Hockey League
- 8) **NEW BUSINESS:**
 - a) Hockey Canada Proposed Resolutions (attached)
 - b) HNL Proposed Suspensions (attached)
 - c) Senior Summit Report
 - d) Discussion on Provincial League
 - e) Referee-in-Chief Report – Don Kelly
 - f) Executive Director's Report – Craig Tulk
 - g) Allan Cup Report – Bill Noseworthy
 - h) Communication / Media
 - i) Hockey Hall of Fame
 - j) 2010 Herder
 - a. Dates and Locations
 - k) Other Items
 - l) Adjournment