



HOCKEY NEWFOUNDLAND & LABRADOR 2012 FALL MEETING PROPOSED AGENDA

Mount Peyton Hotel

Grand Falls-Windsor, NL

Thursday, September 13, 2012		ROOM	
1:00 p.m. – 9:00 p.m.	Minor Council Executive Committee Meeting	Exploits Room	
Friday, September 14, 2012			
8:00 a.m. – 4:00 p.m.	Minor Council Executive Committee Meeting	Beothic Room	
9:00 a.m. – 4:00 p.m.	Officer's Meeting	Mary March Room	
2:00 p.m. – 5:00 p.m.	Hockey Development Committee Meeting	Exploits Room	
4:30 p.m. – 9:30 p.m.	Registration	Lobby	
5:00 p.m.	Board of Director's Photo – Please wear your Dress Shirt & Tie	Mary March Room	
6:30 p.m. – 7:00 p.m.	First Plenary Session (Delegates & Observers from all divisions of Hockey)	Newfoundland Room	
7:30 p.m. – 9:30 p.m.	Minor Council Meetings	Newfoundland Room	
9:30 p.m.	Hospitality		
Saturday, September 15, 2012			
8:00 a.m.– 10:00 a.m.	Registration	Lobby	
8:30 a.m.– 5:00 p.m.	Continuation of Council / Committee Meetings		
<p style="text-align: center;">Female Committee 9:00 a.m. – 5:00 p.m., Sept. 15, 2012 Mary March Room</p> <ol style="list-style-type: none"> 1. Welcome 2. Presentation of Credentials/Roll Call 3. Additions to the Agenda 4. Adoption of June 2012 Minutes 5. Business Arising from Minutes 6. Female Rules & Regulations 7. World Girls Hockey Day 8. Female Items for Minor Newsletter 9. Min. # Players to Start Game at Provincials 10. Regional Teams' Preparation 11. First Grading Report 12. Female Promotional Award 13. Under 12 Mega Tournament 14. Adjournment 	<p style="text-align: center;">Minor Council 7:30 p.m. – 9:30 p.m., Sept. 14, 2012 8:30 a.m. – 5:00 p.m., Sept. 15, 2012 Newfoundland Room</p> <ol style="list-style-type: none"> 1. Welcome 2. Hockey NL Vision / Resources 3. Major Midget Report 4. Hockey Canada Report 5. Parent Education 6. Concussion Awareness 7. Vice Chair's Financial Report 8. Secretary's Report 9. Adjournment 10. Roll Call of Voting Delegates 11. Adoption of June 2012 AGM Minutes 12. Errors or Omissions 13. Business Arising from Minutes 14. Hockey Development Coach Clinics 15. AAA Pilot League Reports 16. President's Message 17. HCOP Presentation 18. Executive Director 19. Provincial / Mega Tournaments 20. Worlds Finest Chocolate 21. Town Hall Discussion 22. Minor Calendar of Events 23. Breakaway Foundation 24. Regional Discussions 25. New Business 26. Adjournment 	<p style="text-align: center;">Junior Council 9:00 a.m. – 5:00 p.m., Sept. 15, 2012 Beothic Room</p> <ol style="list-style-type: none"> 1. Welcome 2. Presentation of Credentials/Roll Call 3. Additions to Agenda 4. Tabling & Acceptance of Agenda 5. Adoption of June 2012 Minutes 6. Business Arising from Minutes 7. New Business <ul style="list-style-type: none"> -Reports -HCOP Presentation -Submitting League Schedules -Registering League Executive -Forwarding Game Sheets to HNL -Notifying HNL Of League Activities -Executive Director -Overage Junior Age Players -Junior Age Players -President Hockey NL -DJC Entries / Include Eastern Ottawa -Canada Wide Jr. B Proposed Champ. -Nominating Volunteers for Awards -Motion to Fine Teams -Visitors Address Meeting 8. Other Items 9. Adjournment 	<p style="text-align: center;">Senior Council 9:00 a.m. – 5:00 p.m., Sept. 15, 2012 Boardroom</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 2012 Minutes 6. Business Arising from Minutes 7. League Updates 8. New Business <ul style="list-style-type: none"> -Jr Player Recruitment by Teams -CRA Ruling -Draft Update -NLSHL Constitution Update -Webcast -Professional Moves -Allan Cup 9. Other items 10. Special Session 11. Adjournment
9:00 a.m. – noon	Hockey Development Committee Meeting	Exploits Room	
12:30 p.m. – 1:30 p.m.	Lunch Break		
5:30 p.m. – 7:30 p.m.	Officer's Meeting	Mary March Room	

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



**HOCKEY NEWFOUNDLAND & LABRADOR'S
2012 FALL MEETING – PLENARY SESSION**

FIRST PLENARY SESSION – FRIDAY, SEPTEMBER 14, 2012 (6:30 p.m.)			TIME
1.	Welcome & Greetings	President Jack Lee	5 Minutes
2.	Roll Call of Voting Delegates of Plenary Session	Executive Director Craig Tulk	5 Minutes
3.	Tabling of Minutes of the: 2012 Annual General Meeting Plenary Minutes	President Jack Lee	5 Minutes
4.	Business Arising	President Jack Lee	5 Minutes
5.	President's Report	President Jack Lee	5 Minutes
6.	2011-2012 Audit Report	President Jack Lee / Executive Director Craig Tulk	5 Minutes

Legend:

(i) Information

(d) Discussion

(D) Decision



MINOR COUNCIL AGENDA 2012 FALL MEETING

September 14-16, 2012 Mount Peyton Hotel, Grand Falls-Windsor, NL

7:30 p.m. – 9:30 p.m.		FRIDAY, SEPTEMBER 14, 2012	Newfoundland Room
7:30 p.m.	1. Welcome	Arnold Kelly, Minor Council Chair	
7:40 p.m.	2. Hockey NL Vision/Resources (i) (a) Specialty Clinics (b) Skills Camps	Paul Dagg, Hockey NL TD	
8:10 p.m.	3. Major Midget Report (i)	Ed O'Brien, Major Midget Liaison	
8:20 p.m.	4. Hockey Canada Report - Hockey Canada Semi Annual Meeting (d)	Arnold Kelly, Minor Council Chair	
8:30 p.m.	5. Parent Education (i) 6. Concussion Awareness (i)	Murray Roberts, Vice President	
9:00 p.m.	7. Vice Chair's Financial Report	Ed O'Brien, Minor Council Vice Chair	
9:15 p.m.	8. Secretary's Report (i)	Lynette Hiscock, Minor Council Secretary	
9:30 p.m.	9. Adjournment		
8:30 a.m. – 5:00 p.m.		SATURDAY, SEPTEMBER 15, 2012	
8:30 a.m.	10. Roll Call of Voting Delegates	Dec LaCour, Eastern Area Director	
8:40 a.m.	11. Adoption of 2012 AGM Minor Minutes (D) 12. Errors or Omissions 13. Business Arising from Minutes	Arnold Kelly, Minor Council Chair	attached
8:50 a.m.	14. Hockey Development Coach Clinics (d)	Ken Chafe, Chair Hockey Development	
9:30 a.m.	15. AAA Pilot League Reports (i)	Robert Bouzane, Central Area Director	
9:45 a.m.	16. Presidents Message (i)	Jack Lee, Hockey NL President	
9:55 a.m.	17. HCOP Presentation (i) (a) Rule Changes (b) Tracking Major Penalties	Don Kelly, Referee-in-Chief	
10:30 a.m.	BREAK		
10:45 a.m.	18. Executive Director (i) (a) Hockey Canada Membership Card (b) Hockey Canada Priorities	Craig Tulk	
11:15 a.m.	19. Provincial Tournaments/Mega Tournaments	Ed O'Brien, Minor Vice Chair	
11:45 a.m.	20. Worlds Finest Chocolate (i)	Tom Gosine	
12:00 Noon	LUNCH BREAK		
1:00 p.m.	21. Town Hall Discussion - Topics from the floor	Arnold Kelly, Minor Council Chair	
3:00 p.m.	BREAK		
3:15 p.m.	22. Minor Calendar of Events	Arnold Kelly, Minor Council Chair	
3:30 p.m.	23. Breakaway Foundation (i)	Jack Lee, President	
3:45 p.m.	24. Regional Discussions (d)		
4:15 p.m.	25. New Business		
5:00 p.m.	26. Adjournment		

Legend:

- (i) Information
- (d) Discussion
- (D) Decision



FEMALE COMMITTEE AGENDA 2012 FALL MEETING

Mount Peyton Hotel, Grand Falls-Windsor, NL

Saturday, September 15, 2012 (9:00 a.m. – 5:00 p.m.)		Mary March
1. Welcome	Bonnie Evans, Chair	
2. Presentation of Credentials / Roll Call	Carolyn Yates, Central Coordinator	
3. Agenda – Review / Additions (d)		
4. Adoption of June 2012 Minutes (D)		Attached
5. Business Arising From Minutes		
6. Female Rules & Regulations – Motion to Change Rule #1 under Prov. Tour. Rules to allow pickups to 15 (D)	Bonnie Evans, Chair	Attached
7. World Girls Hockey Day (d)	Bonnie Evans, Chair	
8. Female Items for Minor Newsletter (i)	Bonnie Evans, Chair	
9. Minimum # of Players to Start Game at Provincials (D)	Bonnie Evans, Chair	
10. Regional Teams' Preparation (d)	Bonnie Evans, Chair	
11. First Grading Report (i)	Bonnie Evans, Chair	
12. Female Promotional Award (d)	Bonnie Evans, Chair	
13. Under 12 Mega Tournament (d)	Bonnie Evans, Chair	Attached
14. Adjournment		

Legend:
(i) Information
(d) Discussion
(D) Decision



**JUNIOR COUNCIL AGENDA
2012 FALL MEETING**

Mount Peyton Hotel, Grand Falls-Windsor, NL

9:00 a.m. – 5:00 p.m. Saturday, September 15, 2012		Beothic
1. Welcome	Gerry Taylor, Chair	
2. Presentation of Credentials / Roll Call	Bern Tobin, Secretary	
3. Additions to the Agenda	Gerry Taylor, Chair	
4. Acceptance of Agenda (d)	Gerry Taylor, Chair	
5. Adoption of June 2012 Minutes (D)	Gerry Taylor, Chair	Attached
6. Business Arising from Minutes a) Cooperators Insurance Scholarship (i) b) Future Budget Reflect Revenues, Expenditures & Actuals (i) c) 2012-2013 Budget Referred from June AGM (i) d) Hosting the 2013 Veitch Memorial Championships (d)(D) e) Presentation of the Cooperators/HNL Scholarship (i)	Gerry Taylor, Chair Gerry Taylor, Chair Gerry Taylor, Chair Gerry Taylor, Chair Gerry Taylor, Chair	
7. New Business a) Reports: - Western Director (i) - Central Director (i) - Eastern Director (i) b) Referee-in-Chief – New Rules (i) c) Submitting League Schedules to HNL Office (d) d) Registering League Executive with HNL Office (d) e) Forwarding Copies of Game Sheets to HNL Office (d) f) Notifying HNL Office of League Activities (d) g) Executive Director (i) h) Overage Junior Age Players (d) i) Junior Age Players (d) j) President, Hockey NL (i) k) DJC Team Entries to Include Eastern Ottawa (d) l) Canada Wide Junior B Championship Proposed for 2016 (i) m) Nominating Deserving Volunteers for Awards (d) n) Motion to Fine Teams for Non Attendance (d) o) Visitors Address the Meeting (i)	Art Barry, Western Director George Bursell, Eastern Director Don Kelly, Referee-in-Chief Craig Tulk, Executive Director Jack Lee, President	Attached
8. Other Items (i) (d)		
9. Adjournment	Gerry Taylor, Chair	

- Legend:**
 (i) Information
 (d) Discussion
 (D) Decision



SENIOR COUNCIL AGENDA HNL FALL MEETING

Mount Peyton Hotel, Grand Falls-Windsor, NL Saturday, September 15, 2012

9:00 a.m. - 5:00 p.m. Saturday, September 15, 2012		Boardroom
1. Welcome	Gary Gale, Chair	
2. Presentation of Credentials / Roll Call	Gary Gale, Chair	
3. Agenda – Review / Additions (d)	Gary Gale, Chair	
4. Adoption of Agenda (D)	Gary Gale, Chair	
5. Adoption of June 2012 Minutes (D)	Gary Gale, Chair	
6. Business Arising from Minutes	Gary Gale, Chair	
7. <u>LEAGUE UPDATES</u> (i) a) Avalon East Senior Hockey League b) Newfoundland Senior Hockey League	Dave Brazil, President AESHL Neil Norcott, President NLSHL	
8. <u>NEW BUSINESS</u> a) Junior Player Recruitment by Senior Teams (d) b) CRA Ruling (d) c) Draft Update (d) d) NLSHL Constitution & By Laws Update (d) e) Webcast (d) f) Professional Moves (d) g) Allan Cup (d)	Gary Gale, Chair Brian Patey Andy Brake Gary Gale / Neil Norcott Gary Gale, Chair Gary Gale, Chair Gary Gale, Chair	
9. Other Items	Gary Gale, Chair	
10. Special Session	Wayne Russell, Facilitator	
11. Adjournment	Gary Gale, Chair	