



**HOCKEY NL'S
2014 ANNUAL GENERAL MEETING – AGENDA**

Gander, NL

Albatross Hotel

Thursday, June 12, 2014		R00M
5:00 p.m. – 9:00 p.m.	Officer's Meeting	Salon E
Friday, June 13, 2014		
9:00 a.m. – 4:00 p.m.	Officer's Meeting	Salon E
1:00 p.m. – 5:00 p.m.	Minor Council Executive Committee Meeting	Boardroom
4:30 p.m. – 9:30 p.m.	Registration	3rd Floor Foyer
5:00 p.m. – 6:30 p.m.	Resolutions Meeting (All Board Members)	Salon D
7:00 p.m. – 7:35 p.m.	First Plenary Session (Delegates & Observers from all divisions of Hockey)	Salon A
7:45 p.m. – 9:00 p.m.	Female Committee Meetings	Salon D
7:45 p.m. – 9:30 p.m.	Minor Council Meetings	Salon E & F
9:30 p.m.	BF Lorenzetti Reception for all Registered Delegates	Salon A
Saturday, June 14, 2014		
8:00 a.m. – 9:00 a.m.	Registration	3rd Floor Foyer
8:30 a.m. – 4:00 p.m.	Minor Council Meetings	Salon E & F
8:30 a.m. – 4:30 p.m.	Senior Council Meetings	Salon B/C
9:00 a.m. – 4:30 p.m.	Junior Council Meetings	Salon D
9:00 a.m. – 4:30 p.m.	Female Committee Meetings	Salon A
10:30 a.m.	Coffee Break Sponsored by Tim Horton's	
6:00 p.m.	Cocktails (Cash Bar)	Third Floor Foyer
7:00 p.m.	Hockey Hall of Fame Induction Ceremony & Banquet	Salon E/F
Sunday, June 15, 2014		
9:00 a.m.	Second Plenary Session (Delegates & Observers from all divisions of Hockey)	Salon A
10:00 a.m.	Officers Meeting	Salon D

Further Plenary Sessions & Council Meetings will be at the call of the President.
Lunch Break is to be determined by each Council/Committee Chair



**HOCKEY NL'S
2014 ANNUAL GENERAL MEETING – PLENARY SESSIONS**



FIRST PLENARY SESSION – FRIDAY, JUNE 13, 2014 (7:00 p.m.)			TIME
1.	Welcome & Greetings	President Jack Lee	5 Minutes
2.	Honoring of Members & Special Individuals who have Passed away since our last AGM	Vice President Murray Roberts	
3.	Roll Call of Voting Delegates	Executive Director Craig Tulk	5 Minutes
4.	Adoption of the September 2013 Plenary Minutes	President Jack Lee	5 Minutes
5.	Business Arising from Minutes	President Jack Lee	5 Minutes
6.	President's Report & 2014 HC AGM Report	President Jack Lee	
7.	Report of Nominating Committee	Past President Gerry Evans	5 Minutes
8.	2013-2014 Registration Report	Executive Director Craig Tulk	5 Minutes
9.	Financial: a) Operational Budget 2014-2015 Approval b) Appointment of Auditors 2014-2015	President Jack Lee	5 Minutes
SECOND PLENARY SESSION – SUNDAY, JUNE 15, 2014 (9:00 a.m.)			
10.	Welcoming of New Board Members and Recognition of Departing Board Members	President Jack Lee	5 Minutes
11.	Resolutions	Vice President Murray Roberts	25 Minutes
12.	Reports of Councils and Committees	Council & Committee Chairs	15 Minutes
13.	Unfinished Business	President Jack Lee	5 Minutes
14.	Meeting Schedule 2014-2015 A) Fall Meeting 2014 Gander, NL Albatross Hotel, September 5-7, 2014	President Jack Lee	5 Minutes
15.	Adjournment		

Legend:

(i) Information

(d) Discussion

(D) Decision



FEMALE COMMITTEE AGENDA 2014 ANNUAL GENERAL MEETING

June 13-15, 2014 Albatross Hotel, Gander, NL

FRIDAY, JUNE 13, 2014			Salon D
7:45 p.m.	1. Welcome	Bonnie Evans, Female Hockey Chair	
	2. Roll Call of Voting Delegates	Carolyn Yates, Central Zone Coordinator	
7:50 p.m.	3. Additions to Agenda (d) 3.1 Adoption of September 2013 Minutes (D) 3.2 Business Arising from Minutes 3.3 Errors or Omissions	Bonnie Evans, Female Hockey Chair Bonnie Evans, Female Hockey Chair Bonnie Evans, Female Hockey Chair Bonnie Evans, Female Hockey Chair	Attached
8:00 p.m.	4. Winter Games Update (i)	Bonnie Evans, Female Hockey Chair	
8:15 p.m.	5. Female Rules & Regulations (d)		
SATURDAY, JUNE 14, 2014			Salon A
9:00 a.m.	6. Roll Call Voting Delegates	Carolyn Yates, Central Zone Coordinator	
9:10 a.m.	7. REPORTS (i) a) Female Chair's Report b) Eastern Zone Coordinator's Report c) Central Zone Coordinator's Report d) Western Zone Coordinator's Report e) Northern Zone Coordinator's Report	Bonnie Evans, Female Hockey Chair Sue Murphy, Eastern Zone Coordinator Carolyn Yates, Central Zone Coordinator Tracey Hatcher, Western Zone Coordinator Joan Hibbs, Northern Zone Coordinator	Attached Attached Attached Attached
9:30 a.m.	8. Provincial Tournaments a) Roster Deadlines (D) b) Mega Tournaments (D) c) Appoint Host Sites (d) d) Withdrawal Deadline (D) e) Separate Weekends for Tournaments (D) f) Schedule format for Tournaments (D) g) First Grading Report (i) h) Dates for Provincials (D) i) Opening Ceremonies & Hospitality Suite (d) j) Goalie Situation: (D) 1. Mandatory on Rosters 2. Over Age Goalies 3. Playing in Two Female Prov. Tournaments	Bonnie Evans, Female Hockey Chair	
10:30 a.m.	9. Attend Minor Room for Presentation		
BREAK			
10:45 a.m.	10. Notices of Motion (D) / Female Resolutions (D)	Bonnie Evans, Female Hockey Chair	Attached
11:15 a.m.	11. Female Peewee AAA (D)	Bonnie Evans, Female Hockey Chair	
11:30 a.m.	12. AAA Teams a) Date for team try-outs (d) b) Player Eligibility (d) c) Player Commitment (d) d) Affiliate Players (i) e) Warm Up Tournament Dates (D) f) Play -Down Dates (D) g) Atlantic Championship Dates (i)	Bonnie Evans, Female Hockey Chair Duane McGrath, Mt. Pearl Rep Luke Bidgood, Southern Shore Rep Bonnie Evans, Female Hockey Chair Carolyn Yates, Central Zone Coordinator	
12:00 p.m.	LUNCH		
1:00 p.m.	13. Esso Fun Day & We Are Coaches Applications (i)	Bonnie Evans, Female Hockey Chair	
1:10 p.m.	14. Executive Director's Report	Craig Tulk, Executive Director	
1:20 p.m.	15. Risk Management	Murray Roberts, Vice President	
1:30 p.m.	16. HCOP Report	Don Kelly, Referee-in-Chief	
1:40 p.m.	17. Hockey Development Report	Ken Chafe, Hockey Development Chair	
1:50 p.m.	18. World Girls Hockey Day (Oct. 11/12, 2014)(i)	Bonnie Evans, Female Hockey Chair	
2:00 p.m.	19. Female Divisions (d)	Mark Griffin- Grand Falls-Windsor Rep	
2:15 p.m.	20. Min. # of Call Ups from Lower Division (d)	Jay Steiner, Lewisporte Rep	
2:30 p.m.	21. Female Development Committee (d)	Duane McGrath, Mt. Pearl Rep	
2:40 p.m.	22. Female Under 20 age change (d)	Duane McGrath, Mt. Pearl Rep	
2:50 p.m.	23. Town Hall (Open Discussion)(d) a) Grow The Game b) General Concerns of the Female Reps.		
3:30 p.m.	24. Regional Group Discussions	Eastern, Central, Western & Northern	
4:15 p.m.	25. Elections	Western Zone Coordinator- Nominations	
4:30 p.m.	26. Adjournment		

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



**MINOR COUNCIL AGENDA
2014 ANNUAL GENERAL MEETING**

June 13-15, 2014 Albatross Hotel, Gander, NL

FRIDAY, JUNE 13, 2014			Salon E/F
7:45 p.m.	1. Welcome	Arnold Kelly, Minor Council Chair	
7:50 p.m.	2 Additions to Agenda (d) 2.1 Adoption of September 2013 Minutes (D) 2.2 Business Arising from Minutes 2.3 Errors or Omissions	Arnold Kelly, Minor Council Chair Arnold Kelly, Minor Council Chair Arnold Kelly, Minor Council Chair Arnold Kelly, Minor Council Chair	Attached
8:00 p.m.	3. HCOP Presentation (i) a) Recruitment & Retention (i) b) Clinics/Minimum Requirements (i) c) Q&A (d)	Don Kelly, Referee-in-Chief	
8:30 p.m.	4. Body Checking in Minor (d)	Arnold Kelly, Minor Council Chair	Attached
9:00 p.m.	5. Hockey Canada AGM Update (i)	Arnold Kelly, Minor Council Chair	
9:15 p.m.	6. YACC/ Shave for the Brave (i)	Geoff Eaton	
9:30 p.m.	7. Adjournment		
SATURDAY, JUNE 14, 2014			
8:30 a.m.	8. Roll Call Voting Delegates	Dec LaCour, Eastern Area Director	
8:40 a.m.	9. REPORTS (i) a) Minor Chair's Report b) Minor Vice Chair's Report c) Eastern Director's Report d) Central Director's Report e) Western Director's Report f) Northern Director's Report g) Secretary's Report	Arnold Kelly, Minor Council Chair Ed O'Brien, Vice Chair Dec LaCour, Eastern Director Robert Bouzane, Central Director Morgan Anderson, Western Director Terry Clark, Northern Director Lynette Hiscock, Secretary	Attached Attached Attached Attached Attached Attached Attached
9:00 a.m.	10. Address by HNL President	Jack Lee, President	
9:10 a.m.	11. a) Year in Review (i) b) Programs offered (i) c) New initiatives (i)	Paul Dagg, Technical Director	
9:30 a.m.	12. Hockey Development Presentation (i) a) Coach Development Weekend(i) b) Coaching/E-Learning	Ken Chafe, HDC Chair	
10:00 a.m.	BREAK		
10:15 a.m.	13. Executive Directors Report(i) a) Hockey Canada 100 th Anniversary b) Year in Review	Craig Tulk, Executive Director	
10:30 a.m.	14. Risk Management Updates (i) a) Parent Education Program b) Speak Out/Respect in Sport c) Concussion Awareness d) Kids Help Line- Presentation	Murray Roberts, V.P. Hockey Operations	
11:15 a.m.	15. Provincial AAA Leagues (i)	Paul Dagg, Gerry Wicks	Attached
11:50 a.m.	16. Worlds Finest Chocolate	Tom Gosine	
11:55 a.m.	17. Steele Hotels	Gary Stamp	
12:00 p.m.	LUNCH		
1:00 p.m.	18. Minor Scholarships	Arnold Kelly, Minor Council Chair	
1:15 p.m.	19. Election of Officers (D)		
1:30 p.m.	20. Notice of Motions (D)	Arnold Kelly, Minor Council Chair	Attached
2:00 p.m.	21. Town Hall (Open Discussion) (d) a) Provincial Tournaments b) Ice time Allocation Policy c) Minor Midget AAA d) Concerns From the Floor	Arnold Kelly, Minor Council Chair	
3:30 p.m.	22. Regional Discussions (d)		
4:00 p.m.	23. Adjournment		

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



JUNIOR COUNCIL AGENDA 2014 ANNUAL GENERAL MEETING

Albatross Hotel, Gander, NL

Saturday, June 13, 2014 – 9:00 a.m. – 4:30 p.m.		Salon D
1. Welcome	Gerry Taylor, Chair	
2. Presentation of Credentials / Roll Call	Bern Tobin, Secretary	
3. Tabling & Acceptance of Agenda (d)	Gerry Taylor, Chair	
4. Adoption of September 2013 Minutes (D)	Gerry Taylor, Chair	Attached
5. Business Arising from Minutes a) Co-Operator's / Hockey NL Scholarship b) Attendance at Meetings	Gerry Taylor, Chair	
6. REPORTS (i) a) Junior Chair's Report b) Western Director's Report d) Central Director's Report e) Eastern Director's Report	Gerry Taylor, Chair Ron Downey, Western Director Lloyd Bursey, Central Director George Bursell, Eastern Director	
7. Delegate Comments		
8. Election of Officers (D) a) Welcome Newly Elected		
9. New Business a) Notice of Motions (D) b) 2014-2015 Budget (d) c) Future of CWJHL (d) d) New Playing Rules 2014-2015 (i) e) Executive Director Comments (i) f) President Comments (i) g) Nominations for Awards (i) i) HC Junior Hockey Recognition Award ii) Hockey NL Meritorious Awards iii) Hockey NL Scholarship h) Winner of the 2013-2014 Cooperators/Hockey NL Scholarship i) Other Business	Murray Roberts, Vice President Gerry Taylor, Chair Gerry Taylor, Chair Don Kelly, Referee-in-Chief Craig Tulk, Executive Director Jack Lee, President Gerry Taylor, Chair Gerry Taylor, Chair	
10. Adjournment	Gerry Taylor, Chair	

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



SENIOR COUNCIL AGENDA 2014 ANNUAL GENERAL MEETING

Albatross Hotel, Gander, NL

Saturday, June 14, 2014 (8:30 a.m. – 4:30 p.m.)		Salon B/C
1. Welcome	Gary Gale, Chair	
2. Presentation of Credentials / Roll Call	Ken Williams, Vice Chair	
3. Agenda – Review / Additions (d)	Gary Gale, Chair	
4. Adoption of Agenda (D)	Gary Gale, Chair	
5. Adoption of 2013 Fall Meeting Minutes (D)	Gary Gale, Chair	Attached
6. Business Arising from Minutes	Gary Gale, Chair	
7. REPORTS (i)		
a) Senior Chair’s Report	Gary Gale, Chair	
b) Eastern Director’s Report	Joe Maynard, Eastern Director	
c) Central Director’s Report	Jared Butler, Central Director	
d) Western Director’s Report	Dwight Ball, Western Director	
e) Northern Director’s Report	Don Webber, Northern Director	
f) NL Senior Hockey League Report	Neil Norcott, President NLSHL	
g) Avalon East Senior Hockey League Report	David Brazil, President AESHL	
h) 2014 Herder Memorial Championship Report	Joe Maynard, Eastern Director	
i) 2014 Allan Cup Report	Gary Gale, Chair	Attached
j) Web/Audio Cast Report	Jared Butler, Central Director	
k) 2014 Hockey Canada AGM Report	Ken Williams, Vice Chair	
8. Election of Officers (D)		
9. Notice of Motions (D)	Gary Gale, Chair	Attached
10. New Business		
a) Sanctions (non attendance) (D)	Gary Gale, Chair	
b) CRA Update (d)	Gary Gale, Chair	
c) Abusive Fan Report Form (d)	Gary Gale, Chair	
d) League(s) Set Up 2014-2015 Season (d)	Gary Gale, Chair	
e) Officiating (d)	Gary Gale, Chair	
f) Herder (d)	Gary Gale, Chair	
g) Senior Council Budget (d)	Gary Gale & Craig Tulk	
h) 2015 Allan Cup	Gary Gale, Chair	
i) Fan Attendance	Gary Gale, Chair	
11. Other Business	Gary Gale, Chair	
12. Adjournment		