



HOCKEY NL
2015 FALL MEETING PROPOSED AGENDA
Albatross Hotel, Gander, NL

Thursday, September 17, 2015		R00M
1:00 p.m.	Minor Council Executive Committee Meeting	Boardroom
4:00 p.m. – 9:00 p.m.	Officer's Meeting	Salon D
Friday, September 18, 2015		
8:00 a.m. – 4:00 p.m.	Minor Council Executive Committee Meeting	Boardroom
1:00 p.m.– 5:00 p.m.	Officer's Meeting	Salon E
4:30 p.m.– 9:30 p.m.	Registration	3rd Floor Foyer
5:00 p.m. – 6:30 p.m.	Board of Director's (Governance Review Workshop)	Salon D
6:30 p.m.	Board of Director's Photo	Salon A
6:30 p.m. – 9:30 p.m.	Minor Hockey Association Technical Director Meetings	Salon D
6:45 p.m.– 7:15 p.m.	Plenary Session (Delegates & Observers from all divisions of Hockey)	Salon A
7:30 p.m. – 9:30 p.m.	Minor Council Meetings	Salon E/F
9:30 p.m.	Hospitality	Salon A
Saturday, September 19, 2015		
8:00 a.m.– 10:00 a.m.	Registration	3rd Floor Foyer
8:00 a.m. – 12:00 p.m.	Minor Hockey Association Technical Director Meetings	Salon D
8:30 a.m. – 4:30 p.m.	Minor Council Meetings	Salon E/F
9:00 a.m. – 4:00 p.m.	Senior Council Meetings	Salon B/C
9:00 a.m. – 4:00 p.m.	Female Committee Meetings	Salon A
10:30 a.m.	Coffee Break Sponsored by Tim Horton's	
5:30 p.m. – 7:30 p.m.	Officer's 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
2015 PLENARY SESSION**

PLENARY SESSION – FRIDAY, SEPTEMBER 18, 2015 (6:45 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: 2015 Annual General Meeting Plenary Minutes 2015 Annual General Meeting Resolution Minutes	President Jack Lee	5 Minutes
4.	Business Arising	President Jack Lee	5 Minutes
5.	President's Report	President Jack Lee	5 Minutes
6.	2014-2015 Audit Report	President Jack Lee / Executive Director Craig Tulk	5 Minutes
7.	Question & Answer		

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



MINOR COUNCIL AGENDA 2015 FALL MEETING

September 18-19, 2015 Albatross Hotel, Gander, NL

7:30 p.m. – 9:30 p.m. FRIDAY, SEPTEMBER 18, 2015			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 June 2015 Minutes (D) 2.2 Business Arising from Minutes 2.3 Errors or Omissions	Arnold Kelly, Minor Chair Arnold Kelly, Minor Chair Arnold Kelly, Minor Chair Arnold Kelly, Minor Chair	attached
7:55 p.m.	3. Executive Director's Report (i)	Craig Tulk, Executive Director	
8:30 p.m.	4. Technical Director's Report (i) (a) Year in Review (b) Q&A	Paul Dagg, Technical Director	
9:00 p.m.	5. Vice Chair's Financial Report	Ed O'Brien, Minor Vice Chair	
9:10 p.m.	6. Major Midget Report (i)	Ed O'Brien, Minor Vice Chair	
9:15 p.m.	7. Secretary's Report (i)	Lynette Hiscock, Minor Secretary	
9:20 p.m.	8. Minor Announcements (i) (a) Minor Hockey Week/Theme (b) Calendar of Events (c) Tournaments	Arnold Kelly, Minor Chair	
9:30 p.m.	9. Adjournment		
8:30 a.m. – 4:30 p.m. SATURDAY, SEPTEMBER 19, 2015			
8:30 a.m.	10. Roll Call of Voting Delegates	Dec LaCour, Eastern Director	
8:45 a.m.	11. HCOP Presentation (i) (a) Minimum Suspension Guidelines (b) Reporting Process for Local Officials (c) Tournament Official Scheduling	Don Kelly, Referee in Chief	
9:20 a.m.	12. President's Message	Jack Lee, Hockey NL President	
9:30 a.m.	13. Hockey Development Presentation (i) (a) Coaching Clinics. (Hosts, Time Frames) (b) HD Plan for the Season	Ken Chafe, HDC Chair	
10:00 a.m.	14. Healthy Eating NL Presentation (i)	Stephanie O'Brien	
10:30 a.m.	BREAK		
10:45 a.m.	15. Breakaway Foundation		
11:00 a.m.	16. Social Media Policy (i) 17. Code of Conduct (i)	Murray Roberts, Vice President	
11:30 a.m.	18. Body Checking Regulation (i)	Arnold Kelly, Minor Chair	
11:50 a.m.	19. Worlds Finest Chocolate (i)	Tom Gosine	
11:55 a.m.	20. Steele Hotels (i)	Gary Stamp	
12:00 Noon	LUNCH BREAK		
1:00 p.m.	21. Tournament Structure (i) (a) Provincial Tournaments (b) Mega Tournaments (c) Associated Costs (d) Grading Process	Arnold Kelly, Minor Chair Ed O'Brien, Minor Vice Chair	
1:30 p.m.	22. Provincial AAA League (d)	Jack Lee, Hockey NL President Arnold Kelly, Minor Chair	
2:00 p.m.	23. Town Hall Discussion (d) - Topics from the floor	Arnold Kelly, Minor Chair	
2:30 p.m.	BREAK		
2:45 p.m.	24. Regional Workshops (d)		
3:45 p.m.	25. New Business		
4:30 p.m.	26. Adjournment		

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



FEMALE COMMITTEE AGENDA 2015 FALL MEETING

Albatross Hotel, Gander, NL

Saturday, September 19, 2015 (9:00 a.m. – 4:00 p.m.)			Salon A
9:00 a.m.	Welcome	Carolyn Yates, Chair	
9:05 a.m.	Roll Call for Voting Delegates		
9:10 a.m.	Additions to Agenda (d)	Carolyn Yates, Chair	
9:15 a.m.	Minutes a. Errors and Omissions b. Adoption of June 2015 Minutes (D) c. Business Arising from Minutes	Carolyn Yates, Chair	attached
9:30 a.m.	Female Rules and Regulations a. 8 Year Olds for Provincials (i) b. AAA Tryouts for 2 Teams (d/D)	Carolyn Yates, Chair	attached
9:45 a.m.	Provincial Tournament a. Mega Tournament (i) b. Dates: (i) U12 & U15 Mar 18-20, 2016 U20 Mar 11-13, 2016 c. First Grading Report (i) d. Roster Deadline (i) e. Goalie Situation (d) f. Pink In The Rink (i) g. Withdrawal Deadline (i) h. Gate Admission Fee (D) i. First Day Evaluation (d)	Carolyn Yates, Chair Corner Brook Assoc. Rep Corner Brook Assoc. Rep	attached
10:15 a.m.	Break		
10:30 a.m.	Officiating (i)	Don Kelly, Referee-in-Chief	
10:35 a.m.	New Social Media Policy (i)	Murray Roberts, Vice President	
11:00 a.m.	Bantam and Midget AAA Teams a. Coaching Staff (i) b. Team Tryouts and Selections (i) c. Warm Up Tournaments (D) - Location - Fee - Hospitality Suite d. Playdown Locations (i) Feb 26-28, 2016 e. Affiliate Players (i) f. Atlantic Championships (i) Bantam - Apr 7-10, 2016 (NS) Midget - Mar 31-Apr 3, 2016 (PEI)	Carolyn Yates, Chair	attached
11:30 a.m.	Peewee AAA Team (d) a. Coaching Staff b. Warmup/Playdown Tournament Date/Location/Tournament Fee	Carolyn Yates, Chair	
11:50 a.m.	Breakaway Foundation (i)	Foundation Rep.	
12:00 p.m.	Lunch		
1:00 p.m.	World Girls Hockey Weekend - Oct 9-11, 2015 (d) a. Long Games b. Other Events - Be Sure to Register Online	Carolyn Yates, Chair	
1:15 p.m.	Esso Fun Days (i)	Carolyn Yates, Chair	
1:30 p.m.	AAA League (d) Growth of Female Program (d)	Jack Lee, President & Ken Chafe, Hockey Development	
2:30 p.m.	Regional Group Discussions (d)		
3:15 p.m.	Regional Group Reports (i)		
4:00 p.m.	Adjournment		



JUNIOR COUNCIL AGENDA 2015 FALL MEETING – CONFERENCE CALL

10:00 a.m. – 1:00 p.m. Saturday, September 19, 2015

10:00 a.m. – 1:00 p.m. Saturday, September 19, 2015		
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	Gerry Taylor, Chair	
5. Adoption of June 2015 Minutes	Gerry Taylor, Chair	Attached
6. Business Arising from Minutes	Gerry Taylor, Chair	
7. New Business a) Reports: -Western Director -Central Director -Eastern Director b) League Reports: -SJJHL Report on Upcoming Season -SJJHL Proposed Abusive Fan Policy -Open for CWJHL Rep. if present c) Don Johnson Memorial Cup: -Tournament Dates – April 26-May 1, 2016 -HNL to host in 2016 – Avalon Jr. Capitals Host Team d) Referee-in-Chief e) Hockey Development f) Branch President g) Executive Director h) HNL Recognizing Deserving Hockey Persons -Junior Merit Awards (Central, Western, Eastern) -HC Junior Hockey Recognition Award	Ron Downey, Western Director Lloyd Bursey, Central Director George Bursell, Eastern Director SJJHL Vice President George Bursell, Eastern Director CWJHL Gerry Taylor, Chair Gerry Taylor, Chair Don Kelly, Referee-in-Chief Ken Chafe, HDC Chair Jack Lee, President Craig Tulk, Executive Director Gerry Taylor, Chair	
8. Other Items		
9. Adjournment	Gerry Taylor, Chair	

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



SENIOR COUNCIL AGENDA 2015 FALL MEETING

Albatross Hotel, Gander, NL

9:00 a.m. - 4:00 p.m. Saturday, September 19, 2015		Salon B/C
1. Welcome	Gary Gale, Chair	
2. Presentation of Credentials / Roll Call	Andy Brake, Vice Chair	
3. Agenda – Review / Additions (d)	Gary Gale, Chair	
4. Adoption of Agenda (D)	Gary Gale, Chair	
5. Adoption of June 2015 Minutes (D)	Gary Gale, Chair	Attached
6. Business Arising from Minutes	Gary Gale, Chair	
7. Reports: - AESHL Report (i) - CWSHL Report (i) - Senior Council Chair Report (i)	Pat Daly, Vice, President Neil Norcott, President Gary Gale, Chair	
8. Breakaway Foundation (i)		
9. NEW BUSINESS: a) Governance Review (i/d) b) Senior League Awards (i/d) c) Allan Cup (i/d) d) Status of AESHL (d/D) e) Herder (d/D)	Gary Gale, Chair Gary Gale, Chair Gary Gale, Chair	
10. Other Items	Gary Gale, Chair	
11. Adjournment	Gary Gale, Chair	



2015 TECHNICAL DIRECTOR MEETINGS AGENDA

September 18-19, 2015 - Gander NL

Friday September 18, 2015		
6:30 p.m. – 6:45 p.m.	Welcome & Overview of Agenda	Ken Chafe/Paul Dagg
6:45 p.m. – 8:00 p.m.	CAC/NCCP Updates – 2015/16 Clinic Schedule	Paul Dagg/Garry Dove
8:00 p.m. - 8:30 p.m.	Coaching Resources	Paul Dagg
8:30 p.m. – 9:15 p.m.	Healthy Eating NL	Stephanie O'Brien
9:15 p.m. – 9:35 p.m.	Mentorship Overview	Ken Chafe
Saturday September 19, 2015		
8:30 a.m. – 9:45 a.m.	Body Checking/Contact Course Review	Paul Dagg
9:45 a.m. – 11:30 am.	Goaltending Instructional Stream	Jeff Murphy
11:30 a.m. – 12:00 p.m.	Review of Information – Questions	
12:00 p.m. – 1:00 p.m.	Lunch/Prepare for Ice Session * Please bring your skates, stick, helmet, gloves, track suit etc.	
1:00p.m. – 1:30 p.m.	On-Ice Session – Body Checking/Contact	
1:30 p.m. – 3:00 p.m.	On-Ice Session – Goaltending Instructional Stream	
3:00 p.m.	Wrap-up	