**Minor Committee Meeting**

**Bruno Arena**

**Saturday January 22, 2011 - 2:00pm**

1. Commencement

* Yvonne Turner - Call meeting to Order
* Roll Call:

Connie Seitz - Odessa Bandits and Odessa Flames

Mary Jo Herman - Odessa Bandits

Michelle Olchowski - Maymont

Monell Cockrane - Odessa Bandits

Shanelle Turner - Debden Roadrunners

Jelaine Kennedy - Big River Crusaders

Danny Olchowski - Bruno Jr. Axmen

Richard Thoms - Bruno Jr. Girls

Terry Weiman - Bruno Midget Boys

Murray Stadnyk - Bruno Jr. Girls

Alain Tremel - Bruno Junior and Midget Girls

Terry Lamping - Bruno Midget Boys

Ken Lueken - Big River Crusaders (Junior, Midget and Bantam Girls)

Cory Wall - Big River Crusaders (Junior, Midget and Bantam Girls)

Dawn Dust - Bruno Midget Girls

1. Registration fees and rosters due February 1, 2011
2. Provincial Report & Eligibility Procedure

* 2 bantam girls teams (Big River and Debden); 2 bantam boys team (Bruno and Big River). The committee would like to have the bantam games on one day if possible
* 6 junior girls teams (Bruno, Odessa, Big River, Balgonie, Estevan, Debden); 5 junior boys teams (Odessa, Bruno, Balgonie, Maymont, Estevan)
* 4 midget girls teams (Bruno, Debden, Odessa, Big River); 3 midget boys teams (Bruno, Estevan, Balgonie/Maymont/Odessa)
* All teams require Fully Certified Level 1 Coaches
* Draw Format made by SBA
* If teams are staying in Prince Albert for Provincials, please notify the SBA office so the draw can be set accordingly.

**Motion by Alain Tremel: (Overtime at Juvenile Provincials) to play 10 minutes of overtime 3 on 3 with goaltenders sudden death (as per Article 49 of the SBA rule book). If the game is still tied after 10 minutes of play, the game will continue 4 on 4 with no goalies sudden death (as per Article SBA 49 of the rule book) Carried.**

1. Nationals

* 3 boys teams (Balgonie as defending champs) and 2 girl teams will attend the Nationals in Portage La Prairie

1. Other Business

A) Tournaments

**Motion by Alain Tremel: $200.00 entry fee for tournaments for start of next year.**

* Switch the Bruno Junior Tournament to 2nd week in January because of school exams
* Big River would like to host a tournament next season
* If you host provincials you don’t host tournament to give it to someone else.
* Host Provincials later? (to allow for other tournaments)

B) Nationals - Easter Break

* University students writing exams
* Sending 3 boy’s teams? Why not send two teams with better calibre?

1. Next Meeting to be determined. Meeting Adjourned.