



SBMHA Board Virtual Board Meeting Minutes February 21, 2022

Date	Called To Order (Time)	Called By
February 21, 2022	8:07PM	Shaun Chornley

Present		
Position	Name	Present
President	Shaun Chornley	Yes
Vice President	Kirk McCuspey	Yes
Secretary	Calum Hughes	Yes
Treasurer	Tim Winters	Yes
Past President	Dean Matthews	Yes
Registrar	Carol Matthews	Regrets
Ice Convener	Sylvain Foidart	Regrets
Referee In Chief	Ryan Sutherland	Yes
Direct Entry Chair (11-18)	Ben Akoh	Yes
A Chair (11-13)	Troy Titterson	Regrets
A Chair (8-10)	Sylvain Fodairt	Yes
House League (7&8)	Tia Martone	Yes
House League (Timbits)	Matt Gagne	Yes
IP Convener	Thomas Joe	Yes
Member At Large / Referee Assignor	Joyce Webinger	Yes
Member At Large	Jon Dionne	Regrets
Member At Large	Michal Jarzyna	Yes
IT Coordinator	Samuel Shaganya	Regrets
Timekeeper Assignor	Joyce Webinger	Yes
AA Council Representative	Jim Collins	Yes
Female Chair	Dan Sarahs	Yes
Equipment Chair	Joyce Webinger	Regrets
HCR Administrator	Siobhan Kari	Yes
CC Rep Primary – Archwood	Kathy O'Flaherty	Yes
CC Rep Primary – Champlain	Rob Wozny	Yes
CC Rep Primary – Norwood	Mike Clark	Yes
CC Rep Primary – Southdale	Ryan Younghusband	Regrets
CC Rep Additional – Southdale		
CC Rep Additional – Southdale		



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CC Rep Additional – Southdale	Travis Hoemsen	Yes
CC Rep Primary – Winakwa	Vacant	Regrets
CC Rep Primary – Notre Dame	Rob Lafreniere	Yes
Coach Liason & Player Dev.	Kirk McCuspey	Yes

Approval of Agenda

Motion:	Shaun
Second:	Rob W
Vote:	Passed

Approval of Previous Meeting Minutes

Motion:	Shaun
Second:	Ben A
Vote:	Passed

President's Report

- Reviewed playoff structure and rules as outlined by Hockey Winnipeg below:
 - Attendance
 - Ensure a Rostered Team Official (Head Coach, Assistant Coach or Manager) from each team is present. Send attendance sheet in to the Hockey Winnipeg office for the VP of Programs to review (ref. page 105-106 # 8).
 - Explain draw format
 - AA - draws are listed on page 61 & 62. The higher ranked team from the regular season will begin each series as the home team. Home team designations will then alternate to the conclusion of each series. All quarter finals games are best of 3 series, semifinal and final games are best of 5.
 - Female AA - teams will play a first round best of 3 series and all other rounds, including the final will be best of 5.



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- Direct Entry & Female Direct Entry - all teams as of the final registration date are eligible for playoffs. Format is double knock out with the winner of "A" side playing the winner of "B" side in a best of 5 final series.
- Divisions by Area Associations (9-10) including Female - all teams approved by A Council as of the final registration date are eligible for playoffs. Format is double knock out with the winner of "A" side playing the winner of "B" side in a best of 3 final series.
- **Top** team is home team in the double knockout draws or beginning of each series. The teams shall alternate as the Home team with its respective opposition, subject to Clause 12 (page 65) until the series is won.
- **Reporting for games**
 - Teams are to be ready to play and game officials shall be ready to officiate 15 min. before the scheduled starting time.
 - All games shall commence at the scheduled starting time **unless** in the event the ice is ready then the officials may, at their discretion, start the game up to 15 min. before the scheduled starting time. Game officials shall notify both teams of the earlier starting time, allowing 5 min. before the game is actually started. (ref. page 84 #1, 2 & 3)
- **Role of Playoff Convenor**
 - Be aware of **ALL** playoff rules.
 - Be present and visible at all assigned games, wearing their Hockey Winnipeg issued accreditation identifying them as the playoff convenor.
 - Ensure the game sheet is completed in a timely manner and is verified with the rosters prior to the start of games. This includes collecting the TP requests with approval from Hockey Winnipeg.
 - Direct any questions regarding suspensions to the appropriate age category Suspension Director.
 - **Call in game scores** - must be emailed in prior to 10 PM Monday to Thursday and prior to 9 PM Friday to Sunday. EMAIL: Hockey_Winnipeg_Score@shaw.ca. Information required is Division/Category, Date of Game, Time of Game, Location of Game, Teams playing and Score for each team.



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- Review Pages 106-108, #20, #21, & #22 for full details on the role of the playoff convenor.
- **Referee Reports**
 - Referees will report all penalties which involve suspensions to the proper Division Director/Suspension Director within **12 hours** of the game. Referee game fees for each instance will not be paid if this reporting procedure is not followed.
- **Team Colors**
 - Team colors are to be worn for playoffs unless the appropriate Vice-President approves otherwise. Excluding AAA, if a team has two sets of sweaters, then "colours" will be home and "whites" will be away. The home team will use substitute sweaters when a color conflict occurs (ref page 88 SR-9).
- **Temporary Players**
 - A team may use 3 temporarily promoted skaters and one temporarily promoted goaltender for a game.
 - During playoffs, a temporarily promoted player may be used as follows: AAA, AA, Direct Entry, Ull teams may use a temporarily promoted player from a team within their Hockey Winnipeg area association that has not qualified or has been eliminated from Association playoffs. A team official shall, before using a temporary player/goaltender, obtain written/email approval of the Division
 - Division Director/Suspension Director is not available, the team official shall call/email the VP of the category. If they are not available, then the team official shall call/email the Executive Director.
 - There is **NO affiliation** between Hockey Winnipeg and High School during playoffs.
 - No U13 A and younger team can AP a player until their roster size is less than 10 skaters. For U15 and U18, the requirement is less than 12 skaters. For AA, the requirement is less than 15 skaters.
 - During playoffs, if the winning team contravenes any of the temporary promotion or suspension regulations, it shall result in the immediate and indefinite suspension of the team official(s) pending a hearing before the



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Suspension Committee. Any team using an ineligible player or team official shall forfeit all games in which such person was used, and the person(s) responsible for the offense shall be automatically suspended until a hearing by the Suspension Committee.

- Please see copy of the temporary player request form which is available online at the Hockey Winnipeg website
- <http://www.hockeywinnipeg.ca/temporary-player-request>

- **Suspensions**

- It is the responsibility of the coaching staff to ensure that all penalties and suspensions are served in accordance with the regulations for suspensions as outlined in the Hockey Winnipeg rule book. If a coach is in doubt, **ASK**, even if a call has not been received from the Suspension Director.

- **Overtime**

- When overtime occurs, three (3) on three (3) sudden victory overtime shall be played as follows:
- The duration of any overtime periods shall be the same as the 1st period, with teams changing sides of play;
- The balance of any penalties that have not expired during the regular playing time shall be served during overtime;
- A two (2) minute rest period, with no flooding of the ice, shall be permitted at the end of regular playing time;
- In AA & A playoff hockey, overtime shall be played until a winner is determined.
- The above will apply to *a//* overtime played within Hockey Winnipeg unless
- *expressly* set out herein.
- In "A" hockey, no overtime shall be played during the regular season.
- In "A" playoff hockey, overtime shall be played in accordance with the sub-clause 1 above.
- In "AA" hockey in the regular season, if the score is tied at the end of regulation, there will be a five (5) minute stop time, three (3) on three (3) overtime period.



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- If the game is still tied after the five (5) minute overtime period, the game will be recorded as a tie. There will be no player changes during stoppages of play (changes "on the fly"). If a penalty is called, the game will be played four (4) on three (3) until the penalty is served at which time the penalized player will join the play, commencing four (4) on four (4) play until the next stoppage of play, where one player from each team will be required to proceed to their respective benches and three (3) on three (3) play will resume.
- if a penalty is called in overtime such that the on-ice strength of a team is going to change, both teams shall be allowed to make full substitution of their on-ice players in the normal course and a full line change procedure shall occur.
- if a team calls their timeout in overtime, both teams shall be allowed to
- make full substitution of their on-ice players in the normal course and a full line change procedure shall occur.
- In "AA" playoff hockey, overtime shall be played in accordance with the subclause 1 above.
 - In "AAA" hockey in the regular season, if the score is tied at the end of regulation, there will be a five (5) minute stop time, three (3) on three (3) overtime period. If the game is still tied after the five (5) minute overtime period, the game will be recorded as a tie. There will be no player changes during stoppages of play
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 - three (3) until the penalty is served at which time the penalized player will join the play, commencing four (4) on four (4) play until the next stoppage of play, where one player from each team will be required to proceed to their respective benches and three (3) on three (3) play will resume.
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- make full substitution of their on-ice players in the normal course and a full line change procedure shall occur.
- In "AAA" U15 Div. I and U14 Div. II playoff hockey, any game 7 or championship
- final game shall be played until a winner is determined. Overtime shall be played five (5) on five (5) or as any penalties assessed may direct.
- In "AAA" U17 Prep playoff hockey, any semi-final or final series playoff game shall be played until a winner is determined. Overtime shall be played five (5) on five (5) or as any penalties assessed may direct.
- **Time Out**
 - During playoffs, there will be **one 30 second time out** allowed for each team, in each game, for all age divisions and categories, excluding U9A, Female U9A, U9 HL and U7 HL.
- **Key Holder at gate**
 - A rostered team bench member should be at the exit gate of the ice surface throughout the duration of each game and should lead any player needing to leave due to an injury or ejection at any point during playoffs. Failure to do so may result in a delay of game penalty.
- **Holding the benches**
 - At the end of each period, coaches will hold all players who are on the bench until instructed by the official to release them to the ice. Failure to do so may result in a Bench Minor penalty. A Game Misconduct penalty shall be assessed to the coach of any team that fails to comply with the rule at the end of the game if an altercation results in penalties of any kind is either in progress as the game ends or begins after the game has ended.
- **Playoff Draws**
 - All playoff draws will be posted on the Hockey Winnipeg website. Each Area Association should download the Master Draw for the division/category being hosted and post on the arena bulletin boards. These should be updated after each game.



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- **Medals and Banners**

- An email will go out to the Area Presidents when the medals and banners are available for pick up at the Hockey Winnipeg office.

Treasurer Report

- Nothing to Report

New Business

- Joyce issued playoff volunteer schedule.

Next Meeting

Date:	TBD
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Time:	TBD
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Adjournment

Time:	9:25 PM
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Motion:	Kirk
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Second:	Travis
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Vote:	Passed
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Signatures:

President: _____

Secretary: _____ '02 _____