

HOCKEY



***2021 ANNUAL GENERAL MEETING
JUNIOR COUNCIL E-BINDER***

Albatross Hotel, Gander, NL

June 11-13, 2021

Legend:

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



JUNIOR COUNCIL AGENDA 2021 ANNUAL GENERAL MEETING

Albatross Hotel, Gander, NL

Saturday, June 12, 2021 10:00 am – 1:00 pm		Salon D
1. Welcome	Charlie Kearsy, Chair	
2. Presentation of Credentials / Roll Call	Jim Hare, Secretary	
3. Additions to Agenda (d)	Charlie Kearsy, Chair	
4. Tabling & Acceptance of Agenda (d)	Charlie Kearsy, Chair	
5. Adoption of September 2020 Minutes	Charlie Kearsy, Chair	Attached
6. Business Arising from Minutes	Charlie Kearsy, Chair	
7. REPORTS (i) a) Western Director's Report b) Central Director's Report c) Eastern Director's Report d) Vice Chair's Report e) Chair's Report	Ron Downey, Western Director Lloyd Bursey, Central Director George Bursell, Eastern Director Doug Tibbo, Vice Chair Charlie Kearsy, Chair	
8. Election of Officers (D)	Gerry Evans, Immediate Past President	
9. New Business (i) a) Chair Welcomes Newly Elected Members b) Return to Hockey c) Eastern Director Comments d) Central Director Comments e) Western Director Comments	Charlie Kearsy, Chair George Bursell, Eastern Director Lloyd Bursey, Central Director Ron Downey, Western Director	
10. Subjects From Floor for Discussion (d) a) Branch President b) Executive Director c) Referee-in-Chief d) Hockey Development Chair	Jack Lee, President Craig Tulk, Executive Director Ed Flood, Referee-in-Chief Ken Chafe, HDC Chair	
11. Other Business		
12. Adjournment	Charlie Kearsy, Chair	



**HOCKEY NL'S
2021 ANNUAL GENERAL MEETING – AGENDA**

**Albatross Hotel - Gander, NL
June 11-13, 2021**

Friday, June 11, 2021		R00M
9:00 a.m.– 1:00 p.m.	Officer's Meeting	Salon A
1:00 p.m.– 4:00 p.m.	Minor Council Executive Committee Meeting	Salon B/C
4:30 p.m. – 6:30 p.m.	Resolutions Meeting (All Board Members)	Salon E/F
7:30 p.m. – 9:00 p.m.	First Plenary Session (Delegates & Observers from all divisions of Hockey)	Salon E/F
Saturday, June 12, 2021		
8:30 a.m. – 12:00 p.m.	Senior Council Meetings	Salon B/C
8:30 a.m. – 2:00 p.m.	Minor Council Meetings	Salon E/F
8:30 a.m. – 4:00 p.m.	Female Council Meetings	Salon A
10:00 a.m. – 1:00 p.m.	Junior Council Meetings	Salon D
10:00 a.m.	Coffee Break	
6:30 p.m.	Awards Banquet	Salon E/F
Sunday, June 13, 2021		
9:00 a.m.	Second Plenary Session (Delegates & Observers from all divisions of Hockey)	Salon E/F
11:00 a.m.	Officers Meeting	Salon D



**HOCKEY NL'S
2021 ANNUAL GENERAL MEETING – PLENARY SESSIONS**



FIRST PLENARY SESSION – FRIDAY, JUNE 11, 2021 (7:30 p.m.)	
Welcome & Greetings	President, Jack Lee
Honoring of Members & Special Individuals who have Passed away since our last AGM	Vice President, Jared Butler
Roll Call of Voting Delegates	Executive Director, Craig Tulk
Adoption of the September 2020 Plenary Minutes	President, Jack Lee
Business Arising from Minutes	President, Jack Lee
Report of Nominating Committee	Past President, Gerry Evans
President's Report	President, Jack Lee
Financials: a) Operational Budget 2021-2022 Approval	Vice President, Jared Butler
2021 Hockey Canada Spring Congress Report	President, Jack Lee
Annual Operations Report	Executive Director, Craig Tulk
Resolutions - New By-Laws Notice of Motion	Vice President, Jared Butler
Adjournment	
SECOND PLENARY SESSION – SUNDAY, JUNE 13, 2021 (9:00 a.m.)	
Welcoming of New Board Members and Recognition of Departing Board Members	President, Jack Lee
Reports of Councils and Committees	Council & Committee Chairs
Resolutions - Regulations Notice of Motions	Vice President, Jared Butler
Unfinished Business	President, Jack Lee
Elections: President, Vice President, Hockey Development Chair & Referee-in-Chief	Life Member
Next Meeting	President, Jack Lee
New Business	
Adjournment	

JUNIOR COUNCIL AGM MEETINGS

Gander - Sept 19th, 2020

Meeting was called to order by Junior Chair Charlie KEARSEY at 9:35 am

Present at meeting were the following:

Charlie KEARSEY – HNL Junior Chair
Doug TIBBO - HNL Junior Vice-Chair
Jim HARE - HNL Junior Secretary
George BURSELL - Eastern Director
Lloyd BURSEY – Central Director
Ron DOWNEY - Western Director
Chris RYAN - Avalon Junior Capitals

Virtual:

Mark NOSEWORTHY - President MBSJJHL
Steven CLARKE - Registrar MBSJJHL
Greg BARTON - Paradise Warriors
Gerry DALTON - Southern Shore Jr. Breakers
Roger POWELL - CBS Renegades
Wally O'NEIL - Mt. Pearl Jr. Blades
Paul MILLS - St. John's Jr. Caps
Barry DRAKE - Trinity-Placentia Flyers
Joe MURLEY - Northeast Eagles
Brian RYAN - CBN Stars

Roll call was conducted by Jim Hare. 17 present in person and virtual.

Chair Charlie called for additions to the Agenda.

Mark NOSEWORTHY asked to have the report on the Junior League Sponsor added.

It was moved by George BURSELL and Second by Chris RYAN that the minutes of September 2019 be adopted. Motion Carried.

Chair Charlie asked for Directors Report.

Ron (Western) advised there was still no Junior Hockey on West Coast. Ron advised he had some conversations with an individual concerning Junior Hockey on the West Coast but it was more in relation to forming a team and not a League. Ron was going to arrange a meeting with

Charlie and this individual for March 2020 however Covid-19 but the end to any type of meeting. Ron will provide Chair Charlie with the info to contact this individual. Her name is Kathy DINN. George BURSELL had contact with another individual from Stephenville concerning Junior Hockey but this person didn't follow up with George.

Lloyd (Central) advised there doesn't appear to be any interest in Junior Hockey in Central. He did advise there was talk that the Joe BYRNE arena in Grand Falls-Windsor make not open this winter due to Covid-19.

Doug (Vice Chair) advised he attended a good number of games in the MBSJJHL this past winter and found the League to be very competitive.

At this time Chair Charlie called for a moment of silence for those in hockey who have passed away this past year. Several were thought of including the sister of Central Director Lloyd, Dwayne Green, Bishops Falls minor, Paul Whelan, rink attendant at Jack BYRNE in Torbay, Jeannie HURLEY from the CBN area and Murry CHAPLIN of St. John's.

NOTE: Several others were not mentioned at this time but were remembered at the Plenary Session.

George (Eastern) mentioned that the MBSJJHL had a very successful regular season and were about to begin their Semi-Final Series when Covid-19 struck. He stated that on June 28th the MBSJJHL held their AGM at which time Mark NOSEWORTHY was elected as President of the League. Doesn't feel the MBSJJHL will begin play until such time as the team can use all players (20 per game)

Mark NOSEWORTHY made a comment that he doesn't see the league (MBSJJHL) playing with present restrictions. Stated presently you are only allowed 5 on the benches. Stated that the Chief Medical Officer (CMO) along with HNL will make the decision as to whether we play or not. Indicated the CMO doesn't see any changes soon. Apparently the rinks won't be moving on allowing playing at full strength until we reach Level I.

Jim advised the QMJHL is presently playing full strength with limited number of fans allowed in rinks keeping in mind social distancing.

Chair Charlie advised that HNS has now been given clearance to play at Full Strength. Asked Mark to get together to draft up a letter to the Province and CMO in regard to receiving permission for play to begin at full strength. Charlie stated everything will be up to the decision of the CMO.

Chris RYAN went over what HNS sent to their CMO in order to get permission to return to Full Strength.

Doug suggested to Charlie we get the teams to speak on their feelings on returning to hockey.

At this time Ed FLOOD, RIC for HNL and David CRANE, Supervisor of Officials for HNL entered the room. Ed advised there would be no clinics for Levels III to VI this year. They will have to register online plus they will be required to complete a SRD test. Ed went onto say that Officials will be ready when the Leagues are ready to play. Talked about the possibility of officials wearing gloves. Chris RYAN asked who would be responsible for the gloves. David indicated it would be the responsibility of the Officials for gloves or any other additional equipment they might need as a result of Covid-19. Stated they recommend officials wear gloves when play resumes.

Jim asked about the number of officials working games due to Covid-19 restrictions. Ed suggested we work with our local officials association on this issue. Chair Charlie thanked Ed and David for the information they supplied.

Chair Charlie advised he had a meeting with the Atlantic group in regards to the Don Johnson. Stated it will be held in Moncton this coming spring. HNL to host the 2023 Don Johnson. We have to confirm our decision to host by May 1st, 2021.

Craig TULK entered room. He took time to congratulate the Junior League on the great season we had prior to being closed down by Covid-19. Craig also talked about affiliations.

VP Jarred entered room. He talked about the effect Covid-19 has had on Hockey within our Branch. He advised a letter has been forward to Health Officials and to date he is awaiting a reply. He is hoping that the bench numbers might be increased. He advised the CMO has the say on any decisions that need to be made due to COVID-19.

Jim passed on what HNS is doing in relation to Mental Health. Risk Management is looking at an Anti-Bullying program and will be reaching out to the junior League in regards to Bullying.

Chair Charlie noted we have the biggest Junior League in Atlantic Canada. Stated the League and the Junior Council is the best in Atlantic Canada and that we should all be proud of the work we do to support and promote Junior Hockey.

Chris RYAN raised the issue about financial help from Ken CHAFE of Hockey Development. Wants this issue to be followed up. Chris also indicated that 2 years ago Senior Hockey were apparently supposed to provide Junior Hockey with some funds from their 50/50 which was never received.

George advised that was correct. Apparently the President of Senior Hockey attended a game of the Junior Finals and when he seen the big crowds questioned as to why we would be looking for money from Senior.

Chris asked about over-agers if league doesn't play this year. Wondering if their eligibility could be extended seeing they would be missing their over age year. Cory also indicated he would like to see their over age year extended. Jim advised any such approval would have to go through proper channels. Chair Charlie advised if this is the leagues wishes for the league to submit something to HNL.

President Jack entered room. Stated he got the call on March 11th from HC shutting down all HC programs across Canada. Talked about the challenges we faced these past few months and that we have to ensure we work together through these trying times. He advised HNL to send plan to HC and CMO for return to play. Stated Junior Hockey should put together a plan for HNL which could be forward to the CMO. Suggested to think "outside the box"

Chair Charlie stated we have to move ahead following the recommendations and to ensure we stay within the guidelines that get set down.

Chris asked President Jack about the over age situation. President Jack advised that such request would have to be submitted to HNL. Any approval could affect players coming into the League and Senior Hockey. Such request would require approval from HC also.

After President Jack attendance Doug asked if anyone has any concerns. Mark advised he thought the President of HNL is being given too much power with the new motions put forward. Questioned whether this was a good idea.

Ron mentioned how we went over the motions the previous evening and mentioned how many expressed concern that the President was being given too much power.

A discussion was held on the motions. George and Jim spoke on what info they had on the motions. Ron also spoke about several motions that were made by Gerry EVANS but due to the fact Gerry was unable to attend the AGM we were unable to get an explanation of his thoughts behind these motions. Everyone expressed concerns in regards to Motion #13 dealing with President's position.

Following discussions on the motions Roger questioned will insurance rates be adjusted if we play later in the year. Chair Charlie to bring this to the officers. Charlie also explained why Junior and Senior registration rates are different. Due to the fact of the money received from Herder Finals.

Mark asked about the number of games a Junior player can play Senior. George indicated he felt this was something that should be further addressed at the League level.

George also advised that he and Mark are to meet with a representative from Mary Brown's to discuss their continued sponsorship of the Junior League. Meeting expected in the coming weeks.

Gerry DALTON'S video feed was lost so he contacted us by phone. Gerry questioned the fine Southern Shore received at last year's AGM. Gerry gave the reasons and stated what took place. Chair Charlie asked Gerry to provide a written submission on what took place and that he (Charlie) would bring it to the officers of HNL.

Ken CHAFE, Chair of HD entered the meeting. Ken indicated that coaches' clinics would be held online this year. He was questioned by Chris in regards to funding that was supposed to be made available by HD at last year's AGM. Ken advised that \$5,000.00 was approved for helping with officials which should help off-set some of the cost occurred by the Junior League. Should be available for Junior Council.

At this time Chair Charlie called for any further items for discussion. Hearing none he called for a motion for adjournment.

Motion by Chris and Second by Mark for adjournment of the Junior Council AGM.

Meeting Adjourned at 11:55 am.

Submitted by:

Jim Hare
Recording Secretary
HNL Junior Council



MEMORANDUM

TO: Board of Directors Senior Council Life Members
Junior Council Minor Council Hockey Development Committee
Female Council Referee's Division Committee

FROM: Gerry Evans, Chairman, Hockey NL Nominating Committee

SUBJECT: Hockey NL Nominating Committee's Final Report on Candidates

DATE: April 15, 2021

On behalf of the Nominating Committee, I would like to advise you that the following is the final slate of nominees for election with Hockey NL in accordance with By Law 301.

EXECUTIVE COMMITTEE

President – Arnold Kelly

Vice President – Jared Butler

Garry Dove

Chair, Minor Hockey – Gonzo Bennett

Mark Lamswood

Chair, Junior Hockey – Charlie Kearsey

Chair, Senior Hockey – Luke Bidgood

Gary Gale

Chair, Female Hockey – Tracey Hatcher

Hockey Development Chair - Ken Chafe

Doug Jackman

Ed O'Brien

Referee-in-Chief – Ed Flood

SENIOR COUNCIL

Vice Chair – Andy Brake

Wayne Hounsell

Eastern Director - Joe Maynard

Mark Reynolds

Central Director – Bob Hedges

Western Director – Art Barry

Northern Director - Don Webber

Secretary – Pat Rose

HOCKEY NL

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JUNIOR COUNCIL

Vice Chair – Doug Tibbo

Eastern Director - George Bursell

Central Director - Lloyd Bursey

Western Director – Ron Downey

Northern Director – NO CANDIDATE

Secretary – Jim Hare

MINOR COUNCIL

Vice Chair – Robert Bouzane

Leigh-Ann Ryder

Eastern Director – Greg Barton

Tri Pen Director – Wendy Penney

Central Director – Sherry Penton

Dean Ralph

Western Director – Morgan Anderson

Northern Director – Shawn Brown

Secretary – Lynette Hiscock

FEMALE COUNCIL

Vice Chair – Denise Fagan

Eastern/Junior Director – Maria Penney

Central Director – Heidi Hefford

Western Director – Bonnie Knott

Northern Director – Tina Martin

Tri Pen Director – Heather Kelly

All candidates officially nominated for a position on the Board of Directors must attend the Hockey NL AGM where elections will take place. A candidate unable to attend the AGM due to hospitalization or death in the immediate family, the Executive Committee will make an exception and allow a letter of interest to have their name placed on the ballot.

The Council Executive Committee members will be elected during their respective meetings.

Yours in Hockey,



Gerry Evans
Hockey NL, Nominating Committee Chairman
Cc: HNL Nominating Committee