

Swift Current Minor Hockey Association
Box 397, Swift Current, Sk. S9H 3V8

Regular Monthly Meeting of August 8th, 2011 @ Diamond Energy Mtg. Room

Minutes

1. Call Meeting to Order

- Rich called the meeting to order.

2. Roll Call/Regrets

- **Present:** Paula Bowers, Bruce Reid, Richard Bissonnette, Angele Newkirk, Greg Hurrell, Greg Mackay, Dean Quinton, Kim Bachek, Cheyenne Arntsen, Jeremy Rondeau, Wade Lacher, Al Carey, Kevyn Kristmanson and Eric Bloom.
- **Absent:** Darwin Knelsen, Butch Gering and Zenon Zemluk.

3. Additions/Adoption of Agenda

- *A motion was made to adopt the agenda as presented/2nd/carried.*

4. Acceptance of Minutes- July 11th, 2011

- *A motion was made to accept the minutes as presented/2nd /carried.*

5. Old Business:

TV'S IN FAIRVIEW LOBBY:

- Table for next meeting

OPEN BOARD POSITIONS:

- Jr. Female Position is still open. One potential applicant did get back to us and has declined for this year. An e-mail will be sent with the names of parents in these Divisions to review and make some phone calls.

COACH APPLICATIONS:

- Midget Hurricanes- no applications to date. An ad was run in the Booster for another 2 weeks with a deadline of July 21st and was added to the news rotator on our SCMHA website. There may be some interest after the Legion camp.
- Midget Division Head has volunteered to help out with the camp and scheduling in the interim. Legion camp is Aug 19-21 and scheduling is not until Sept 11th- so hopefully someone will step forward prior to this. Hurricane camp is Sept 16th-18th.
- At the last meeting, there was discussion regarding a request to increase the number of imports allowed for the AA Bantam Raiders. After lengthy discussion, the Board decided to allow an increase for this season only. *A motion was made that the Bantam AA Raiders be allowed up to a maximum of 10 out-of-town players for the 2011-2012 season as an amendment to the SCMHA Rules and Regulations "Article III - Eligibility for Representative Teams" Section #3/2nd/carried.*

- There was also discussion regarding the time restriction as to when the AA teams need to have their teams finalized. The Board decided that as long as it is done in time as to not interfere with the rest of the league team evaluations; there should not be a problem. *A motion was made to amend the SCMHA Rules and Regulations "Article IV - Team Set-up"- Section 4a) to read "All AA teams must have their certification form completed and handed in to the SCMHA Registrar 7 days prior to the evaluation camps for the league teams in their respective Divisions or their ice allocation will suspended until they do so/2nd /carried.*
- The pertinent Division Heads will inform the AA coaches.

RECREATIONAL HOCKEY TEAM:

- A memo was written up and was e-mailed out to all the Novice- Midget aged players registered last year. The memo was also added to the news rotator on the SCMHA website. We have only received 2 responses back so far and they are both female Novice. The Board decided that there is not enough interest to pursue this any further for this year. SCMHA will contact the original person who contacted and will send emails back to the interested parties. This is something that may be looked into in the future.

PLAYER RELEASE REQUEST:

- There have been 3 requests for releases. The Board granted 2 out of 3.

HI-TEK HOCKEY:

- SCMHA has been in contact; expecting to talk about options of having ice and clinics between Christmas and New Year's. Will keep us posted.

COACH WEBSITE:

- SCMHA forwarded the names of the coaches interested so far, but has had no response to date. They were supposed to receive access to experiment and explore the site. SCMHA will try to contact the administrator. We did receive an invoice.

WILDCAT SALARY:

- This was a discussion that was tabled from a previous meeting. The Board felt it necessary to put a salary in place. *A motion was made to set the salary for the Coaching Staff (Head Coach, Asst. Coach, Manager and Trainer) of the Female AAA Midget Wildcats for the entire year. The funds will come directly from the parent fees set by the team each year and is to be dispersed as seen fit by the Head Coach/2nd/carried.*
- The team will be notified so they can review their budget for the next season.

5. New Business:

DATES TO REMEMBER:

- CITY WIDE FALL REGISTRATION: Sept 7th & 8th @ I-PLEX- 6:30-8:30pm
- SBA AHL SCHEDULING MTG: Sat- Sept 10th @ 1:00pm Craik (opt #2)
- SSMHL SCHEDULING MTG: Sun- Sept 11th @ 10:00am - Weyburn Sports Arena
- FALL CAMPS: Hurricane & Raiders- Sept 16th-18th
PW Broncos- Sept 23rd-25th
- SSSL FALL MEETING: Sunday- Sept 25th @ 1:30- Palliser Pavilion

- **CLINICS:**
- **LEVEL:** Sat- Oct 15th- full day
- **IP:** Sun- Oct 16th- full day
- **SPEAK-OUT/SAFETY/TRAINER-** Sat- Nov 5th- full day (combined this year)
- **BODY CHECK-** Wed Nov 16th- evening
- ***DEVELOPMENT I:** Nov 5th & 6th full days
- **COACH ORIENTATION:** All @ Stampede Room (Palliser Pavilion)
- Sept 19th: Rep Teams
- Oct 3rd: Atom- Midget
- Oct 19th: Init- Novice
- 2nd Level Clinic- Jan 21st
- 2nd IP Clinic- Jan 22

SASK DEVELOPMENT MODEL SEMINAR:

- The seminar was held in Regina on July 21st thru SHA. 3 members attended on behalf of SCMHA. The groups invited included WHL, SJHL, Referee Associations, AAA and Minor Hockey Associations. Some topics discussed were scheduling dates of Spring/Fall Camps, Referee Mentorship, the AP Process and trade deadline dates. There was discussion at our Board level regarding possibly holding camps immediately following our regular season. The reasoning behind the idea is to have all the players on more of an even playing field as they all just finished playing hockey instead of some sitting idle over the summer and some doing spring and summer hockey before fall camps. The Board would like this discussion tabled for the Nov meeting.

SPONSORS- WEBSITE, TEAMS AND DIVISIONS:

- SCMHA has confirmed that all the AA sponsors will be returning as well as the Atom, Pee Wee, Bantam and Midget Division Sponsors. The sponsorship for the Female Midget Titans hasn't made a final decision to date. SCMHA has also asked another business. Both businesses said they would get back to SCMHA soon. 2 of the 4 website sponsors have committed with the other 2 to be contacted.

INSURANCE POLICY:

- *A motion was made to pay and renew the SCMHA content insurance policy/2nd /carried.*

HUSKY COMMUNITY REBATE PROGRAM:

- SCMHA received the rebate from the Husky cards for this quarter. We encouraged everyone to use their cards and hand out cards to the new families to hockey and have a card at the till at Husky so that they could swipe the card if someone does not have one of their own or a stack to hand out to customers.

CHARITY GOLF TOURNEY:

- Requesting sponsorship and/or attendance. The Board felt that we could not donate to this charity or we would be opening ourselves to other requests.

SSMHL:

- The League was requesting SC'S input as to whether or not they should allow Moosamin PW team to schedule exhibition games at the scheduling meeting. The Board agreed that they could arrange games after all the teams were

finished amongst themselves. SCMHA will inform the League of the Board's decision.

RESIGNATION:

- Tim sent an e-mail that he would be resigning from the Board as Vice-President immediately to allow time for work and family commitments. He will not be a part of the Coach's Selection Committee, but will remain on the SBAHL Executive. SCMHA had approached a candidate who said he would be interested in filling the vacant position. *A motion was made to accept Kevin Patenaude as Vice President of the SCMHA Board/2nd /carried.*
- Signing authority will have to be changed at the Credit Union.

7. Correspondence:

- **Sask Jr Female Hockey-** Request to help organize a league
- **Coach Application-** Bantam/Midget league

8. Financial Report: Eric Bloom (attached)

- Both the June 1st and August 1st deposits from Early Registration are included in this report. *A motion was made to accept the financial report as presented/2nd /carried.*

9. Division Reports

INITIATION: Jeremy Rondeau

- Nothing to report.

NOVICE: Cheyenne Arntsen

- Nothing to report

ATOM: Wade Lacher

- Nothing to report.

PEE WEE: Bruce Reid

- May have a surplus of goalies. Will know more after fall registration.

BANTAM: Dean Quinton

- Have had some inquiries from Leader and Mossbank with regards to try-outs for Raiders.

MIDGET: Greg Hurrell

- 1; possibly 2 teams. Will have to wait for fall registration.

SR FEMALE: Butch Gering (absent)

- Nothing to report.

JR FEMALE: No Division Head - position not filled

11. Committee Reports

REGISTRATION: Angele Newkirk

- Nothing to report.

RISK MANAGEMENT/PROGRESSIVE DISCIPLINE: Zenon Zemluk

- Our Evaluation Consultant is working on an affidavit to have coaches sign off that there is no change to their criminal report since their last one on record for our three-year rotation.

EQUIPMENT: Darwin Knelsen (absent)

- Nothing to report.

REFEREE REPRESENTATIVE: Kevyn Kristmanson

- The Ref clinic will be held Oct 2nd; most likely at Irwin School again from 1-4 TBA.

LEGIONNAIRE REPRESENTATIVE: Kim Bachek

- There have been 80+ players registered for camp. The Head Coach has now moved to Swift Current and has been in touch with the local sponsors. He has been working on updating the website as well. The financial records should have been reviewed and returned. He is looking forward to the season.

MEMBER AT LARGE: Greg Mackay

- Nothing to report.

VICE- PRESIDENT: absent

PAST- PRESIDENT: Al Carey

- Nothing to report.

PRESIDENT: Rich

- Nothing to report.

12. Adjournment

- *A motion was made to adjourn.*