

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

Regular Monthly Meeting of July 11th, 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, Zenon Zemluk, Butch Gering, Greg Mackay, Dean Quinton, Kim Bachek, Cheyenne Arntsen, Tim Tisdale, Jeremy Rondeau, Wade Lacher and Eric Bloom.
- **Absent:** Al Carey, Kevyn Kristmanson and Darwin Knelsen.

3. Additions/Adoption of Agenda

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

4. Acceptance of Minutes- June 27th, 2011

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

5. Old Business:

OPEN BOARD POSITIONS:

- Jr. Female Position is still open. Butch sent an e-mail to an interested party, but has had no response. Another party was contacted but he was only interested if a past Board member returned to the Board and the Female Division Heads were divided up into 3 Board positions. Another party is still considering it and will get back to us.

TV'S IN FAIRVIEW LOBBY:

- Table for next meeting.

COACH APPLICATIONS:

- PW Broncos: The Coach Selection Committee met and sent an e-mail out with their recommendation. *A motion was made to accept Dwayne Levac as the the Head Coach for the SW Terminal PW AA Broncos/2nd /carried.*
- There was a suggestion that if we vote by e-mail that there be a summary or history attached to the e-mail so that members are better informed when making their decision to vote.
- 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.

NO-HIT HOCKEY TEAM:

- A memo was written up and SCMHA will e-mail out to all the Novice- Midget aged players registered last year. The memo was also added to the news rotator on the SCMHA website

ICE MEETING:

- The meeting was held on July 4th with everyone in attendance. Tournament sanctions have been sent to SHA and are on the SCMHA website
- Novice requested not to be posted on our site.
- Midget league teams have a 12-team tournament this year
- Atom requested a larger tournament- they may be able to start early on Friday and book some games in Herbert.

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 (unable to move earlier this year)
- **SSHL 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
- Still looking into booking a 2nd IP and Level clinic after Dec 15th.

COACH ORIENTATIONS: (all are booked at the Stampede Room @ Palliser Pavilion)

- Sept 19th: Rep Teams
Oct 3rd: Atom- Midget
Oct 19th: Initiation- Novice
- We will try to book a demo of the coach website being implemented by SCMHA.
- SCMHA will still be meeting with the coaching staff of some teams after they are organized.

PLAYER RELEASE REQUEST:

- An e-mail was sent to the family but they have not responded to date.

HI-TEK HOCKEY:

- SCMHA has been in contact with Hi-Tek Hockey again. Since there is a shortage of ice at the beginning of the season and other clinics are already in place- they discussed maybe booking some ice time between Christmas and New Year's. To help involve as many players from SCMHA as possible, they will try to vary the clinics to include Defense, Forward and Goalie clinics. They will keep us posted as to the dates, types of clinics, size of clinics and the cost.

COACH WEBSITE:

- SCMHA has been in contact with the host. He suggested that we get as many coaches signed up as soon as possible. Some Board members gave their name to start. We asked for a demo at our coach orientation. They said the program is very user friendly and that maybe a few of the coaches that get good at it could demo. They will also be putting a link on our SCMHA website.

7. Correspondence:

8. Financial Report: Eric Bloom (attached)

- After the final registration numbers are in and we know how many players per team; Eric and Paula will go over the finances to see if the ice allocations can be used more efficiently. *A motion was made to accept the financial report as presented/2nd/carried.*

9. Division Reports

INITIATION: Jeremy Rondeau

- He will be getting together with the past Division Head in August to go over everything.

NOVICE: Cheyenne Arntsen

- Nothing to report

ATOM: Wade Lacher

- The numbers are up and anticipating more teams. Wanted to make sure we have enough jerseys just in case. Will discuss size of teams after fall registration.

PEE WEE: Bruce Reid

- Numbers look about the same as last year.

BANTAM: Dean Quinton

- He will be meeting with the past Division Head to go over things. At present; looks like there may be 2 large or 3 small teams.

MIDGET: Greg Hurrell

- Nothing to report.

SR FEMALE: Butch Gering

- SCMHA will be in contact with a family with an over-age request.
- SCMHA will purchase a new set of jerseys for the Wildcats at the Sports Trader.

JR FEMALE: No Division Head

11. Committee Reports

REGISTRATION: Angele Newkirk

- Nothing to report.

RISK MANAGEMENT/PROGRESSIVE DISCIPLINE: Zenon Zemluk

- Nothing to report.

EQUIPMENT: Darwin Knelsen (absent)

- Nothing to report.

REFEREE REPRESENTATIVE: Kevyn Kristmanson (absent)

- The new Bantam AA league will be assigning refs for those games.
- Stuart will be assigning AAA and up.
- Brady will be the Sr Assignor
- Still looking for Jr Assignor

LEGIONNAIRE REPRESENTATIVE: Kim Bachek

- Has been in contact with Jason and invites for camp were sent out by e-mail due to the postal strike and has had good response. Camp fees are set.
- Jason and Clark attended the scheduling meeting the weekend of June 17th.
- He should be moving here by August 01st. Has been in contact with billet co-coordinator and also the bus lines. They will be working with the same company for the website again. He has been in contact with a coordinator regarding volunteer work at the Centre.
- The books are at the accountant and should be done by July 25th.
- Program (sponsors) may have to be modified due to time restraints.

MEMBER AT LARGE: Greg Mackay

- Nothing to report.

VICE- PRESIDENT: Tim Tisdale

- Nothing to report.

PAST- PRESIDENT: Al Carey

- Nothing to report.

PRESIDENT: Rich

- Nothing to report.

12. Adjournment

- *A motion was made to adjourn.*