

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

Regular Monthly Meeting of June 27th, 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, Al Carey, Greg Mackay, Kevyn Kristmanson, Darwin Knelsen and Dean Quinton.
- **Absent:** Kim Bachek, Cheyenne Arntsen, Tim Tisdale, Jeremy Rondeau, Wade Lacher and Eric Bloom.

3. Additions/Adoption of Agenda

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

4. Acceptance of Minutes- May 9th, 2011

- *A motion was made to accept the minutes as presented /2nd /carried.*
- *“Board Positions” was moved to the top of the agenda.*

5. Old Business:

OPEN BOARD POSITIONS:

- *A motion was made to accept Dean Quinton for the position of Bantam Division Head/2nd/carried.*
- Jr. Female Position is still open. SCMHA will email a few names that were suggested.

SCMHA MISSION STATEMENT:

- The content and size have been confirmed for the new signs to be mounted at the Fairview rinks above the players' benches. They will be installed in the near future. It was suggested to also run the “SCMHA Mission Statement” through the new TV system to be installed this summer in the rink lobbies.

TV'S IN FAIRVIEW LOBBY:

- SCMHA will be meeting with the City and Electrical Company to go over the details of installing the new TV system in the Fairview lobbies. Intricate Networks will give us a demo at a meeting after the system is installed.

SHA AGM: June 4th

- The meeting was held in Saskatoon. Two members attended on behalf of SCMHA. The meeting was extremely short; about half in total! The new motions

that will directly affect SCMHA will be highlighted and brought to the next meeting or will be emailed out.

COACH APPLICATIONS:

- PW Broncos- 4 applicants
- Bantam Raiders- 2 applicants
- Midget Hurricanes- no applications
- Female Midget Titans- 1 applicant
- *A motion was made to accept Kent Woods as Head Coach for the Bantam Raiders/2nd /carried.*
- *A motion was made to accept Steve Veason as Head Coach for the Female Midget Titans/2nd /carried.*
- The Selection Committee will hold interviews for the applicants that have put their name forth for the PW Broncos next week and email their recommendations to the Board for a decision. SCMHA will run an ad for another 2 weeks in the paper for just the Hurricane Coach with a deadline of July 21st.

NO-HIT HOCKEY TEAM:

- There were no names on the sign-up sheets from registration. The Board decided to do up a memo to post on our website and will also send out a mass e-mail to the players from Novice to Midget.
- It was suggested to stress that the team/s (if formed) may not be ran or practice out of Swift Current.

ICE MEETING:

- An ice meeting will be scheduled early next week to meet with all the Division Heads to discuss the year's schedule and tournament dates.

6. 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 for scheduling)
- **SSMHL SCHEDULING MTG:** Sun- Sept 11th @ 10:00am - Weyburn Sports Arena
- **FALL CAMPS:** Hurricane & Raiders- Sept 16th-18th
PW Broncos- Sept 23rd-25th
- There was a suggestion to see if these dates could be moved to earlier weekends to give more time for practices and exhibition games prior to the League season starting.
- **SSHL FALL MEETING:** Sunday- Sept 25th @ 1:30- Palliser Pavilion
- **SASK FIRST DATES:**
- **Sask First Male Bantam U15**
- Zone camps: February 10-12, 2012 |
- Zone Tournaments: April 20-22, 2012 (Regina)
- **Sask First Male Midget (non AAA or Junior)**
- Zone Camps: February 10 -12, 2012 |
- Zone Tournament: March 30 - April 1, 2012 (Regina)
- **Sask First Female**
- Zone Camps: February 10 -12, 2012

- Zone Tournament: March 30 - April 1, 2012 (Regina)
- Provincial (see SHA website)
- 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
- SHA has requested that SCMHA host a Development I Clinic- the Board agreed. There would be ice available the beginning of Nov. SCMHA will confirm with SHA.
- SHA would also like us to host a 2nd clinic for the IP and Level Clinics due to the new rule that coaches cannot be deleted from the registration forms after Dec 15th. There will be fewer clinics held in the rural communities and the bigger centers will be hosting most of the clinics. We will accommodate as ice allows. SCMHA also confirmed that we will still be charging \$20 per “non-Swift Current” Coaches.

COACH ORIENTATIONS:

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

PLAYER RELEASE REQUEST:

- SCMHA will contact the player to make sure we are all on the same page. We will also talk to Coach/s directly involved.

WEBSITE:

- New drop down addition under “SSHL INFO” that says “*For information on the SSHL teams such as schedules, standings, etc- please click the applicable DIVISION on the right side and locate the team*” to help keep SSHL more separated from SCMHA
- Home teams are able to enter scores and stats for both teams without their password.

HI-TEK HOCKEY:

- SCMHA has been in contact with Hi-Tek Hockey which runs clinics of various types and levels alongside with many former high-level hockey players. They are interested in working in conjunction with SCMHA to host a clinic/s for whatever age division and skill sessions we want and at the same time try to keep the costs down to attract more players rather than just the elite. We can work with them to set up the clinics however we would like them to run. We will check with our ice scheduler to see if this is even possible and will decide from there. Some suggested between Christmas and New Year’s break or at the beginning of the year before the season starts.

COACH WEBSITE:

- |SCMHA has been in contact with a gentleman who runs a website called “The Hockey Coaches Guide”. For set price for the year- we could have access to the website for 50 of our coaches. It was suggested that since we had 41 teams last year plus Prov teams; that we could make it firstly available to every head coach. SCMHA would pay for the program for this year and see how it goes. *A motion was made to sign up with the Hockey Coaches Guide website/2nd/carried.*
- SCMHA hopes we will be able to arrange a demo session at the Coach Orientation nights.
- There was a request to see if we could track the usage by our coaches and if there was a cheaper rate if we allowed his link on our website.

SCMHA ADMISSION CARDS:

- Each member received an admission card for all SCMHA events.

7. Correspondence:

8. Financial Report: Eric Bloom (absent)

- Nothing to report

9. Division Reports

INITIATION: Jeremy Rondeau (absent)

- Nothing to report.

NOVICE: Cheyenne Arntsen

- Nothing to report

ATOM: Wade Lacher (absent)

- Nothing to report.

PEE WEE: Bruce Reid

- Nothing to report.

BANTAM: No Division head

MIDGET: Greg Hurrell

- The Hurricanes had money left in their account. The Board reviewed their financial statement from the year. *A motion was made to allow the Hurricanes to re-imburse the parents the left over monies in their team account/2nd /carried.*

SR FEMALE: Butch Gering

- Nothing to report.

JR FEMALE: No Division Head

11. Committee Reports

REGISTRATION: Angele Newkirk (report attached)

- The Registrar gave each Division a copy of their respective registrations. She will sort thru all the coach applications and hand them out at the next meeting. As of June 1st, there are 535 players registered for minor hockey- 382 male and 153 female. Initiation- 66, Novice- 79, Atom- 79, Pee Wee- 55, Bantam- 41, Midget- 62, Female Initiation- 20, Female Novice- 27, Female Atom- 15, Female Pee Wee- 21, Female Bantam- 27, Female Midget- 43.

RISK MANAGEMENT/PROGRESSIVE DISCIPLINE: Zenon Zemluk

- Summaries from the evaluations were distributed to the Division Heads. There were approximately 50 evaluations forms completed this year. Confidentiality forms were completed by each Board member.

EQUIPMENT: Darwin Knelsen

- Jerseys will be in beginning of August now instead of June and then will have to be crested. Pinnacle will also be stocking sports clothing in the same colors.

REFEREE REPRESENTATIVE: Kevyn Kristmanson

- Referee clinic is usually held the third Sunday of Sept- TBD.

LEGIONNAIRE REPRESENTATIVE: Kim Bachek (absent)

- Nothing to report.

MEMBER AT LARGE: Greg Mackay

- Nothing to report.

VICE- PRESIDENT: Tim Tisdale (absent)

- Nothing to report.

PAST- PRESIDENT: Al Carey

- Nothing to report.

PRESIDENT: Rich

- Nothing to report.

12. Adjournment

- *A motion was made to adjourn.*