

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

Regular Monthly Meeting of March 14th, 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 (late), Kim Bachek, Richard Bissonnette, Craig Gatzke, Angele Newkirk, Greg Hurrell (late), Zenon Zemluk, Tim Tisdale, Kevin Patenaude, Eric Bloom, Wade Lacher, Greg Mackay, Darwin Knelsen, Kevyn Kristmanson and Butch Gering.
- **Absent:** Al Carey, Cheyenne Arntsen and Warren Hope.

3. Additions/Adoption of Agenda

- SBMAAHL was added to New Business
- *A motion was made to adopt the agenda as amended/2<sup>nd</sup> /carried.*

4. Acceptance of Minutes- Feb 14th, 2011

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

5. Old Business:

SCMHA MISSION STATEMENT:

- After the City had approved the installation of signage of our SCMHA mission statement; SCMHA has talked to a designing company regarding making signs with our logo and mission statement that will be approximately 2 ft x 3 ft and will be placed above the team benches at both Fairview Arenas. We will forward an email once we get the quotes.

TV'S IN FAIRVIEW LOBBY:

- SCMHA has received quotes for 40" and 50" TV's and brackets from 2 different businesses. We have quotes for what the program would cost as well as the monthly fee plus the cost of installation. It was suggested that the teams that already contribute to the sponsorship board for the rep teams would automatically receive advertising with the new program. Maybe even eliminating the sponsorship board. More research with the actual program will be done but thought SCMHA should purchase 2 televisions in the meantime with the great prices. *A motion was made to purchase a 40" TV and a 50" TV as well as the brackets as per the quotes presented/2<sup>nd</sup> /carried.*
- More info will be at the next meeting.

INDOOR ICE-USER MTG:

- March 16<sup>th</sup> @ noon at the IPLEX. 2 members will attend on behalf of SCMHA.

#### WILDCAT COACH:

- SCMHA received written confirmation that Terry Pavely would like to remain as Head Coach for the next season. *A motion was made to accept Terry Pavely Head Coach of the AAA Diamond Energy Wildcats for the 2011-2012 season/2<sup>nd</sup>/carried.*

#### **6. New Business:**

#### INTENTIONS: (list of current openings attached)

- See Article V in the SCMHA Constitution: **Year one:** President, Vice President, Past President, Registration Director, Equipment Manager, Initiation, Atom, Bantam and Sr. Female Division Heads. **Year two:** Treasurer, Member at Large, Risk Mgt/Prog Disc, Novice, Pee Wee, Midget and Jr. Female Division Heads, Referee Representative and Legionnaire Representative.
- This year was a little confusing as at the last AGM SCMHA decided that half of the positions will be on alternating years so that there is no potential to have a completely new Board at some point and you have members staying on that have some experience. An ad was placed in the paper.

#### DATE FOR AGM:

- April 21<sup>st</sup> @ 7:00pm at the Best Western. An ad was placed in the Booster this past week as notices of motions need to be in 1 month prior to the AGM. Board members were reminded to send their year-end reports to Paula. It was suggested that reports not be read at the AGM; just have a copy available for attendants.

#### EARLY REGISTRATION:

- The suggested dates are Thurs- May 26 and Wed June 1<sup>st</sup>. We will check to see if the Wheatland Mall near the Co-op would still be available as they are in the middle of renovations. We would like to keep the location the same as the past 3 years if possible to avoid confusion and get as many early registrants as possible. Ads will be placed in the paper as well as the radio and website.
- SCMHA has looked into the possibility of being able to register on-line through Hockey Canada. Apparently their registration website is undergoing updates and we are unable to start the process yet. It is unsure if we will be able to part of a pilot project planned for on-line registration this year or not.
- Fees for next year will need to be discussed at the next meeting.

#### SUPER SPORT:

- SCMHA was approached to become a part of “Super Sport” which is a program sponsored through Pinnacle Source for Sports; targeted toward the Initiation and Novice aged players. There is a package for each team in these Divisions and provides the team with Prize Coupons, Award Certificates, Hats, photos of players in a Super Sport Frame, Mini Sticks, One Free Skate Sharpening, etc. There will be instruction to the coaches on how to administer the program. A representative from Pinnacle will be required to attend the Coach Orientation in the fall.

#### SC BRONCOS:

- On Feb 12<sup>th</sup> the SC Broncos held a “Rider Nite” fundraiser and SCMHA and SC Football were the recipients of some of the money that was raised. The money

will be kept in SCMHA general coffers in the meantime. A thank you letter was sent to the Broncos as well as was put in the Booster.

REF ADVANCE:

- *A motion was made to advance the Referee Association/2<sup>nd</sup>/carried.*

SHA ZONE 3 MEETING:

- Tues- March 15<sup>th</sup> @ 7:30- Days Inn. 2 members will be attending on behalf of SCMHA.

KIDSPORT:

- Kidsport has decided that they will have a different way of distributing their money this year. They raised the maximum to \$400.00 per year; recipients will be allowed up to \$300.00 towards one sport and another \$100.00 towards a different sport. This will not affect SCMHA. It was suggested that Kidsport have a table set up at SCMHA Early Registration nights.

WEBSITE:

- There have been a few emails sent to SCMHA complaining that the STATS are not up to date. Up to now it has been the choice of each team to pay the \$50 access fee (SC teams are exempt as they pay thru their registration) and then each manager is responsible to update their own STATS. There was a suggestion that maybe the Commissioners from each Division enter the stats and that access fee would be split between the Commissioner and SCMHA. There was also another suggestion to have the SSSL schedule and information more separated from SCMHA so that people aren't so confused between SCMHA Division Heads and SSSL Executive members, etc. These suggestions will be brought up at the SSSL AGM.

SASK LOTTERIES GRANT:

- Our grant application for the 2011-2012 season was approved.

FAIR PLAY:

- The Booster contacted SCMHA; informing them that there was a letter written to the Editor that they wanted to publish. It was regarding Grandparents that were very concerned about an Atom team shortening their bench during play-offs. SCMHA then contacted the coaches involved and had a meeting expressing our concerns. The Booster decided to go ahead and run the article and also post it on their website.
- SCMHA would like to meet with each team and the coaches at the start of the next season to go over this very subject as it seems that they are not getting the message at the Coach Orientations where there is a bigger group. There still seems to be confusion regarding the wording of "fair and equal" play.

SBMAAHL:

- There has been one short meeting via conference call to review the proposed Constitution and Rules and Regulations. The next meeting will be March 16<sup>th</sup> in Craik where the volunteers will finalize the Constitution and Rules and Regulations and potentially elect the new Executive for the new SBMAAHL. One member will be attending on behalf of SCMHA.

## 7. Correspondence:

- Nothing at this time.

## 8. Financial Report: Eric Bloom (report attached)

- *A motion was made to accept the financial report as presented/2<sup>nd</sup>/carried.*

## 9. Division Reports

### INITIATION: Kevin Patenaude

- The home tournament was this past weekend and everything went smooth. There were 16 teams who all played 4 games. Kevin is stepping down as Division Head this year but does have someone who is willing to take his place.

### NOVICE: Cheyenne Arntsen (report attached)

- Season will end on March 13th. The Novice Division would like to donate any left-over monies in their ice account and tournament account to the Brady Clothier Trust Fund. SCMHA will confirm the numbers and email the Board with a total balance once the March ice is calculated in. There were no official complaints this year.

### ATOM: Wade Lacher (report attached)

- The League teams are done. The year went well up until play-offs. The Atom Carded team attended the Black Aces tournament- losing out in semi-final round. Their home tournament is at the end of March.

### PEE WEE: Bruce Reid (report attached)

- The SSHL teams are finished for the year. The Stallions defeated Shaunavon in the first round but were defeated by Gull Lake in the second round. Gull Lake eliminated the Stallions in the first round and the Mustangs missed the play-offs. The Provincial team lost the second round to Yorkton in a double-overtime loss this past Sunday. The PW Broncos got past Melville in 3 games in the opening round of play-offs and are now playing Carlyle. They are down one game to none and play Wed in town. The year has gone well with few problems. Anything that has come up this year will be dealt with prior to next season.

### BANTAM: Craig Gatzke (report attached)

- Kabos Raiders defeated Weyburn in 2 straight to move onto the league final against either Estevan or Balgonie.
- Extreme Pita Canucks won the first game in the best of 3 series final against Shaunavon. Game 2 tomorrow night.
- The Eliminators and Broncos both lost in first round of league play-offs and have finished their seasons.
- Tier II Mustangs have been eliminated from Provincial Play-offs.
- There are no concerns

### MIDGET: Greg Hurrell (report attached)

- K Motel Hurricanes are now in 2<sup>nd</sup> round of League play-offs. They defeated Lumsden/Bethune in 3 games. They are now playing Estevan and won the 1<sup>st</sup> game in over-time last night. Next game is at home on Thur. League teams;

RE/MAX Knights and Wild, were defeated in 1<sup>st</sup> round of play-offs and are done for the season. Depending on player numbers next fall, we may have to look closer at how many teams there will be. Could be in trouble with number of goal tenders.

SR FEMALE: Butch Gering (report attached)

- The Wildcats have been eliminated in the first round of playoffs by Saskatoon. They are hosting their spring camp this weekend. I would like to ask for board approval to replace their home jerseys for next year. The original jerseys were bought by Diamond Energy Services. We will look into the cost and report back.
- The Titans also were eliminated in double overtime in the first round. We did some juggling at the beginning of the year to field a team and I was uncertain to how their year would be but it turned out to be a great year on and off the ice.
- The Bantam Colts were in the middle of the pack all winter and were knocked out in the first round.
- The Bantam Provincial team has advanced to the final round and will play Estevan.
- *A motion was made to refund the Titan team the balance in their ice account/2<sup>nd</sup>/carried.*

JR FEMALE: Warren Hope (absent)

- The PeeWee Ice Cats and PeeWee Colts both made it to semi-finals in league play before losing out. The PeeWee provincial team is going to March Ice in Saskatoon the 25<sup>th</sup>, 26<sup>th</sup> and 27<sup>th</sup>. The Atom team will also be at the March Ice tournament. The Novice team has wrapped up their year. There were no incidents or concerns during the year.

## 11. Committee Reports

REGISTRATION: Angele Newkirk

- Nothing to report.

RISK MANAGEMENT/PROGRESSIVE DISCIPLINE: Zenon Zemluk

- Our Independent Evaluation Consultant is awaiting the evaluation forms to come in and will submit a report prior to the AGM. The process of our new evaluation process was discussed and how the Consultant sorts the information and how he prioritizes the results and rates them based on the actual information and the number of times the same information is relayed and summarizes it with a report back to SCHMA with absolutely no names of who sent in the evaluations. Members need to be reassured that their evaluation form is completely confidential.

EQUIPMENT: Darwin Knelsen (report attached)

- Darwin has priced out and ordered new Reebok jerseys for the Midget League teams (both home and away), the Hurricanes (white set only), Bantam League teams (both home and away), the Raiders (white set only) and PW Broncos (home set only). They will have the new SCMHA logo (with just Swift Current in lettering) along with the clover leaf and the player numbers. The logo will be larger than the example he brought to the meeting and the colors will be changed around so they show up better on the dark jerseys. There is a concern

that the logo will detach easily so would encourage teams to have a parent in charge of jerseys after each game and have them stored in a sweater bag that will be supplied by SCMHA. The jerseys should NOT be put in the dryer! The logo will shrink and stick together.

REFEREE REPRESENTATIVE: Kevyn Kristmanson

- Nothing to report-things went “smooth as butter”.

LEGIONNAIRE REPRESENTATIVE: Kim Bachek

- Since the last meeting; Jason Johns has accepted the position as Head Coach/manager of the Home Hardware Legionnaires. The public, players and parents have been notified. So far there have been no negative comments that we are aware of. He has signed the revised Legionnaire Agreement. Todd Hornung has agreed to stay on as Assistant Coach. Jason will send in a budget for SCMHA to review. All parent fees from last season have been collected except \$250.00. There is still some sponsorship money coming in as we found out that some businesses never did receive a letter asking for it in the first place. The Spring Camp will be held April 1-3 and they need some volunteers to help out. The Legionnaires will be required to submit a monthly report to SCMHA to keep us abreast of any happenings.
- If anyone wants to rent ice Mar 28-Apr 1; contact the City and they will take it off the Legion bill as they have to pay extra for the days ahead to secure the ice for their camp.

MEMBER AT LARGE: Greg Mackay

- Nothing to report.

VICE- PRESIDENT: Tim Tisdale

- Nothing to report.

PAST- PRESIDENT: Al Carey (absent)

- Nothing to report.

PRESIDENT: Rich

- Nothing to report.

**12. Adjournment**

- *A motion was made to adjourn.*