

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

Regular Monthly Meeting of May 9th, 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, Kim Bachek, Richard Bissonnette, Angele Newkirk, Greg Hurrell, Zenon Zemluk, Tim Tisdale, Butch Gering, Al Carey, Cheyenne Arntsen , Eric Bloom and Jeremy Rondeau.
- **Absent:** Greg Mackey, Kevyn Kristmanson, Wade Lacher and Darwin Knelsen.

3. Additions/Adoption of Agenda

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

4. Acceptance of Minutes- Apr11th, 2011

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

5. Old Business:

SCMHA MISSION STATEMENT:

- Table for next meeting

TV'S IN FAIRVIEW LOBBY:

- Table for next meeting

ATOMHOCKEY:

- After checking into the program more; they would only supply one set of jerseys and besides the program is already full for the year.

SHA FINES:

- Originally, SHA sent out a total of 16 fines. After further review; SHA eliminated 5. Out of the remaining 11 fines; all but one has been paid.
- Reminding everyone that they need the proper clinics will be addressed again at the Coach's Orientation in the fall. As well, it was discussed that it should be the responsibility of the Head Coach to follow up on his/her own team and make sure everyone is certified properly.

NO-HIT HOCKEY TEAM:

- At this point- nothing is being officially organized. The Board felt we need to see what the interest level is first and then proceed from there. It was decided that there will be a sign-up sheet available at Early Registration and Regular Registration nights to see where the numbers come in. Table for future meeting.

COACH SALARIES:

- There was discussion at a previous meeting about the possibility of setting up a pay structure for the AAA Female Coaching Staff and possibly the AA teams as well. This discussion will be tabled for the August Board meeting.

EARLY REGISTRATION: May 26th and June 1st 6:30pm - 8:30pm

- Will be held at the Swift Current Mall- just outside the Safeway grocery doors.
- Paula will send a reminder for volunteers to help
- A sign will be posted at the Wheatland Mall in case some people show up their by mistake.
- Angele reviewed the 2 options that she has been researching for on-line registration. She has looked into the programs offered by CHA and RAMP. Both options have their pros and cons. RAMP appears to be cheaper. There is a timeline and preparation for set up, so will not know if will be available for early registration or not. The Board decided that we should choose the RAMP program and that SCMHA would pay the associated fees for this year and then incorporate those costs into the registration fees from then on. The cost will vary depending on the amount of registrants that use it.

REGISTRATION FEES 2011-2012 SEASON: (report attached)

- A spreadsheet was presented with calculations of ice used in the divisions and whether there was an excess or a shortfall. The Board did some adjustments; keeping in mind that the CHA insurance rates per player will be going up \$4 per player as well as the probable increase in ice rental fees. The admin fee was also adjusted so that it is equal for all the Divisions. Initiation and Novice registration fees will remain the same. Atom will increase by \$35 per player, Pee Wee \$15, Bantam and Midget by \$20 per player. Initiation ice allocation will increase by \$9, Novice \$10, Atom- Midget by \$15. ***A motion was made to accept his report to increase the registration and ice allocation fees as amended/2nd/carried.***
- It was also discussed that from now on, teams/divisions will be billed separately for their home tournaments and that way will have a more accurate report on ice usage at the end of the season.
- The Board also discussed the way in which Weyburn registers their female hockey players. The Board discussed maybe implementing their policy starting at the Pee Wee level at some point but want to leave things as if for now.

SCMHA AGM: April 21st

- The minutes were emailed to Board members as well as posted on the website. There were no members from the Association that attended except 2 people that showed up at the very end of the meeting.
- Bantam and Jr Female Division Head positions remain open.

SBA AHL AGM: April 30th - Craik

- Association bonds and team fees were set, scheduling meeting date (Sept 10th) and the dates and scheduling format were set, game admission fees were set at \$4 and the new Constitution and Bylaws were approved.

SSHL AGM: May 1st

- The meeting was held in SC at the Palliser Pavilion. Minutes are posted on the website. A few of the main topics were the website, keeping to league schedule, provincial games, over-time rules and new commissioners.

SSMHL AGM: May 8th

- The meeting was held in Weyburn.
- At present there are 15 Midget teams. This would include the AAA Bantam team playing up in the Midget division if approved by SHA. There are 7 PW teams. Scheduling dates (Sept 11) and formats were decided. Each Association will receive \$1000.00 back from the League this year. There were no Constitution or Bylaw changes and Yorkton will take over the League Executive starting 2013-2014.

SHA AGM: June 4th - Saskatoon

- So far 4-5 members have expressed interest in attending.

FEMALE MIDGET REQUEST:

- A player emailed an official request to be allowed to play over-aged female midget hockey with the Titans this coming season. The league that the team plays in (SSFHL) does allow over-age players. The Board felt that we could not make a definite decision at the time without knowing our numbers after both registrations and after the Wildcats make their cuts. SCMHA will send the family an email informing them of our decision.

6. New Business:

TIER I COACH SELECTION:

- The Board would like to run an ad in the paper for 2 weeks- having the deadline for applications on June 10th, 2011. Teams would include the PW Broncos, Bantam Raiders, Midget Hurricanes and the Female Midget Titans.

MIDGET REQUEST:

- The parents of a player emailed SCMHA with a request to play him as an over-age player in Midget for the following season. Once again the Board felt they could not make a final decision without seeing the final registration numbers and also this request will have to be sent to the SSHL as well. SCMHA will send an email to the family; informing them of our decision for now.

ICE BILL: (invoice attached)

- There was an issue regarding the cancellation of a league game and whose responsibility it was to pay for the unused ice. If the matter cannot be resolved, the issue will be brought to the SSHL Fall meeting.

FAREWELL GIFTS:

- Cards were signed to be given to the 3 retiring Board Members.

7. Correspondence:

- SHA- feedback from Zone 3 Mtg- e-mailed out
- SHA- Regulation changes approved by SHA Board of Directors

8. Financial Report: Eric Bloom (report attached)

- There should be no major expenses coming in through the off-season. *A motion was made to accept the financial report as presented/2nd/carried.*

9. Division Reports

INITIATION: Jeremy Rondeau

- Jeremy introduced himself and gave a little background information.

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

- There was discussion regarding a survey that SCMHA wanted to send out to the Midget aged players. It was decided to not send it out.

SR FEMALE: Butch Gering

- Nothing to report.

JR FEMALE: No Division Head

11. Committee Reports

REGISTRATION: Angele Newkirk

- Discussed earlier in meeting.

RISK MANAGEMENT/PROGRESSIVE DISCIPLINE: Zenon Zemluk

- Due to the new changes in the way that Criminal Records have to be completed; SCMHA has decided that only new Coaches, Managers, Trainers, etc will have to complete a Criminal Record check. The Board decided that we would place those who have completed a Criminal Record check with SCMHA within the last 2 years, on 3 year rotation. The new protocol is that after you complete the Criminal Record forms- you have to take your ID down to the police station in person instead of copying it and SCMHA handing everything in. The forms that we have in place still meet their requirements. SCMHA will compile a list to have at registration for those who apply to coach and want to complete a form.
- The process of completing a check is not mandated thru SHA or CHA is it up to the discretion of each Association.
- Our Independent Evaluation Consultant has now collected a total of 51 evaluations and will send a summary to SCMHA to send out to the Division Heads. SCMHA wants to ensure that the Legionnaires are included in the evaluation process.

EQUIPMENT: Darwin Knelsen (absent)

- Nothing to report.

REFEREE REPRESENTATIVE: Kevyn Kristmanson (absent)

- Nothing to report.

LEGIONNAIRE REPRESENTATIVE: Kim Bachek

- Legionnaires have acquired a billet co-coordinator for the 2011 / 2012 season who will work with the Coach to create criteria for the roles and responsibilities of billet and players.
- Head Coach has been in contact with the past developer of the Legionnaire web site; they have agreed on a format to change a few things and will present the changes to the SCMHA for approval prior to implementation. They were looking at setting it up like an Ontario team web site www.slammershockey.ca.
- SCMHA sent the Head Coach a copy of the Legionnaire sponsor document complete with their level and type of sponsorship. He is presently in the process of contacting each of them to discuss their past & future sponsorship and to introduce himself and his outlook for the club this coming season.
- SCMHA will have an audit of the Legionnaire's financials completed by the end of the season (May 2011).

MEMBER AT LARGE: Greg Mackay (absent)

- 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.*