

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

Regular Monthly Meeting of September 12th, 2011 @ Husky 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, Al Carey, Kevyn Kristmanson, Eric Bloom, Butch Gering, Shauna Lacher, Kevin Patenaude and Zenon Zemluk.

- **Absent:** Darwin Knelsen and Wade Lacher.

3. Additions/Adoption of Agenda

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

4. Acceptance of Minutes- August 8th, 2011

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

5. Old Business:

OPEN BOARD POSITIONS:

- *A motion was made to accept Shauna Lacher as Jr Female Division Head for the SCMHA Board/2nd/carried.*
- Everyone introduced themselves. Her info and pic will be added to the website.

TV'S IN FAIRVIEW LOBBY: (report attached)

- SCMHA received the quote from the Electric Company we are dealing with to run power, cable and mount the TV'S and shelf for cable box. He is to instruct them to go ahead and get started as soon as possible.

COACH APPLICATIONS:

- Midget Hurricanes: *A motion was made to accept Tim Tisdale as Head Coach of the Midget AA Hurricanes and Marc Butikofer as the Asst Coach/2nd/carried.*

PLAYER RELEASE REQUESTS:

- There have been a number of requests for releases lately and there was a lengthy discussion regarding the question as to grant them or not and who has to be contacted in order to do so. There may be some wording changes to the Legionnaire Management Agreement when it is up for renewal.

OVER-AGE REQUEST:

- Earlier in the season, a player had requested to play Female Midget as an over-age player as she had a late birthday and was still in school. After looking at the final numbers, SCMHA decided there should be room for her to play. The family will be notified.

HI-TEK HOCKEY:

- Table for Oct meeting.

COACH WEBSITE:

- Rich has been on the site and been exploring all the functions. He says it is very user friendly and very helpful and thinks it will be a great tool for our coaches such as the drill videos, practice sheets and even homework! He encourages all that have received their password already to go on and familiarize themselves with the site. Also Division Heads are to make their coaches aware and have them sign up for their passwords up to the first 50 names that we have paid for.

SDM LEADERSHIP CONFERENCE RESULTS:

- This was sent from SHA and e-mailed out to the board members. It was basically a culmination of everyone's comments and ideas that attended the conference.

5. New Business:

DATES TO REMEMBER:

- **FALL CAMPS:** Hurricane & Raiders- Sept 16th-18th
PW Broncos- Sept 23rd-25th
- **SSHL FALL MEETING:** Sunday- Sept 25th @ 1:30- Palliser Pavilion
- **CLINICS:** (ice at FE and classroom at Fairview School)
- **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

ICE RENTAL FEES:

- **PRIME:** \$78/HR (3:30pm and later on all week days and all weekends regardless of time of day)
- **NON-PRIME** \$39/HR (prior to 3:30 on weekdays)
- **I-PLEX** \$84/HR (games only) - practices are prime or non-prime depending on day.
- If your game or practice falls on a STAT; SCMHA will bill regular rates- even though the City will bill SCMHA the STAT rate.
- Allocation for players per team will be discussed at the next board meeting.

CITY WIDE REGISTRATION:

- Was held Sept 7th and 8th at the I-PLEX. Next year will be on-line.

SBA AHL AND SSMHL SCHEDULING MTGS:

- All seemed to go fairly well.

LEGIONNAIRE MOTIONS:

- There were 5 motions sent out earlier by email to help get the Legionnaires organized with their banking situation and to get the proper signing authorities on the accounts.

PROVINCIAL REGIONAL COACH MENTOR PROGRAM:

- Clive Tolley has been assigned to our Zone as our Rep and contacted SCMHA. He would like to attend our next Board meeting as well as our next coach orientations with a presentation.

7. Correspondence:

- **Minor Hockey News-** requesting SCMHA submit an article- deadline Oct 10th
- **SHA- Fanzoo-** fundraising thru memorabilia
- **SHA- Newsletter-** e-mailed to the Board

Financial Report: Eric Bloom

- Nothing has really changed since the last meeting.

9. Division Reports

INITIATION: Jeremy Rondeau

- Have approximately 111 players. Should have 8 teams of 12-15 players plus a Female team.

NOVICE: Cheyenne Arntsen

- Have approximately 99 players (down 20 from last year). Will probably make 7 teams of 12 and 1 team of 13. ***A motion was made to approve forming 8 Novice teams of 14 players or less/2nd /carried.***

ATOM: Wade Lacher (absent)

- Wade will have his teams organized and report for next meeting. Judging by his numbers there will probably be 7-8 teams.

PEE WEE: Bruce Reid

- Have approximately 71 players with 8-10 goalies. Will know more after PW try-out camp but looks like 4 teams of 15 players.

BANTAM: Dean Quinton

- Have approximately 52 players with 7-8 goalies. Will know more after Raider camp, but looking at 2 teams of 18 players.

MIDGET: Greg Hurrell

- Have approximately 49 players and 5 goalies. Will know more after Hurricane camp but looking at one large team as last year was a nightmare with a shortage of players on 2 small teams.

SR FEMALE: Butch Gering

- Have approximately 50 players. Butch consulted with 5 people who have helped coach in the past for guidance to work out the numbers and teams. The best scenario, so that we can allow everyone to play, would be to form 2 Midget teams; one would play in the AA Division of the League and the other in the A and 1 Bantam team. After lengthy discussion, the Board agreed this would be an acceptable recommendation.

JR FEMALE: Shauna Lacher

- Shauna will have a report for the next meeting.

11. Committee Reports

REGISTRATION: Angele Newkirk (report attached)

- There were approximately 110 fall registrants. As of Sept 12th, there are 637 players registered with SCMHA. 170 girls (34 new) and 467 boys (71 new). Most of the imports for the Rep teams still have to register.

RISK MANAGEMENT/PROGRESSIVE DISCIPLINE: Zenon Zemluk

- The new affidavit has been printed so that anyone who has completed a Criminal Record Check for SCMHA within the last 3 years will have to sign to state that their status has not changed since their last check. Forms will have to be distributed to all coaches, volunteers and billets.

EQUIPMENT: Darwin Knelsen (absent- report attached)

- All the Rep jerseys are in and should be crested by Friday. 32 new practice jerseys have been purchased and are having numbers applied. If Divisions need additional jerseys; they will take approximately 6 weeks to come. 20 First Aid kits are in stock and 24 more have been ordered which include 2 extra tensors and 2 ice packs. 14 damaged jerseys have been dropped off to have numbers replaced- mostly Novice.

REFEREE REPRESENTATIVE: Kevyn Kristmanson

- The Ref clinic will be held Oct 2nd at Irwin School again from 1-4. This info is on the website and they can also get to it from SHA website regarding the on-line course they have to complete as well.
- In the interim, the assignors will remain the same as last year- Stuart will be the Sr. Assignor and Brady will be the Jr Assignor.

LEGIONNAIRE REPRESENTATIVE: Kim Bachek

- Camp went well. Coach is down to 27 players and has been in contact with SCMHA regarding registration, etc. Sponsorship is also going well; Coach has been in touch with a lot of local businesses.

MEMBER AT LARGE: Greg Mackay

- Nothing to report.

VICE- PRESIDENT: Kevin Patenaude

- Encourage people applying for Kidsport to register at the early registration.

PAST- PRESIDENT: Al Carey

- Nothing to report.

PRESIDENT: Rich

- Nothing to report.

12. Adjournment

- *A motion was made to adjourn.*