

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

Regular Monthly Meeting of September 26th, 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, Cheyenne Arntsen, Jeremy Rondeau, Kevyn Kristmanson, Eric Bloom, Shauna Lacher, Darwin Knelsen, Kevin Patenaude and Zenon Zemluk.

- **Absent:** Al Carey, Kim Bachek, Wade Lacher and Butch Gering.

3. Additions/Adoption of Agenda

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

4. Acceptance of Minutes- Sept 12th, 2011

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

5. Guest Speakers:

- a) **Jason Johns;** Legionnaire Head Coach/Manager came to introduce himself to the Board and to showcase their new website. Jason has been doing a lot of behind-the-scenes work involving sponsors, support programs, charities and getting the Legions involved in the community as much as possible.
- b) **Clive Tolley;** our Zone 3 Representative for the Provincial Regional Coach Mentorship Program also came to introduce himself and the initiatives of the new program which is sponsored by SHA. The program is geared towards the IP-PW aged players and coaches. It is another source for communication. A program to teach the Coaches how to make the game more enjoyable, retain the numbers in hockey and make hockey a life-long fun sport. The Reps are also gathering ideas from Associations across the province as well as other provinces to share with our Coaches. Clive will be making a presentation at the Initiation- Novice Coach Orientation in Oct.

6. Old Business:

SIGNS:

- The signs are being installed today in the Fairview Arenas.

TV'S IN FAIRVIEW LOBBY:

- The City now wants a proposal in writing before we are allowed to install anything. It was handed in on Thurs. Waiting to hear back. After everything is approved- Intricate Networks will come to one of our meetings for a demo.

#### ICE ALLOCATION:

- SCMHA will finalize the numbers, but will likely recommend that ice allocation be increased by \$20 per player. In the younger Divisions where they may not need the extra- the teams may want to include other things to be used as expenses in the ice account like socks, or not charge parents for fundraising for the tournaments like progressive 50/50, etc.

#### SSHL FALL MTG: (Sept 25<sup>th</sup>)

- 4 members attended on behalf of SCMHA. This is Maple Creek's 2<sup>nd</sup> and last year to run the League. Rich will be staying on as one of the VP's for the League Executive. Next year SC is to provide a Bantam Commissioner. The Bantam/Midget scheduling meeting will be on Oct 6<sup>th</sup> and the Atom/PW will be on Oct 12<sup>th</sup>- both at the Palliser Pavilion. We will be notified when a scheduling meeting for the Atom and Pee Wee Female teams will be organized. Kevin Schoenroth will be the new PW Commissioner from Shaunavon, Bob Bowler will be the new Bantam Commissioner from Gravelbourg and Maverick Holmes will be the new Female Commissioner from Gull Lake. Ponteix still needs to supply an Atom Commissioner and Glentworth needs to supply one for the Midget Division.
- The President stressed that teams will not be allowed to schedule tournaments during play-offs.

#### HI-TEK HOCKEY:

- Table for Oct meeting.

#### REP COACH ORIENTATION: (Sept 19<sup>th</sup>)

- There was representation from each team. There was a presentation regarding the "Hitting to the Head" penalties and how they will be called and how it may affect the penalty box and time keepers jobs as well. It was suggested that we have a clinic with each manager of the teams on time keeping. This will probably take place mid-November.

#### CITY OF SC- INDOOR ICE USERS MEETING: (Sept 14<sup>th</sup>)

- 2 members attended on behalf of SCMHA. Fairly uneventful meeting. They reviewed the 14-day cancellation policy, the tobacco policy, ½ hr rule to vacate dressing rooms after your games, as well as some functions on their website. Copies of the minutes are available upon request.

#### SOURCE FOR SPORTS- SUPER SPORT PROGRAM:

- SCMHA had applied for this program back in the Spring. Each team in Initiation and Novice will be given a package that includes an award certificate for a different player to receive each game (player of the game) and coupons they redeem at Source for Sports for a hat, a mini stick, a skate sharpening, they get a picture taken and frame to put it in and possibly other coupons from the community. SCMHA will hand them out at the next Coach Orientation.

#### **7. New Business:**

#### DATES TO REMEMBER:

- CLINICS: (ice at FE and classroom at Fairview School)
- LEVEL: Sat- Oct 15<sup>th</sup>- full day

- IP: Sun- Oct 16<sup>th</sup>- full day
- SPEAK-OUT/SAFETY/TRAINER- Sat- Nov 5<sup>th</sup>- full day (combined this year)
- BODY CHECK- Wed Nov 16<sup>th</sup>- evening
- \*DEVELOPMENT I: Nov 5<sup>th</sup> & 6<sup>th</sup> full days
- COACH ORIENTATION: All @ Stampede Room (Palliser Pavilion)
- Oct 3rd: Atom- Midget
- Oct 19<sup>th</sup>: Init- Novice
- 2<sup>nd</sup> Level Clinic- Jan 21<sup>st</sup>
- 2<sup>nd</sup> IP Clinic- Jan 22

HURRICANE BUDGET:

- *A motion was made to approve the AA Midget Hurricane budget as presented/2<sup>nd</sup>/carried.*

8. Correspondence:

9. Financial Report: Eric Bloom

- Nothing to report.

10. Division Reports

INITIATION: Jeremy Rondeau (report attached)

- Have approximately 111 players. Will have 8 teams of 12 and 4 teams of 13. Including the female team (1) that would be 9 in total. *A motion was made to approve the coaches for the Initiation Division/2<sup>nd</sup> /carried.*

NOVICE: Cheyenne Arntsen (report attached)

- Have approximately 101 players. Will have 5 teams of 13 and 3 team of 12. *A motion was made to approve the coaches for the Novice Division /2<sup>nd</sup> /carried.* Still in search for Coach/s for the 8<sup>th</sup> team.

ATOM: Wade Lacher (absent- report attached)

- Currently have 97 players registered. Will form 7 teams; 6 teams of 14 and 1 team of 13. These teams will share ice with the Atom Female team. *A motion was made to approve the coaches for the Atom Division /2<sup>nd</sup>/carried.*
- There was a request that a PW-aged female player be allowed to play down in Atom with her brother. She will be evaluated at the PW level and then the coach/Division Heads will make their recommendations.
- Atom is also requesting to have a bigger tournament this year by maybe utilizing Friday and the Initiation and/or Novice Divisions said they could have their teams out of town or off that weekend.

PEE WEE: Bruce Reid

- Have 4 teams of 15 players. The PW Broncos had their camp this weekend and everything went well. They are playing 2 exhibition games with Kindersley and then will be down to their final roster. *A motion was made to approve Head Coaches for the PW Division/2<sup>nd</sup> /carried.*
- Bruce will have names for the fourth team at the next meeting.

BANTAM: Dean Quinton (report attached)

- Have approximately 32 players with 7 goalies. One goalie may be moving up to Midget. Raiders still have one more cut to make. *A motion was made to approve Coaches for one of the Bantam teams/2<sup>nd</sup> /carried.*
- Coaches for the 2<sup>nd</sup> team to be determined.

MIDGET: Greg Hurrell

- Hurricanes are down to 19 players; keeping 5-6 imports. That leaves 31-32 players left to form 2 A teams. 18- 15 yr olds, 7- 16 yr olds and 7 -17 yr olds plus possibly one over-age player with 3 or 4 goalies. Greg expressed his frustration last year with having small teams, a lot of injuries and suspensions and being short players the whole season and having to AP. Will try again this year but it is very hard on the Coaches. *A motion was made to approve Coaches for the Midget Division team/2<sup>nd</sup>/carried.*
- Still trying to find 2 more coaches for the 2<sup>nd</sup> team.

SR FEMALE: Butch Gering (absent)

- *A motion was made to approve the Head Coach of the Female Bantam team/2<sup>nd</sup>/carried.*

JR FEMALE: Shauna Lacher (report attached)

- Initiation: One team with 17 players- 3 will move up to Novice (approval from parents); leaving one team of 14 players that will share ice with JR Initiation boys.
- Novice: 25 players plus the 3 from Initiation makes 28 players for 2 teams of 14 who will share practices with the SR Initiation boys' team.
- Atom: One team of 13, possibly 14 players who could share ice with the Atom boys.
- Pee Wee: One team with 17 players but no goalies. Was considering letting Maple Creek join and making 2 teams but then would be looking for 2 goalies. There was a suggestion to talk to the females playing on the co-ed teams to switch to the female teams. Will go with one team as it stands for now. *A motion was made to approve coaches for the Female Initiation, Novice, Atom and Pee Wee teams/2<sup>nd</sup> /carried.*
- The Board agreed that if there was not a designated goalie, see what SCMHA has on hand for equipment and buy what we need at Sports Trader for the girls to share.

## 11. Committee Reports

REGISTRATION: Angele Newkirk (report attached)

- As of Sept 26<sup>th</sup>, there are 622 players registered with SCMHA. 165 girls and 457 boys. Wildcats and Legions are included in this number. There are still imports to be registered from the PW Broncos, Raiders and Hurricanes.

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. The wording was changed to include the latter.

EQUIPMENT: Darwin Knelsen (report attached)

- All of the missing try out jerseys (32) have been replaced.
- Hurricanes and Raiders have all their Jerseys along with 38 pair of home and away socks.
- Pee Wee Broncos Jerseys are ready. All new sets of Bantam and Midget League are working on numbers and cresting.
- With the addition of one PW Team; planning on picking the best set of Bantam jerseys that are being replaced this year. Will have to change the sponsor cresting from Extreme Pita to Pinnacle sports.
- Sept 13<sup>th</sup> -ordered 3 home and away sets for Atom.5-6 week delivery time.
- For Novice- I have 9 Jerseys in for number repair.
- Have 19 First Aid kits in stock .Rep teams have theirs. 24 on order with two extra ice packs and tensors for each.
- *A motion was made that if jerseys require additional cresting due to shuffling of jerseys to accommodate extra teams; that SCMHA pick up that expense/2<sup>nd</sup>/carried.*

REFEREE REPRESENTATIVE: Kevyn Kristmanson (report attached)

- For teams wanting the “2 ref- one linesman” system this year but feel that they can’t afford it, you can contact the assignor and they will let you know if it is available. This year our association will do it for the same cost as the traditional 1 ref 2 linesperson system and distribute the money accordingly to the officials. It won’t be available all the time, depending on numbers. We would like to do this to help develop our officials as well as ensure safety and the best quality officiating possible.
- Fees are not likely to change this year.
- Our first general meeting will be shortly after the referee clinic.
- Referee clinic is Sunday October 2, 2011 at Irwin School from 9 am til 1 pm. Fees are online at [www.sha.sk.ca](http://www.sha.sk.ca) click on the referee link. Everyone must finish the online modules to successfully complete the clinic and registration process.
- This year- Stuart Smith will be assigning the Bantam AA and both AAA teams. Brady Cairns will be doing all the rest of the teams.

LEGIONNAIRE REPRESENTATIVE: Kim Bachek (absent)

- Nothing to report.

MEMBER AT LARGE: Greg Mackay

- Nothing to report.

VICE- PRESIDENT: Kevin Patenaude

- Nothing to report.

PAST- PRESIDENT: Al Carey (absent)

- Nothing to report.

PRESIDENT: Rich

- Nothing to report.

12. Adjournment: *A motion was made to adjourn.*

