

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

Regular Monthly Meeting of November 14th, 2011 @ Husky Mtg. Room

Minutes

1. Call Meeting to Order

- Rich called the meeting to order.

2. Roll Call/Regrets

- **Present:** Paula Bowers, Richard Bissonnette, Cheyenne Arntsen, Jeremy Rondeau, Eric Bloom, Shauna Lacher, Kevin Patenaude, Zenon Zemluk, Kim Bachek, Bruce Reid, Greg Hurrell, Wade Lacher and Butch Gering.
- **Absent:** Al Carey, Greg Mackay, Kevyn Kristmanson, Angele Newkirk, Darwin Knelsen, and Dean Quinton.

3. Additions/Adoption of Agenda

- Referee Advance and Admissions Table was added to New Business
- *A motion was made to adopt the agenda as amended/2nd/carried.*

4. Acceptance of Minutes- Oct 11th, 2011

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

5. Old Business:

TV'S IN FAIRVIEW LOBBY:

- Darwin was absent- table until next meeting.

HI-TEK HOCKEY:

- There wasn't enough ice available in a big enough block between the New Year and the start of school- so will try to plan for the beginning of next hockey season.

6. New Business:

REGISTRATION:

- There was a player who was outside of our radius that registered with SCMHA; they need approval from SHA prior to being considered to register with SCMHA.
- *A motion was made to amend the wording of Article IX-section 5 in the Rules and Regulations to read: "Out-of-town players within the allowed radius, or SHA approval, will be accepted to register with SCMHA based on availability."/2nd/carried.*

MOVEMENT OF PLAYERS:

- There were motions to approve movement of 3 different players from 3 different Divisions.

GOALIE MOVEMENT:

- After lengthy discussion, the Board decided they needed more time to review the rule regarding the movement of goalies and discuss it at the next meeting.

PW BRONCO BUDGET:

- A revised copy was e-mailed out to the Board members. The extra parent fees and the Training fees were moved into the non-legitimate expenses. *A motion was made to accept the PW Bronco budget as amended/2nd /carried.*

DATES TO REMEMBER:

- **CLINICS:** (ice at FE and classroom at Fairview School)
- **BODY CHECK-** Wed Nov 16th evening
- 2nd Level Clinic- Jan 21st
- 2nd IP Clinic- Jan 22
- Dec 1- Provincial Applications have to be submitted (Paula will do)
- Dec 15th- Female Provincial Rosters have to be submitted
- Dec 20th- Co-ed Provincial Rosters have to be submitted
- Every Division will be submitting a team this year.

SHA- ZONE 3 MTG: (Oct 26th)

- Table for next meeting

COACH SELECTION COMMITTEE:

- The Board will review the positions on the committee in the spring.

PROVINCIAL TEAMS:

- There was a question asked as to whether or not a Female, playing on a co-ed team, could play on a Female Provincial team. The Board decided that it was up to each individual Provincial Coach. As far as SHA is concerned; there is no issue.

PUCKS AND PYLONS:

- To be clear; it is up to each team to provide pucks and pylons for their own team. The team itself could pay for them or the coach if they decide to. It was mentioned that there are lots of pylons at the rink to use if you ask the attendants. Some of the new coaches were unaware and came to practice unprepared. It was mentioned that the Credit Union had approached SCMHA to donate some pucks.

REFEREE ADVANCE:

- *Eric made a motion for SCMHA to advance the Referee Association/2nd/carried.*

ADMISSIONS TABLE:

- There was a request to have an admissions table at the FE Arena similar to the one at FW. SCMHA will look into hiring someone to build one.

8. Correspondence:

- Nothing to date.

9. Financial Report: Eric Bloom

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

10. Division Reports

INITIATION: Jeremy Rondeau (report attached)

- 8 teams in initiation - 3 in JR Initiation; 4 in SR initiation; one Girls team
- IP Jamboree is booked for December 10th at the Stockade.
- IP Bronco games tentatively set on Nov 19, Dec 3, Dec 10, Jan 1st
- tournament committee has been formed

NOVICE: Cheyenne Arntsen

- Tournament is full and everything seems to be running smooth.

ATOM: Wade Lacher (report attached)

- Everything seems to be going smoothly. League is under way with most Swift teams playing 3 - 6 games by now. The teams are fairly even as most games between Swift teams have all ended up being one or two goal games.
- The Atom Tourney is full, and the committee members are in place and can now start planning.
- *A motion was made to approve an Atom Carded team to be formed using SCMHA players; following the SCMHA Rules and Regulations. No games or tournaments are to be played prior to March 1st/2nd by/carried.*
- *A motion was made to approve coaches for the Atom Carded team/2nd/carried.*
- The organizers for the Rick Hansen relay have contacted the Atom division to have 6 players from each of the 7 teams participate.

PEE WEE: Bruce Reid (report attached)

- The four SSSL league teams have all started play and things are going well. The PW Broncos are 1 - 4 - 1 in league play. They have been working hard on conditioning before each practice. There have been no issues brought forward recently.
- The PW Bronco are well into planning their tournament in December. The A Tournament is full and the committee will meet shortly.
- There was a non-Swift Current Referee issue brought forth, but was recommended to put it in writing and submit it to the President, Commissioner and Referee-in-Chief for the PW Division for the SSSL.
- *A motion was made to approve coaches for the PW Provincial A Team/2nd /carried.*

BANTAM: Dean Quinton (absent- report attached)

- The two teams have each played several games and are for the most part competing well.
- There are still 3 goalies on one team. The goalies were left as they were evaluated.
- The tournament is full and the committee has met twice; referee association has been given the ice schedule.
- Replacements have been found for the Bronco's Manager and Asst Coach due to illness.

- Other than some ongoing injury issues the Raiders are tracking well and as long as I remember to give them their ice updates their season appears to be thus far appears to be fine. I have received no feedback from that parent group or team staff.
- *A motion was made to approve Coaches for the Provincial team /2nd/carried.*

MIDGET: Greg Hurrell (report attached)

- The K-MOTEL AA MIDGET HURRICANES are current in 1st place in the SSMHL. They have a record as of today 11-2-1 for a total of 23 points. There no issues to report with this team.
- Both the RE/MAX Midget A WILD & KNIGHTS have started league play and are currently trying to get all players back from injuries and suspensions. The WILD have played 5 games and have a record of 2-3-0. The KNIGHTS have played 3 games and have a record of 1-2-0.
- All teams in the Midget division are working together to AP players when required and no problems have surfaced.
- The Midget Tournament committee has been formed and teams wishing entry have been contacted and awaiting confirmation. The committee will be meeting soon. This is a 12 team tournament. No concerns have been brought to my attention.
- *A motion was made to approve Coaches for the Midget A Provincial team/2nd/carried.*

SR FEMALE: Butch Gering

- *A motion was made to approve Coaches for the Female Bantam and Midget A Provincial teams /2nd/carried.*
- After all the shuffling around of players at the beginning of the year, all the teams, Bantam and Midget, seem to be doing fairly well.

JR FEMALE: Shauna Lacher

- Initiation and Novice have nothing to report.
- Atom girl's league has 4 teams and a 12 game schedule 2 home and home series. League started November 1. Have played 3 games so far.
- Pee Wee girl's league has 4 other teams and a 12 game schedule 2 home and home series. Team has played 3 games so far. Last I heard; they had a 2-0 record. A player from Vanguard was brought in as a potential goalie, but things weren't working out, so she did not register. A defenseman from the team has stepped up and agreed to play goal for the year. She is doing quite well. Other players are helping out when required.
- Walmart approached SCMh to donate some pink jerseys. We don't know what sizes they are or if they have any logos on them. The Board agreed we could inquire and maybe use them for practice jerseys so not to infringe on the Dodge Caravan sponsorship for the regular jerseys.

11. Committee Reports

REGISTRATION: Angele Newkirk (absent)

- Nothing to report.

RISK MANAGEMENT/PROGRESSIVE DISCIPLINE: Zenon Zemluk

- Just waiting for a complete list of team officials to cross-reference to make sure everyone has their proper documents.

EQUIPMENT: Darwin Knelsen (absent)

- No report.

REFEREE REPRESENTATIVE: Kevyn Kristmanson (absent)

- No report.

LEGIONNAIRE REPRESENTATIVE: Kim Bachek (report attached)

- Legions will present a budget to review at the next meeting.
- 2 new coaches have joined the staff of the Legionnaires.
- SCMHA sent a letter to the parents following the last Special Meeting.

MEMBER AT LARGE: Greg Mackay (absent)

- 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.*