

**Swift Current Minor Hockey Association
Monthly Meeting Minutes –April 09th 2018
Iplex Conference Room**

1. Call to Order

Wade Lacher called the meeting to order at 7:05 pm.

2. Roll Call/Regrets

Present: Wade Lacher, Greg Hurrell , Jeremy Rommelaere, Stephen Billows, Rej Stringer, Aaron Bakus, Blair Simpson, Brad Carlson, Richard Cashin, Gerald Johnson, Jason Silzer, Cheyenne Arntsen, Darwin Knelsen, Eric Bloom, Joel Karcha

Regrets: *Kyle McIntyre, Dave & Nola Smith. Larry Empey*

3. Motion to accept the Agenda as presented . *Cheyenne Arntsen. Seconded by Darwin Knelsen. Carried*

4. Minutes – from March 05th 2018.

Motion to accept the minutes from previous meeting as presented made by Rej Stringer Seconded by Steve Billows. Carried.

5. Old Business:

Head Coach positions for the AA Tier 1 teams for the 2018/2019 Season.

Following our new policy regarding the selection of Head Coach positions

Atom AA Tarpon Energy Broncos. Successful candidate: Kevin Leshures.

Pee Wee AA SWT Broncos. Successful candidate: Rej Stinger

Bantam AA PureChem Broncos. Successful Candidate: Jason Silzer

Midget AA Full Line Ag Female Broncos. Successful Candidate: Sean Chapman

Midget AA Abbey Resources Midget Broncos. Successful Candidate: Todd Hornung.

Each position was voted on by a secret ballot by Board members who were eligible to vote. Director of Hockey Operations was the scrutineer counted the votes and requested a motion to destroy the ballots after each vote.

Division Heads will contact ALL applicants.

6. New Business

Contracts for Director of Hockey Operation & Director of Scheduling, were up for renewal. Motion to accept new contracts made Seconded by , Carried

SHA Zone 3 meeting in Gravelbourg attended by Wade and Brad. Female development was positive throughout the zone. There will be an increase in Hockey Canada Insurance fees this season so this will have to be taken into account when

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setting up our Registration fees for the upcoming season. There was some pushback regarding the Novice half ice for practices and games instead of full ice. Waiting for further feedback from Minor Hockey Associations surveys questionnaires being sent from all zones across the province and several topics.

It was brought up if it would be possible to complete some forms at the same time as Registering for minor hockey. Dave Smith not present to answer these questions so it will be tabled until the next Board meeting in May.

It was brought up regarding making a Donation to the SJHL Humboldt Bronco Hockey team during this devastating time. On behalf of Swift Current Minor Hockey we have agreed to make a donation to the Team but will table it until May when we do more research on where to best send the funds.

Each Board member was asked to supply the Director of Hockey Operations their annual reports prior to the Annual General Meeting to prepare for the meeting.

CORRESPONDENCE: Southwest Sask Hockey League Annual General Meeting Tuesday April 17th 7:00 p.m. Stampede Room Palliser Pavillion it was requested that the Division Heads in the League attend.

SCMHA Annual General Meeting will be held Wednesday April 18th 7:00 p.m. Upper floor Iplex conference room.

7. Financial Report: Eric Bloom (Present) Financial report read. Currently in a deficit until ice bills from teams come in. Motion to accept report, seconded , Carried.

8. Reports

Registration –Dave Smith (Not Present)

Nothing to report

Risk Management/Progressive Discipline (Not Present)

Kyle McIntyre: Nothing to report

Equipment Director – Darwin Knelsen (Present)

With season coming to a close requesting Division Heads returning Jerseys in Sweater bags marked with each team and contact him regarding turning in the Jerseys.

Referee Liaison Report – Joel Karcha (Present)

Joel stated there had been some issues in the Pee Wee division that need to be addressed and that these issues will be brought up at the AGM. Pee Wee Division Head will contact Referee Supervisor to discuss this issue.

Initiation – Gerald Johnson (Present)

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Date of Report: April 9th , 2018

Number of Teams: 6 (Canadiens, Hawks, Kings, Flyers, Leafs, Stars)

Number of Participants: 85 as of Oct. 31

Head Coaches: Blair Simpson, Sheldon Paulhus, Mark Plewis, Chad Kozun, Wes Tuplin, and Sheldon Reinhart

Discipline/Concerns:

- Member Pledges, Medical Forms and Jersey Deposits – these can be hassle for team managers and coaches. Is there any way we can add this to the player registrations?

Celebrations:

- Great season with parents/coaches and players. No complaints about cross ice! I would support any of these six coaches requesting to coach again.

Updates:

- Mixed reviews on combining 4,5,6 year olds together. Division head next year will need to consider the options based on numbers of participants registered in each age group.

Division: Novice (Richard Cashin: Present)

Nothing to report no concerns

Division: Atom Jeremy Rommelaere (Present)

Date of Report: Apr 6th 2018

Head Coaches:

Kent Woods/Jeremy Rondeau/Blair Simpson/Regan Darby (AA Team)

Terrick Beaudoin/Vaughn Penley

Curtis Newton/Cory Weinbender

Mike Haydon/Brent Vickers

Brad Woods/Corey Zacharis

Discipline/Concerns: Nothing to report at this time.

Updates: Atom AA's won the league title against Moose Jaw. It was a great accomplishment and exciting for the kids to win the championship. Congrats to all of you.

We were only able to have 2 skates for extra March ice with about a dozen players from the 4 teams. Quite a few were signed up for the 3 on 3 league. Atom Carded team finished off the year with a tourney in Calgary. They faced some tough competition all of March but overall they enjoyed the experience. Thanks coaches for your efforts.

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Questions: Nothing to report at this time.

Motions: Nothing to report at this time.

Respectfully Submitted Jeremy Rommelaere

Pee Wee – Blair Simpson (Present)

Date: April 9, 2018

Registrations: 81 Registrations in the Co-ed Pee Wee Division.

AA Broncos Coaches: Chad Herman, Rej Stringer, Travis Stevenson, Kyle McIntyre (Manager)

Pee Wee Provincial: Aaron Bakus, Marlin Olfert, Brent Stechyshyn (Manager)

Pee Wee A:

Mustangs - Rod Piche, Kevin Schafer

Chargers - Troy Laforge, Craig Robinson

Stallions - Marlin Olfert, Clayton McBurney

Rustlers – Aaron Bakus, Trevor Schmiess

Discipline/Concerns: None at this time.

Updates: The Pee Wee AA Broncos team had a successful season. Their season came to an end in the league semi-finals as they lost to Weyburn. Congrats to all the players, coaches and parents on a successful season.

The Pee Wee Provincial team won their first round series against Estevan. In the Provincial semi-finals they ended up losing out to Yorkton. Thank you to all the coaches, volunteers and players on coming together and having fun!

The Pee Wee House teams have wrapped up their seasons. The Chargers and Rustlers lost out in the first round of league playoffs. The other two Swift Current teams did not qualify for playoffs.

Overall, the division ran smoothly throughout the year. It was a successful year for many people as the players continued to grow and learn the game. All of the coaches within the division would be recommended to continue to coach within SCMHA. The head coaches in particular were helpful, respectful and taught the game the right way.

Questions: None at this time.

Motions: Nothing at this time.

Blair Simpson

Pee Wee Division Head

Bantam-Stephen Billows (Present)

Nothing to Report.

Bantam A Provincial team lost out to North Battleford to Provincial Final.

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Midget Division – Terris Priebe (Not Present)

Nothing to Report

Jr. Female – Rejean Stringer (Present)

Date of Report: April 9, 2018

Number of Teams: 2 Atom 1 Pee Wee

Discipline/Concerns:

Everything ran very smoothly this year for all teams with no concerns and overall it was a very good season for the Junior Division program.

Year End Wrap-Up:

Atom Lighting and **Atom Thunder** both had a very good seasons going to the finals and semi-finals. I was very happy with the way these 2 teams were ran and the development of the girls and I would support Adrian Chubaty and Fraser Kochan as coaches again.

PeeWee Ice Cats had a very good season with a strong finish into the end with a Provincial run into the finals. The team was very well run this season and the girls had good development and coaching. I would support Brad Carlson as a coach again.

Motions:

Would like to set a firm date to close the female registration somewhere between August 20th and Sept 1st to ensure confirmed numbers for team and league planning.

Sincerely,

Rej Stinger

Junior Female Division Head

Sr. Female Division (Brad Carlson-Present)

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Date: April 9th, 2018

Head Coaches: Terry Pavely-Midget AAA Wildcats (19 players)
Daniel Johnson-Midget AA Broncos (19 players)
Midget A-no team
Wade Lacher-Bantam Colts (21 players)

Discipline/Concerns: Nothing to report at this time.

Updates: The Midget AAA Wildcats had a successful season ending in a first round playoff exit to the Regina Rebels in four games. They will be holding their spring camp this weekend. The Midget AA Broncos also had a successful season ending in a second round exit at the hands of the eventual League and Provincial champion Regina Ravens. The Bantam Colts were eliminated in the first round of playoffs by the Parkland Crushers. I would like to give thanks to all the coaches, associate coaches, and managers that volunteered their time. Volunteering is a huge time commitment and does not go unnoticed by myself. Thanks for all you have done this year!

Questions: nothing to report at this time.

Motions: none

Brad Carlson

Sr. Female Division Head

Legionnaires-Larry Empey (Not Present)

Date of Report: April 09th/ 2018

Head Coaches: Darren Evjen

Home Hardware Midget AAA Legionnaires were defeated by the League Champions Notre Dame Hounds in 3 games. Well fought series. This past weekend the Legionnaires held their Spring Camp evaluations with over 100 very talented players from all over the province. The team coaches & management were very happy with the level of talent shown at the camp which will make the fall camp very competitive for open spots on the team.
Concerns: none

Respectfully Submitted

Past-President – Cheyenne Arntsen (Present)
Nothing to report

President – Wade Lacher

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9. Next Meeting

Our next meeting will be at Iplex Conference room 14th of May 2018. .

10. Meeting adjournment: Darwin Knelsen