

**Swift Current Minor Hockey Association
Monthly Meeting Minutes –August 14th 2017
Palliser Pavillion-Kinetic Room**

1. Call to Order

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

2. Roll Call/Regrets

Present: Wade Lacher, Greg Hurrell , Nola Smith, Gerald Johnson, Larry Empey, Jeremy Rommelaere, Terris Priebe, Darwin Knelsen, Stephen Billows, Rej Stringer, Cheyenne Arntsen, Jason Silzer, Eric Bloom, Stuart Smith, Blair Simpson,

Regrets: *Kyle McIntyre, Travis New, Dave Smith, Aaron Bakus, Richard Cashin*

3. Motion to accept the Agenda as presented . *Cheyenne, Seconded by Reg Stringer. Carried*

4. Minutes – June 05th 2017.

Motion to accept the minutes from previous meeting as presented made by Darwin Knelsen Seconded by Terris Priebe. Carried.

5. Old Business: Tabled from June meeting: Committee for SCMHA Branding, Storage & Building @ Fw arena committee. Tabled until September 06th meeting. Wade will contact arena manager Chris Poole in regards to Branding our logo on the ice at both FW & FE ice surfaces.

6. New Business:

SHA (AGM) held in June in Regina. Wade attended the meeting and advised the following rule changes that are in effect for this year. No change icings for Bantam AA and up. Any penalties that occur in the offensive zones the faceoff will come back in the defensive zone. In female Hockey, Cities of Saskatoon and Regina are closed. No 1st year Bantam female players allowed to move up to Midget.

Roomroster have increased the revenue share to SCMHA tournaments from \$5.00 to \$8.00 and if 150 rooms booked the revenue share will increase to \$10.00.

Rules & Regulations Article V(1) Tryout Camp & Fees Motion to increase the fees from \$30.00 to \$40.00. Motion made by Darwin Knelsen. Seconded by Jason Silzer. Carried.

Division & Team sponsorship for SCMHA will remain the same. Division sponsorships may be phased out if we cannot find new sponsors.

Dates to advertise for SCMHA Provincial team coaches and Carded teams. All Provincial team coaches will have until Oct 01st 2017 to apply and Carded teams in Novice & Atom divisions will have until Dec 01st to apply.

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Communication to SHA by board members and general membership was discussed. There will be an amendment made to the Rules & Regulations regarding individuals who contact SHA without the knowledge or permission from the SCMHA Board of Directors. The amendment will reflect communication of any kind without the consent or permission of the President or Director of Hockey Operations will be prohibited. The director of Hockey operations will bring forth an amendment for the next meeting to be voted on.

Verbal abuse to the Director of Hockey Operations, Scheduler or any Board executive will not be tolerated and will be treated severely by the Risk Manager/ Progressive Discipline as set out in our Constitution and Rules & Regulations.

CORRESPONDENCE: As sent to Board members on a continuing basis. Team Snap wish to make a presentation to the Board. Wade will be discussing this with the company and inform the board at the next meeting.

7. Financial Report: Eric Bloom (Present)

Eric's financial statement was presented. 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)

Aug 14.2017

Updates :

Red Head Equipment Atom House Replacement jerseys

Ordered from Sports Trader 7 sets of 19 home \$33.00 each and away 42.00 each Tampa Bay Colors

266 Total . Currently at Graphic Edge for numbers, logos and sponsor bar \$18.00 each

Jerseys \$9979.79

Graphics \$4788.00

Total \$14767.79 @ \$40.00/Year rental \$5232.00 = 2.8 years

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Bronco AA Rep team jerseys and socks (cost 100% recovered from team fees)
White socks to match Last year's Home jerseys 125 pair \$3323.07
New style Away jerseys 5 sets of 21, 105with logos numbers and sponsors in total \$17663.87
Roughly 3532.77 per team (will vary due to sizes)
Delivery date Sept 2nd 2017

Tryout jersey Bookings :

Female AA Broncos 30 jerseys 2 colors for Sept 16 & 17

2016/2017 Jersey returns

Still waiting for 1 co- ed midget House set

Referee Liaison Report – Stuart Smith (Present)

Stuart informed the Board that Pam Dudley will be the Jr. Referee Assignor for the upcoming season. She will be assigning all games for Initiation, Novice, Atom & Pee Wee A Divisions. Stuart will be the Senior Assignor which will include Pee Wee AA, Bantam A, Midget A and AA. A liason to the SCMHA Board will hopefully be announced soon.

Referee clinics have been booked for Sept 17th and Oct 11th at O.M. Irwin school. They will be places on the SCMHA website.

Initiation – Gerald Johnson (Present)

Still Awaiting numbers from Registration seem to be down at the present .

Division: Novice (Richard Cashin: Not Present)

Nothing to report. Is in the process of contacting room roster to organize the tournament

Division: Atom Jeremy Rommelaere (Present)

Nothing to report

Pee Wee – Blair Simpson (Present)

Nothing to report

Bantam-Stephen Billows (Present)

Nothing to report

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Midget Division – Terris Priebe (present)

Nothing to report

Jr. Female – Rejean Stringer (Present)

Looking at numbers in all areas. Likely have to move some players to make teams. Some players will be wanting to play in Swift Current from other communities. Gull Lake wants a meeting to discuss player/teams. Wade will be contacting Tracy Stenson. Still waiting for more registrations to come in.

Sr. Female – Travis New (Not Present)

Monday August 14, 2017

Division: Sr. Female

MIDGET:

1. Midget AAA Wildcats:

Head Coach Terry Pavely. The Wildcats Spring camp was another success. He was very happy with the spring camp and he was happy with the level of talent from the southwest.

2. Midget AA Broncos:

Head Coach Dan Johnson. Assistant Coach Hayley Chalk. The Broncos tryouts are set for the September 16/17th weekend. We are expecting a lower than usual number of kids trying out. We anticipate 20-24 players.

Coach Johnson has asked permission to have the 04s come to the camp. This will give the coaches an opportunity to scout for next year. I have agreed to this request. The extra 04s at camp will also give us the numbers to have a scrimmage.

Sponsorship: I have met with General Manager Gerald Swystun and his Administrative Assistant Danielle Ferguson from Full Line Ag Ltd. I am pleased to announce that they will continue their sponsorship of the AA Broncos. This is great news for our program. A big thank you to Full Line Ag Ltd for their continued support of our Female hockey program.

3. Midget A Titans: With the low numbers in Midget, we are expecting 4 or 5 midget house players.

BANTAM:

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Preliminary numbers for the Female Bantam program look good. We will be looking at two teams. Pre registrations are at 21. I anticipate around 30 bantam players with each team having a goalie.

Concerns:

The new SHA regulation implementation as per Kelly McClintocks June 30, 2017 memorandum:

“2. For all Female hockey, no first year Bantam Females (and younger) will be allowed to register, or be affiliated to, a Female Midget team.”

This directly affects the Sr Female Division:

1. With regards to our Midget AA program: -we do not have the numbers that bigger centers do. - try outs will consist of approximately 20 players. -The team is down 6 of 17 (two over aged and four signed wildcats), which means statistically 6 out 10-12 players will make the team. -where does this leave us competitively and what does that do to the future of our program? 2. Article X, SCMHA rules and Regulations: “Players should be given the opportunity to play at a higher level at every chance”. This regulation does not fit our mandate. 3. Our 03 (second year bantam) numbers are small. In fact we have a total of 8. Of those 8, two played AA last year. After Bronco tryouts there will not be enough 03s to even consider moving up to midget to make a team. We may lose our midget house program. 4. With regards to our 04 first year bantams. The new SHA regulation will limit development of tier level players in this age group. There is no AA bantam program for females. The Midget program was our development program and is our feeder program for the Wildcats.

I emailed the president of SHA Kelly McClintock with my concerns. They are unwilling to budge on this rule and they feel it’s the best for all kids, including small communities with low numbers. This is what he suggested:

1. Have all 20 kids trying out for the AA Broncos make the team. 2. Make the AA broncos from 12 kids and affiliate the rest from the Midget A house team.

I explained to him that suggestion 1 doesn’t work. This is a tier Bantam AA team, not house. Suggestion 2 violates SCMHA policy. As an association we have determined the minimum player team numbers to ensure competitiveness and at the same time minimize injuries.

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Legionnaires-Larry Empey (Present)

Date of Report: Aug 14, 2017/17

Head Coaches: Darren Evjen

Updates Well with the season upon us we are gearing up for our fall camp next weekend and Darren and his staff have been busy recruiting and getting ready for the camp. We are still looking for a few billet families so if anyone has room for an extra kid in their house please, let us know!

Also over the offseason we have decided that with the damaged jerseys that we have had to deal with from the current washer and dryer combo that we have that it is time to update the machines, these things are completely worn out. Tracey got quotes and our best price for a washer dryer combo that is a heavy duty capacity more designed for the work that we need them to do we would be looking at \$3346.89 from Voths here in town. If we want extended warranty it is an additional \$350. We are asking that we be able to use money from our special event account to pay for these if this if that is possible?

Also we would like to ask minor hockey for our start up loan that we get every year so we can start getting our year booked with buses and everyday stock. Motion was Seconded . Carried.

Respectfully Submitted
Larry Empey

Past-President – Cheyenne Arntsen (Present)

Nothing to report

President – Wade Lacher

As per new business

9. Next Meeting

Our next meeting will be on Wednesday Sept 06th 2017 Palliser Pavillion.

10. Meeting adjournment: Darwin Knelsen.

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