

**Swift Current Minor Hockey Association  
Monthly Meeting Minutes –Dec 04th 2017  
Modern Restaurant Banquet Room**

**1. Call to Order**

Wade Lacher called the meeting to order at 7:15pm.

**2. Roll Call/Regrets**

**Present:** Wade Lacher, Greg Hurrell , Nola Smith, Dave Smith Gerald Johnson, Larry Empey, Jeremy Rommelaere, Darwin Knelsen, Stephen Billows, Rej Stringer, Stuart Smith, Brad Carlson, Aaron Bakus, Cheyenne Arnsten, Terris Priebe, Blair Simpson, Eric Bloom, Kyle McIntyre, Jason Silzer,

**Regrets:** *Richard Cashin*

**3. Motion to accept the Agenda as presented . *Cheyenne Arnsten. Seconded by Kyle McIntyre. Carried***

**4. Minutes – from Nov 6<sup>th</sup> 2017.**

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

**5. Old Business: World Under 17 Bid 2019, City of Swift Current has announced they have come to an agreement with City of Medicine Hat, Alberta and have submitted a bid to Co-Host the World Under 17 Bid between the two host cities. The WHL Swift Current Broncos has agreed to be part of the program along with the Medicine Hat Tigers. We have yet to agree to anything and Wade will submit a letter to the city acknowledging the bid and request a meeting to discuss our role should the Bid be granted.**

**SCMHA Building expansion at FW arena. Darwin met with Chris Pool from the City Recreation Department and discussed what our plans were to expand the dressing room area and build up on top for storage and meeting and office space. He will send our plans to the City engineering department for review. We were informed that the upgrade would be the responsibility of SCMHA for maintenance. The plans are in the very early stages at the present Darwin will keep us informed.**

**6. New Business:**

**SHA has changed the format for Provincial playoffs in female hockey. The Midget AA, Midget A and Bantam A league winner will face off vs the North League winner to become the Provincial Champions. We received a refund from SHA for our Registrations for Provincials. No explanations were given as to why this occurred and Wade will be speaking to SHA to find out why this occurred.**

[Type here]

There will be a Novice and Atom Carded Team this year. As there were 2 people interested in coaching the Atom Carded team, the 2 candidates will be requested to submit a Coaching resume and be selected by a coach's selection committee.

There was only 1 coach interested in the Novice Carded Team. Motion made to select Travis Moen to coach the team, Seconded . Carried.

**CORRESPONDENCE: As sent out to Division Heads.**

***7. Financial Report: Eric Bloom ( Present)***

Officials expense is the payment for the Arbiter system for assigning referees Based on current block ice charge from the City we will essentially be at break even at the end of January with some teams running out of ice allocation at that point. Motion to accept Eric's report seconded . Carried.

**8. Reports**

***Registration –Dave Smith ( Present)***

Awaiting Provincial Roster from teams to be approved and submitted to SHA.

***Risk Management/Progressive Discipline ( Present)***

***Kyle McIntyre:***

***Kyle reported an incident at a game this past week between The Midget A Knights vs the Gull Lake Greyhounds where a parent became involved. Kyle investigated the incident as reported to the SSSL president. As a result of his investigation Kyle requested the board review his report and make a recommendation on the action to be taken. The Board discussed the report and as a result the parent from Swift Current will be suspended from attending any SCMHA games for a period of 30 days. A copy of the letter will be sent to the parent involve as well as to the League president for his review. Any further action by the League will be at their discretion.***

***Equipment Director – Darwin Knelsen ( Present )***

***Nothing to report***

***Referee Liaison Report – Stuart Smith ( Present )***

***Was present a cheque from SCMHA for the Arbiter program for Referee Assigning. Nothing else of consequence to report.***

***Initiation – Gerald Johnson ( Present )***

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Tourney committee met once -9 teams confirmed and waiting on up to 3 more  
Next meeting Wednesday

Most teams using some ice over Christmas

Not related to initiation - 10 goalies attended special practice on Sunday Thanks Mike Kehler for volunteering to coach it

***Division: Novice (Richard Cashin: Not Present)***

As per Novice Carded Team approval in New Business. Nothing else to report at this time.

***Division: Atom Jeremy Rommelaere ( Present )***

**Division:** Atom Co-ed

**Jeremy Rommelaere**

**Date of Report:** Dec, 4<sup>th</sup> 2017

**Head Coaches:**

Kent Woods/Jeremy Rondeau/Blair Simpson/Regan Darby (AA Team)  
Terrik 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 are still undefeated in league action. Weyburn gave them a run for their money this weekend. They tied 5-5 Saturday and squeaked out a 6-5 win on Sunday. The team is headed to Lethbridge this weekend for a tournament.

Our 4 house teams are doing alright in the 13 team league. Outlaws sit 4<sup>th</sup>, Rangers 8<sup>th</sup>, Bandits 10<sup>th</sup> and Ice Wolves 11<sup>th</sup>. I've heard parents say the coaching staffs are doing well and the kids are having fun. I've had 2 applicants put their names forward for the carded team head coach position: Terrik Beaudoin and Mike Haydon. We'll discuss at meeting.

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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:** December 4, 2017

**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:** Nothing to report at this time.

**Updates:** The Pee Wee AA Broncos team continue to improve, work hard and are competing in every hockey game they play. Shout out to the coaches, team personnel, players and parents for their level of commitment. The Pee Wee AA Broncos host their home tournament this weekend with 12 teams in the City of Swift Current. Best of luck to all involved. Excellent work has been put in by the tournament committee as well who is chaired by Kyle McIntyre.

The Pee Wee Provincial team has been selected. They head of to compete at their first tournament December 15-17 in Medicine Hat. The coaching staff has taken on a full roster and items were communicated very well to the parents and players.

The Pee Wee House Tournament is set for January 19-21, 2018. Brent Stechyshyn is going to be the tournament chair this season, the committee is set-up and have held their first organizational meeting. The tournament is a 12 team tournament with 4 teams from Swift Current and 8 out of town teams. All is going well with the teams in league. The Swift Current teams are competing closely in their matchups which was the aim of the team selection process.

**Questions:** Pee Wee City Championships. Blair would like to have a mini tournament between the 4 teams at the end of the season. If ice available the 4 teams will play off.

**Motions:** Nothing at this time.

*Blair Simpson*

Pee Wee Division Head

***Bantam-Stephen Billows (Present)***

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**Date of Report:** Dec. 4, 2017

**Discipline/Concerns:** None

**Celebrations/Updates:**

Home tournament

- Next meeting is on December 14
- The tournament draw is already done and approved by Nola. Just need to add the teams.
- 10 team tournament, 4 home and 6 away.
- Tournament is Full , waiting on last team for fees.
- Medals have been ordered.

Provincial Team

- Provincial team won the exhibition game scheduled for November 25th in Cabri at 1:00pm vs the Clavet Bantam A Cougars, final score was 6-3.
- The Provincial A team are hosting a home tournament January 12-14 in Herbert.

***Midget Division – Terris Priebe ( Present )***

Date of Report: Dec.4/17

Updates:

Midget House Teams:

Wild: Coach Wade Lacher

Knights: Coach Mike Dudley

- Derrick James contacted me and asked for their registration money back for their son Noah James they were hoping he would be able to play Midget hockey this year but it looks like his injury will prevent that from happening.
- Kyle has emailed us all with the parent off the Knights that we need to deal with

***Jr. Female – Rejean Stringer ( Present )***

Dec 4 , 2017

Update: All teams are functioning properly with no issues.

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Tournament:

Female Extravaganza for Jan 5 – 7 is all set

Rej Stringer

***Senior Female Division (Brad Carlson) (Present)***

**Date:** December 4, 2017

**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 Wildcats currently sit in fourth place in the SFMAAAHL league after fourteen games with a 6-6-0-2 record good for twenty points. The AA female Broncos currently sit in second place in the SSFHL with an 8-4-4 record good for twenty points. The AA female Broncos have added player Mahteya Dumelie to their roster. She was playing with the Weyburn AAA program and has moved home. She will be a great addition to the team as there has been a rash of injured players lately. The Bantam Colts currently sit eight in the SSFHL at 2-7-2 good for six points.

**Questions:** nothing to report at this time.

**Motions:**

*Brad Carlson*

Sr. Female Division Head

***Legionnaires-Larry Empey (Present)***

**Date of Report:** Dec. 4, 2017

**Head Coaches:** Darren Evjen

**Updates:** After many years of not making the cut to get to the prestigious Macs Tournament in Alberta, I am very proud to say that the Home Hardware Legionnaires have been selected to attend this high end tournament after the Christmas Break. The team is very excited and is looking forward to making our city proud. We would also like to congratulate our sister AAA Wildcats on their acceptance to this tournament as well; fingers crossed that both teams can have great success and represent our city well.

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This boasts well for our Minor Hockey Association showing the direction our teams are going and hats off to all of our coaches and volunteers, and parents that have made things possible with both these AAA programs.

Concerns: After a meeting with our legion staff it was brought forward that we really have not had enough funds in our budget to allow for this tournament and to make playoffs in the same season, as in the past we only allowed for one round of playoffs as we have not had a playoff run for a few years now. We are going to ask our parents for some additional money but would like to ask if we could use funds out of our special events fund to help offset the costs and we will reconfigure our budget next year now that we have had this experience. Also we just received a \$1000 bill from the city that is for rent of our dressing room and office from the city, this was not in our budget either as it is a brand new charge they just came up with. Any help with this would be appreciated but at the end of the day our staff knows that our budget for next year will be going up considerably to compensate for these shortfalls

Thank You

Motion Made to grant the finances to the Legionnaires, seconded, Carried.

*Respectfully Submitted*  
*Larry Empey*

**Past-President – Cheyenne Arntsen ( Present )**

Nothing to report

**President – Wade Lacher**

**9. Next Meeting**

Our next meeting will be at Stampede Room on Jan 08<sup>th</sup> .

**10. Meeting adjournment: Dave Smith.**

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