

**Swift Current Minor Hockey Association
Monthly Meeting Minutes –Feb 05th 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 , Larry Empey, Jeremy Rommelaere, Stephen Billows, Rej Stringer, Joel Karcha, Aaron Bakus, Blair Simpson, Brad Carlson, Richard Cashin, Gerald Johnson, Jason Silzer, Special Guest Terry Pavely.

Regrets: *Cheyenne Arnsten, Dave & Nola Smith, Terris Priebe, Darwin Knelsen, Kyle McIntyre, Eric Bloom.*

3. Motion to accept the Agenda as presented . *Rej Stringer. Seconded by Larry Empey. Carried*

4. Minutes – from Jan 08thth 2018.

Motion to accept the minutes from previous meeting as presented made by Jeremy Rommelaere Seconded by Stephen Billows. Carried.

5. Old Business: NONE

6. New Business:

New Proposals for the creation of a Provincial Female and Male League from SHA. The proposals were sent to all Board of Directors prior to the meeting and were discussed at length. They can be viewed by the general public on the SHA website. The proposals will be discussed at the Zone 3 meeting upcoming and the SCMHA President and Senior Female Division Head will be in attendance at that meeting. Proposal from the Senior Female Division Head on creating a Bantam Female AA Team for next season in response to the new proposals set forth by SHA. Brad Carlson and his committee did an excellent job in putting together a proposal for the Board of Directors to review and many questions and comments were put forth by the Board members. A motion to create a new Female Bantam AA team for the 2018/2019 season was made. Seconded, Carried. There will be a lot of decisions to be made once we know if the team will be approved by SHA, what age division they will play in for the one year prior to the commencement of the newly formed Saskatchewan Female Hockey League for the 2019/2020 season. These decisions will be made following approval from SHA and if the SHA proposals are voted on and approved at the SHA AGM in June 2018.

[Type here]

A motion to amend the SCMHA Rules and Regulations to advertise and approve Carded Team coaches at the same time as Provincial Team coaches which is Nov 01st of the current season. Seconded. Carried.

A proposal from a goaltending consultant out of Edmonton was brought forth who also does consulting and training with the WHL Swift Current Broncos. He would like to set up weekend seminars for goalies in our Association. This will depend on his availability and ice time availability throughout the season. Wade will contact Ice scheduler and the Consultant to see if it can be arranged for next season.

Date for SCMHA Annual General Meeting set for Wednesday April 18th 2018 at the Iplex Conference room.

CORRESPONDENCE: As sent out to Division Heads.

7. Financial Report: Eric Bloom (Not Present) Financial report read. Motion to accept report seconded , Carried.

8. Reports

Registration –Dave Smith (Not Present)

Awaiting final team registrations from Novice and Atom Carded teams.

Risk Management/Progressive Discipline (Not Present)

Kyle McIntyre: Nothing to report

Equipment Director – Darwin Knelsen (Not Present)

Nothing to report

Referee Liaison Report – Joel Karcha (Present)

Nothing to report .

Initiation – Gerald Johnson (Present)

Date of Report: February 5th, 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:

- Coach selection for carded teams. Can we set some hard dates for this and get them in our bylaws. The late selection this year made it more challenging to select players and find tournaments.

[Type here]

- The coach orientations were held quite late this year. I would like to see coach/manager orientations for all those interested be held in early October rather than early November, as many of the items discussed were too late.
- Power skating – can we initiate a process to work with the Skating Club or outside instructor to have power skating included in the SCMHA fees and ice allocation for PeeWee and under?
- Assurance of March ice for non-provincial/carded teams (similar to last year) – which divisions?

Celebrations:

- Teams have competed well with many of the out of town teams in the few tournaments they have participated in, save for a couple of super stars sprinkled throughout the south west.
- Al Fournier has completed his second set of observations/mentorship on our coaches and says everyone is doing a great job!
- One Bronco intermission complete, three to go. By all counts the first one went well. Brad Trojan was able to get the kids about 4 minutes of playing time!

Updates: Tournament finalized with 16 total teams enjoying 5 half ice games each. Lots of raffle prizes. Sports Trader is donating 80 \$10 gift cards for Hustler awards. (40 games).

Division: Novice (Richard Cashin: Present)

Date: 5-Feb-2018

Updates:

- Tournament set for Feb 10-11
 - All 6 local teams participating
 - 6 out of town teams committed and paid
 - Local planning committee has met 3 times
 - Once tournament is over and bills paid – suggest the Novice Division Tournament Bank Fund be discussed with the Swift Current Minor hockey executive (can be done between the end of this year and start of next)
- Carded team coaches have selected the team and are eager to get started
- Novice division teams have started playing games on Sundays amongst each other. I am happy to report all games have been very competitive to date
 - Participation by players still remains high with most games featuring 3 lines of players
 - A big thanks to the referees for coming out and participating in our games
- Still 2 teams that have not had the opportunity to practice with the Swift Current Broncos – hopefully we can get that arranged before the end of the year
- Parents/coaches wondering about end of season date
 - Have spoken with many of our coaches – they are happy to continue with the current 6 teams for as long as possible (or if necessary we can switch to a different format similar to the program led by Brad Woods in the Novice division last year).
 Everyone is happy to keep on playing for as long as we can

Division: Atom Jeremy Rommelaere (Present)

Date of Report: Feb 5th 2018

[Type here]

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 won 2 games on the weekend to regain 1st place in their league. They have a 1 point lead on Moose Jaw. The teams meet up this Wednesday on FE, with the winner probably taking the top spot as only 3 games remain for each club in reg season.

The 4 house teams are doing well in the 13 team league. The Outlaws sit 7th, Rangers 8th, Ice Wolves 10th and Bandits 11th.

The home tourney committee has almost everything in place for the tourney in 2 weeks. Few minor details to complete and we'll be ready. Thank you to Jenn Phair for chairing the tourney again.

Carded team has been selected and started practicing.

Been talking with Gerald on continuing atom play into March, if funds are available, for the remaining players that didn't make the carded team.

Questions: Nothing to report at this time.

Motions: Nothing to report at this time.

Respectfully Submitted Jeremy Rommelaere

Pee Wee – Blair Simpson (Present)

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

[Type here]

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 sit 3rd place in league standing standings and are beginning to prepare for the playoffs.

The Pee Wee Provincial team begins their SHA Provincial playoffs on Sunday, February 18th against Estevan.

The Pee Wee House Tournament was held on January 19-21, 2018. Brent Stechyshyn and the tournament committee did a wonderful job. A common theme with our tournaments in Swift Current is that they are top notch and this was the case here. Thank you to the referees, parents and players for making it a success. The house teams are finishing up their regular seasons with playoffs on the horizon.

Questions: None at this time.

Motions: Nothing at this time.

Blair Simpson

Pee Wee Division Head

Bantam-Stephen Billows (Present)

Date of Report: Feb. 5, 2018

Discipline/Concerns: None

Celebrations/Updates:

Home Tournament

- The bantam house tournament was very successful this year having all 4 Swift teams making it to the play-off rounds . I would like to thank the tournament committee and the parent volunteers for all there help to put on a fun tournament. We had no complaints from any of the teams .

Provincial Team

- The Bantam A Broncos won their first game 14-1 vs Southey, next game is in Southey March 5th.

AA Broncos

- 23-4-0-2 48Pts sitting in first place in South Division and 1 point ahead of the Outlaws for first overall.

Bantam House

- Eliminators 11-5-4 26Pts in second place
- Blades 10-8-3 23Pts in fourth place
- Canucks 9-11-2 20Pts in Sixth place

[Type here]

- Capitals 7-14-1 15Pts in Eighth place
- Capitals won Gold at a tournament in Estevan Back in December.
- Canucks won Silver at a tournament in Moose Jaw.
- Capital won Gold at the Home tournament and Blades won Silver.

Midget Division – Terris Priebe (Not Present)

Date of Report: Feb 05th 2018

Updates:

Midget House Teams:

Wild: Coach Wade Lacher

Knights: Coach Mike Dudley

Nothing to report at this time.

Jr. Female – Rejean Stringer (Present)

Feb 2, 2018

Update:

All teams are functioning properly with no issues.

Requests:

With the changes coming in the Female Senior Division in regards to Bantam AA would it be possible to allow a Pee Wee Female Provincial to start earlier in the season. With the main reason to attend Wickfest in Calgary in November 2018.

SCMHA will apply earlier for this team to allow them to attend the tournament.

Brad Carlson

Sr. Female Division Head

Date: February 5, 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 Wildcats currently sit in fifth place in the SFMAAAHL league after twenty five games with a 10-9-1-3 record good for thirty five points. The AA female Broncos currently sit in third place in the SSFHL with a 14-8-4 record good for thirty two points. The Bantam Colts currently sit sixth in the SSFHL at 8-13-2 good for sixteen points.

Questions: nothing to report at this time.

[Type here]

Motions: none

Legionnaires-Larry Empey (Present)

Date of Report: Feb 5/ 2018

Head Coaches: Darren Evjen

Updates: The staff is very happy with how things are going right now considering we have 5 guys out of our lineup right now. This has allowed us to use our Ap list and we are very happy with the play of all the Ap's that we have been used at this point, which is very promising for next yr. The team is currently sitting in 5th place in the league with 5 league games left before playoffs.

Concerns: none

Past-President – Cheyenne Arntsen (Not Present)

Nothing to report

President – Wade Lacher

9. Next Meeting

Our next meeting will be at Iplex Conference room 05th March 2018. .

10. Meeting adjournment: Aaron Bakus

[Type here]