

**Swift Current Minor Hockey Association
Monthly Meeting Minutes –June 4th 2018
Iplex Conference Room**

1. Call to Order

Aaron Bakus called the meeting to order at 7:03 pm.

2. Roll Call/Regrets

Present: Aaron Bakus, Greg Hurrell , Stephen Billows, Rej Stringer, Blair Simpson, Gerald Johnson, Jason Silzer, Dave & Nola Smith, Joel Karcha, Brad Carlson, Eric Bloom, Colby Rennie.

Regrets: *Wade Lacher, Larry Empey, Vaughn Penley, Brent Stechyshyn, Darwin Knelsen & Richard Cashin*

3. Motion to accept the Agenda as presented. *Eric Bloom. Seconded by Dave Smith Carried*

4. Minutes – from May 14th 2018.

Motion to accept the minutes from previous meeting as presented made by Gerald Johnson Seconded by Joel Karcha. Carried.

5. Old Business:

The Board is still looking for a Vice President. Different names were brought forward and this was tabled until the next board meeting in August.

Jersey rental for the new AA teams was discussed and Eric stated Darwin is looking at the cost of the new Jersey's and will bring forward and estimate for the next Board of Directors meeting.

6. New Business

Hockey Day in Canada is coming to Swift Current with celebrations taking place between Feb 06th to the 10th. A member of our Board was asked to sit on the events committee for this and has asked for Minor Hockey Support. Aaron to get more details from the Host committee.

RoomRoster program discussed. Tabled for August meeting. Aaron will discuss this with Past President Wade Lacher. Options for ending our contract with the company.

CORRESPONDENCE:

AAA & AA Tier teams Coaches Orientation will be held this Wednesday June 06th at 7:00p.m. Iplex conference room. All Coaches and managers must attend.

[Type here]

SHA Meeting with SAAHL and SFMHL Leagues in Regina June 09th 2018. Brad Carlson & Wade Lacher will be attending on behalf of SCMHA.

SHA AGM Saturday June 23rd 1:00p.m. Remada Regina Conference room

7. Financial Report: Eric Bloom (Present)

Currently in a small deficit from last season. Books should be finalized by the end of June. Waiting for the City Recreation department to advise us of the ice rental cost before we can finalize ice allocation for next season. Hockey Canada has increased our fees for Player Insurance for next season. Seconded . Carried.

8. Reports

Registration –Dave Smith (Present)

Early Registration proceeding with approx. 240 players registered at this time. Dave has done more research with the Hockey Canada On Line Registration system and will be able to obtain more reports for Division Heads throughout the year. Division Heads are asking for preliminary numbers so Dave will submit numbers for each division head. Dave will be meeting with Derek Derow from SHA regarding Hockey Online Registration procedures on June 12th in Swift Current.

Risk Management/Progressive Discipline - Colby Rennie (Present)

Coby Introduced him to the Board of Directors, has members in attendance complete the Code of Confidentiality form and advised the Board that he wants all Board members to have Safe Places Certification as soon as possible and then instruct everyone involved in SCMHA to have safe places certification compliant before the start the season. There will be 0 tolerance for coaches etc this year as far as discipline goes. We are here to make hockey enjoyable for the kids and he will not allow coaches, parents or anyone to be affected ny this. He will be sending out an email to all coaches and staff once team coaches are selected.

Equipment Director – Darwin Knelsen (Not Present)

Nothing to report

Referee Liaison Report – Joel Karcha (Present)

Nothing to report

Initiation – Gerald Johnson Present)

Nothing to report

Division: Novice Richard Cashin: (Not Present)

Nothing to report no concerns

[Type here]

Division: Atom Vaughn Penley (Not Present)
Nothing to report

Pee Wee – Blair Simpson (Present)

Nothing to Report

Bantam-Brent Stechyshyn (Not Present)

Nothing to Report.

Midget Division – Stephen Billows (Present)

Nothing to Report

Jr. Female – Rejean Stringer (Present)

Nothing to Report

Sr. Female Division -Brad Carlson (Present)

Nothing to Report

Legionnaires-Larry Empey (Not Present)

Nothing to Report

Past-President – Wade Lacher (Not Present)
Nothing to report

President – Aaron Bakus
Nothing to report

[Type here]

9. Next Meeting

Our next meeting will be at Iplex Conference room 13th of August 2018. .

10. Meeting adjournment: Dave Smith

[Type here]