

**Swift Current Minor Hockey Association
Monthly Meeting Minutes –March 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, Aaron Bakus, Blair Simpson, Brad Carlson, Richard Cashin, Gerald Johnson, Jason Silzer, Cheyenne Arntsen, Dave & Nola Smith, Terris Priebe, Darwin Knelsen, Eric Bloom

Regrets: *Kyle McIntyre, Jel Karcha.*

3. Motion to accept the Agenda as presented . *Cheyenne Arntsen. Seconded by Aaron Bakus. Carried*

4. Minutes – from Feb 05thth 2018.

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

5. Old Business: Bronco Goalie coach would like to run a goalie clinic on the March 24th weekend for Novice & Atom, then PeeWee to Midget. Working on getting ice scheduled.

6. New Business:

SCMHA Board of Directors Positions Open for Re: Election at the AGM

President: Open

Vice President: Will stay on or move up

Director of Registration: Will stay on

Equipment Manager: Will stay on

Initiation Division Head: Open

Atom Division Head: Open

Bantam Division Head: Will stay on

Senior Female Division Head: Will stay on.

Board members discussed ideas for determining the best solution for choosing coach's and coaching staff moving forward. Several ideas were discussed and the Board members felt the following is the best solution for our Association. All Division

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Heads will submit a report on Coach's in their respective Divisions each season. Starting with this upcoming season all coach's who submit resume's or intentions to coach AA tier 1 team are to submit emails to the Director of Operations no later than the 01st April 2018. The candidates will be notified by the Director of Hockey Operations that once all coach's have submitted their intentions to head coach a AA Tier 1 team the Board of Directors will be notified at the first meeting in April. This year being April 09th 2018. The Board will decide at this time if it is necessary to interview coach's depending on the amount of coaching applications submitted per division. The candidates will be notified that they may be requested to attend a special meeting of the Board of Directors to be held 2 days following the regular board meeting to answer questions from Board members. Once this is completed the Board of Directors will vote by a secret ballot to select coach's for the teams. The ballots will be counted by non voting members being Director of Hockey Operations and Director of Scheduling. The Board will be informed of the selected Candidate and the coach's will be notified by the Division Head. This will show transparency to our Association and that ALL members of the Association are eligible to submit applications to coach. If the Board of Directors are satisfied that a special meeting is not required voting will take place at the 1st Meeting in April.

Motion to amend the Rules & Regulations Article XV1(Referee Mileage and Date)
Motion made Seconded. Carried.

CORRESPONDENCE: As sent out to Division Heads.

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 (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 (Not Present)
Nothing to report .

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Initiation – Gerald Johnson (Present)

Date of Report: March 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:

- Had one email regarding a team official (parent) who's behavior "cheering" was unacceptable. I called the team coach to notify the parent to smarten up and that if there was another complaint this year I would be escalating the issue. Nothing further on this and no issues during the tournament.

Celebrations:

- Tournament complete. Very busy weekend for everyone – Fairview was packed with 8 teams playing at once. No complaints and many positive comments about how well it went. Thanks to Lisa Bender and committee.
- Cheque to SCMHA (Building Fund) for \$1,200 (12 out of town teams)
- All teams participated in Bronco intermission

Updates:

- Some teams will continue taking ice through March, others are done.
- Emailed all the parents in initiation to see if anyone was interested in the Division Head position for next season. No responses yet.

Motions:

Respectfully Submitted;



Gerald Johnson Initiation Division Head
Swift Current Minor Hockey Association

Division: Novice (Richard Cashin: Present)

Date: 5-March-2018

Successes:

- Finished our regular season for the 6 teams
 - Each team was given the opportunity to play each of the other teams at least once (with referees)
- Tournament completed in January
 - 6 out of town teams attended
 - Local teams did not fair as well as parents would have hoped
 - The committee has started developing information that can be passed on from year to year to attempt to avoid similar problems as what occurred this year

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- Tournament made money with a strong prize table and 50-50 draw
- Planned to have some extra ice time this upcoming weekend for those players interested in continuing their season (30 have signed up as of the writing of this report)

Discipline and Concerns

- One individual expressed concerns about no official try outs for the carded team
- One parent expressed severe disappointment that only 4 of the 6 teams in the division had the opportunity to skate with the Broncos so far this year.

Motions

- **With Novice division moving to half ice for part of the 2018-2019 season – I would like to form a committee to discuss need for better rink dividers and their implementation for the upcoming season. The Board informed Richard to wait as the new policy for Novice does not come into effect until the 2019/2020 season.**

Division: Atom Jeremy Rommelaere (Present)

Date of Report: Mar 5th 2018

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 hold a 1 game lead in the 2nd round of playoffs over Weyburn. Game 2 yesterday was postponed due to weather. Winner of their series meets either Yorkton or Moose Jaw (tied 1 game apiece) in the league final.

We had 2 of the 4 house teams made playoffs this year. The Outlaws finished 7th, Rangers 8th, Ice Wolves 10th and Bandits 11th in the 13 team league. Outlaws and Rangers met up against some tough Gull Lake teams in the first round. The season is now completed.

Home Tourney went very well Feb 16-18th. Committee did a great job hosting/setup. Thanks to everyone for helping out.

We have 13 players from the 4 local teams continuing on with some March ice. We will run a 3 on 3 style of play about once a week.

Atom Carded team played a 1 day tourney in Dundurn Saturday. Lost 3 solid games and continue this weekend in Weyburn.

Let division know of upcoming AGM information and board positions due as well as evaluations for the year.

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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: March 5, 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: One complaint. Report sent to the SCMHA Risk Management Progressive Discipline.

Updates: The Pee Wee AA Broncos team won their first round of playoffs against Moose Jaw. Currently, they are down one game to nothing in the league semi-finals against Weyburn in the best of three series.

The Pee Wee Provincial team won their first round series against Estevan in the SHA Provincials. They are moving on to the Provincial semi-finals against Yorkton.

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.

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.

Questions: None at this time.

Motions: Nothing at this time.

Blair Simpson

Pee Wee Division Head

Bantam-Stephen Billows (Present)

Date of Report: March 5, 2018

Discipline/Concerns:

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- Dressing room damage at Bantam B Tournament Feb.3,2018. Taken care of by the responsible team, parent & Player.
- Concern about building fund and teams with bigger budgets.(AAA, AA and Provincial)

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 round vs Southey.
- The second round they defeated Prairie Storm.
- The third round or south final will start March 10th in Yorkton

AA Broncos

- 23-5-1 49Pts sitting in first place in South Division and third overall in point standings.
- The team had a bye for the first round
- Second round defeated Weyburn
- Third round started last night vs Regina Aces.

Bantam House

- Eliminators 13-7-4 30Pts in third place
- Blades 11-10-3 25Pts in fifth place
- Canucks 10-12-2 22Pts in Sixth place
- Capitals 7-15-2 16Pts in Eighth place

- First round of Play-off

- Capitals vs Shaunavon

- Blades vs Gull Lake

- Canucks vs Eliminators

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Midget Division – Terris Priebe (Present)

Updates: Both house teams were eliminated from their playoff run last week. The Provincial team is in round 3 of the draw which is the south final. The AA Midgets lost their first game of best of five in the second round of playoffs.

Midget House Teams:

Wild: Coach Wade Lacher

Knights: Coach Mike Dudley

Jr. Female – Rejean Stringer (Present)

Date: March 5, 2018

Discipline/Concerns: None

Updates: The Atom Female league is now over for this season. It was a good showing by both teams this year with the Atom Lightning losing in the final and the Atom Thunder losing in the semi-final.

Pee Wee Ice Cats finished their season with only the Pee Wee Provincial team left.

Questions: What can be done in Female hockey to make sure that we can consistently have a Female Novice team for years to come?

Motions: Nothing at this time.

Sr. Female – Brad Carlson (Present)

Date: March 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 are competing against the Regina Rebels in the first round. The best of five sits at 2 games to 1 for Regina. Game 4 goes tonight at FW. If necessary game 5 will be on Wednesday night. The winner of the series will play the number 1 seeded Saskatoon Stars in the league semi-final. The Midget AA Broncos came up against a very highly skilled Bantam AA Regina Ravens squad in round 2. They were eliminated in 2 straight games. The Bantam Colts were eliminated in the first round by the Parkland Crushers.

The Bantam AA team slated to begin operations in 2018-2019 has been given some serious road blocks in the last week. I had a discussion with Kurtis Lindskog SSFHL President last week and the league is no longer interested in allowing a SC Bantam AA program to operate under the

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league umbrella. The directive has come from SHA to not allow us in. The Saskatchewan Hockey Association is interested in everything coinciding with the SFDM in the 2019-2020 season. This raised a question on my behalf. Will SHA approve a SC bantam AA roster submitted next fall? Wade phoned SHA and the answer was no. As of the new information brought forward it is my recommendation to not start the Bantam AA program in the 2018-2019 season. We progress forward with the intent to implement the Bantam AA team in the 2019-2020 season coinciding with the SHA SFDM.

Questions: nothing to report at this time.

Motions: none

Brad Carlson

Legionnaires-Larry Empey (Present)

Date of Report: Mar 5/ 2018

Head Coaches: Darren Evjen

Updates: Well for the first time in 18 yrs. we are headed to the second round!!! The boys are playing some great hockey right now and are looking forward to the challenge of the top seeded Notre Dame Hounds. Let's Go Legion. Also Had a few league awards last night and our Owen Ozar received league All-star award, and the League player of the month., I would like to recognize Hunter Lamb as he has played in a franchise leading 133 regular season games, which is a team record and sits second only to Patrick Marleau in points with 127 points(45 goals, and 82 assists) . We also had Rin Beny get the team awarded player of the month! Great job to all the players and staff for getting us this far good luck!!

Concerns: none

Respectfully Submitted

Past-President – Cheyenne Arntsen (Present)

Nothing to report

President – Wade Lacher

9. Next Meeting

Our next meeting will be at Iplex Conference room 09th April 2018. .

10. Meeting adjournment: Dave Smith

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