

**Swift Current Minor Hockey Association
Monthly Meeting Minutes –May 14th 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, Richard Cashin, Gerald Johnson, Jason Silzer, Darwin Knelsen, Dave & Nola Smith, Larry Empey

Regrets: *Wade Lacher, Brad Carlson, Joel Karcha, Eric Bloom.*

3. Motion to accept the Agenda as presented. Darwin Knelsen. Seconded by Larry Empey Carried

4. Minutes – from April 09th 2018.

Motion to accept the minutes from previous meeting as presented made by Rej Stringer Seconded by Dave Smith. Carried.

5. Old Business:

Report from Southwest Sask Hockey League AGM. Two Board members attended, Wayne Girodat from Gull Lake is the new League President. Another matter brought up was in the PeeWee division where some teams are charging admission and others are not so a motion was made under the League Rules & Regulations where the maximum amount of admission that can be charged is \$5.00 per adult. Fall meeting will be announced at a later time. Outgoing President Bruce Reid and secretary Angel Boyer were thanked for representing the league for the past 2 years.

Report from SSMHL. Blair Simpson attended the meeting in Regina. The League has been disbanded as the new Saskatchewan AA Hockey League is being formed. Larry Kienas from Melville, will remain as the new President. Each minor hockey association will be receiving their performance bond back and each Association are to send an email informing the New League how many teams will be entering into the league. Each association is to send in a \$1,000.00 bond. There is to be a meeting in Regina on June 09th, 2018 sponsored by SHA with ALL leagues including Sask Midget AAA, Sask Female Minor Hockey League, & Sask AA Hockey League. After this each League members will break off to discuss individual League business. The agenda is still being worked on.

Report from Sask Bantam AA League where Jason Silzer attended in Davidson, Sask. This league was disbanded as well and joining the new Sask AA Hockey League. We will be receiving the performance bond money from this league.

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Report from Sask Female Minor Hockey League. Brad Carlson did attend however not available to report to the Board in Person. The League was disbanded we will be receiving the performance money back and we are to send a new bond of \$500.00 per association. Brad had sent a list of teams that will be participating in the newly formed Sask Female Minor Hockey League.

Open Board of Director positions that are still available for Swift Current Minor Hockey was discussed.

A Motion was made to Move Stephen Billows from Bantam to the Midget Division Head. Stephen agreed. Seconded. Motion carried.

A Motion was made to accept Brent Stetyshyn to the position of Bantam Division Head. Seconded . Carried.

A Motion was made to move Gerald Johnson back to Initiation Division Head from Atom. Gerald agreed. Seconded. Carried.

A motion made to accept Vaughn Penley as the Atom Division Head. Seconded, Carried

A Motion made to accept Colby Rennie as the new Risk Management/Progressive Discipline Director. Seconded . Carried

6. New Business

Date for Coaches Orientation for Midget AAA/AA Teams Coaches and Managers set for Wednesday June 06th Iplex conference room 7:00 p.m.

Nola is having scheduling issues as there may possibly be several SPECIAL Events occurring in Swift Current this upcoming season and even though they are unconfirmed at this point the city is holding scheduling back until they are confirmed. Hockey Day in Canada is coming to Swift Current with celebrations taking place between Feb 06th to the 10th.2018. A member of our Board was asked to sit on the events committee for this and has asked for Minor Hockey Support.

CORRESPONDENCE: SHA Meeting with all Leagues in Regina June 09th 2018. Details to be announced.

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

7. Financial Report: Eric Bloom (Not Present) Financial report not available.

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8. Reports

Registration –Dave Smith (Present)

Early Registration proceeding with approx. 70 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.

Risk Management/Progressive Discipline (Not Present)

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)

Initiation – Gerald Johnson (Present)

Nothing to report

Division: Novice (Richard Cashin: Present)

Nothing to report no concerns

Division: Atom (Not Present)

Pee Wee – Blair Simpson (Present)

Nothing to Report

Bantam-Stephen Billows (Present)

Nothing to Report.

Midget Division – (Not Present)

Nothing to Report

Jr. Female – Rejean Stringer (Present)

Nothing to Report

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Sr. Female Division (Brad Carlson- Not Present)

Nothing to Report

Legionnaires-Larry Empey (Present)

Nothing to Report

Past-President – Wade Lacher (Not Present)

Nothing to report

President – Aaron Bakus

Nothing to report

9. Next Meeting

Our next meeting will be at Iplex Conference room 4th of June 2018. .

10. Meeting adjournment: Dave Smith

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