# Swift Current Minor Hockey Association Monthly Meeting Minutes –Oct 15th 2018 White Cap 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, Gerald Johnson, Dave & Nola Smith, Larry Empey, Vaughn Penley, Darwin Knelsen, Eric Bloom, Richard Cashin, Blair Simpson, Joel Karsha, Colby Rennie.

Regrets: Cheyenne Arntsen, Brent Stechyshyn, Jason Silzer, Brad Carlson, Wade Lacher

3. Motion to accept the Agenda as presented. Colby Rennie, Seconded by Rej Stringer
Carried

#### 4. Minutes – from Sept 24th 2018.

Motion to accept the minutes from previous meeting as presented made by Darwin Knelsen, Seconded by Dave Smith. Carried.

# 5. Old Business:

Sheldon Kennedy Outdoor Classic tournament proceeding as scheduled. Nothing new to report. & Hockey Day in Canada committee. Gerald Johnson stated the committee still working on scheduling different activities at various locations in the city. Gerald requested advertising placed on the website to promote the events.

Female AA Teams branding for next year. Aaron spoke with Terry Pavely the coach of the Midget AAA Wildcats who is in favour of branding all the female teams as "Wildcats" The sponsor of the Wildcats Diamond Energy is also in favour of this as well. Item tabled until next season.

WHL Bronco/SHHL Humboldt Bronco stickers were purchased and are being given out to all teams for players to place on helmets. Cost being paid by SCMHA. 2 Banners are being designed and hopefully being placed at the Iplex and one in Humboldt. Tabled

# 6. New Business

The following team's submitted preseason financial budgets and were approved by the Board.

Home Hardware Midget AAA Legionnaires.

Diamond Energy Midget AAA Wildcats

Abbey Resources Midget AA Broncos

Full Line Ag Midget AA Broncos

Pure Chem Bantam AA Broncos

Tarpon Energy Atom AA Broncos.

Coach's orientation for League coaches and managers date set for Tuesday Oct 23<sup>rd</sup> at Walker Place at 7:00p.m. Division heads to advise coaches to send one coach and manager to meeting.

Provincial teams are only allowed to attend one pre Provincial Tournament until regular season and Provincials are over then my attend as many tournament or exhibition games they want.

Vaughn Penley brought forth an email regarding the purchase of PEP equipment for use by SCMHA teams. Travis Moen is currently undergoing training for the use of this equipment and must be qualified befre any equipment can be purchased or used. The quipment is very expensive and some coach's have advised they have made their own and use this during practices. Tabled for now.

**CORRESPONDENCE: None** 

7. Financial Report: Eric Bloom (Present)

Eric read the financial statement . Motion made to accept the report. Seconded . Carried

#### 8. Reports

#### Registration - Dave Smith (Present)

Dave still working with late Registrations and currently working with teams to get Team Certifications completed.

# Risk Management/Progressive Discipline - Colby Rennie ( Present)

Requesting all division Heads continue to have coaches submit Safe Places Certifications.

# Equipment Director – Darwin Knelsen (Present)

Darwin requested amendment changes to the Rules & Regulations in Article V1. SCMHA Team Sweaters, Colours, and Clothing & Equipment. The amendments in Section 8)The coach/manager of each team will collect a \$100.00 cheque per player in Initiation and Novice Divisions before the jersey is given out, post dated for April 15<sup>th</sup> of the current season, put in an envelope along with a team roster and given to the division head by Oct 30<sup>th</sup>. Any deviation from the above requires SCMHA Board approval. Division Heads will return all Jerseys in the Jerseys bags tagged with team name by April 15<sup>th</sup> or the cheques will be cashed.

10) Teams are responsible to repair all minor cuts and rips at their cost. Motion was seconded and approved by the Board.

Referee Liaison Report – Joel Karcha ( Present )

# Nothing to report. Clinic was held and is waiting to schedule ice for on ice session

# Initiation – Gerald Johnson (Present)

Date of Report: October 15, 2018

Number of Teams: 7

**Number of Participants**: 104

Head Coaches: Chad Kozun, Wes Tuplin, Cory Tynning, Dade Getzinger, Blaine Haubrich, Bret

Neuman, Bradley Ruf,

#### Discipline/Concerns:

#### **Celebrations:**

- six towns have already contacted me about our home tournament
- Purchased a couple sets of quick change goalie gear to introduce kids to goal at an earlier age.

#### **Updates**:

- Level 1 Coach Clinic set for Oct. 27 at IPLEX, contacted by Al Fournier to mentor new coaches
- I have received 39 Safe Place cards for assistants
- Teams should be finalized and sent out to parent group tonight or Tuesday morning.

# **Motions:**

Respectfully Submitted;

Gerald Johnson Initiation Division Head Swift Current Minor Hockey Association

# Division: Novice Richard Cashin: ( Present)

Evaluations held on October 13-14

Teams to be finalized tomorrow after the coaches meeting

- Tournament
  - Lots of interest many teams on wait list

Have commitments from 5 teams and have received one check, others on the way

- Socks ordered
- Need to make arrangements with Darwin to get goalie equipment and jerseys

#### **Questions:**

- · Date of coaches meeting for explanation of rules
- Any follow up on new board system?

Storage space

Scheduling to facilitate set up and take down

# Division: Atom Vaughn Penley ( Present )

**Date:** October 15, 2018

**Registrations:** 71 Registrations in the Co-ed Division.

AA Broncos Coaches: Kevin Leshures, Cortney Leshures (Manager), Regan Darby, Travis Moen

#### **Atom Coaches:**

Rangers-Garnet Unger- Assistant Terrik Beaudoin Bandits-Curtis Newton- Assistant Brent Millar IceWolves-Brad Woods- Assistant Robert Geissler Outlaws-Aaron Bakus- Assistant Trevor Schmiess

#### **Atom Carded: TBA**

Brad Woods has put his name in. All other Atom head coaches are good with Brad taking on this team. Pending board approval. Motion made to accept, Seconded Carried.

**Tournament Committee: TBA** 

# **Discipline/Concerns:**

#### **Updates:**

Tarpon Energy Atom AA Broncos have attended 1 tournament already this season in Saskatoon. They played 6 games and lost 1 leaving the tournament the B side winners. Regular practices have begun and they played 2 league games this past weekend at home. SCMHA Atom will have 4 teams in the SSHL this season. 10 teams total in the SSHL. Evaluations for Atom house were Monday, October 1st and Friday October 5th. The coaches attended the league scheduling meeting on October 9th and we sat down to select our teams on October 10th. The team selection process went quite well and we should have 4 evenly talented teams. Regular practices have begun and league games are soon to follow. The Atom B Tournament is set for February 8,9,10, 2019 here in Swift Current, I have filled the tournament (12 teams) and am receiving entry fee cheques. The tournament committee will form following the parent meetings from each team. The tournament account needs to be handed over from the previous committee.

Atom AA tournament committee has begun planning for their tournament the weekend of November 17<sup>th</sup>. So far there are 6 teams confirmed for the tournament.

**Questions:** Can we add a note to the website that our Atom B tournament is full? Can we sort out the atom A (carded) tournament details in order to start accepting teams wanting to enter?

# Pee Wee- Division (Blair Simpson)

**Date:** October 15, 2018

Registrations: 77 Registrations in the Co-ed Pee Wee Division.

AA Broncos Coaches: Rej Stringer, Kirstin Rondeau (Manager), Regan Darby, Jeff Knight, Blair

Simpson and Jeremy Rondeau.

#### Pee Wee A Coaches:

RUSTLERS - Kent Silbernagel. Assistant Garnet Unger CHARGERS - Troy Laforge. Assistant Craig Robinson STALLIONS - Terrik Beaudoin. Assistant Ken Frohlich MUSTANGS - Glenn Switzer. Assistant Brad Robinson

#### **Pee Wee Provincial:**

Discipline/Concerns: None at this time.

### **Updates:**

The SWT Pee Wee AA Broncos tryout camp was September 14-16<sup>th</sup>. The team travelled to Red Deer for their first tournament and lost in the A Finals in the 10 team draw. Thank you to all players, coaches, team personnel and parents for their efforts thus far in making this a great experience for everyone. Best of luck to the SWT Pee Wee AA Broncos this season! The AA home tournament is set for December 7-9, 2018 and Mandi Tuplin is the tournament committee chair.

SCMHA Pee Wee will have 4 teams in the SSHL this season. There will be 62 players spread across the four teams this season. Teams are created and coach's selection and meeting was held. Best of luck to everyone involved with their teams this season!

The Pee Wee A Tournament is set for January 18-20, 2019 here in Swift Current. Thank you to Brent Stechyshyn for agreeing to be the tournament chair again this year. We have had over 30 teams inquire about the 12 team tournament. Affiliated players and goalies have been decided upon from atom.

Questions: Carded/Provincial Team Coaching application date.

Motions: Nothing at this time.

Blair Simpson

Pee Wee Division Head

# Bantam-Brent Stechyshyn (Not Present)

Date of Report: Oct 14, 2018

**Head Coaches:** Shane Stewart, Rod Piche, Cody Arntsen.

Discipline/Concerns: No hitting clinic for bantam players before league games

have started, due to lack of ice times. Coaches decided to do their own teams hitting clinic. We should re-visit this for next year.

**Updates:** Teams are picked, practices and games have started. Minor issue on jerseys the teams will be getting only 1 set of jerseys and a second set at a later date.

Bantam home tourney is Feb 1-3/2019, lots of teams interested. Bantam Provincial coach update Shayne Stewart has put his name in

Questions: None at this time.

Motions: None at this time.

Midget Division – Stephen Billows (Present )

Date of Report: October 15,2018

Number of Teams: This year there are:

- 72 kids registered
- 17 kids on the AA Broncos
- 3 teams in house : Wild, Knights and Mustangs
- 18 skaters on 2 team and 19 on the both team.

# Coaches:

**Head Coaches:** 

- Wade Lacher Wild
- Mike Dudley Knights
- Tony Melo Mustangs

Discipline/Concerns: None

# Celebrations/Updates:

Graphic Edge will be putting the New Sponsor logo on the Midget House Division, Whitecap Resources.

AA Broncos league has started

Midget House have started playing games.

Started looking for a Provincial coaches. Have two that are interested, would like

to see them work together.

# Jr. Female – Rejean Stringer (Present)

Date: Oct 15, 2018 Concerns: None

Updates: Everything is in order and operating well in the Jr. Girls divisions. Peewee girls have

started league play with the Atoms to begin shortly.

**Questions:** Can we table a discussion later this year on what can possibly be done in Novice girls to have consistency on where they should play?

Can we get cheques made up to reimburse both Peewee teams and the Atom team for their payment for league fees?

Motions: None

Rej Stringer

Sr. Female Division- Brad Carlson (Not Present)

Date of Report: October 12th, 2018

Head Coaches: Midget AAA-Terry Pavely-19players

Midget AA- Sean Chapman-18 players

Bantam A- Cheyenne Arntsen- 18 players

**Discipline/Concerns:** Nothing to report at this time.

**Updates:** The AAA Wildcats, at the time of this report, currently sit at a 0-2 record and will be travelling to Regina this weekend for a pair of games. The AA Midget Broncos will be hosting South East for a pair of games to begin their regular season. The Bantam Colts will be begin their season on the road with a pair of games in Pilot Butte and Melville.

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

Motions: Nothing to report at this time

# Respectfully Submitted Brad Carlson

Legionnaires-Larry Empey (Present)

Date of Report: Oct 15/2018

**Head Coaches:** Darren Evjen

**Updates:** The Legionnaires are playing well right now boasting a 5wins-2losses record thus far. Still have a few injuries but nothing to report all is good.

Discipline/Concerns: None

Celebrations:

Questions: We got estimates for repairing vs replacing our current skate sharpener and it is a much better deal to go to a new style so we have an estimate for \$1500 dollars for a Sparx Skate Sharpener. We would like to ask for that \$1500 dollars to come from our special event savings account please. Motion seconded and carried.

Motions:none

Respectfully Submitted Larry Empey

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

President – Aaron Bakus Nothing to report

# 9. Next Meeting

Our next meeting will be at White Cap Resources Conference Room Nov 5<sup>th</sup> 2018.

10. Meeting adjournment: Dave Smith