

**Swift Current Minor Hockey Association
Monthly Meeting Minutes –Sept 06th 2017
Palliser Pavillion-Kinetic Room**

1. Call to Order

Wade Lacher called the meeting to order at 7:15pm.

2. Roll Call/Regrets

Present: Wade Lacher, Greg Hurrell , Nola Smith, Gerald Johnson, Larry Empey, Jeremy Rommelaere, Darwin Knelsen, Stephen Billows, Rej Stringer, Cheyenne Arntsen, Jason Silzer, Stuart Smith, Blair Simpson, Kyle McIntyre, Travis New, Aaron Bakus, Richard Cashin

Regrets: *Eric Bloom, Terris Priebe & Dave Smith*

3. Motion to accept the Agenda as presented . Darwin Knelsen. Seconded by Stephen Billows. Carried

4. Minutes – from August 14th 2017.

Motion to accept the minutes from previous meeting as presented made by Larry Empey Seconded by Kyle McIntyre. Carried.

Prior to the start of the Meeting Travis New read from a statement he prepared regarding communications to President Wade Lacher and Kelly McClintok from SHA. At the end of the statement Travis presented his written Resignation from the SCMHA Board of Directors. A motion was made to accept the resignation seconded and carried by the Board.

5. Old Business: Tabled from August 14th meeting: Committee for SCMHA Branding, Storage & Building @ Fw arena committee. Wade contacted arena manager Chris Poole in regards to Branding our logo on the ice at both FW & FE ice surfaces. As the ice is already in branding will have to wait until next season. Committee members were selected to represent SCMHA on this committee to develop plans for expansion proposal to Fairview West . Darwin Knelsen, Nola Smith & Aaron Bakus. Darwin will contact previous former committee members for plans that were drawn up.

A Motion was presented to the Board on Communication with SHA, it was discussed and tabled until next meeting until to give board members opportunity to review the motion and make changes.

Wade inform the Board of a webinar he had with Team Snap. He will send out the videos received to all Board members to see if we would like to join as a group or individual teams. The cost will be lower the more teams that sign up . Tabled until next meeting.

6. New Business:

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Risk Management/Progressive Discipline Director Kyle McIntyre read his report and supplied Board members a synopsis of his report for members to review regarding a board member in contravention of our Constitution. Members thanked the director for his work on the report.

Director of Hockey Operations reviewed the SCMHA Website and events on the site that are there for everyone's use. SC Broncos/SCMHA Partnership committee. Kyle McIntyre spoke to the Board regarding the latest meeting. Items discussed were player Outreach with the Initiation and Novice Divisions. The WHL Swift Current Broncos looking to partner with the younger divisions as time permits allowing two or three players out with the teams. The professional Goaltending consultant that the Broncos use has offered his services to us in assisting with goaltenders in our association. He has provided Wade with dates he will be available to assist and we will have to decide which way to handle the ice times. It would be a user payment system for the consultant.

Coaching Hotstove is still available to us for our coaches to roundtable with WHL coaches and management .

-A request for a player in the Novice age group to be released to play in Herbert. Tabled until next meeting.

CORRESPONDENCE: As sent to Board members on a continuing basis.

7. Financial Report: Eric Bloom (Not Present)

Eric's financial statement was presented. Seconded .Carried

8. Reports

Registration –Dave Smith (Not Present)

All Division Heads have received registrations to date.

Risk Management/Progressive Discipline (Present) Kyle McIntyre

As per new Business report

A updated version of the Code of Confidentiality will be presented at the next meeting

Equipment Director – Darwin Knelsen (Present)

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Nothing to report

Referee Liaison Report – Stuart Smith (Present)

Joel Karcher will be the new Liason sitting on the Board he could not make this meeting due to work commitments.

Initiation – Gerald Johnson (Present)

Date of Report: September 6, 2017

Number of Teams: 6

Number of Participants: 72

Head Coaches: TBD

Discipline/Concerns:

- Would Minor hockey consider a “learn to play” program for 3 and 4 year olds, instead of having 4 year olds participate in initiation? I believe Weyburn does something similar.

Celebrations:

- 4 new sets of jerseys /socks from Tim Hortons, 2 new sets of socks coming!

Updates:

- I have 5 interested in Head Coaching so far
- Thirty-three 6 yr olds, thirty 5 year olds, nine 4 year olds
- Still looking like 6 teams (3 ice times req'd)
- Not much interest in the tourney yet from outside teams
- Some parents have shown interest in being on the committee

Motions: None.

Division: Novice (Richard Cashin: Present)

Date of Report: 6-September-2017

Update:

Registration: 89 total (6 females). Any thoughts on 6 versus 7 teams?

Coaches list almost finalized.

Room Roster – contacted and tournament set up (February 9-11, 2017). Some preliminary requests already.

Request for Kai Foster to be released from Swift Current Minor Hockey - would like to play in Herbert

Thanks to Kyle McIntyre for providing documentation from previous years.

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Richard saw that there was to be cross ice/half ice program mandated by SHA in Novice. Wade contacted SHA who stated that this will be phased in and likely be mandatory in the 2019/2020 season. It is not mandatory at this time.

Division: Atom Jeremy Rommelaere (Present)

Date of Report: Sept, 6th 2017

Head Coaches: Dave gave me a heart attack last night that showed 99 registrants. Oops. We'll have approx 75 kids registered. 4 are female. We'll have the AA team and 4 house teams. Currently have 4 potential head coaches as per registration, depends on AA tryouts. I am getting in touch with all of them. Have about 6-7 assistants. Should be in good shape this year.

Discipline/Concerns: Nothing to report at this time.

Updates: Kent Woods has the AA tryouts ready to go as well they are planning their home tourney in Nov. Pretty much full. House evaluations will start end of Sept beginning of Oct.

Questions: Nothing at this time.

Motions: Nothing at this time.

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Pee Wee – Blair Simpson (Present)

September 6th 2017

Pee Wee AA Broncos tryout camp will take place September 15-17th. The ice times have been allocated by Nola and sent out to the Pee Wee registration group along with being on the website. I have been in contact with head coach Chad Herman and Kyle McIntyre about registration for the tryout camp.

There are a total of 67 players currently registered for the upcoming hockey season including 6 female hockey players.

SCMHA is looking at 4-5 teams for Pee Wee house league depending on final registrations. The first set of evaluations for Pee Wee house is set for Monday, September 25th as Nola as sent out those allocated ice times as well. Currently, we have two coaches for the Pee Wee house teams and six willing assistant coaches which could be a problem as we move

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towards the season. This will also be affected by the players that make or do not make the AA team.

I have been in contact with Scott Thompson at Room Roster to set up for the Pee Wee A Tournament which is set for January 19-21, 2018 here in Swift Current. Three teams have contacted me about tournament availability but we will begin a waitlist on the Room Roster website.

Bantam-Stephen Billows (Present)

September 6, 2017

Number of Teams: This year there are:

- 65 kids registered
- Just waiting on AA Broncos try-outs to be done and see what we have for numbers, 3 teams for sure, but possibly 4 teams again.

Coaches: I have talked to few guys about coaching this season and have fill most of the coaching positions. Will have all names for next meeting .

Head Coaches:

Discipline/Concerns:

- No Concerns

Celebrations/Updates:

- AA Broncos have the try-outs this upcoming weekend September 8, 9 and 10th.
- Good luck to the kids trying out.

Recommendations/Motions:

Nothing at this time.

Midget Division – Terris Priebe (not present)

Nothing to report

Jr. Female – Rejean Stringer (Present)

Novice, Atom, Pee wee Female Sept 6, 2017

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Novice

Doesn't look we will have enough for a team 7 registered to date I would like to move a couple girls into Atom and the rest into co-ed and 1 possibly to initiation.

I would like to table something at a future meeting on how we can prevent these low numbers.

Atom

2 teams with a couple Novice girls will make it even better, I will decide on coaches fairly shortly.

Pee Wee

One team of 18 girls and will decide on the coach soon. Requested that the Pee Wee Registrations be cut off as the team is full. Granted by the Board.

Senior Female Division (Open)

No report until next meeting.

Legionnaires-Larry Empey (Present)

AAA midget division report
Head coach Darren Evjen

News : the Legionaries had a great camp it was very high tempo and we seen some great strides in our local young guys and also some very big gains for some of our veterans. We are still carrying some extra players for exhibition and we still have a few guys at whl camps and also Jr A camps. We have exhibition games this weekend and hope to get down in numbers in the next couple weeks. Team is looking very competitive this yr and the staff have high hopes for this group

Concerns : none

Past-President – Cheyenne Arntsen (Present)

Nothing to report

President – Wade Lacher

As per new business

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9. Next Meeting

Our next meeting will be on Monday Sept 18th 2017 Palliser Pavillion.

10. Meeting adjournment: Darwin Knelsen.