

**Swift Current Minor Hockey Association
Monthly Meeting Minutes –Sept 18th 2017
Palliser Pavillion-Kinetic Room**

1. Call to Order

Wade Lacher called the meeting to order at 7:05pm.

2. Roll Call/Regrets

Present: Wade Lacher, Greg Hurrell , Nola Smith, Dave Smith, Gerald Johnson, Larry Empey, Jeremy Rommelaere, Darwin Knelsen, Stephen Billows, Rej Stringer, Jason Silzer, Ian Schafer, Kyle McIntyre, Brad Carlson Aaron Bakus, Richard Cashin, Eric Bloom

Regrets: *Cheyenne Arntsen, & Terris Priebe*

3. Motion to accept the Agenda as presented . Darwin Knelsen. Seconded by Aaron Bakus. Carried

4. Minutes – from Sept 06th 2017.

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

Brad Carlson was welcomed to the Board as Sr. Female Division Head after a unanimous vote by the Board.

5. Old Business: Motion regarding the communication to League's Executives and SHA by general membership was discussed as it had been tabled from the previous meeting. A few minor changes made. Motion made seconded by . Carried. The new policy will be added to the SCMHA Rules & Regulations. A copy will be sent to all Division Head to advise the general membership.

Team Snap was discussed again as it was tabled from previous meeting some Board members had the opportunity to view the videos sent out by the company. Other members did not get a chance to view it. Gerald Johnson believes it is a great feature and tool that could be used to communicate to all of the association. Ice scheduler to view the videos to see if can be an asset in communication to all coaches and division heads regarding scheduling issues. Tabled until next meeting.

Releases to Herbert Minor Hockey was discussed as we had further communication from them as well as more requests for Releases. After some discussion a motion to release players to Herbert Minor Hockey for the 2017/2018 was made .Seconded Carried.

An amendment to the code of Confidentiality form that is signed by Board members to cover a wider range of Board activities. Motion made, Seconded. Carried.

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6. New Business:

Sponsorship changes were discussed. After many many years of Sponsoring the K-Motel has pulled out of sponsoring the Midget AA team. The board would like to thank them and a card will be sent. Re/Max has also pulled out of Sponsoring the Midget Division after many years as well. A card of thanks will be sent to them as well. A new sponsor for the Midget AA Broncos was found. Abbey Resources has graciously accepted a 3 year term to sponsor the team. Brian Christianson former V.P. of SCMHA is the consultant. We thank Brian and Jennifer for the sponsorship. Aaron Bakus will be looking for another sponsor for the Midget Division. A request for a Midget A player who was injured at the start of the 2016/2017 season for a refund was considered as he will be playing this year. The board accepted the request.

CORRESPONDENCE: Winter Users Ice group meeting Wed Sept 20th 1:00 p.m. Wade and Nola will be attending.

SSHL Fall Meeting Wed Sept 20th 7:00p.m. Palliser Pavillion Division Heads requested to attend to discuss scheduling and advise the League executive of how many teams in each division from SCMHA

7. Financial Report: Eric Bloom (Present)

Eric's financial statement was presented. Seconded. Carried.

8. Reports

Registration –Dave Smith (Present)

All Division Heads have received registrations to date. Dave emailed a Team list he would like each team to complete and return to him so he can complete the SHA Registration form properly. The form was placed on the SCMHA Website. Division Heads to advise coaches to complete the form and return to Dave when teams are finalized.

Risk Management/Progressive Discipline (Present) Kyle McIntyre
Nothing to report at this time .

Equipment Director – Darwin Knelsen (Present)

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Nothing to report

Referee Liaison Report – Ian Schafer (Present)

Had a good turn out for the Referee Clinic and another clinic to be held. Dates on the SCMHA website. On ice sessions will be scheduled at a later date.

Initiation – Gerald Johnson (Present)

Date of Report: September 18, 2017

Number of Teams: 6

Number of Participants: 71 – as of Sept. 17

Head Coaches: TBD

Discipline/Concerns:

- Should Minor hockey look into a “learn to play” program for 3 and 4 year olds, instead of having 4 year olds participate in initiation? – maybe 1 day a week.
- Status of Bentley Jensen refund?
- Status of initiative from a few years ago regarding a policy to have it mandatory for at least 1 parent to have Respect in Sport.
- IP Coach Clinic Date?

Celebrations:

- Jerseys and socks secured, purchased an additional 50 blue pucks

Updates:

- I have 5 interested in Head Coaching so far – Blair Simpson, Chad Kozun, Mark Plewis, Sheldon Paulhus, Wes Tuplin
- Thirty-two 6 yr olds, twenty-nine 5 year olds, nine 4 year olds, 1 unknown (Kozun)
- Still looking like 6 teams (3 ice times req'd)
- Not much interest in the tourney yet from outside teams

Motions: None

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Division: Novice (Richard Cashin: Present)

Date Of Report: 15-September-2017

Update:

Proposed Coaches:

Gerald Johnson/Ryan Bender

Travis Moen/Trevor Schmeiss

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Curtis Newton/Kevin Leshures
KENT SILBERNAGEL/Garnett Unger
Mike Whitney/Michael Olfert

Regan Darby/Jeremy Rondeau/Shawn Irwin

* there are a number of parents willing to be assistant coaches (will attempt to divide those up after evaluations)

Request for female novice player to be released from Swift Current Minor Hockey - follow up for request for more information

Registration: 89 total

Request to board to allow for 7 novice teams this year due to high registration and no Novice Girls Team this year,

Began discussions with Dianne Sletten re: Bronco participation at tea
Motion to accept Coaches as listed: Seconded. Carried.

Division: Atom Jeremy Rommelaere (Present)

Date of Report: Sept, 18th 2017

Head Coaches: Still determining numbers from AA tryouts before we finalize. There will be 4 house teams for the 60 players and so far potential head coaches are Curtis Newton, Mike Haydon and Brad Woods. A fourth coach to be determined. I have 17 potential assistants.

Discipline/Concerns: Nothing to report at this time.

Updates: Kent Woods said tryouts went well. Has a couple extra forwards and d men carrying forward into exhibition before he makes final roster. He has asked if he can get a 1 week extension on final roster requirements as he is having trouble getting games lined up. Only a couple centers have started AA tryouts. He will know mid-week if Weyburn is able to play a couple games this weekend. If so he won't need the extension.

Questions: Thoughts on novice aged player being AP'd to AA team?

Motions: None

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Pee Wee – Blair Simpson (Not Present)

Date: September 18, 2017

Head Coaches: So far we have a total of 88 registrations in the Pee Wee Division. 19 are registered as playing female hockey. 6 females are registered to play in the co-ed division. Therefore, minus the Pee Wee AA tryouts we currently have a total of 54 skaters including goalies for the Pee Wee house division. Pending the AA tier final team and other registrations that would leave us 13-14 players per team. I am still working on head coaches for the teams. Things will hopefully resolve themselves on this front this week after the Pee Wee AA tryouts.

Discipline/Concerns: Nothing to report at this time.

Updates: Chad Herman had the AA tryouts this past weekend. The roster has been cut down but Chad is carrying a few extra players to have a closer look throughout practices this week. Thank you to Chad and Kyle McIntyre for all their work this weekend putting the tryouts together.

Pee Wee House Evaluations begin Monday, September 25th with 5 ice times set aside for evaluations which end on Wednesday, October 4th. Teams, evaluators, ice times and instructions to parents and players will be sent out during the week to prepare for the evaluations.

The Pee Wee House Tournament is set for January 19-21, 2018. We have had teams inquire and created a waitlist on the website using Room Roster. Brent Stechyshyn is going to be the tournament chair this season.

Questions: Nothing at this time.

Motions: Nothing at this time.

Bantam-Stephen Billows (Present)

Date of Report: September 18, 2017

Number of Teams: This year there are:

- 70 kids registered
- Looking like we will be having 4 house teams.

Coaches: Still looking for one more set of coaches.

Ken Frohlich/Shayne Stewart

Jeff Bowers/Kevin Patenaude

Kelly Schwartz/Brian Tittlemore

The Board suggested having only 3 teams but will see after registration are finalized and evaluations. Motion to accept the Head coaches as presented Seconded, Carried.

Discipline/Concerns:

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- **No Concerns**

Celebrations/Updates:

- Congratulations to the kids making the AA Broncos.

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Recommendations/Motions:

Bantam will be putting on two body checking practices for the kids.

Evaluations start this weekend September 23, 24 and finish on October 1st.

Team selection will be done on October 4th.

Have had a lot of interest for the Bantam B tournament in February.

Midget Division – Terris Priebe (Not Present)

Nothing to report

Jr. Female – Rejean Stringer (Present)

Head Coaches:

Novice no teams this year.

Atom: Lightning will be coached by Adrian Chubaty

Thunder will be coached by Fraser Kochan

Peewee: Will be coached by Brad Carlson

Discipline/concerns: none

Updates: Evaluations will be held for Atom girls first week in October.

1 request for a female player from Ponteix to come in and play Atom.

Questions: Regarding whether a cheque was mailed in for the female Atom tournament in Regina?

Motions: none

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Senior Female Division (Brad Carlson)

Date: September 18, 2017

Head Coaches: Terry Pavely-Midget AAA Wildcats
Daniel Johnson-Midget AA Broncos
Midget A-no team

Bantam Colts-Undecided, three Dads have expressed interest

Motion made to accept Wade Lacher as the Bantam Colts Head Coach. Seconded. Carried.

Discipline/Concerns: Nothing to report at this time.

Updates: The Wildcats had a very successful SFMAAHL regular season opening weekend. They traveled to Weyburn and were victorious in both games outscoring Weyburn by a 12-2 margin. The Midget AA Broncos held their training camp over the weekend. We had twenty eight girls show up to camp. We had three 2004 girls show up for the experience as they are no longer eligible under the new SHA rule. It was a beneficial experience for them and prepares them for future tryout camps. I would like to see this continue next year. As of today Dan has trimmed the roster down to eighteen skaters and two goalies. There will be further reductions in the roster following the next couple ice times. Dan and staff ran a very organized camp. Thank you for the hard work guys and gals! As of last Friday the Bantam females had twenty four registered. Of this number three are goalies. Some of the bantams registered are either on AA Midget or continue to try out. I am uncertain at this time were this number ends up being. I had initially hoped for a two team scenario but it became quickly apparent it was not going to work. I have decided to maintain one Bantam team and have scheduled as such. At Midget we had fifteen registered as of Friday last week. This number will be dropping to 14 as a discussion with one parent has confirmed they are no longer interested in playing. Of this number nine are confirmed to play AA Midget. Of the remaining five, three continue to try and earn a spot on the AA team. I have had discussions with Gull Lake to accept the Midget players that either did not try out or may or may not be let go from AA. They are in agreement to accept Swift Current Midget girls to play on their A team. Pulling second year Bantams up to form a Midget A team will simply not work this year as there is no goalie or the numbers to support this scenario.

Questions: Nothing at this time.

Motions: Nothing at this time.

Legionnaires-Larry Empey (Present)

Date of Report: Sept. 18, 2017

Head Coaches: Darren Evjen

The Legionnaires had a very successful preseason this year winning 6 of 7 exhibition games. The staff was very happy with all of our local talent which turned into us keeping 5 local kids to date. We are still awaiting the WHL final cuts to see our final numbers but at this point we have cut down to our 20 man roster, and feel we have a very competitive group of kids on our team this year.

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The Legionnaires regular season home opener is sept 24 at 3pm at the Fairview west arena, we hope to see you there.

Past-President – Cheyenne Arntsen (Not Present)

Nothing to report

President – Wade Lacher

9. Next Meeting

Our next meeting will be on Monday Oct 16th 2017 Palliser Pavillion.

10. Meeting adjournment: Dave Smith.