

**Swift Current Minor Hockey Association
Monthly Meeting Minutes – April 01st 2019
Iplex Conference Room**

1. Call to Order

Aaron Bakus called the meeting to order at 7:01 pm.

2. Roll Call/Regrets

Present: Aaron Bakus, Greg Hurrell, Rej Stringer, Gerald Johnson, Vaughn Penley, Blair Simpson, Brad Carlson, Wade Lacher, Larry Empey, Darwin Knelsen, Nola Smith, Dave Smith, Brent Stechyshyn, Cheyenne Arntsen, Colby Rennie. Richard Cashin, Eric Bloom.

Regrets: Joel Karcha, Stephen Billows.

**3. Motion to accept the Agenda as presented. Colby Rennie, Seconded Darwin Knelsen
Carried**

4. Minutes – from March 06th 2019.

Motion to accept the minutes from previous meeting as presented made by Larry Empey, Seconded by Colby Rennie. Carried.

5. Old Business: None

6. New Business

Home Hardware Midget AAA Legionnaires Head Coach Darren Evjen attended to discuss current state of affairs of the Midget AAA League, upcoming changes being discussed by SHA for the 2020/2021 Season and the Acceleration Program.

Contract renewals for Director of Hockey Operations and Ice Scheduler.

Election of Board Members for AGM Notice of Intention:

Vice President: Motion made to Elect Blair Simpson. Seconded, to be voted on at the AGM.

Treasurer: Motion made to elect Eric Bloom. Seconded, to be voted on at the AGM

Risk Management/Progressive Discipline: Motion made to elect Colby Rennie, Seconded, to be voted on at the AGM

Legionnaire Liason: Motion Made to elect Larry Empey, Seconded, to be voted on at the AGM.

Novice Division Head: Open

Pee Wee Division Head: Open 1 Applicant

Midget Division Head: Open 1 Applicant

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Jr. Female Division: Motion Made to elect Rej Stringer, Seconded to be voted on at AGM waiting on other applicants.

Member at Large to be voted on at AGM.

Zone 3 Meeting in Gravelbourg March 27th in Gravelbourg was attended by Aaron & Greg. Kelly McClintok made presentation on following items.

IP & Novice Provincial Standard Changes to Cross Ice.

Female Development Model in Place.

Proposed Midget AAA Male Model Proposal for 2020-2021.

Accelerated Player Process.

Proposed 15 year old league in the Province.

Proposed Rule/Regulation changes.eg

Mandatory Helmet use for coaches on ice.

Sanctioned Exhibition Games Counting towards Suspension.

Minor Provincial Playoff Modified Best of 3 Series.

No icing during short handed situations

Player who is injured and the opposition received a 5 minute major and GM, that injured player not being able to return until the penalty is served.

SCMHA will be meeting with the City Department of Recreation to discuss ice usage and Branding Fairview arenas with the SCMHA Logo at Center Ice on both West and East.

The item of Team ice allocation came up once again as there are some teams with a fair amount of money left over once the season is over. This was discussed at length and a committee will be formed to review the policy and make modifications to level this out. Each division is different and our policy regarding ice allocation funds will be modified to make it easier for the membership to understand.

CORRESPONDENCE: Southwest Sask Hockey League AGM will be held on April 17th 2019 in Swift Current at Walker Place.

7. Financial Report: Eric Bloom (Present)

Eric's financial statement was read and viewed. Motion made to accept the report. Seconded . Carried

8. Reports

Registration –Dave Smith (Present)

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Early Registration will commence on May 01st 2019 until May 31st 2019. Regular Registration from June 01st to July 31st. Late Registration until August 31st.

Risk Management/Progressive Discipline - Colby Rennie (Present)

Nothing to report

Equipment Director – Darwin Knelsen (Present)

Nothing to report

Referee Liaison Report – Joel Karcha (Not Present)

Nothing to Report.

Initiation – Gerald Johnson (Present)

Date of Report: April 1, 2019

Number of Teams: 7

Number of Participants: 107

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

Discipline/Concerns:

- Coaches fines for not providing RIS number. I would like to see SCMHA sort out Safe Places certifications and acceptance with SHA/ Hockey Canada. The SHA referees association accepted Safe Places certifications.
- Have most of the fines been cleared up with SHA?

Celebrations:

- Season is completed

Updates:

- Tournament was another success – thanks to Eastend and Lafleche for bringing additional smaller (4' x 3' nets) and the committee!

Motions:

Respectfully Submitted;



Gerald Johnson Initiation Division Head

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Division: Novice Richard Cashin: (Present)

Nothing to report at this time. Will submit annual report for AGM

ATOM Division- Vaughn Penley (Present)

Date: March 6, 2019

Registrations: 71 Registrations in the Co-ed Division.

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

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: Brad Woods, assistants- Curtis Newton, Trevor Schmiess

Atom Tier 1 lost out in League Finals. Carded team and all other teams have wrapped up for Season.

Vaughn Penley

Atom Division Head

Pee Wee- Division (Blair Simpson Present)

Date: April 1, 2019

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

AA Broncos Coaches: Rej Stringer, Jeff Knight, Blair Simpson, Jeremy Rondeau and Regan Darby

Pee Wee A Coaches:

A BIG thank you to all the coaches and volunteers for each team!

RUSTLERS - Kent Silbernagel. Assistant Garnet Unger

CHARGERS - Troy Laforge. Assistant Craig Robinson

STALLIONS - Terrik Beaudoin. Assistant Ken Frohlich

MUSTANGS - Glenn Switzer. Assistant Brad Robinson

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Pee Wee Provincial: Kent Silbernagel. Assistants Garnet Unger, Monte Reich

Discipline/Concerns: None.

Updates:

The SWT Pee Wee AAs finished in first place in the south league standings. The AA Pee Wees won the South Division of the Saskatchewan AA Hockey League. They eventually lost to the Prairie Storm in the Provincial Semi-Finals.

Two of the four house teams qualified for SSSL league playoffs. The Chargers and Mustangs were eventually eliminated in the first round of league playoffs.

The Pee Wee Provincial team is in the Provincial Finals against Meadow Lake. They ended up losing in the finals after putting up a great effort.

Questions: Should we consider tier coach selections after the seasons are finished and prior to the SCMHA AGM?

Motions: None at this time.

Blair Simpson

Pee Wee Division Head

Bantam-Brent Stechyshyn (Present)

Date of Report: March 6, 2019

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

Discipline/Concerns:

Bantam A Won the Provincial Title. More in Annual Report to AGM

Midget Division – Stephen Billows (Present)

Date of Report: March 6, 2019

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:

Abbey Resources AA Broncos Head Coach Todd Hornung

Whitecap Resources House League Head Coaches:

- **Wade Lacher** Wild

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- Mike Dudley Knights
- Tony Melo Mustangs

Provincial A Team Head Coach

- Wade Lacher

Discipline/Concerns: None

Celebrations/Updates:

I would like to congratulate the AA Broncos on winning the South Sask Division title and going undefeated, 45 wins, what a season.

Also congratulations to the Midget A team on winning the provincial A title and receiving a banner.

Jr. Female – Rejean Stringer (Present)

Date of Report: April 1st, 2019

Head Coaches: Atom Thunder - Adrian Chubaty
 Peewee Ice Cats - Brent Siemens
 Peewee Fire Cats - Shayne Stewart

Discipline/Concerns: Nothing to report at this time.

Updates: All teams have wrapped up for the season, I will provide a more detailed report for the AGM. In short everything went well in the female junior division this year and all teams had great seasons.

Questions: Nothing to report at this time

Motions: Nothing to report at this time

Rej Stringer

Sr.Female Division- Brad Carlson (Present)

Date of Report: April 1st, 2019

Head Coaches: Midget AAA- *Terry Pavely- 19players*

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Midget AA- *Sean Chapman- 18 players*

Bantam A- *Cheyenne Arntsen- 18 players*

Discipline/Concerns: Nothing to report at this time.

Updates: The Midget AAA Wildcats were eliminated in the second round by the Regina Rebels. Congrats on a great season! The Wildcats will be holding their spring camp on April 27th and 28th in Gull Lake.

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: April 1/2019

Head Coaches: Darren Evjen

Updates: The Legionnaires are currently getting ready to host their 2019 spring camp this weekend! Should be a very exciting level of talent attending and I will put in my full report after camp for the AGM!!

Discipline/Concerns: None
Celebrations:

Questions: none

Motions: none

Respectfully Submitted
Larry Empey

Past-President – Wade Lacher (Present)
Nothing to report

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President – Aaron Bakus

9. Next Meeting

Our next meeting will be April 30 2019. SCMHA AGM.

10. Meeting adjournment: Dave Smith