

Swift Current Minor Hockey Association
Monthly Meeting Minutes –April 03rd 2023
Walker Place

1. Call to Order

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

2. Roll Call/Regrets :

Present: Wade Lacher, Greg Hurrell, *Brad Torry*, Rej Stringer, Larry Empey, Vaughn Penley, Eric Bloom, Kirstin Rondeau, Jaime Leblanc, Cheyenne Arntsen, Anne Ailsby, Ian Schafer, Shawn Irwin, Dave & Nola Smith. James Willett

Absent: *Dade Getzinger, Adrian Chubaty, Blair Simpson, Brent Stetch.*

3. Motion to accept the Agenda as presented: Larry Empey Seconded by Kirstin Rondeau, *Carried.*

4. Acceptance of Minutes March 06th 2023: Brad Torry Seconded by Anne Ailsby Carried

5. Old Business:

**SCMHA Constitutional Amendments: Brad Torry & Anne Ailsby
The Notices will be put forth at the AGM for the Association to vote on.**

6. New Business:

The Following Board members are up for Election at the Annual General Meeting.

President: Wade Lacher: Undecided

Vice President: Blair Simpson: Yes

Equipment Manager: Jaime Leblanc: Undecided

Director of Registration: Dave Smith: Yes

Senior Female Director: Rejean Stringer: Yes

U7 Director: James Willett: Yes

U11 Director: Dade Getzinger: Unknown

U15 Director: Brent Stetchsyhn: No

All Board members to submit Annual Reports to the Director of Hockey Operations by April 17th for the Annual General Meeting.

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Safe Places has changed. The Volunteer letter given to each person who applies for a Safe Places Card must be directly related to the Job they are holding. Head Coach, Assistant Coach, Manager, Trainer. Job descriptions must be related to each position. They are now 3 levels of Safe Places that can be applied for. We have not become an associate member as of yet. This new system will be added to the Coach Orientations so everyone is aware of the new criteria when applying for a card.

Past President Chyenne Arntsen was approached by an individual wishing to purchase the old Puck Shooting machine located at S3 arena West. A motion was made to sell the machine for \$500.00. Seconded Carried.

Board member brought up the gmail accounts we are using and the amount of trash emails that keep popping up. Security notifications to be added to the accounts.

7. Communications

Important dates to Remember:

Sask First U18 Female Tournament April 14th to 16th 2023

Sask First Male U18 Male Tournament April 21st to 23rd 2023..

8. Financial Report: Eric Bloom

**Eric provided a Financial statement .We are on track for this time of the season.
Motion to accept, seconded, Carried**

9. Officials Report

Ian Schafer

Nothing to Report

10. Registration Report- Dave Smith.

Nothing to report Will discuss new Registration date at the May meeting with the New Board of Directors.

11. Equipment Director- Jaime Leblanc.

DATE: April 03rd, 2023

Update:

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A reminder that as teams finish up their seasons over the next 6 weeks, jerseys are to be returned promptly. They need to be washed and the jersey bag that they are stored in should also be washed before returning the sets. As a reminder, wash in cold water and hang to dry. Do not put in the dryer, use bleach or wash in warm/hot water.

Respectfully Submitted,

Jamie LeBlanc

12. Risk Management/ Progressive Discipline- Shaun Irwin

Nothing to Report

Division: U7

Date of Report: April 3, 2023

Head Coaches:

- U7 Sharks = Calvin Krause
 - o Bryce Durreault - Assistant Coach
 - o Shawn Lee - Volunteer Coach
 - o Curtis Schwartz - Volunteer Coach
 - o Stephen Unger - Manager
- U7 Leafs = Cory Tynning
 - o Mark Redden - Assistant Coach
 - o Tyson Faucher - Volunteer Coach
 - o Bart Bollinger - Volunteer Coach
 - o Chad Parenteau - Volunteer Coach
 - o Nicky Nutter - Manager
- U7 Blackhawks = Derek Berg
 - o Craig Macfie - Assistant Coach
 - o Mark Galbraith - Assistant Coach
 - o Mark Bonneville - Volunteer Coach
 - o Duncan Spens - Volunteer Coach
 - o Zach Zacharias - Manager
- U7 Flames = Scott Cassidy
 - o Leo Pritchard - Assistant Coach
 - o Wyatt Burnett - Volunteer Coach
 - o Cass Hudson - Volunteer Coach

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- Marcus Holmes - Volunteer Coach
- Hailey Francoeur - Manager
- U7 Avalanche = Jason Gerlach
 - Matteo Rouse - Assistant Coach
 - Tyler Kannenberg - Volunteer Coach
 - Ben Squires - Volunteer Coach
 - Tom Longworth - Volunteer Coach
 - Kevin Jones - Manager
- U7 Jets = James Willett
 - Brian Fleury - Assistant Coach
 - Justin Fehr - Volunteer Coach
 - Russ Monette - Volunteer Coach
 - Sean Cuthbert - Volunteer Coach
 - Drew Bailey - Manager
- U7 Flyers = Craig Cuthbert
 - Chad McLeod - Assistant Coach
 - Kody Orr - Volunteer Coach
 - Cal Holfeld - Volunteer Coach
 - Lindsay Thoreson - Volunteer Coach
 - Mike Cooper - Manager

Discipline/Concerns:

- 1 actual fine for missing the on ice portion of coaching requirements (waiting for final Sask hockey numbers to confirm but all other fines were Respect in Sport, which the members had and just needed to upload to Sask hockey).

Updates:

Tournament Committee:

Chair – Laurie Krause, Secretary: Jana Berg, Treasurer: Jenna Parenteau, Prize Table / 50/50: Hailey Franceour, Treat Bags: Kaitlin Wiens, Programs/Copying: Caitlin Mann, Game Sheets: Melissa Shaw, Mementos: Lindsay Fensom, Heart and Hustler Awards: Becky Warnke

Questions:

None

Motions:

None

James Willett

U9 Division: (Anne Ailsby)

Division Head: Anne Ailsby

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Date of Report: April 3, 2023

Coaches:

Discipline/ Concerns:

Waiting for final Hockey Sask numbers- likely one coaching fine remaining, the rest being issues with Respect in Sport that should be covered now.

Updates:

House league ended March 19. Thanks to Derek Thiessen, Jerrod Schafer, Joel Rogers, Mike Piche, Nathan Wiebe & Stefan Rumpel for their time and commitment to coaching this season.

Final carded tournament was March 24-26 in Saskatoon, the team did very well, losing in the B final.

Respectfully submitted,

Anne Ailsby

Division: U11 (Dade Getzinger)

Date of Report: April 03rd, 2023

Nothing to Report

U11 Bandits

U11 Mavericks

U11 Rangers

U11 Outlaws

U11 Ice wolves

U11 Carded

Division U13 (Kirstin Rondeau)

April 03rd 2023

Nothing to Report

[Type here]

Division: U15

Division Head: *Brent Stechyshyn*

Date of Report: April 3/2023

Head Coaches:

- U15 AA-Travis Moen
Asst. Coach Wayne Koble, Chris Kirwan, Mackenzie Johnson,
Manager Nicole Darby
- U15 House
- SC Blades Terrik Beaudoin, Trevor Schmeiss assistant
SC Eliminators Mark Plewis, Brad Woods
SC Capitals Jeff Tucker, Mike Smith, Jeff Knight, Mandi Tuplin as
manager
SC Cannucks, Kevin Schafer, Brent Millar
U15 Provincial coach Kevin Schafer, asst. Mark Plewis, Kevin
Leshures, Manager Cory Zacharias

Discipline/Concerns:

None at this time

Updates: Initial Registration numbers 67

All 4 house teams are returning jerseys to Jamie and will figure a time that works to meet at the rink.

Brent Stechyshyn has decided NOT to let his name stand for U15 Division Head for the 2023-2024 Season

Questions: None

Celebrations:

Congratulations to the U15 Provincial team for winning provincials.

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Great job Kevin Schafer, Mark Plewis, Kevin Leshures, Brad Woods and their hockey team.

Division U18

Division Head: *Brad Torry*
April 03rd 2023
Nothing to Report

Head Coaches:

- U18 AA- Kent Woods
- U18 Knights - Trampus Lacelle
- U18 2 - Mike Haydon
- Provincial - Mike Haydon

Brad Torry

Division: AAA U18 AAA Male/Female report

Legionnaire/ Wildcat Liaison Larry Empey

Date of Report: Apr 3 2023

Head Coaches: Todd Hornung/ Terry Pavely

Updates: The Legionnaire's and Wildcat's both had very exciting seasons. We are very proud to say that both of our coaches from these respective teams received the highest accolades in their league by receiving "Coach of the year." This is the first time both of our AAA programs have received at the same time; this is a great accomplishment to be enjoyed by all the staff on both teams, not to mention for our Minor Hockey Association.

Both teams also have had many commitments to college, and Jr teams for post season play, which we will list in our year end report to follow at the AGM.

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Discipline/Concerns:
Celebrations:

Questions:

Motions: none

Respectfully Submitted

Larry Empey

Division: Junior Female

Adrian Chubaty

Nothing to Report

Date of Report: April 03rd 2023

Head Coaches:

U13 AA-Cheyenne Arntsen

U11A- Nash Fontaine

U13A- Adrian Chubaty

U13A- Sheldon Reinhart

Part Time Representative Teams

U9 Carded- Brent Siemens

U11 Carded- Nash Fontaine

U13 Provincial- Adrian Chubaty

Division: Senior Female

Rej Stringer

Nothing to Report

13. Next Meeting

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**Monday April 24th 2023 Annual General Meeting Innovation Plex Second floor
Conference Room 7:00 P.M.**

14. Meeting adjournment: Dave Smith

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