Swift Current Minor Hockey Association Monthly Meeting Minutes –April 04th 2022 Walker Place

1. Call to Order

Aaron Bakus called the meeting to order at 7:00 pm.

2. Roll Call/Regrets:

Present: Aaron Bakus, Greg Hurrell, Brad Torry, Ryan Baker, Jaime Leblanc, Dade Getzinger, Shawn Irwin, Larry Empey, Brent Stetch, Wade Lacher, Eric Bloom, Dave & Nola Smith, Adrian Chubaty, Ian Schafer Rej Stringer, Sheldon Paulhus, Vaughn Penley, Absent: James Willett, Blair Simpson

- 3. Motion to accept the Agenda as presented: Larry Empey Seconded by Rej Stringer. Carried.
- 4. Acceptance of Minutes March 07th 2022: Jaime Leblanc, Seconded by Brad Torry Carried
 - 5. Old Business: SCMHA Registration for next season will commence on May 01st 2022 and end on August 15th 2022. Registration director put forth his motion to increase the fees for each division to offset our deficit and as well the increase of ice costs next season. We have not raised our fees for the past 4 years but as previously mentioned we need to increase the fees. Seconded, Carried. New Registration Link will be posted on the SCMHA website and on Social Media shortly.

6. New Business:

The following Board members who are up for re-election are as follows:

Financial Director Eric Bloom

Legionnaire/Wildcats Liason: Larry Empey

Risk Management/Progressive Discipline: Vaughn Penley not seeking re-election.

Shawn Irwin will let his name stand in this position.

Member at Large: Vaughn Penley

Jr. Female: Adrian Chubaty

U9 Director: Ryan Baker not seeking re-election
U13 Director: Shawn Irwin not seeking re-election

U18 Director: Brad Torry

Wade Lacher was contacted to sit on a committee and represent the southwest in forming a U22 Female Hockey League with possibly 6 teams in the province. There are

not too many details at the present and Wade will keep the Board notified as meetings with Hockey Sask and communities involved progress.

COMMUNICATIONS:

7. Date selected for SCMHA Annual General Meeting will be Wednesday April 27th 2022 2nd Floor Iplex Conference Room 7:00 P.M

SSHL Annual Spring Meeting to be held at the Crescent Point Wickenheiser Center in Shaunovan, Sask on Wednesday April 13th at 7:00 P.M. We are responsible to provide a Vice President for the League.

Financial Report: Eric Bloom

Eric presented his Financial Report. We are now in a deficit. Most of the deficit will be covered by teams ice allocation and increase in registration fees next season. The deficit is manageable.

9 Officials Report

Ian Schafer

Date of Report: April 4, 2022

Discipline/Concerns:

Updates:

- Currently in the process of winding down SCRA and implementing it into SCMHA for 22-23 season
- Final Metrics for assigning: 500 games assigned with 1 game that was a no-show; rest of games were all fully assigned...

10. Registration Report- Dave Smith.

Due to the rising costs of ice in the city of Swift Current, player and coach fees to SHA, administration, and in order to cover our block ice with a non cancellation policy, I am proposing that the board approve the following registration fee increase for the year of 2022-2023. U7

(Initiation) from \$450 per player to \$480 per player. U9 (Novice) from \$450 per player to \$480 per player. U11 (Atom) from \$660 per player to \$710 per player. U13 (PeeWee) from \$710 per player to \$790 per player. U15 (Bantam) from \$710 per player to \$790 per player. U18 (Midget) from \$710 per player to \$790 per player. These fees include AA as well unless we want to discuss that. The AAA costs will remain the same at \$1000 per player for this season. I'd like to also propose to waive paying tournament fees, instead we can issue "Loans" to cover upfront costs of tournaments with the understanding that all "loans" are to be paid back in full by November 30th. Registration dates are set for May 1st, 2022 with a deadline of August 15th.

11. Equipment Director- Jaime Leblanc.

. DATE: April 04th 2022

Update:

Please remind team manager/coaches that once their seasons have finished, team sweaters need to be returned in a timely manner. They also need to be cleaned prior to being returned.

12. Risk Management/ Progressive Discipline- Vaughn Penley

Director of Discipline and Risk Management

Date of Report: April 4th, 2022

Discipline/Concerns:

U11 parent concerns about coach conduct U13 co-ed coach suspension - official abuse U13 female coach suspension - official abuse U15AA parent and coach matter. TBD.

Updates:

Reminder to board members and association membership participants. Everyone has signed one ore more of the following: Board of Directors code of Conduct, Membership Pledge or a Coaches Code of Conduct. From time to time these alongside the SCMHA Constitution and SCMHA Rules And Regulations should be reviewed and referenced throughout the season. Most importantly before or when difficult matters arise.

Director of Discipline and Risk Management Vaughn Penley **Division: U7**

Division Head: James Willett

Division Head: James Willett

Date of Report: April 4, 2022

Head Coaches:

- U7 Wild = Calvin Krause
 - o Coe Slusar Assistant Coach
 - Mark Bonneville Volunteer Coach
 - o Gerod Wiens Volunteer Coach
 - Sheldon Lee Volunteer Coach
 - David Larson Manager
 - Kelsey Dickie COVID Rep
- U7 Leafs = Cory Tynning
 - Mark Redden Assistant Coach
 - Tyson Faucher Assistant Coach
 - Russ Monette Volunteer Coach
 - Mark Carefoot Volunteer Coach
 - Nicky Nutter Manager/COVID Rep
- U7 Blackhawks = James Willett
 - o Derek Berg Assistant Coach
 - Casey Yeomans Assistant Coach
 - Chad Parenteau Assistant Coach
 - Kyle O'Neill Volunteer Coach
 - Nash Fontaine Manager
 - Chantal Henderson COVID Rep
- U7 Flames = Scott Cassidy
 - Joel Rogers Assistant Coach
 - Leo Pritchard Volunteer Coach
 - Tony Francoeur Volunteer Coach
 - Shawn Lee Volunteer Coach
 - Wyatt Burnett Volunteer Coach
 - Hailey Francoeur COVID Rep
- U7 Flyers = Craig Cuthbert
 - Dallas Mohagen Assistant Coach
 - Sean Cuthbert Volunteer Coach
 - Kevin Jones Volunteer Coach

- Brodie Bochek Volunteer Coach
- o Chad McLeod Volunteer Coach
- Kimbie Wieb Manager
- Morgan Montgomery COVID Rep
- U7 Stars Nathan Wiebe
 - Derek Thiessen Assistant Coach
 - Shane Packet Assistant Coach
 - Jeff Reich Assistant Coach
 - o Adam Dawe Volunteer Coach
 - o Chris Keleher Volunteer Coach
 - Mark Galbraith Manager
 - Melinda Dawe COVID Rep

Discipline/Concerns:

- 2 Fines outstanding for Leafs coaches due to missing requirements (1 legit, 1 was RIS not uploading to the Sask hockey site but they won't forgive the fine).

Updates:

The rink boards arrived in late March. They got unloaded at Sanjel (forklift) and driven over to the rink. Huge thank you to the following for unloading the new half ice rink boards:

- Craig Cuthbert
- Carter Wagner
- Scott Cassidy
- Fairview rink staff
- Sanjel staff

Questions:

None

Motions:

None

James Willett

U9 Division: Ryan Baker (Present)

Nothing to Report

Division: U11

Division Head: Dade Getzinger

Date of Report: April 4th, 2022

U11 Bandits

U11 Mavericks

U11 Rangers

U11 Outlaws

U11 Carded

Discipline/Concerns: none

Updates:

All four teams wrapped up playoffs in mid-March. The U11 carded team finished up the season in the Black ace's tournament.

They split their games 2 and 2, good job!

Dade Getzinger

Division: U13

Division Head: Shawn IRWIN

Date of Report: April 4th, 2022

House Teams: 4 Teams SWT AA U13 Broncos

Head Coaches:

SWT Peewee AA Broncos Travis Moen Provincial Team , Trent McCleary Trent McCleary Kevin Schafer Mark Plewis Curtis Wills

Discipline/Concerns:

No concerns.

Updates:

Congratulations to the U13 A Provincial team and staff on the winning the banner. U13 AA is currently getting ready for game 3 in the best of 3 provincial final against Tisdale.

Coach Silbernagel is currently getting ready for the U13 ID camp.

Motions:

None.

Division: U15

Division Head: Brent Stechyshyn Date of Report: April 3/2022

House Teams: 3 house teams Head Coaches: U15 AA Broncos- Head Coach Regan Darby, Asst. Coach Jeremy Rondeau, Manager Amanda Weston U15 House Coaches: Mike Haydon, Ryan

Schroeder, Terrik Beaudoin

Discipline/Concerns Concerned about the city taking the ice out too early and catering to lacrosse teams rather than Hockey which provides them with a lot more revenue. This reflected on U15 AA game and U15 Female title being played at the same time. Updates: U15 AA still in playoffs Good Luck tonight Jerseys almost all brought back Celebrations: What a series, what a great effort CONGRATULATIONS to the Female U15 Colts for winning a Provincial title this past to the Female U15 Colts for winning a Provincial title this past week. Yours in Hockey, Brent Stechyshy

Division U18 Brad Torry Head Coaches:

U18 AA- Todd Hornung

Assistant Coach: Andy Blanke

Assistant Coach: Kyler Sachkowski

Trainer: Ryland Hornung Manager: Crystal Lamotte

• U18 A - Patrick Rokochy

Assistant Coach: Steve Michaluk Assistant Coach: Cory Winslow

Manager: Cara Dueck Covid: Will Dueck

U18 A - Mike Smith

Assistant Coach: Kelly Schwartz Assistant Coach: Jeff Knight Manager: Brent Stechyshyn Covid: Montie Williams Covid: Cindy Stechyshyn

 U18 A Provincials - Patrick Rokochy Assistant Coach: Steve Michaluk Assistant Coach: Cory Winslow

Manager: Cara Dueck Covid: Will Dueck

Discipline/Concerns: Nothing to report.

• Rokochy - Waiting on suspension notification from SHA & League.

Updates:

Questions: NA

Motions: NA

Brad Torry
U18 Division Head

Division: AAA U18 AAA Male/Female report

Legionnaire/ Wildcat liaison Larry Empey

Date of Report: Apr 3/2022

Head Coaches: Todd Hornung/ Terry Pavely

Updates: The Legionnaires are Happy to announce Todd Hornung as their new Head coach. Todd and his crew have been busy renovating their dressing room and have some big changes to announce as the season gets closer.

The Wildcats playoff run has just came to an end last weekend, they lost to Regina in the second round. The players for both teams have all went home and the coaches are busy organizing their identification camps that will soon follow.

Discipline/Concerns: None

Celebrations:		

Questions:

Motions: none

Respectfully Submitted

Larry Empey

Division: Junior Female

Division Head: Adrian Chubaty Date of Report: April 4, 2022

Discipline/Concerns: None

Updates: U9 Female team invited second year U7's and first year U9's from coed to join them at their last practice. There was a handful of kids from coed who participated and all who were there had a great time. Hoping to grow the U9 program so there are 2 female teams to reduce travel and increase overall numbers. Thanks to Shane Packet for organizing the skate and also to Ryan Baker and James Willett for passing along the invite to their teams.

U13AA development skate coming up Apr 22, 23.

Thanks to Aaron Bakus for getting the sound turned back on the livebarn feed.

Questions: None

Motions: None

Division: Senior Female

Rej Stringer

Date of Report: April 4th, 2022

U15 A Colts U15 AA Wildcats

U18 AA Wildcats

Discipline/Concerns:

No concerns.

Updates:

All 3 teams are now done it was good year across the board everything went well.

A big Congratulations to the U15 A Colts on the provincial title after going 5 rounds to achieve it. Coaches did an incredible job managing a roster of 20 girls I have heard nothing but praise for what they accomplished as a group. Coming up ID camps will take place in April.

Rej Stringer Senior Female

- 13. Next Meeting
 Wednesday April 27th AGM Iplex 2nd floor Conference room 7:00 P.M.
- 14. Meeting adjournment: Dave Smith