

Swift Current Minor Hockey Association
Monthly Meeting Minutes – August 08th 5th, 2023
Walker Place

1. Call to Order:

Wade Lacher called the meeting to order at 7:04 pm

2. Roll Call/Regrets:

Present: Cheyenne Arntsen, Dave Smith, Larry Empey, Paul Hegglin, Anne Ailsby, Shawn Irwin, Ian Schafer, Kirstin Rondeau, James Willett, Wade Lacher, Eric Bloom, Brad Torry, Jaimie Leblanc, Rej Stringer, Greg Hurrell, Rej Stringer, Sheldon Paulhus

Regrets: Adrian Chubaty, Mike Dudley, Nola Smith

3. Additions/Adoption of Agenda:

Dave Smith moved to accept the agenda as presented. Ian Schafer seconded. Carried.

4. Acceptance of Minutes from June 05th, 2023:

Shawn Irwin moved to accept the minutes from May 8th, 2023. Kirstin Rondeau seconded. Carried.

5. Old Business:

Committee Report on changes has brought forward some changes to the Rules & Regulations, some were discussed and will be modified, others still to be discussed. Further updates at next meeting.

6. Vote on procedure to purchase equipment for SCMHA. A motion was made that SCMHA obtain jerseys from the local suppliers wishing to participate in an equal as possible split for the 2023/2024 season. A review of process and proper quoting to be in place by April 01st 2024/2025 season. The motion was seconded and carried. The equipment manager was not present during the vote.

7. Wade attended the Hockey Sask AGM via zoom. There was nothing to report as most of the motions were clean up of wording etc.

8. Registrations are coming but slower than previous years. There is a concern over numbers to date and because of changeovers of some Board positions some association members are not getting the information via emails. Reminders have been posted to the SCMHA website and also on Social media. Board members to send reminders to Association members of the August 15th Registration cut off date.

9. New Business: Scott Cassidy and Jim Jones attended the Board meeting to present a proposal to the Board regarding possibly hosting the 2024 Hockey Hall of Fame

Induction Banquet event which would take place in late July or August 2024. Swift Current last hosted the event in 2018. Jones provided a fact sheet and what would be required if Swift Current would be selected to host the Banquet. They were thanked for the presentation.

A motion was made to attend the organizing meeting to ascertain further details and what would be required of SCMHA. Seconded, Carried

10. Communications:

11. Financial Report:

Eric Bloom presented the financial report . We are on track and as Registrations continue to come in. Eric Bloom moved that his report be accepted as presented. Seconded. Carried.

12. Division Reports:

U18: Vacant

Nothing to report.

U15: Mike Dudley

Nothing to report.

U13: Kirstin Rondeau

Nothing to report.

U11: Paul Hegglin

Nothing to report.

U9: Anne Ailsby

Nothing to report.

U7: James Gillett

Nothing to report.

Sr. Female: Rej Stringer

Nothing to report.

Jr. Female: Adrian Chubaty

Nothing to report

Registration: Dave Smith

Hockey Canada has rolled over to the new season (June 1st). Registration is open until August 15th.

Scheduling: Nola Smith

Fall ice has been booked as well as AAA summer/fall camps. Working on block ice with the city.

Officials: Ian Schafer

Date of Report: Nothing to Report

Equipment: Jamie LeBlanc

Division Heads to contact AA Head coaches to ensure they contact him regarding fall tryout camps and tryout jerseys so he has them ready for use.

Risk Management/Progressive Discipline: Shawn Irwin

Nothing to report.

12. Next Meeting:

Monday September 05th 7:00 pm Walker Place Second meeting September 18th.

13. Adjournment:

Dave Smith