Swift Current Minor Hockey Association Monthly Meeting Minutes –August 09th 2021 Walker Place

1. Call to Order

Aaron Bakus called the meeting to order at 7:08 pm.

2. Roll Call/Regrets:

Present: Aaron Bakus, Greg Hurrell, Brad Torry, Ryan Baker, Jaime Leblanc, Blair Simpson, Dade Getzinger, Vaughn Penley, Shawn Irwin, Larry Empey, Brent Stetch, Wade Lacher

Regrets: Eric Bloom, Dave & Nola Smith, James Willett, Rej Stringer, Adrian Chubaty, Mike Dudley

- 3. Motion to accept the Agenda as presented:Ryan Baker, Seconded by Vaughn Penley, Carried.
- 4. Acceptance of Minutes from June 07th 2021. Motion from Ryan Baker, Seconded by Larry Empey, Carried
 - 5. Old Business: SHA AGM update meeting was held June 19th by Zoom. Aaron advised the motions presented were defeated by the membership and therefore did not proceed. Most of the other motions were clean up wording motions that were passed. Further updates as 3 Zone directors resigned from the SHA Board and a further motion will be voted on August 16th. This motion involves all Minor Hockey Associations regarding the amount of votes each association gets. An amendment is being introduced to limit each voting association to 1 vote per association instead of having 1 vote per association as well as having 1 vote per team. James Willett will be representing our Association and we agreed with the amendment.

Spordle 3.0 Registration system has not been activated in the province yet and we are being constantly inundated with emails and texts from members wondering why they cannot register yet. Aaron will contact SHA to get an update on when this new system will be activated.

<u>6. New Business:</u> Full Regular season scheduling for all Minor Hockey is a go. So far the two AAA Teams have scheduled and dates set for the AA leagues to schedule.

<u>Tournaments</u>: Aaron contacted SHA and we may proceed booking tournaments for the season. This will be passed on to our Ice scheduler to book ice for tournaments. Nothing has been posted on the SHA regarding tournaments, Hopefully this will be rectified soon.

Releases for players. Aaron advised that on the recommendation from SHA any player who has been previously released who live on the border of our zone will continue to be released. No releases will be granted to any player who wishes to go elsewhere to tryout at different locations within the province unless they tryout here first. Exception will be for families who move away to different zones.

1st Shift program is an NHL program for pre initiation kids who might like to be involved in the game of hockey and will cover expenses to some families. This program will be explored for next season and our IP Division head will research this program further.

COMMUNICATIONS: None

7. Financial Report: Eric Bloom (Not Present)

No Report Submitted

8. Equipment Directors Report:

Jamie LeBlanc, Equipment Director

DATE: August 9, 2021

Update:

New sweaters and socks for AA male and female teams have been ordered. We are anticipating late August/Early September delivery.

With the upcoming season hopefully running as a normal hockey season, this is a reminder that all teams will once again need to assign a parent to be in charge of washing and maintaining the team jerseys.

Concerns/Issues:

The plan right now is to replace our U11 jerseys and socks for this upcoming season, which would be the same as our design from last season for the U9 & U13 groups. As rep camps weekends get closer, coaches need to get in touch with me to book some orientation camp jerseys if they are required. I can work directly with the coaches to ensure enough jerseys are available when needed.

Respectfully Submitted,

Jamie LeBlanc

9. Next Meeting

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Next meeting on Tuesday Sept 07th 2021 at 7:00 p.m. as well 2^{nd} meeting to be held Monday September 21^{st} 2021

10. Meeting adjournment: Jaimie Leblanc.