

Swift Current Minor Hockey Association
Monthly Meeting Minutes –August 08th 2022
Walker Place

1. Call to Order

Aaron Bakus called the meeting to order at 7:05 pm.

2. Roll Call/Regrets :

Present: Aaron Bakus, Greg Hurrell, *Brad Torry*, Anne Ailsby, Kirstin Rondeau, James Willett, Brad Torry, Rej Stringer, Vaughn Penley, Eric Bloom , Dade Detzinger, Shawn Irwin, Larry Empey

Absent: *Adrian Chubaty, Brent Stetch, Wade Lacher, Jaime Leblanc, Dave & Nola Smith, Blair Simpson.*

3. Motion to accept the Agenda as presented: Brad Torry Seconded by Dade Getzinger.

Carried.

**4. Acceptance of Minutes June 06th 2022: Larry Empey, Seconded by Kirstin Rondeau
Carried**

5. Old Business: Aaron attended the SHA AGM via zoom. The meeting had general maintenance motions cleaning up wording and the most important motion was to make the SHA Board of Directors smaller and 1 member per zone which was passed.

6. New Business :

It was brought to the attention of Board members that since ice rental fees have increased that AA Camps are not breaking even for some to cover the cost of ice rental. It was suggested that camp fees be increased to \$80.00 per registration. Some felt that some AA teams that have a lot of Registrations would make money while other teams would not make enough to cover expenses. It was suggested that we increase the cost per Registrant of ALL AA teams to \$80.00. All teams will then submit 1 cheque to SCMHA for everyone who registers. The ice bills will be paid for each camp by SCMHA, then the outstanding balance will be split by all AA teams. This will make it fair to everyone. There was no negative response to anyone. The Board decided since we do not have enough members present to vote on a motion to proceed with this solution and at the next Board meeting a Motion will be put forth, and discussed.

7. COMMUNICATIONS: City of Swift Current Department of Recreation notified us that the Iplex is now to be called the Innovationplex as the name has been changed. All teams are to use the new name on any advertising.

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8. Financial Report: Eric Bloom

Financial statement provided. We are on track receiving registrations. Motion seconded and carried.

Officials Report

Ian Schafer : Referee In Chief.

Date of Report: August 8, 2022

Discipline/Concerns:

None

Updates:

- Registration portal will be available at the end of August
- Registration process will involve a virtual classroom session as well as an on ice session for 17 & under
- Senior officials will have to be registered with the safe places program as well as take part in a virtual classroom session
- I have 2 on-ice bookings confirmed for the on-ice sessions. Dates to be announced...

10. Registration Report- Dave Smith.

Registrations are starting to Filter in. Dave is continuing to monitor the situation and will ensure new Registrations will be added to the system at that time. Next meeting will know our final numbers for each division.

11. Equipment Director- Jaime Leblanc.

DATE: August 8, 2022

Update:

Rep team jerseys and socks have been ordered since July. They should be arriving in the next 2 weeks or so.

U15 female house team reversible jerseys have been ordered

U15 house jerseys have been ordered, pending payment from Eric as a deposit

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We have also found another supplier for the house custom socks. They should be \$5-\$10 cheaper per pair than the previous brand and will have the same design.

Concerns/Issues:

None

Respectfully Submitted,

Jamie LeBlanc

12. Risk Management/ Progressive Discipline- Shaun Irwin

Nothing to Report

Division: U7

Division Head: James Willett

Nothing to Report

U9 Division: (Anne Ailsby)

Nothing to Report

Division: U11(Dade Getzinger)

Nothing to Report

Division: U13 (Kirstin Rondeau)

Nothing to Report

Division: U15

Division Head: Brent Stechyshyn

Nothing to Report

Division U18

Brad Torry

Nothing to Report

Division: AAA U18 AAA Male/Female report

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Legionnaire/ Wildcat liaison Larry Empey

Date of Report: Aug 8, 2022

Head Coaches: Todd Hornung/ Terry Pavely

Updates: The Legionnaires and Wildcats are both excited to get the summer over and get their players back for fall. The Legionnaires are sporting an renovated dressing room, new logos, and are expecting to have a small fall camp to get things going.

The Wildcats are also excited to get their final roster set and are looking forward to an exciting fall.

Both teams will see their players return for the end of the month and look forward to the upcoming season

Division: Junior Female

Division Head: Adrian Chubaty

Nothing to Report

Division: Senior Female

Rej Stringer

Nothing to Report

13. Next Meeting

Monday August 29th 2022

14. Meeting adjournment: Larry Empey

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