

**Swift Current Minor Hockey Association  
Monthly Meeting Minutes –AUG 12th 2019  
Walker Place**

**1. Call to Order**

Aaron Bakus called the meeting to order at 7:06 pm.

**2. Roll Call/Regrets**

***Present:*** Aaron Bakus, Greg Hurrell, Rej Stringer, Brad Torry, Larry Empey, Nola Smith, Dave Smith, Brent Stechyshyn, Chris Keleher, Joel Karcha, Brad Carlson, Cheyenne Arntsen, Vaughn Penley, Gerald Johnson, Wade Lacher, Blair Simpson, Darwin Knelsen  
***Regrets:*** Colby Rennie, Eric Bloom.

**3. Motion to accept the Agenda as presented. *Cheyenne Arntsen, Seconded by Brad Torry, Carried***

**4. Minutes – from June 03rd 2019.**

***Motion to accept the minutes from previous meeting as presented made by Brad Carlson Seconded by Larry Empey. Carried.***

**5. Old Business:** Swift Current is responsible for delegating a Pee Wee Commissioner for the SSSL for next season. Will be looking for someone to fill the spot. Vaughn checking his list as well as other Board members.

**Standardized Minor Hockey Jersey's for SCMHA – Darwin looking at designing new Jerseys to replace old style and this will alleviate ordering complete sets when only a few are required and can be used by all teams in every division.**

**Open Board position for Novice Division Head. Motion to accept Brian Baker from Ponteix, Sask to fill vacancy. Seconded. Carried. Aaron will contact Brian.**

**6. New Business**

New updated Rules from SHA (AGM) that were passed this summer. A copy were given to all Board members including Mandatory use of Helmets by Coaches on the ice while practicing. Including all guest coaches or volunteers. Chin straps are to be fastened up. Serious consequences for offenders.

Mandatory in Bantam AA Male and Female Hockey and higher four official system must be utilized. Therefore, Bantam AA, all categories of midget, junior and Senior must utilized the four official system.

SHA also put together a minimum official pay chart for all levels of hockey and strongly recommend that the amounts listed be paid for categories and age divisions listed for all games, exhibition, League, tournament and Provincial play.

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Aaron went over and summarized meeting we had with the City Parks and Recreation Department on issues that concerned both parties. Fairview Arena will be branded with our logo at Center Ice at our expense.

Fairview west is planning an expansion in the coming years and the City want our input into the expansion. This includes the lobby, new mechanical area according to B52 code, dressing rooms. A copy of the design were shown to all Board members. This will be introduced to council for the 2024 year.

Past concerns with storage, bus parking, referee room were all discussed and dealt with.

The sound system in Fairview East arena was replaced with the speakers from the Iplex. Hopefully this helps.

April ice use was discussed as we now are mandated by SHA with our Midget AAA male & Female teams to hold spring camps the 3<sup>rd</sup> weekend in April. The city has a formula they brought to the table which was very reasonable to us. It would likely be Fairview East ice they would keep open depending if the Broncos make the playoffs.

Chris Keleher part of the World Under 17 Hockey Challenge committee updated the Board on plans. Raffle tickets to exciting events to be sold by committee at some of our events. We may be requested to provide coaches and players to interact with staff from Hockey Canada during the tournament in Swift Current. The plans are still under review Chris will keep us informed. Chris was advised that due to ice availability most teams will be out of town during the World Under 17 Hockey challenge and it will be the responsibility of the committee to provide Ice time at the Iplex for any teams involved.

Aaron contacted Extreme Hockey & Sport company in Regina who have offered any member of the association a VIP package with up to 20% discount on Hockey Equipment. This was sent out to all division heads to send to the membership. Just another way to save money on some expensive hockey equipment.

SkillShark Athlete Evaluation Software from Saskatoon had previously sent an email and short video clip demonstrating what they can do for hockey evaluations. They are based out of Saskatoon. This was discussed by Board members who stated that our problem is we only have few evaluations with our membership and not sure if it would be cost effective for our small community. Greg to check on cost of program and whether or not each team be responsible for cost if they wish to utilize the program or our Minor Hockey Association pay for it. Report back in September.

Dates for SCMHA Coach Orientations: Midget AAA and all AA teams will be held on Wednesday August 28<sup>th</sup> 2019 at 7:00 p.m. Walker Place.

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Date for all other teams will be Wednesday Sept 18<sup>th</sup> 7:30 p.m. Walker place. Nola is working on updating the Power point presentation to reflect new changes. Thanks to Gerald Johnson for input on some changes.

Motion made to amend the Rules and Regulations . Only 4 team officials on the bench during a game at any one time. Seconded. Carried.

Motion made only be registered on one AAA/AA team certification form during current season. Seconded Carried.

Motion made you can only have one family member registered on Team Certification form. Seconded. Carried.

**CORRESPONDENCE: As per SHA (AGM emails with new Rule Changes)**

**SA AHL emails on Scheduling meetings for North/South divisions and ice time required.**

***7. Financial Report: Eric Bloom ( Not Present)***

***None submitted***

**8. Reports**

***Registration –Dave Smith (Present)***

Our current numbers are down slightly from last year but more are registering each day. Motion to remove early registration discount from SCMHA and not increase the fees for next season. Seconded, Carried. The Early registration dates will stay the same May 01<sup>st</sup> to September 01<sup>st</sup>.

***Risk Management/Progressive Discipline - Colby Rennie (Not Present)***

Nothing to report

***Equipment Director – Darwin Knelsen ( Present )***

***Nothing to report***

***Referee Liaison Report – Joel Karcha ( Present )***

***Nothing to Report.***

***Initiation – Gerald Johnson ( Present )***

**No report**  
[Type here]

***Division: Novice (Vacant)***

Nothing to report at this time.

**ATOM Division- Chris Keleher (Present)**

- 1) Would like a registration list of Atom players registered to date.
- 2) Would like the ice schedule or approximate times for the first few weeks of the season (ie. evaluations).
- 3) Requesting an update on the Atom AA team.

**Pee Wee- Division (Vaughn Penley Present)**

Some questions coming in about try out dates and ice times. Takes a little searching on the website to find the posted dates.

Can the registration forms for tryouts be posted on the Website?

Question has been asked about PeeWee provincial team coaching. Can the head coach be someone who isn't already a head or assistant coach in the division?

Requesting to-date registration info as well as fall ice schedule if possible.

***Bantam-Brent Stechyshyn (Present)***

***Motion to accept Rhonda Toth as manager of the PureChem Bantam AA Broncos Manager. Seconded, Carried.***

***Motion to accept Jeff Knight as assistant coach of the PureChem Bantam AA Broncos. Seconded Carried.***

***Midget Division – Brad Torry ( Present )***

Nothing to Report

***Jr. Female – Rejean Stringer (Present)***

Would like a quick decision on allowing co-ed girls to come over and play if the Female teams are short.

**Sr.Female Division- Brad Carlson ( Present)**

**Date of Report: August 12th, 2019**

**Head Coaches: Midget AAA- *Terry Paveley***

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Midget AA- *Sean Chapman*

Bantam AA- *Cheyenne Arntsen*

Bantam A-

**Discipline/Concerns:** Nothing to report at this time.

**Updates:** The Midget AAA Wildcats will be holding their fall camp on August 24<sup>th</sup> and 25<sup>th</sup>. The Bantam AA Wildcats will be holding their fall camp on September 13<sup>th</sup>, 14<sup>th</sup>, and 15<sup>th</sup>. The Midget AA Wildcats will be holding their camp on September 20<sup>th</sup>, 21<sup>st</sup>, and 22<sup>nd</sup>. I'm currently waiting to hear back from Full Line Ag about sponsoring the AA Midget group again. Once I've heard their decision both the Bantam AA and Midget AA tryout forms will be posted on the SCMHA website.

**Questions:** Nothing to report at this time

**Motions:** Nothing to report at this time

*Respectfully Submitted Brad Carlson*

**Legionnaires-Larry Empey (Present)**

**Date of Report:** Aug 12/2019

**Head Coaches:** Darren Evjen

**Updates:** The Legionnaires are currently getting ready to host their 2019 fall camp this weekend! Should be a very exciting level of talent attending and the staff looks forward to see how all the kids from spring camp have improved over the summer.

Camp runs Aug 17th and 18th at Fairview west arena with registration at 11 am. Practice sessions in the afternoon and Blue and white game at 7:30 pm Saturday and final game at 11:00 am Sunday.

**Discipline/Concerns:** None

**Celebrations:**

**Questions:** We would like to ask for our annual start up loan today as well. thanks

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***Past-President – Wade Lacher ( Present )***  
Nothing to report

***President – Aaron Bakus***

9. **Next Meeting**  
Our next meeting will be September 09th 2019.
10. **Meeting adjournment: Dave Smith**