

**Swift Current Minor Hockey Association
Monthly Meeting Minutes – Monday August 19th, 2024
Walker Place-Fireside Room**

1. Call to Order:

Brad Torry called the meeting to order at 7:00 pm

2. Roll Call/Regrets:

Present: Brad Torry, Larry Empey, Paul Hegglin, Greg Hurrell, Mike Olfert, Anne Ailsby, James Willett, Shawn Irwin, Ian Schafer, Dave & Nola Smith, Ryan Hamilton, Bryce Durreault, Kirstin Rondeau, Cheyenne Arntsen, Adrian Chubaty, Lindsay Gates

Regrets: Jaime Leblanc, Vaughn Penley, Cory Zacharias, Eric Bloom, Stephen Unger.

3. Additions/Adoption of Agenda: Larry Empey moved to accept Agenda, Seconded by Anne Ailsby, Carried.

4. Acceptance of Minutes from Monday June 03rd 2024.

Kirstin Rondeau moved to accept the minutes, seconded by Adrian Chubaty. Carried

5. Old Business:

Hockey Hall of Fame Induction Dinner was a huge success. More information to follow. Registration numbers for this season are 507 registered not including AAA or AA teams. Each division will get a list from the Registration Director. Some are still coming in. There are several out of town requests in each division. This was discussed at length. Once we know our own association numbers then each division can make the determination of whether or not to allow out of town players to register. Hockey Sask AGM from August 06th 2024 via Zoom. Anne attended the meeting and 2 points of note. All coaching clinics will be on line no on – ice accept for U13 to U18 checking clinic will have a on ice session. Hockey Canada is changing the Respect in Sport criteria. Waiting for updates on this. SCMHA uses Safe Places which includes Respect in Sport.

6. New Business

Date for AAA/AA Coach Orientation will be Tuesday August 27th 2024 7:00p.m. Walker place Fireside Room. Mandatory for Coach or Manager to attend.

The Board approved updated Constitutional change to when all Board members will be up for election. This will be added to the Constitution which was approved at the April SCMHA AGM. Posted on the website. Motion to accept, Seconded and Carried.

Request from the Home Hardware U18AAA Legionnaires to serve beverage alcohol at home games for the 2024-2025 season. A proposal from the WHL Broncos and partnering with the Legionnaires was discussed. Several points from the City Recreation Department were discussed before being allowed. The board voted in favour to approve

the request on a trial basis. This could lead to other team's requests at the Innovationplex in the future. The AAA Liaison will submit further information to the City Recreation Department to alleviate their concerns.

U15 AA Wildcats requested to approve assistant coach and manager. This was tabled until voting takes place for all AA Teams.

Request for AA practice times for male and female teams on S3 West and East. This was discussed and will be addressed through the Ice scheduler.

7. Communications:

SHA AAA Teams to be registered no later than September 03rd 2024.

11. Financial Report:

Eric Bloom submitted budget. Not in attendance Motion was made, seconded and carried .

12. Division Reports:

U18 Division Report

Division Head: Cory Zacharias not in attendance

Date of Report: August 19th 2024

Nothing to report.

U15: Division Head: Mike Olfert

Date of Report:

Aug 19th, 2024

Team Coaches/Managers:

Eliminators

Head Coach –

Assistant coaches –

Manager –

Blades

Head Coach –
Assistant coaches –
Manager –

Canucks

Head Coach –
Assistant coaches –
Manager –

Capitals

Head Coach –
Assistant coaches –
Manager –

Discipline/ Concerns:

Updates:

- There have been several Cabri parents wanting to know if their kids will be able to register late for Swift if their team doesn't happen. Brought to me by Anne. I also received a similar email from a parent in Herbert. Her son might be playing down in U13 if it is approved, but if not, she would like to register him in Swift Current.
- Sent out an email to all the potential goalie parents. Only got responses from 6 of them. All were planning to register in Swift Current except one who is moving out of town.
 - Ian Shafer brought it to my attention that Maple Creek might be looking for a goalie or 2. He passed on my contact info. I have not heard anything yet. Not sure if we have any goalie families from out that way or if any would be willing to travel that far.
- Nothing else to report at this time.

Motions:

Respectfully submitted,

Mike Olfert

U13: Stephen Unger Division Head: Not in attendance.

Date of Report: Nothing to report

U11: Paul Hegglin

Date of Report: August 19, 2024

A few parents from Cabri have reached out regarding playing in Swift Current this year. One child has registered with SCMHA, the opportunity to play carded hockey in Swift Current being

the reasoning. I would like to discuss issues regarding out of town players getting released from their associations for this purpose.

U9: Bryce Durreault

Aug 19th 2024

Nothing to report at this time.

U7: James Willett

Division Head: James Willett

August 19th 2024

Nothing to Report

Legionnaire/ Wildcat Liaison Larry Empey

August 19th 2024

Please see new business for update.

Sr. Female: Adrian Chubaty

Date: August 19th 2024

Requesting a conversation on AA Ice times. See new Business

Jr. Female: Ryan Hamilton

Date of Report: August 19th 2024

Nothing to Report

Dave Smith: Registration Director

August 19th 2024

See New Business

Officials: Ian Schafer

Date of Report: August 19th, 2024

Updates:

- Registration portal should open up shortly (by the end of the week)
- Swift Current ref clinic will be held September 28 at Fairview School /S3W
- Will need to add one more classroom and ice session to register the last pool of officials
- Will keep U7 & U9 to 2-man system and U11 co-ed to a 4-man system to accommodate all the young officials for the year

- Membership should be up from last year. I'll need to upgrade the arbiter sports subscription to allow for >100 officials to be registered in the system at one time

Equipment: Jamie LeBlanc

Rep team jerseys and socks have been shipped from supplier. Invoice has been sent to Anne.

Medical bags are almost complete and ready to be stocked. What will be the procedure for distributing these? Costs, returns, etc?

Concerns/Issues:

More camp jerseys are needed to fill the inventory required for teams to use them for tryouts, A team practices etc. Need approval and funds to purchase what is needed due to tears from normal use and loss.

House league custom socks need to be ordered. Need approval to move forward with these.

Boys' rep team pant shells are needed to be ordered. Need approval to move forward.

Motion to accept purchases made, seconded and Carried.

Respectfully Submitted,

Jamie LeBlanc

Risk Management/Progressive Discipline: Shawn Irwin

Nothing to report

AA Liaison -Kirstin Rondeau

Date of Report Aug19th 2024

Head Coaches: U13AA Joe Logan
U13AA Female Garnet Unger
U15AA Curtis Wills
U15AA Female Cheyenne Arntsen
U18AA Neil Johnston
U18AA Female Shayne Stewart

Discipline/Concerns:

AA evaluation concerns - independent evaluation

Updates:

Camp registrations are open and online

12. Next Meeting:

Monday September 03rd 2024 Walker Place. 7:00 P.M.

13. Adjournment: Dave Smith.