

**Swift Current Minor Hockey Association
Monthly Meeting Minutes –Feb 02ndth 2021
Via Zoom**

1. Call to Order

Aaron Bakus called the meeting to order at 7:02 pm.

2. Roll Call/Regrets :

Present: Aaron Bakus, Greg Hurrell, Brad Carlson, Dave Smith, Gerald Johnson, Brad Torry, Ryan Baker, Nola Smith, Jaime Leblanc, Brent Stetch, Vaughn Penley,, Mike Dudley, Blair Simpson, Rej Stringer, Dade Getzinger, Wade Lacher, Eric Bloom

Regrets: Larry Empey, Colby Rennie, Cheyenne Arntsen.

**3. Motion to accept the Agenda as presented Wade Lacher *seconded by Ryan Baker.*
Carried**

4. Acceptance of Minutes from Jan 05th 2021. Motion from Brad Carlson Seconded by Ryan Baker , Carried

5.Old Business: Update on Return to Play: Nothing since the Sask Government Update.

Both Sask Male/Female U18 AAA Leagues postponed until any developments. Most teams have sent their imports home. Board has continued to provide All teams with practice ice and to date all teams have been utilizing the ice provided. If a members chooses not to practice that is their preference but SCMHA has and will continue to provide ice until we are told that ice rental is no longer available or our ice allocations fund have been depleted. Therefore no refunds will be given at this time.

Live Barn streaming service has now been installed at all 3 arenas in Swift Current. The system will be activated and memberships to use the live streaming will be made available at the commencement of next season. Further information regarding purchase of membership will be made available on our Social Media ans posted in the arena's for next season.

6. New Business: SHA Zone 3 Meeting via Zoom was held. Aaron attended the meeting. There was nothing new to report since the Provincial Government made the recent announcement to continue the guidelines as previously set. Sask Hockey Informed the Associations that any equipment purchased eg, smaller

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nets, Bumperboards, for the Under 7 and Under 9 age groups will be re-imbursed up to \$1,000. Per purchase. Receipts to be sent to Sask Hockey.

The date set for accepting applications for all Head Coaching positions for AA Tier 1 for the 2021/2022 season is March 01st 2021 at 5:00 p.m. We will discuss all applications sent in at our meeting on March 02nd and make selections via secret ballot.

COMMUNICATIONS: All current SHA Sask Health updates have been posted on our Social Media to keep communications open with our families in our Association

7. Financial Report: Eric Bloom (Present)

Eric presented the current budget. Motion was made to accept the current budget. Seconded, Carried.

Progressive Discipline Report: Colby Rennie (Not Present)

Nothing to Report

Registration Director : Dave Smith(Present)

Had approx. 5 requests for Refunds, requested Board position on this matter. Board decision as per new Business.

Referee Liason Report : Mike Dudley (Present)

SHA Referee division requesting 4 hours of ice to certify all local officials for this season as well as next season. Nola will work with the Head of the SHA referee division to ensure ice is made available to meet the officials requirements for certification

8. Equipment Manager: (Jaime Leblanc) Present

-Requesting Division Heads contact all coaches to ensure that they have all SCMHA jerseys available for return as soon as we know the status of return to play.

8. Reports

Division: AAA U18 Male/Female report

Legionnaire/ Wildcat liaison Larry Empey - Not Present

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Nothing to Report

Under 18 Male (Brad Torry) Present

Nothing to Report

Senior Female Division (Brad Carlson) Present

Nothing to Report

Respectfully Submitted Brad Carlson

Jr. Female Division (Rej Stringer) Present

Nothing to Report

Rej Stringer

Jr. Division Head

Under 7 Division Head (Dade Getzinger) Present

Nothing to Report

U9 Division Report (Ryan Baker) Present

Nothing to Report

Under 11 Division Head (Gerald Johnson) Present

Nothing to Report

Respectfully Submitted;



Under 13 Division Head (Vaughn Penley) Present

Nothing to Report

Under 15 Division (Brent Stechyshyn) Present

Nothing to Report

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9. Next Meeting

Our next meeting via Zoom Tuesday March 02nd 2021, should we need to discuss any further updates from the Government or Sask Hockey a meeting will be held prior to this.

10. Meeting adjournment: Dave Smith.