

**Swift Current Minor Hockey Association
Monthly Meeting Minutes –Feb 03rd 2020
Walker Place**

1. Call to Order

Aaron Bakus called the meeting to order at 6:55 pm.

2. Roll Call/Regrets

Present: Aaron Bakus, Greg Hurrell, Rej Stringer, Nola Smith, Brad Carlson, Wade Lacher, Brent Stech, Dave Smith, Larry Empey, Darwin Knelsen, Chris Keleher, Eric Bloom, Cheyenne Arntsen, Gerald Johnson, Colby Rennie, Brad Torry,

Regrets: Mike Dudley, Blair Simpson, Vaughn Penley, Ryan Baker

**3. Motion to accept the Agenda as presented .Larry Empey, seconded by Wade Lacher
Carried**

4. Minutes – from Jan 06th 2020.

Motion to accept the minutes from previous meeting as presented made by Brad Torry,Seconded by Chris Keleher. Carried.

5.Old Business: SCMHA Sponsorship Tabled until February Meeting.

April ice schedule has been scheduled. We are well over our allotment of 80 hours as well further bookings will likely come in due to AA Playoff schedules into April and private bookings.

The Pee Wee AA Broncos and Bantam AA Broncos submitted mid term budgets. Both were voted on and approved by the Board of Directors.

After reviewing all the budgets the board is concerned over the Expenditures. Therefore Eric Bloom will be refining the budget formula that each team will be responsible in reporting to the board.

Once reviewed the new criteria for Team budgets will be reviewed by the Board and will come into effect for next season.

6. New Business:

A notice of Motion to amend the SCMHA Constitution was brought forward as this is required to bring all Notices prior to the Annual General Meeting as the Notice will be voted on by the General Membership. The Notice under Article V Board of Directors Section 2 . Proposed wording The Board of Directors shall consist of the following position: Under 18 Male/Female AAA Liason.

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The proposed change will fit the needs as Liason to both Male and Female Under 18 AAA Teams. Both teams will report to the Liason on a monthly basis and the Liason will report to the SCMHA Board of Directors.

The Notice was authorized by the current Board of Directors and will be brought forward at the April Annual General Meeting.

A list of Coach's & Team officials fines was brought forward by SHA to our Association. It was evident there was some confusion regarding the Respect In Sport Certification as well as corrections to personal Hockey Canada Coach profiles. Division Heads contacted the coach's and staff with issues and most will be corrected. Other fines will be paid to SCMHA .

CORRESPONDENCE: None

7. Financial Report: Eric Bloom (Present)

Financial report. Motion to accept seconded, Carried.

8. Reports

Registration –Dave Smith (Present)

Nothing to report

Risk Management/Progressive Discipline - Colby Rennie (Present)

One warning letter to a member of the SCMHA association who was in contravention of our policies.

Referee Liaison Report – Mike Dudley (Not Present)

Swift Current Referee Association (SCRA) Report for Swift Current Minor Hockey

Updates: With Novice and Initiation games starting up, we will be getting some new, younger officials started. No major issues at any of the tournaments – regular calls and the odd major called.

Discipline/ Concerns: Nothing to report

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Equipment Manager- Darwin Knelsen (Present)

Nothing to report

Initiation – Gerald Johnson (Present)

Date of Report: February 3rd, 2020

Number of Teams: 8

Number of Participants: 120

Head Coaches: Chad Kozun, Cory Tynning, Blaine Haubrich, Gerod Wiens, Bret Neuman, Scott Cassidy, Dustin Reamer, Brad Ruf

Discipline/Concerns:

- IP division received a lot of coaching fines, mostly due to SHA not having record of our volunteers' respect in sport. Head coaches were informed to send Blaine Stork those certificates.
- Improper registration of volunteers as assistant coaches resulted in a couple of fines as well.

Celebrations:

Updates:

- Tournament planning coming along nicely meeting again next week.
- Each team has received an average of 26 hours of ice thus far.

Motions:

Respectfully Submitted;



Gerald Johnson Initiation Division Head
Swift Current Minor Hockey Association

Division: Novice (Ryan Baker-Not Present)

Date of Report: Feb 3, 2020

Discipline/Concerns:

Request approval for Mark Plewis and Cory Weinbender to be assistant coaches for Novice Carded team. Seconded, Carried.

Updates:

Full ice games started Jan 12, 2020. Final preparations are taking place for our home tournament Feb 14-16. Novice carded team has been selected and their first practice is tonight. They are attending tournaments in Weyburn, Saskatoon and Estevan. All coaches have been contacted regarding fines and the Novice division is down to 3 fines. Two coaches have Level 2 certification, but not Level 1 and one coach has HU online Level 1, but did not attend a clinic.

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ATOM Division- Chris Keleher (Present)

Date of Report: February 3, 2020

Head Coaches: Kevin Leshures, Gerald Johnson, Shayne Powell, Jordan Telke and Mike Whitney

Discipline/Concerns: None at this time.

Updates:

As of February 3, the Outlaws have a record of 6-10, the Ice Wolves are 5-13, the Bandits are 4-13 and the Rangers are 3-15. The AA Broncos have wrapped up 1st place in the regular season standings.

The Atom Carded team has been selected. The team will begin skating soon.

The Atom B tournament is taking place February 21-23 and planning is well under way. Final preparations will be ongoing over the next two and a half weeks.

There was only one coach fine for the Atom division and that is for a coach who didn't attend a Coach Level 2 clinic.

Questions:

None at this time.

Motions:

None at this time.

Pee Wee- Division (Vaughn Penley Not Present)

Date of Report: February 2, 2020

Head Coaches:

SWT Peewee AA Broncos -Jeremy Rondeau

SCMHA Chargers- Terrik Beaudoin

SCMHA Rustlers- Ryan Schroeder

SCMHA Stallions- Garnett Unger

SCMHA Mustangs- Curtis Newton

SCMHA PeeWee A Provincial- Terrik Beaudoin

Discipline/Concerns: none

Updates: Peewee tournament was held in January, everything went well and the tournament was a success, waiting for a budget report from Jenn Phair tournament chair.

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All SCMHA peewee teams continue to practice and play without any major concerns or issues at this time to the best of my knowledge.

AA Peewee budget was not complete last meeting but has since been handed in to be reviewed for approval.

All Team staff has been approved; certification verified. No fines were given out to any Peewee staff.

Motions For- Discuss tournament sanction for next year. Tournament is sanctioned as an “A” tournament. We should probably be sanctioning as “B”

Bantam-Brent Stechyshyn (Present)

Date of Report: Feb 3, 2020

Number of Participants: There are 47 kids registered in Bantam House this season. Three Bantam House Teams this season.

Head Coaches: Cory Winslow Bantam Capitals, Trampus Lacelle Bantam Blades, Dustin Hawkins Bantam Eliminators.

Discipline/Concerns:

Updates:

Bantam home tourney this past weekend Jan 31 to Feb 2/2020 Tournament was a success besides the suspensions and a few kids getting hurt. Good positive remarks from the teams who came from out of town and province.

Bantam Provincial update: Incident in Med Hat Tourney causing 3 players to be suspended from Swift Provincial team.

Questions: One ROSE, Jamie LeBlanc provided skate sharpening for the bantam tourney all weekend. Well supported

One Raz, parking lot very icy because of the mid week weather, could the city not have done something prior to start of the tourney. Legionairre practice on Friday caused some issues with the tourney starting on time. Nola looking into this

Motions: None at this time.

Celebrations: Special thanks to Jenn Phair, Chelsey McBurney, Leanda Keith and Laurette Williams for all there hard work for the Bantam Tourney last weekend.

Midget Division – Brad Torry (Present)

Date of Report: Feb 03rd, 2020

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Head Coaches: Midget AA- Chris Keleher
Wild - Ed Watson
Mustangs - Jason Silzer
Knights - Mike Dudley

Discipline/Concerns: Refing issues in Maple Creek. Does SCMHA want to do anything about it?

Updates: None.

Questions: None.

Motions: None.

Jr. Female – Rejean Stringer (Present)

Date of Report: February 3rd, 2020

Discipline/Concerns:

None

Questions:

Novice Carded team is requesting the addition of 3 girls from out of town to be added to the roster bringing the total to 16. Approved by the Board of Directors

Question about coaches rep team selection dates due to spring camps. Will be voted on March 02nd Meeting by the Board of Directors.

Rej Stringer
Junior Female

Sr.Female Division- Brad Carlson (Present)

Date of Report: February 3rd, 2020

Head Coaches: Midget AAA- *Terry Pavely 18 players*
Midget AA- *Wade Lacher 18 players*
Bantam AA- *Cheyenne Arntsen 17 players*
Bantam A- *Larry Empey 18 players*

Discipline/Concerns: Nothing to report at this time.

Updates: The Midget female AAA Wildcats continue to play strong and sit with a 15-4-1 record in twenty games played. This is good for forty-seven points and

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2nd place in the SFMAAAHL. The Midget female AA Wildcats currently sit with an 11-9-3 record after twenty-three games played. They have twenty-five points and sit in third in the south division. The Bantam female AA Wildcats have been on a roll and currently sit with a 14-4-4 record. This is good for thirty-two points and first in their league. The Bantam female A Colts have also been playing great hockey and currently sit with a 15-5-2 record. This is good for thirty-two points and second place in the south division. All teams had the past weekend off so that the girls could attend female SHA Sask. first camp. All the teams begin league play again this week. The teams seasons are quickly coming to an end and playoffs will begin soon.

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: Feb3/2020

Head Coaches: Darren Evjen

Updates: The Legionnaires are happy to announce the hiring of our new head coach Chris Keleher. Chris will assume his new role when our current season is finished. Darren Evjen will remain on as an assistant coach to help mentor Chris in this transition. We are very happy to have Chris in our program and look forward to this next season with him in the driver seat.

The Legionnaires have been playing some great hockey since the break and are currently in 8th place which has us in the playoffs and just 2 pts behind Tisdale with one game in hand. Looking forward to great push down the stretch.

Discipline/Concerns: None

Celebrations:

Questions:

Motions: none

Respectfully Submitted

Larry Empey

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Past-President – Wade Lacher (Present)

Nothing to report

President – Aaron Bakus

9. Next Meeting

Our next meeting March 02nd Walker Place.

10. Meeting adjournment: Dave Smith.