Swift Current Minor Hockey Association Monthly Meeting Minutes –Feb 04th 2019 White Cap Resources Board Room

1. Call to Order

Aaron Bakus called the meeting to order at 7:01 pm.

2. Roll Call/Regrets

Present: Aaron Bakus, Greg Hurrell, Rej Stringer, Gerald Johnson, Dave Smith, Vaughn Penley, Blair Simpson, Stephen Billows, Brad Carlson, Wade Lacher, Larry Empey, Darwin Knelsen, Nola Smith, Brent Stechyshyn, Richard Cashin, Eric Bloom.

Regrets: Joel Karcha, Cheyenne Arntsen, Colby Rennie, Jason Silzer.

- 3. Motion to accept the Agenda as presented. Brad Carlson, Seconded by Wade Lacher Carried
- 4. Minutes from Jan 07th 2019.

Motion to accept the minutes from previous meeting as presented made by Wade Lacher, Seconded by Dave Smith. Carried.

5. <u>Old Business</u>: Hockey Day in Canada update from Gerald Johnson. Festivities proceeding everything should be in place.

Atom Tier 1 team was discussed for next season. Vaughn and Aaron have been in touch with all the teams in the South East Sask League and everyone is waiting for the AGM to see if there are teams pulling out. If there are not enough teams then a decision will be made at that time regarding the status of the team going forward. We will still proceed with obtaining a coaching staff per usual.

6. New Business

Chad Herman requested a letter of recommendation to apply for the HP1 Course this upcoming summer. He will be informed the Board will grant his request should he apply and be successful in becoming a head coach for a AA Tier 1 Team for next season.

SHA: IP & Novice Half Ice Rules & Regulations for next season was discussed. Nothing really changes in our hockey as we are conforming already to the new rules. They will be added to our Rules & Regulations under SCMHA.

Bantam AA Broncos (In Camera meeting)

CORRESPONDENCE: City of Swift Current Recreation Department Requesting they be allowed to use our Organization to apply for a grant to help cover costs associated to the World Under 17 Tournament coming next October. There is some question as to [Type here]

whether we are suitable as we have no status as a Non Profit Organization and if this is not an issue we are requesting assistance from the city in certain ice availability next season and beyond as SHA are starting to dictate when our AAA Teams as well as all AA team tryouts will be. Aaron will be contacting the City regarding this issue. Safe Places Requesting Board members attend the opening Ceremonies for the Sheldon Kennedy Outdoor Hockey Tournament. Richard Cashin will be there as Tournament Chair and will be representing SCMHA.

7. Financial Report: Eric Bloom (Present)

Eric's financial statement was read and viewed. Motion made to accept the report. Seconded . Carried

8. Reports

Registration – Dave Smith (Present)

Nothing to Report

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

Report as per (In Camera)

Equipment Director – Darwin Knelsen (Present)

Nothing to report

Referee Liaison Report – Joel Karcha (Not Present) Nothing to report

Initiation – Gerald Johnson (Present)

Date of Report: February 4, 2019

Number of Teams: 7

Number of Participants: 107

Head Coaches: Chad Kozun, Wes Tuplin, Cory Tynning, Dade Getzinger, Blaine Haubrich, Bret

Neuman, Bradley Ruf,

Discipline/Concerns:

- Just a couple of minor concerns with SHA mandate (game lengths, placement of nets, switching ends tiering - and in Novice, team sizes)

Celebrations:

- SBHDIC THIS WEEK!!

Updates:

- Al Fournier (SHA coach mentor) was out in January and watched, discussed practices with coaches.
- Tournament Committee working towards successful tournament in mid-March. All 9 visiting teams paid up

- Our teams are doing very well when participating in out of town tournaments (except against Gravelbourg!)

Motions:

Respectfully Submitted;

Gerald Johnson Initiation Division Head Swift Current Minor Hockey Association

Division: Novice Richard Cashin: (Present)

Here is the Novice Division Report:

No discipline noted.

Teams continue to be competitive during tournament and local play.

Local tournament planning is underway and I am confident it will proceed smoothly (Feb 16 and 17). Thank you to all of my tournament volunteers.

Sheldon Kennedy Youth Outdoor Classic - logistics being worked out still - hoping for the weather to work out.

Concerns:

Inconsistencies with ice time the last few weekends. As we move to half ice (especially if we purchase larger dividers) I suggest we provide more consistent ice slots and times.

Division: Atom Vaughn Penley (Present)

Date: February 4, 2019

Registrations: 71 Registrations in the Co-ed Division.

AA Broncos Coaches: Kevin Leshures, Cortney Leshures (Manager), Regan Darby, Travis Moen,

Scott Schoeder

Atom Coaches:

Rangers-Garnet Unger- Assistant Terrik Beaudoin Bandits-Curtis Newton- Assistant Brent Millar IceWolves-Brad Woods- Assistant Robert Geissler Outlaws-Aaron Bakus- Assistant Trevor Schmiess

Atom Carded: Brad Woods, assistants- Curtis Newton, Trevor Schmiess

Discipline/Concerns: Atom Tier program Agenda item

Updates: All atom teams are operating with no issues. House tournament is set to go this coming weekend. Carded practices have started. Atom tier program is to be discussed. I spoke with division heads from other teams in the league. No one has made any decisions yet and won't be discussing in length until their AGM's. I also talked to the league president who has only also heard rumours about teams leaving the league. She has also been in contact with SHA, who has not yet decided to get involved.

Tarpon AA Atom Broncos 2nd 13-7-0 record. Regular season is complete. Play off Schedule TBA. This team won 1st place in the 32 team Annual George Watson atom tournament in Regina! Our 4 house teams stand as follows:

SC Rangers 5th 9-5-3 record

SC Bandits 6th 8-8-1 record

SC Outlaws 7th 6-10-0 record

SC IceWolves 8th 3-14-0 record

Nothing else to report at this time.

Questions:

Motions:

Vaughn Penley

Atom Division Head

Pee Wee- Division (Blair Simpson Present)

Date: February 4, 2019

Registrations: 77 Registrations in the Co-ed Pee Wee Division.

AA Broncos Coaches: Rej Stringer, Kirstin Rondeau (Manager), Regan Darby, Jeff Knight, Blair

Simpson and Jeremy Rondeau.

Pee Wee A Coaches:

RUSTLERS - Kent Silbernagel. Assistant Garnet Unger **CHARGERS** - Troy Laforge. Assistant Craig Robinson **STALLIONS** - Terrik Beaudoin. Assistant Ken Frohlich **MUSTANGS** - Glenn Switzer. Assistant Brad Robinson

Pee Wee Provincial: Kent Silbernagel. Assistants Garnet Unger, Monte Reich

Discipline/Concerns: None.

Updates:

The SWT Pee Wee AAs won the B side of the PW AA Classic in Regina. Congrats to the coaches and players. The AA Pee Wees are 14-5-3 and currently sit in 1st place in the south division standings with three games to play in the regular season.

The Pee Wee A Tournament was a success in Swift Current. Thank you to Brent Stechyshyn for being the tournament chair and the committee for doing a great job! Two of the four house teams are currently in a league playoff position in the SSHL.

The Pee Wee Provincial team plays Weyburn in the quarterfinals of the PW A Provincial

draw. Best of luck to all involved. **Questions:** Coaching certification rules.

Motions: None at this time.

Blair Simpson

Pee Wee Division Head

Bantam-Brent Stechyshyn (Present)

Division Head: Brent

Date of Report: Jan 5, 2019

Head Coaches: Shane Stewart, Rod Piche, Cody Arntsen.

Discipline/Concerns:

Updates: Bantam tourney a huge success, a 12 team tourney with 9 teams from out of town. Cold Lake was the A final winner, Okotoks B final winner and Lanigan was the C Final winner. Special thanks to the tourney committee for all their hard work in making it a success.

Questions: None at this time

Motions: None at this time.

Midget Division – Stephen Billows (Present)

Date of Report: February 4, 2019

Number of Teams: This year there are:

- 72 kids registered
- 17 kids on the AA Broncos
- 3 teams in house : Wild, Knights and Mustangs
- 18 skaters on 2 team and 19 on the both team.

Coaches:

Abbey Resources AA Broncos Head Coach Todd Hornung

Whitecap Resources House League Head Coaches:

- Wade Lacher Wild
- Mike Dudley Knights
- Tony Melo Mustangs

Provincial A Team Head Coach

Wade Lacher

Discipline/Concerns: None

Celebrations/Updates:

Whitecap Resources House League teams are all currently holding a spot in the Southwest Sask Hockey League play-offs. There are few games left to play in the regular Season, last game is on February 15th and the play-offs to start the following week.

Abbey Resources AA Broncos still sitting on top of the league with 33 wins and 0 loses. The AA play-offs start February 16th.

The Midget Provincial A team have the first round game booked for February 23 at Fairview West arena against Estevan.

Jr. Female – Rejean Stringer (Present)

Date-Feb 4, 2019

Discipline/Concerns: None

Updates: All Jr. Female teams are operating with a good standing at this point in the season.

Regular season is set to wrap up soon at which point playoffs will begin.

Questions: None

Motions: Approve 12 players for the Female Carded Atom Team for the roster. Seconded,

Carried.

Rej Stringer

Sr.Female Division- Brad Carlson (Present)

Date of Report: February 4th, 2019

Head Coaches: Midget AAA-Terry Pavely-19players
Midget AA- Sean Chapman-18 players

Bantam A- Cheyenne Arntsen- 18 players

Discipline/Concerns: Nothing to report at this time.

Updates: The AAA Wildcats, at the time of this report, currently sit at 13-9-1-1. This is good for third place. The AA Midget Broncos currently sit at a 4-13-1 league record. The Bantam Colts have continued their strong play currently sitting in second place in the south division with a 15-3-3 record. All teams were off this past weekend so players could attend Saskfirst.

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: Jan 7/2019

Head Coaches: Darren Evjen

Updates: Nothing to report

Questions: none

Motions: none

Respectfully Submitted

Larry Empey

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

President – Aaron Bakus As per in Camera meeting /

9. Next Meeting

Our next meeting will be March 04thth 2019.

10. Meeting adjournment: Dave Smith