# Swift Current Minor Hockey Association Monthly Meeting Minutes –Feb 06th 2023 Walker Place

#### 1. Call to Order

Wade Lacher called the meeting to order at 7:05P.M.

## 2. Roll Call/Regrets:

Present: Wade Lacher, Greg Hurrell, Brad Torry, Rej Stringer, Larry Empey, Adrian Chubaty, Vaughn Penley, Eric Bloom, Sheldon Pauhlus, Brent Stetch, Kirstin Rondeau, Jaime Lebanc, James Willett, Cheyenne Arntsen, Blair Simpson, Anne Ailsby, Dade Getzinger, Ian Schafer & Shawn Irwin.

Absent: Dave & Nola Smith

- 3. Motion to accept the Agenda as presented: Cheyenne Arntsen Seconded by Rejean Stringer, *Carried*.
- 4. Acceptance of Minutes Jan 09th 2023: Adrian Chubaty Seconded by Anne Ailsby Carried
- <u>5. Old Business:</u> Risk Management/Progressive Discipline concerns over player evaluatons in choosing teams.SCMHA Rules & Regulations Article IV Team Selection Guidelines Sec 3(e)Player selection of these teams will be made by the coach, or a selection committee, as appointed by the coach. This was discussed by all Board members. A motion was made to amend the wording to Must Have have a selection committee present. The motion was seconded and defeated.

SCMHA Constitutional Amendments: Brad Torry & Anne Ailsby are reviewing the Constitution and are requesting Board members review the document and advise them of any discrepancies or articles that require amendments and forward to them so at our next Board meeting they can be reviewed and submitted by Notice of Motion 30 days prior to the SCMHA Annual General Meeting which will be held in April 2023.

Tier 1 AA Coaching Applications for the 2023/2024 Season are now being accepted. Please send out to the general members for applications. The notice is posted on the SCMHA website as well as on Social media. Applicants have until O1st March 2023 to submit applications. The Board will vote on all applications submitted at our March meeting.

## 6. New Business:

Chain of Command and Guidelines. Wade reminded Board members we have Guidelines in place for communicating with Hockey Sask as well as internal communications with Board Directors. Please follow the Guidelines set out in our Constitution and Rules & Regulations.

Hockey Saskatchewan is calling on all Minor Hockey Associations to Re-Apply for all Tier 1 AA Teams as they are being changed in each category. Some are being Increased in size and others are being downsized to reflect changes in some AA categories. Our Association will be re-applying for U18AA Male & Female, U15 AA Male & Female and U13 AA Male & Female.

A new 15AA League is being formed within the Province. This was discussed by all Board members. A motion was made to apply for a Team in this division. The motion was seconded and defeated.

A new U22 Female League is being formed within the Province. This was discussed by all Board members. A motion was made to apply for a Team in this Division. The motion was seconded and defeated.

#### 7. Communications

Important dates to Remember:

Feb 02<sup>nd</sup>-06<sup>th</sup> 2023 Male U18 & Female U16 Sask First Regional Camps

Feb 10<sup>th</sup> Final Date for Player Registration.

Feb 15-26<sup>th</sup> Male U16 Team Sask -Canada Winter Games in PEI

Feb 17<sup>th</sup>-19<sup>th</sup> Male U15 Sask First Top 80 Tournament in Balgonie, Sask,

3<sup>rd</sup> Carded Tournament

Feb 24th-March 06th Female U18 Sask- Canada Winter Games in PEL

## 8. Financial Report: Eric Bloom

Eric was not able to provide a Financial statement as there was a technical glitch with his computer system. We are on track for this time of the season.

**Officials Report** 

lan Schafer: Referee In Chief.

**Date of Report:** February 6, 2023

# Discipline/Concerns:

None

# **Updates:**

- With U7 and U9 games starting up after Christmas, there were a number of new faces out on the ice officiating for the first time (last I counted we had 12 new officials <12 years old)
- Provincial assignments are starting to roll through and all have been added to arbiter and assigned up to date
- Game assignments have been challenging to fill on busy Friday and Saturday nights especially with tournaments and league games happening concurrently
  - Registration Report- Dave Smith. (Not Present)
     Nothing to report
  - 11. Equipment Director- Jaime Leblanc.

# DATE: February 6, 2023

Update:

A reminder that as teams finish up their seasons over the next 6 weeks, jerseys are to be returned promptly. They need to be washed and the jersey bag that they are stored in should also be washed before returning the sets. As a reminder, wash in cold water and hang to dry. Do not put in the dryer, use bleach or wash in warm/hot water.

#### Concerns/Issues:

Players are still using their SCMHA game jerseys for events outside of SCMHA sanctioned uses. These complaints have been noted and the post-dated cheques will be cashed for those players who have used SCMHA's jerseys for these sessions. This is in effect for the U9 to the U18 divisions.

Respectfully Submitted,

Jamie LeBlanc

12. Risk Management/ Progressive Discipline- Shaun Irwin

Please see Old Business for Update.

#### **Division: U7**

**Division Head:** James Willett **Date of Report:** Jan 9, 2023

## **Head Coaches:**

- U7 Sharks = Calvin Krause
  - o Bryce Durreault Assistant Coach
  - Shawn Lee Volunteer Coach
  - Curtis Schwartz Volunteer Coach
  - Stephen Unger Manager
- U7 Leafs = Cory Tynning
  - o Mark Redden Assistant Coach
  - o Tyson Faucher Volunteer Coach
  - Bart Bollinger Volunteer Coach
  - Chad Parenteau Volunteer Coach
  - Nicky Nutter Manager
- U7 Blackhawks = Derek Berg
  - Craig Macfie Assistant Coach
  - Mark Galbraith Assistant Coach
  - o Mark Bonneville Volunteer Coach
  - Duncan Spenst Volunteer Coach
  - Zach Zacharias Manager
- U7 Flames = Scott Cassidy
  - Leo Pritchard Assistant Coach
  - Wyatt Burnett Volunteer Coach
  - Cass Hudson Volunteer Coach
  - Marcus Holmes Volunteer Coach
  - o Hailey Francoeur Manager
- U7 Avalanche = Jason Gerlach
  - Matteo Rouse Assistant Coach
  - Tyler Kannenberg Volunteer Coach
  - o Ben Squires Volunteer Coach
  - o Tom Longworth Volunteer Coach
  - Kevin Jones Manager
- U7 Jets = James Willett
  - o Brian Fleury Assistant Coach
  - Justin Fehr Volunteer Coach
  - Russ Monette Volunteer Coach

- Sean Cuthbert Volunteer Coach
- o Drew Bailey Manager
- U7 Flyers = Craig Cuthbert
  - Chad McLeod Assistant Coach
  - o Kody Orr Volunteer Coach
  - o Cal Holfeld Volunteer Coach
  - Lindsay Thoreson Volunteer Coach
  - Mike Cooper Manager

# Discipline/Concerns:

- None

## **Updates:**

Outdoor Classic happening Feb 11, 2023 @ Riverdene beginning at 12:00pm to 3:00pm.

91 U7 kids as of Oct 21, 2021.

#### **Tournament Committee:**

Chair – Laurie Krause, Secretary: Jana Berg, Treasurer: Jenna Parenteau, Prize Table / 50/50: Hailey Franceour, Treat Bags: Kaitlin Wiens, Programs/Copying: Cailtin Mann, Game Sheets: Melissa Shaw, Mementos: Lindsay Fensom, Heart and Hustler Awards: Becky Warnke

#### Questions:

None

#### **Motions:**

None

James Willett

U9 Division: (Anne Ailsby)
Date of Report: February 6, 2023

Coaches:

### **Discipline/ Concerns:**

Many ice times for this division have been at the InnovationPlex. I reached out to Chris Pool to ask if we could store the bumper pads there to facilitate half ice. He indicated that this was discussed earlier with the board and that U7 & U9 shouldn't play there.

A few issues with ice times in the middle of tournaments. I have addressed those that came forward, but would like to discuss tournaments taking the full times rather than leaving 1 hour gaps to fill.

#### **Updates:**

Home tournament is quickly approaching- February 24 & 25.

5 U9 teams will be participating in the DNIF Outdoor hockey day, Feb 11, 2023

I am applying for a home carded tournament for next season. U9 and U11 combined (not sure if this needs a motion)

This will be applied for by Special Events request with the City Department of Recreation.

Respectfully submitted,

Anne Ailsby

**Division:** U11(Dade Getzinger)

Nothing to report since last meeting.

# **Division U13 (Kirstin Rondeau)**

**Date of Report:** February 6, 2023

**House Teams:** 3 Teams

Head Coaches: SWT AA U13 Broncos

Head Coach: Kent Silbernagel

Assistants - Curtis Wills, Brett Dickie, Garth Shervin

Trainer - Shawn Irwin Manager - Jamie Erickson

**Mustangs** 

Head Coach - Trent Wagner

Assistants - Mark Plewis, Jarrod Gader

Manager - Anne Ailsby

Chargers

Head Coach - Troy LaForge

Assistants - Leo Pritchard, Joel Friesen

**Stallions** 

Head Coach - Gerald Johnson

Assistants - Ryan Bender, Blair Simpson

Manager - Erlene Deobald

## Discipline/Concerns:

Concerns about goalies being pulled in U13 house, not sure how to handle this as its not stated in the rules.

Concerns about refs and proposing a supervisor position/role for young/unexperienced refs. This was addressed by Ian Schafer at the Board meeting.

#### **Updates:**

U13 tournament was a huge success. No complaints on how it was ran. Kendra Folk and Mandy McMillan did a great job. Approx net surplus of \$5300. Wondering best way to disperse the excess money to 45 players in U13?

#### Motions:

n/a

**Division: U15** 

Division Head: Brent Stechyshyn

Date of Report: Feb 6 /2023

Division: U15

Division Head: Brent Stechyshyn

**Head Coaches:** 

• U15 AA-Travis Moen

Asst. Coach Wayne Kobley, Chris Kirwan, Mackenzie Johnson, Manager Nicole Darby

- U15 House
- SC Blades Terrik Beaudoin, Trevor Schmeiss assistant

SC Eliminators Mark Plewis, Brad Woods

SC Capitals Jeff Tucker, Mike Smith, Jeff Knight, Mandi Tuplin as manager

SC Cannucks, Kevin Schafer, Brent Millar

U15 Provincial coach Kevin Schafer, asst. Mark Plewis, Kevin Leshures, Mnaager Cory Zacharias

Discipline/Concerns:

None at this time

Updates: Initial Registration numbers 67

U15 Tourney completed. Congrat's to the SC Blades on winning the A Final verses Billings. Finally a Swift team won!!

## **Questions:**

SSHL: WHO decides on their executive or approves this

### POSTPONEMENT or RESCHEDULING GAMES in SSHL

Subject to the following conditions: lack of players for any reason,6 or less.

#### Celebrations:

U15 Tourney went very well. What a wonderful job done by the tourney committee on their tournament. Fantastic efforts from Kendra Folk and Cortney Leshures making it such a success, yo

#### **Division U18**

Division Head: Brad Torry

Date of Report: February 6, 2023

**Division Head:** Brad Torry

## **Head Coaches:**

- U18 AA- Kent Woods
- U18 Knights Trampus Lacelle
- U18 2 Mike Haydon
- Provincial Mike Haydon

Updates: A provincial tied game 1 2-2. Game 2 Wed Feb 8.

# **Brad Torry**

**Division:** AAA U18 AAA Male/Female report

Legionnaire/ Wildcat Liaison Larry Empey

Date of Report: Feb. 6, 2023

**Head Coaches:** Todd Hornung/ Terry Pavely

**Updates:** The Legionnaire's and Wildcat's are both currently sitting 3<sup>rd</sup> in their respective leagues. Both teams feel if they can be healthy going into playoffs they should have an exciting showing.

Discipline/Concerns: I have spoken to Todd about SHA offering applications for a 15 yr. old team in Swift Current. After speaking with him and asking about his past U18AA experiences he said that most of our AA teams that have been very competitive at their league have had a pretty even split if 15 yr olds on their team. Example would be he had 12 15 yr. olds when they won the league, the same can be said about a lot of the U18AA teams in the past. We feel that our center cannot support a U15AA, 15AA, and U18AA at this time and be competitive in all three. If the U18AAA coaches had to decide strictly for AP purposes they would like to see the U18AA team stay in place until SHA changes the age group of U18 to better suit all the teams they would like to offer at each center. This 15 yr. old team will really do well in large centers like Regina and Saskatoon, but we feel it will severely water down our local teams in swift current, and our feeder centers that currently send players in for our AA and AAA programs. This is just our concerns, also are the female division slated to do the same division in two years so all kids get this opportunity like they have started to do in the female programs already by adding so many more teams this yr. to the U15AA and U13AA female programs?? How many more Ice times will all these teams require? Celebrations:

**Questions:** 

Motions: none

Respectfully Submitted

Larry Empey

**Division:** Junior Female **Date of** Report: Feb 6 2022

## **Head Coaches:**

U13 AA-Cheyenne Arntsen U11A- Nash Fontaine U13A- Adrian Chubaty U13A- Sheldon Reinhart

# Part Time Representative Teams

U9 Carded- Brent Siemens U11 Carded- Nash Fontaine U13 Provincial- Adrian Chubaty

**Updates**: All teams competitive within their leagues, everyone gearing up for league and provincial playoffs.

# Discipline/Concerns:

Respectfully Submitted, Adrian Chubaty

Division: Senior Female Rej Stringer

Feb 6, 2023

Senior Female Division

U18 AA Wildcats U15 AA Wildcats U15 Colts

**Updates** 

All teams are running smoothly and in the final stretch of the season

# 13. Next Meeting

Monday March 06th<sup>th</sup> 2023 Walker Place Fireside Room 7:00 p.m.

14. Meeting adjournment: Vaughn Penley