

**Swift Current Minor Hockey Association
Monthly Meeting Minutes –Jan 05th 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, Cheyenne Arntsen,

Regrets: Wade Lacher, Rej Stringer, Larry Empey and Dade Getziner

3. Motion to accept the Agenda as presented Brad Carlson, *seconded by Ryan Baker. Carried*

4. Acceptance of Minutes from Dec 01st 2020. Motion from Brad Torry, Seconded by Ryan Baker , Carried

5.Old Business: Update on Return to Play: Nothing since the Sask Government Update. Next update on Jan 15th. CCM Helmet facemasks are approved by SHA but the Helmet Splashguards are NOT approved and are not to be worn.

6. New Business: Skill Development with the Moen Group can be utilized if they are available to any team wishing to use them.

The Iplex will be re-opened for our use commencing on Friday the 08th of January 2021 as Minor hockey is starting back up with all teams practicing under the new guidelines.

SCMHA Membership Re-imbursements. It was brought to our attention there are members of our Association requesting refunds due to lost ice usage and not wanting to participate any longer under the Covid 19 Guidelines. Our financial director has come up with what it would cost us per player to remain solvent during these times. Any member wishing a refund can contact our Registration Director who will calculate a re-imbursement based on division played for, ice usage and administration costs. Those members will not be allowed to re-apply to SCMHA for the remainder of the season. The Board understands the frustration of every member of the Association regarding the current

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situation we are at the mercy of Sask Health and Sask Hockey Association. Depending on what transpires in January moving forward we will consider options at the end of the season regarding re-imbursing the membership for lost ice usage. Several options were discussed and once the Board knows what is happening or makes decisions based on guidelines set by Sask Health and Sask Hockey Association the membership will be made aware of options available to them for compensation.

Live Barn Streaming Services should be up and running within the next 2 weeks so if we start up again this will be an option for fans who wish to watch the live feed from home.

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 as well as a per cost per player to the Board.
Motion was made to accept the current budget. Seconded, Carried.

Progressive Discipline Report: Colby Rennie (Present)

Nothing to Report

Registration Director : Dave Smith(Present)

Nothing to report

Referee Liason Report : Mike Dudley (Present)

- Nothing to Report

8. Equipment Manager: (Jaime Leblanc) Present

-Nothing to Report

8. Reports

Division: AAA U18 Male/Female report

Legionnaire/ Wildcat liaison Larry Empey - Not Present

Nothing to Report

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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) Not Present

Nothing to Report

Rej Stringer

Jr. Division Head

Under 7 Division Head (Dade Getzinger) Not 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

9. Next Meeting

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Our next meeting via Zoom Tuesday Feb 02nd 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.