Swift Current Minor Hockey Association Monthly Meeting Minutes –Jan 06th 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, Blair Simpson, Ryan Baker. Brad Carlson, Wade Lacher, Vaughn Penley, Brent Stech, Dave Smith, Larry Empey, Darwin Knelsen, Chris Keleher

Regrets: Eric Bloom, Cheyenne Arntsen, Gerald Johnson, Colby Rennie, Brad Torry, Mike Dudley

3. Motion to accept the Agenda as presented .Larry Empey, seconded by Dave Smith Carried

4. Minutes – from Dec 02nd 2019.

Motion to accept the minutes from previous meeting as presented made by Brad Carlson Seconded by Dave Smith. Carried.

5.Old Business: SCMHA Sponsorship Jim Dekowny presented the Board with some fundraising options partnering with the Dr. Noble Irwin Foundation to benefit both organizations. A committee has been formed with Board members to review the presentation and decide the best way to move forward. The committee will report back to the board.

April ice schedule is still being worked on. We are responsible to the City for approx. 80 hours of ice usage and we are currently working on the schedule which will have to be submitted to the city the 01st week in January. Aaron will meet with the City Recreation department as the communication between us and them needs to improve so moving forward we know and they know what the expectations are in future years. So far the Midget AAA Wildcats and Midget AAA Legionnaires spring camp has been scheduled along with a 3 on 3 tournament as well we are expecting each AA group from PeeWee to Midget Male and female to run conditioning camps. Plus we have outside interest groups using ice. Using 80 hours of ice will not be a problem and might be extended into May if the ice can be utilized.

Chris Keleher from the World Under 17 Tournament presented Minor Hockey with a cheque for \$13,940. This was from funds raised through raffle tickets sold as well as 50/50 draws made during the tournament. Hockey Canada is also donating to both Medicine Hat and SCMHA but Chris is still working on this.

6. New Business:

The following AA Teams presented mid term budgets and they were all reviewed and passed by the Board. They will receive their Sponsorship money they raised.

Midget AA Broncos

Midget AA Wildcats

Bantam AA Wildcats

Atom AA Tier 1 Broncos. (No Sponsorship)

CORRESPONDENCE: None

7. Financial Report: Eric Bloom (Not Present)

Eric 's financial report. Motion to accept seconded, Carried.

8. Reports

Registration – Dave Smith (Present)

Dave presented all team SHA Certification forms and reminded Division Heads of the upcoming date to remove or add players is Jan 10th.

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

I have nothing to report. I am looking into seeing that all team managers and coaching personnel have all necessary certifications.

Referee Liaison Report – Mike Dudley (Not Present)

Nothing to report at this time

Equipment Manager- Darwin Knelsen (Present)

Equipment Manager Darwin Knelsen

Date of Report: January 6, 2019

Discipline/Concerns: None at this time.

Updates:

I have not received Rosters and post dated cheques from any Division

Questions:

Female AA team Jersey replacement

Are they doing as the AAA Wildcats and paying the \$25.00 per year rental or are they doing as the AA Bronco Rep teams and players are buying one jersey per year (2019/2020 season we will be replacing whites)

Initiation – Gerald Johnson (Not Present)

Date of Report: January 6th, 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:

- I would like to discuss the idea of creating an "intro to hockey" for 4/5 year olds who haven't played yet, rather than having them play in the initiation division.

Celebrations:

- Lindsay Gates Tournament Chair committee formed
- 8 teams confirmed for tournament
- \$650 entry for 5 games March 14/15

Updates:

- 35 Female, 85 Male
- 50 2013's, 53 2014's, 17 2015's

Motions:

Respectfully Submitted;

Gerald Johnson Initiation Division Head Swift Current Minor Hockey Association

Division: Novice (Ryan Baker-Present)

No Report Submitted, Ryan spoke with SHA regarding forming Novice Carded Team, on January 10th SHA will open the website for Carded Teams in Novice & Atom. They will apply at that time. [Type here]

Motion made to have Ryan Baker coach the Novice Carded Team with Shawn Zakaluzny and Trent McCleary as assistants. Seconded, Carried.

ATOM Division- Chris Keleher (Present)

Division: Atom

Division Head: Chris Keleher

Date of Report: January 6, 2019

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

Whitney

Discipline/Concerns: None at this time.

Updates:

As of January 4, the Outlaws have a record of 3-6, the Ice Wolves are 2-7, the Bandits 2-8 and the Rangers are 1-10. The AA Broncos continue to have a strong season in both league and tournament play.

Kevin Schafer has connected with the Atom Carded team coach from last year. He has begun his planning and as of January 10, is eligible to register as a carded team with the SHA. He will have the roster finalized around the 3rd week of January and then begin practicing shortly after. He has one tournament and a couple of games lined up already.

The Atom B tournament planning is well under way. The committee is led by Megan Carlson and Kari Cobler along with parent reps from each of the 4 teams. The next meeting will be held on January 16.

All coaches have been sent an email reminding them of the January 10 deadline to ensure that they have all of the required certifications.

Questions:		
None at this time.		

Motions:

None at this time.

Pee Wee- Division (Vaughn Penley Present)

Nothing major to report or discuss.

Tournament is organized and ready for January 17th.

Provincial team is assembled and practicing.

House teams are doing well this year in the east as well as the west.

AA PeeWee Broncos are having a strong season as well.

Vaughn Penley SCMHA PeeWee Division Head 306-460-9663 Vipenley@hotmail.com

Bantam-Brent Stechyshyn (Present)

Date of Report: Jan 06th 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.

Morning all, Bantam Division has nothing pertinent to report.

Midget Division – Brad Torry (Not Present)

Date of Report: Jan 06th 2020

Head Coaches: Midget AA- Chris Keleher

Wild - Ed Watson Mustangs - Jason Silzer Knights - Mike Dudley

[Type here]

Discipline/Concerns: None.

Updates: None. Questions: None.

Motions: None.

Jr. Female – Rejean Stringer (Present)

Hi Everyone,

I really have nothing to report for the Junior girls division all is in order.

Sr. Female Division- Brad Carlson (Present)

Date of Report: January 6th, 2020

Head Coaches: Midget AAA-Terry Pavely 18 players

Midget AA- Wade Lacher 18 players
Bantam AA- Cheyenne Arntsen 17 players

Bantam A- Larry Empy 18 players

Discipline/Concerns: Nothing to report at this time.

Updates: The Midget female AAA Wildcats have continued their strong league play and currently sit with an 11-3-1 record in fifteen games played. This is good for thirty five points and 2nd place in the SFMAAAHL. The Midget female AA Wildcats currently sit with a 9-5-3 record after seventeen games played. They have twenty-one points and sit in third in the south division. The Bantam female AA Wildcats currently sit with a 10-2-3 record. This is good for twentythree points and second in their league. The Bantam female A Colts currently sit with an 11-4-2 record. This is good for twenty four points and second place in the south division.

Questions: Nothing to report at this time

Motions: Nothing to report at this time

Respectfully Submitted Brad Carlson

Legionnaires-Larry Empey (Present)

[Type here]

Date of Report: jan6/2020

Head Coaches: Darren Evjen

Updates: The Legionnaires are back from a short Christmas break which saw them attend the Macs invitational tournament again this year for the third time in a row. While the team did not make the playoff round they battled very hard and were every game. Coach Evjen said that he was proud of how his team competed and that the team learned a lot about their game at that tournament playing at such a high caliber. The team returns to action Jan 9 when they travel to Saskatoon to take on the contacts.

The legionnaire coach's selection committee has interviewed the new potential coaches and is currently waiting on one last interview at the end of this week and then we will start the deliberation of these interviews. We plan to have this done before the next meeting so we can share those results.

Discipline/Concerns: None

Celebrations:

Questions:

Motions: none

Respectfully Submitted Larry Empey

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

President – Aaron Bakus

- 9. **Next Meeting** Our next meeting Feb 03rd Walker Place.
- 10. Meeting adjournment: Dave Smith.

[Type here]