Swift Current Minor Hockey Association Monthly Meeting Minutes –Jan 09th 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, Nola Smith, Vaughn Penley, Eric Bloom, Sheldon Pauhlus, Brent Stetch, Kirstin Rondeau, Dave Smith, Jaime Lebanc, James Willett, Cheyenne Arntsen Absent: Blair Simpson, Anne Ailsby, Dade Getzinger, Ian Schafer, Shawn Irwin
3. Motion to accept the Agenda as presented: Dave Smith Seconded by Adrian Chubaty, Carried.

4. Acceptance of Minutes Dec 12th 2022: Vaughn Penley Seconded by Brad Torry Carried

<u>5. Old Business</u>: Risk Management/Progressive Discipline concerns over player evaluatons in choosing teams. Tabled until a later date.

<u>6. New Business:</u> All AA Tier 1 Teams submitted mid-term budgets for approval so that SCMHA can release sponsorship monies collected to see them through to the end of the season. A motion was made to accept all Budgets presented. Motion was seconded and Carried.

A Board member brought up that we need to review the SCMHA Constitution and Rules & Regulations. They are outdated and need to be reviewed. Two Board members will review both. Board members were asked to look at any Articles that need to be amended and bring forward at the next Board meeting. As the SCMHA Constitution can only be amended at the Spring Annual General Meeting by Notice of Motion and brought forward to the entire Association this will take priority. The Rules & Regulations can be amended at any time and voted on by the Board of Directors.

Board member asking about advertising for the AA Coaching Positions for next season. The Coaching Positions will be advertised by the end of January given time for applications to be received and voted on by the Board of Directors at the March 2023 meeting.

7. Communications

Important dates to Remember: January 10th 2023-Coaching credentials Deletions for Affiliations Lists Player Release Eligibility Team Registration Deadline. Provincial Draws will be announced by Hockey Sask. Jan 13,14 & 15 2023 2nd Carded Tournament Weekend. Jan 20,21 & 22nd Hockey Day in Saskatchewan.

8. Financial Report: Eric Bloom

Eric Presented the SCMHA financial statement we are on track as per previous years as registrations and ice usage bills, Hockey Sask Insurance are paid. Motion to accept, seconded and Carried.

Officials Report Ian Schafer : Referee In Chief.

Date of Report: January 8, 2023

Discipline/Concerns:

None

Updates:

Congratulations to the following officials (and both products of the SCMHA):

- Carter Michaluk is the Zone 3 award winner for Most Improved official
- Coburn Oman is the Zone 3 award winner for most deserving official

10. Registration Report- Dave Smith. Nothing to report

11. Equipment Director- Jaime Leblanc.

Jaime is concerned that players are wearing team jerseys to non Association events which is not allowed. Reminder to all divisions to advise coaches for teams. Was asked about providing First Aid Kits. The Association used to provide all teams with a First Aid kit however this program was stopped as teams usually kept the kits from year to year and was becoming redundant. Will look at obtaining a large First Aid Kit which can be stored at the arena and used by all Association Teams when necessary.

12. Risk Management/ Progressive Discipline- Shaun Irwin

I have 1 item to add to the agenda for discussion. I want to discuss the usefulness or validity of having something put on the books for independent evaluators for our rep team camps/tryouts. I know this could be a slippery slope but I'm trying to get a complaint resolved and this is something I advised my complainant that I would carry forward to the board. This item to be tabled and will be discussed at a future meeting prior to next season.

Division: U7

Division Head: James Willett Nothing to report since last Board Meeting.

Date of Report: Jan 09th 2023

Head Coaches:

- U7 Sharks = Calvin Krause
 - Bryce Durreault Assistant Coach
 - Shawn Lee Volunteer Coach
 - Curtis Schwartz Volunteer Coach
 - Stephen Unger Manager
- U7 Leafs = Cory Tynning
 - Mark Redden Assistant Coach
 - 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
 - Mark Bonneville Volunteer Coach
 - Duncan Spenst Volunteer Coach
 - o Zach Zacharias Manager

- U7 Flames = Scott Cassidy
 - Leo Pritchard Assistant Coach
 - Wyatt Burnett Volunteer Coach
 - Cass Hudson Volunteer Coach
 - Marcus Holmes Volunteer Coach
 - Hailey Francoeur Manager
- U7 Avalanche = Jason Gerlach
 - Matteo Rouse Assistant Coach
 - Tyler Kannenberg Volunteer Coach
 - o Ben Squires Volunteer Coach
 - Tom Longworth Volunteer Coach
 - Kevin Jones Manager
- U7 Jets = James Willett
 - Brian Fleury Assistant Coach
 - o Justin Fehr Volunteer Coach
 - Russ Monette Volunteer Coach
 - Sean Cuthbert Volunteer Coach
 - Drew Bailey Manager
- U7 Flyers = Craig Cuthbert
 - Chad McLeod Assistant Coach
 - Kody Orr Volunteer Coach
 - Cal Holfeld Volunteer Coach
 - Lindsay Thoreson Volunteer Coach
 - o Mike Cooper Manager

Discipline/Concerns:

- None

Updates:

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

James Willett

U9 Division: (Anne Ailsby)

Nothing to report at this time.

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Division: U11(Dade Getzinger)

Date of Report: Jan 09th 2023 **Nothing to Report**

Coaches: Garnett Unger, Chad Kozun, Dade Getzinger, Brad Woods, Wes Tuplin **Carded Coaches**: Wes Tuplin, Chad Kozun, Joe Logan

Updates: League games are in full swing, Just finished our first Carded weekend. Won two and lost two. Decent start to the carded weekends for the U11's.

Respectfully submitted,

Dade Getzinger

Division U13 (Kirstin Rondeau)

Date of Report: Jan 09th 2023 Nothing to Report Tournament upcoming this weekend.

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

Division: U15 Division Head: *Brent Stechyshyn*

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Nothing to report

Division U18

Division Head: Brad Torry

Date of Report: January 9, 2023

Head Coaches:

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

Discipline/Concerns: Wild player seriously injured at tournament in Yorkton on the weekend. Working with player, coach, Sask Hockey and Hockey Canada for insurance needs.

Updates: Initial Registration numbers - 43 total. 38 Skaters 5 Goalies

Brad Torry

Division: AAA U18 AAA Male/Female report

Legionnaire/ Wildcat Liaison Larry Empey

Date of Report: Dec 12, 2022

Head Coaches: Todd Hornung/ Terry Pavely

Nothing to Report since Last meeting

Division: Junior Female

Division Head: Adrian Chubaty

Date of Report: Jan 09th 2023 Nothing to Report at this time since last meeting

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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

Respectfully Submitted, Adrian Chubaty

Division: Senior Female Rej Stringer Nothing to report

13. Next Meeting

Monday February 06thth Walker Place Fireside Room 7:00 p.m.

14. Meeting adjournment: Dave Smith