

**Swift Current Minor Hockey Association
Monthly Meeting Minutes – June 03rd 2019
Walker Place**

1. Call to Order

Aaron Bakus called the meeting to order at 7:06 pm.

2. Roll Call/Regrets

Present: Aaron Bakus, Greg Hurrell, Rej Stringer, Brad Torry, Larry Empey, Nola Smith, Dave Smith, Brent Stechyshyn, Chris Keleher, Joel Karcha, Brad Carlson.

Regrets: *Cheyenne Arntsen, Colby Rennie, Vaughn Penley, Gerald Johnson, Eric Bloom, Wade Lacher, Blair Simpson, Darwin Knelsen.*

3. Motion to accept the Agenda as presented. *Rej Stringer, Seconded by Brent Stech Carried*

4. Minutes – from May 06th 2019.

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

5. Old Business: Swift Current is responsible for delegating a Pee Wee Commissioner for the SSSL for next season. Will be looking for someone to fill the spot.

Standardized Minor Hockey Jersey's for SCMHA – tabled until August meeting.

Open Board position for Novice Division Head. Actively looking for someone to fill the spot.

Registration fees for Minor Officials. Joel advised the Board of Directors that SCMHA pays for the On Line Arbitor scheduler which is quite expensive and we do not pay for Registration fees for Minor (-18) officials.

6. New Business

Early Registration complaints that some divisions were not notified by Division Heads of the dates of Early Registration even though it was posted in the Booster as well as on our Website. Will be taken under advisement and may be extended.

Due to the Indoor Rodeo and Under 17 World Challenge at the Iplex we will not have any ice from Oct 13th to Nov 14th 2019. We will be challenged during this time and actively seeking solutions to fill the gap possibly with ice in other communities.

CORRESPONDENCE: SAAHL AGM June 08th 10:00 A.M. Regina Ramada Inn

SFAAHL AGM June 08th 10:00 A.M. Regina Ramada Inn

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SMAAAHL AGM June 08th 10:00 Regina Ramada Inn

SFAAHL AGM June 08th 10:00 Regina Ramada Inn

SHA AGM June 22nd 2019 1:00P.M. Regina Ramada Inn

7. Financial Report: Eric Bloom (Not Present)

None submitted

8. Reports

Registration –Dave Smith (Present)

Early Registration will commence on May 01st 2019 until May 31st 2019. Regular Registration from June 01st to July 31st. Late Registration until August 31st.

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

Nothing to report

Equipment Director – Darwin Knelsen (Not Present)

Nothing to report

Referee Liaison Report – Joel Karcha (Present)

Nothing to Report.

Initiation – Gerald Johnson (Not Present)

No report

Division: Novice (Vacant)

Nothing to report at this time.

ATOM Division- Chris Keleher (Present)

Nothing to Report

Pee Wee- Division (Vaughn Penley Not Present)

No Report

Bantam-Brent Stechyshyn (Present)

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No Report

Midget Division – Brad Torry (Present)

Nothing to Report

Jr. Female – Rejean Stringer (Present)

There will be an Atom female Hockey team this upcoming season.

Sr.Female Division- Brad Carlson (Present)

No Report

Legionnaires-Larry Empey (Present)

No Report

Past-President – Wade Lacher (Not Present)

Nothing to report

President – Aaron Bakus

9. Next Meeting

Our next meeting will be August 12th 2019.

10. Meeting adjournment: Dave Smith

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