# Swift Current Minor Hockey Association Monthly Meeting Minutes – Monday June 03rd, 2024 Walker Place-Fireside Room

# 1. Call to Order:

Brad Torry called the meeting to order at 7:00 pm

#### 2. Roll Call/Regrets:

Present: Brad Torry, Larry Empey, Paul Hegglin, Greg Hurrell, Mike Olfert, Anne Ailsby, Cory Zacharias, James Willett, Shawn Irwin, Ian Schafer, Dave & Nola Smith, Eric Bloom, Ryan Hamilton, Stephen Unger, Bryce Durreault, Kirstin Rondeau.

Regrets: Jaime Leblanc, Lindsay Gates, Cheyenne Arntsen, Adrian Chubaty, Vaughn Penley

- 3. <u>Additions/Adoption of Agenda:</u> Shawn Irwin moved to accept Agenda, Seconded by Cory Zacharias, Carried.
- 4. Acceptance of Minutes from Monday May 07th 2024.
  Paul Hegglin moved to accept the minutes, seconded by Larry Empey. Carried

#### 5. Old Business:

Following Board Positions were voted on by Board of Directors for 2024 via Proxy votes prior to the meeting

Member at Large: Vaughn Penley U13 Division Head: Stephen Unger

Brad welcomed all new members to the Board.

Hockey Hall of Fame Induction Dinner: Volunteers from Minor Hockey are requested to assist in Bartending as well as selling 50/50 tickets. It was suggested a group of volunteers be assigned these tasks and be compensated eg. U18AAA Wildcats who are looking to raise monies for a dressing room. This will be followed up with to ensure we are compliant with the request.

#### 6. New Business

Received communication from a person from Estevan Minor Hockey regarding the U13A and then U15A joining with other associations in the SEMHL. This was discussed by Board members. A motion was made to deny this request. Seconded. Carried.

U15 Division Discussed with possible goalie situation that may occur. There is a possibility of 14 to 16 goalies in this division. The U15 Division Head will oversee try-out sessions if this is the case.

SCMHA Registration start date will commence after it was decided to increase the registration application fees to all divisions by 5% to cover all costs included in the rate increases. End date to Register will be August 15<sup>th</sup> 2024. Dave Smith Registration Director will update the Registration link and send it to all division heads to inform the Association members. It will be added to the SCMHA website and social media.

Hockey assistance programs such as Kidsport, Canadian Tire Jumpstart, and Hockey Canada Assistance Programs were discussed. As our local Kidsport Board was disbanded, people can still apply to the Provincial Kidsport program. It was added to the website to apply for assistance.

#### 7. Communications:

SHA AGM will be held in Regina on August 06th 2024 via Zoom.

#### 11. Financial Report:

Eric Bloom submitted budget. Motion was made, seconded and carried.

### 12. <u>Division Reports:</u>

#### **U18 Division Report**

**Division Head**: Cory Zacharias **Date of Report**: June 03rd 2024

Nothing to report.

*U15:* **Division Head**: Mike Olfert

Date of Report: June 03rd 2024

Nothing to report. Goalie situation discussed in old business

# U13: Stephen Unger Division Head:

Date of Report: Nothing to report

U11: Paul Hegglin

Nothing to Report

**U9: Bryce Durreault** *Nothing to report.* 

**U7: James Willett** 

**Division Head:** James Willett

Nothing to report

# Legionnaire/ Wildcat Liaison Larry Empey

Date of Report: June 03rd/2024

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

Nothing to Report

Sr. Female: Adrian Chubaty

Date: June 0rd

Nothing to Report

Jr. Female: Ryan Hamilton

**Date of** Report:June 03<sup>rd</sup> Nothing to Report

Dave Smith: Registration Director
June 03rd 2024

See New Business

Officials: Ian Schafer

Date of Report: May 07th, 2024

Nothing to Report

Equipment: Jamie LeBlanc

**DATE: June 03rd, 2024** 

*Update:* 

Rep team jerseys have been finally all returned. After doing a count, teams owe SCMHA the following: (this makes the cost of the jersey \$175 after rental fee plus purchase)

U13 Wildcats – 16 sweaters - \$1600

U15 Wildcats – 17 sweaters - \$1700

U18 Wildcats – 17 sweaters - \$1700 U13 Broncos – 17 sweaters - \$1700 U15 Broncos - 17 sweaters - \$1700 U18 Broncos – 19 sweaters - \$1900

#### Concerns/Issues:

Teams need to make a better effort to return sweaters by the end of March and plan to have them at the rink. I had several try to drop at my store, which does not work as I then have to transport to storage at the rink.

I recommend, especially for the rep teams that if sets are not returned by March 31 (unless they are still playing), they will be considered sold to the team and the team will be charged for any sweater not in hand by that day. This allows us to place the order in April.

Motion made that Jerseys are to be returned to the Equipment manager at S3 arena no later than March 31<sup>st</sup> of the current year. If not the team will be charged for complete sets of Jerseys. Seconded, Carried.

Respectfully Submitted,

Jamíe LeBlanc

# Risk Management/Progressive Discipline: Shawn Irwin Nothing to report

12. Next Meeting:

Monday August 19th 2024 Walker Place. 7:00 P.M.

13. Adjournment: Dave Smith.