**Swift Current Minor Hockey Association**

**Monthly Meeting Minutes - June 5th, 2023**

**Walker Place**

1. Call to Order:

 Cheyenne Arntsen called the meeting to order at 7:04 pm

2. Roll Call/Regrets:

 Present: Cheyenne Arntsen, Dave Smith, Nola Smith, Larry Empey, Paul Hegglin, Anne Ailsby, Vaughn Penley, Shawn Irwin, Ian Schafer, Kirstin Rondeau,

 James Willett, Brad Torry, Eric Bloom

 Regrets: Wade Lacher, Adrian Chubaty, Mike Dudley, Jamie LeBlanc,

 Greg Hurrell, Rej Stringer

3. Additions/Adoption of Agenda:

 Dave Smith moved to accept the agenda as presented. Shawn Irwin seconded. Carried.

4. Acceptance of Minutes from May 8th, 2023:

 Larry Empey moved to accept the minutes from May 8th, 2023. Ian Schafer seconded. Carried.

5. Old Business:

 Dave Smith made a motion to approve the registration rate increases. The late fee will not be displayed as per our constitution but rather decided upon on a case-by-case basis. Kirstin Rondeau seconded. Carried.

6. Committee Report on SCMHA Rules & Regulations Revision:

 Nothing to report at this time.

7. Final Budget Approval - U15 AA Broncos & U18 AA Broncos

 Brad Torry made a motion to approve the final U18 AA Broncos budget as presented. Shawn Irwin seconded. Carried

 Anne Ailsby made a motion to approve the final U15 AA Broncos budget as amended and presented. Brad Torry seconded. Carried.

8. New Business:

 Anne Ailsby noted for the board that the U7 and U9’s have applied for a grant to go towards the purchase of new nets.

 A member has asked whether or not a release is required for a player to attend the Sask Selects tryouts? *As they are not sanctioned through Hockey Saskatchewan, a release is not required.*

Discussion on procurement process going forward for equipment purchases. Brad Torry has sent out the tenders. Board will be notified by email as we have to make a decision within 10 days in order for our equipment to be here by the start of the new season.

9. Communications:

 Hockey Sask AGM will be Tuesday, June 20th via zoom.

 AA Spring AGM meeting will be May 25th via Zoom.

10. Financial Report:

 Eric Bloom presented the financial report and noted that after expenses, we have a surplus of $27,661.22. It was noted that in 2023/2024, we are going to see an increase (not known amounts at this time) in ice per hour costs, block ice time increase, insurance and Hockey Sask registration rates that will require an adjustment in membership registration rates.

 Eric Bloom moved that his report be accepted as presented. Brad Torry seconded. Carried.

11. Division Reports:

 ***Division: AAA U18 Male/Female report:***
 ***Legionnaire/ Wildcat Liaison Larry Empey***

 Date of Report: June5 , 2023

 Head Coaches: Todd Hornung/ Terry Pavely

 Updates: The Legionnaire’s and Wildcat’s both had very exciting spring camps and were in full recruitment mode, as both teams has some heavy recruiting to do for the upcoming season. Both Terry and Todd feel that they had very competitive camps and we happy with the level of players. They both signed a few players and have a few openings left for fall camp.

 ***U18: Vacant***

 Nothing to report.

 ***U15: Mike Dudley***

Nothing to report.

 ***U13: Kirstin Rondeau***

Nothing to report.

 ***U11: Paul Hegglin***

Nothing to report.

 ***U9: Anne Ailsby***

Nothing to report.

 ***U7: James Gillett***

Nothing to report.

 ***Sr. Female: Rej Stringer***

Nothing to report.

 ***Jr. Female: Adrian Chubaty***

Nothing to report

 ***Registration: Dave Smith***

Hockey Canada has rolled over to the new season (June 1st). Registration is open until August 15th.

 ***Scheduling: Nola Smith***

 Fall ice has been booked as well as AAA summer/fall camps. Working on block ice with the city. Legionnaires schedule on June 24th, AAA Wildcats in early July.

 ***Officials: Ian Schafer***

Date of Report: June 5, 2023

Discipline/Concerns: none

 Updates:

 Hockey Sask will be implementing a new assigning structure for the 2023-24 season which will include the creation of numerous officiating development program assignor positions throughout the province (will affect U18AAA, FU18AAA, U18AA and U15AA

 Assignors will be compensated at a fee of $3.75 per assigning slot

 ***Equipment: Jamie LeBlanc***

Nothing to report.

 ***Risk Management/Progressive Discipline: Shawn Irwin***

Nothing to report.

12. Next Meeting:

 Tuesday, August 8th, 7:00 pm Walker Place

13. Adjournment:

 Dave Smith