Swift Current Minor Hockey Association Monthly Meeting Minutes –June 06th 2022 Walker Place

1. Call to Order

Aaron Bakus called the meeting to order at 7:05 pm.

2. Roll Call/Regrets:

Present: Aaron Bakus, Greg Hurrell, Brad Torry, Jaime Leblanc, Dave & Nola Smith, Anne Ailsby, Kirstin Rondeau, James Willett, Brad Torry, Blair Simpson,

Absent: Adrian Chubaty Vaughn Penley, Brent Stetch, Eric Bloom, Dade Getzinger, Rej Stringer, Wade Lacher, Larry Empey, Brent Stetch, Shawn Irwin.

- 3. Motion to accept the Agenda as presented: Jaime Leblance Seconded by Dave Smith. *Carried.*
- 4. Acceptance of Minutes May 09th 2022: Dave Smith, Seconded by Brad Torry Carried

5. Old Business:

Anne Ailsby has been in communication with Scott Cassidy regarding the New mini boards which were ordered for Minor Hockey and Scott is heading up Sponsorship Committee, there were a few questions regarding sponsorships, and decals for the Board etc. Anne will keep the Board updated.

<u>6. New Business:</u> Nola advised of Hockey Sask Goalie Development Performance clinic to be held once again. She will schedule it in and advised everyone COMMUNICATIONS:

7.

Hockey Sask Annual General Meeting to be held in Regina on June 21st 2021. Via Zoom. Aaron will register and attend the online meeting.

Financial Report: Eric Bloom Not Present

No update on Financial statement provided. Further monies coming in for Spring Development Camps.

9 Officials Report

lan Schafer: Referee In Chief.

Nothing to Report.

10. Registration Report- Dave Smith.

Registrations are starting to Filter in. Dave is continuing to monitor the situation and will ensure new Registrations will be added to the system at that time.

11. Equipment Director- Jaime Leblanc.

Nothing to Report

12. Risk Management/ Progressive Discipline- Shaun Irwin

Nothing to Report

Division: U7

Division Head: James Willett

Nothing to Report

U9 Division: (Anne Ailsby)

Nothing to Report

Division: U11(Dade Getzinger)

Nothing to Report

Division: U13 (Kirstin Rondeau)

Nothing to Report

Division: U15

Division Head: Brent Stechyshyn

Nothing to Report

Division U18 Brad Torry

Discipline/Concerns:

[Type here]

Division: AAA U18 AAA Male/Female report

Legionnaire/ Wildcat liaison Larry Empey

Nothing to Report

Division: Junior Female

Division Head: Adrian Chubaty

Nothing to Report

Division: Senior Female

Rej Stringer

Nothing to Report

13. Next Meeting

Monday August 08th 2022

14. Meeting adjournment: Dave Smith