

**Swift Current Minor Hockey Association
Monthly Meeting Minutes –June 22nd 2020
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 Carlson, Dave Smith, Larry Empey, Eric Bloom, Gerald Johnson, Brad Torry, Mike Dudley, Blair Simpson, Vaughn Penley, Mike Dudley, Ryan Baker

Regrets: Rej Stringer, Brent Stetch, Cheyenne Arntsen, Colby Rennie, Nola Smith, Wade Lacher

**3. Motion to accept the Agenda as presented .*Brad Torry, seconded by Dave Smith
Carried***

4. Minutes –None.

5.Old Business: AA Under 18 Male Coaching position. Brad Torry advised the Board there were a total of 5 applicants so far. A discussion was held on each applicant. We will wait until after the deadline of June 30th 2020 to vote on the successful Candidate.

6. New Business:

SCMHA AGM will not be held, Vice President Blair Simpson explained to the Board members the reasons why the executive (Excluding the President) made the decision and will carry on with the Board members currently holding the positions they have now. The Board members agreed and the current Board will hold these positions for a 1 year term and the next AGM in April 2021 will vote on the Board members who were currently up for re-election. The Executive Committee acclaimed Gerald Johnson the Atom Division Head as well as Larry Empey's title was amended to reflect he is now the Liason for both Under 18 AAA Legionnaires and Wildcats. Article V Sec.4 of the SCMHA Constitution was amended to reflect the decisions.

Currently have 2 Board of Directors positions open. The Initiation Division as well as Equipment Manager.

It was brought to the Board that Jaimie Leblanc will accept the position of Equipment Manager. Motion was made seconded and Carried.

Board members will continue to look for a IP Division Head.

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Aaron attended the virtual AGM of SHA. Tim Hubic formerly the President of Minor Hockey is now the President of SHA. Very little else to report as conversations continuing with Sask Health and SHA as to return to play procedures and policy. Larry, Brad C, Wade attended the virtual Sask Female Hockey League Meeting. Nothing to report.

Sask Under 18 AAA League has not held an AGM as there is still nothing to report therefore will not be holding an AGM until SHA has a solution to return to play and dates.

CORRESPONDENCE: None

7. Financial Report: Eric Bloom (Present)

Financial report. Motion to accept seconded, Carried.

8. Reports

Larry Empey made a motion for monies from the Legionnaires Special events fund as a start up. Seconded Carried.

9. Next Meeting

Our next meeting Tuesday August 04th Walker Place.

10. Meeting adjournment: Dave Smith.

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