

**Swift Current Minor Hockey Association
Monthly Meeting Minutes –March 02ndth 2021
Via Zoom**

1. Call to Order

Aaron Bakus called the meeting to order at 7:04 pm.

2. Roll Call/Regrets :

Present: Aaron Bakus, Greg Hurrell, Brad Carlson, Dave Smith, Gerald Johnson, Brad Torry, Ryan Baker, Nola Smith, Jaime Leblanc, Brent Stetch, Vaughn Penley,, Mike Dudley, Blair Simpson, Rej Stringer, Dade Getzinger, Eric Bloom, Larry Empey, Cheyenne Arntsen, Colby Rennie

Regrets: Wade Lacher

3. Motion to accept the Agenda as presented Dave Smith *seconded by Brent Stech. Carried*

4. Acceptance of Minutes from Jan 05th 2021. Motion from Colby Rennie Seconded by Brad Carlson, carried

5.Old Business: Update on Return to Play: As of Feb 19th there now can be groups of 8 in one end, 8 in the other end, and 8 in the neutral ice. However with only a few weeks before the end of the season it was decided we will leave the practice times for teams as they are. Groups of 8 will remain the same. Memo from Sask Hockey reminding everyone that there is not to be any competition of any kind on the ice such as 3 on 3, 4 on 4 etc. There could be serious consequences if caught.

Selection of AA Tier 1 Coaches for the 2021/2022 season.

The Board voted the following coaches in for the new Season. Votes were anonymous.

U18 AA Female Team: Wade Lacher

U18 AA Male Team: Todd Hornung

U15 AA Female Team: Danny Williams

U15 AA Male Team: Regan Darby

U13 AA Male Team: Travis Moen.

Motion Made to destroy the computerized voting ballots, Seconded, Carried.

The SCMHA Board wishes to thank all the applicants who submitted their resume's for consideration.

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6. New Business: Date for the SCMHA Annual General Meeting will be Monday April 19th 2021 7:00 p.m. Walker Place. The meeting will be in person. Association members will be asked to submit email if they wish to attend the AGM.

The following Board Positions are up for Election

President: Aaron Bakus will let his name stand

Vice President: Blair Simpson will let his name stand

Director of Registration: Dave Smith (Board Vote at AGM)

Equipment Director: Jaimie Leblanc (Board Vote at AGM)

Under 7 Division Head: Dade Getzinger Let his name stand

Under 11 Division Head: Position open

Under 15 Division Head: Brent Stechyshyn Let his name stand

Senior Female Division Head: Position Open

COMMUNICATIONS: All current SHA Sask Health updates have been posted on our Social Media to keep communications open with our families in our Association

7. Financial Report: Eric Bloom (Present)

Eric presented the current budget. Motion was made to accept the current budget. Seconded, Carried.

Progressive Discipline Report: Colby Rennie (Present)

Nothing to Report

Registration Director : Dave Smith(Present)

Referee Liason Report : Mike Dudley (Present)

Equipment Manager: (Jaime Leblanc) Present

Division: AAA U18 Male/Female report

**Legionnaire/ Wildcat liaison Larry Empey -
Nothing to Report**

Under 18 Male (Brad Torry) Present

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Nothing to Report

Senior Female Division (Brad Carlson) Present

Nothing to Report

Respectfully Submitted Brad Carlson

Jr. Female Division (Rej Stringer) Present

Nothing to Report

Rej Stringer

Jr. Division Head

Under 7 Division Head (Dade Getzinger) Present

Nothing to Report

U9 Division Report (Ryan Baker) Present

Nothing to Report

Under 11 Division Head (Gerald Johnson) Present

Nothing to Report

Respectfully Submitted;



Under 13 Division Head (Vaughn Penley) Present

Nothing to Report

Under 15 Division (Brent Stechyshyn) Present

Nothing to Report

9. Next Meeting

Our next meeting Tuesday April 06th 2021, should we need to discuss any further updates from the Government or Sask Hockey a meeting will be held prior to this.

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10. Meeting adjournment: Dave Smith.

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