

Swift Current Minor Hockey Association  
Monthly Meeting Minutes –May 04th 2021  
Walker Place

**1. Call to Order**

Aaron Bakus called the meeting to order at 7:08 pm. Aaron welcomed the New Board for the 2021/2022 Season.

**2. Roll Call/Regrets :**

*Present: Aaron Bakus, Greg Hurrell, Brad Torry, Ryan Baker, Nola Smith, Jaime Leblanc, Vaughn Penley, Mike Dudley, Blair Simpson, Dade Getzinger, Larry Empey, Wade Lacher, Brent Stetch*

*Regrets: Cheyenne Arntsen, Eric Bloom Rej Stringer. Dave Smith*

**3. Motion to accept the Agenda as presented Larry Empey, seconded by Jaime Leblanc. Carried**

**4. Acceptance of Minutes from April 06th 2021. Motion from Brent Stetch Seconded by Wade Lacher, carried**

**5. Old Business: None**

**6. New Business:** Code of Confidentiality forms were given to each Board member to read and sign.

A motion from Jaimie Leblanc Equipment Director to amend the SCMHA Rules & Regulations. Jaime stated he would like to see an increase in the jersey rental as it is now more expensive to obtain individual jersey's if they are not returned. We have gone to a new style of Jersey so he has requested an increase from \$100 to \$150.00 . The motion was discussed, seconded and carried.

Hockey Canada Registration Rollout to 3.0 Version is being delayed and we have been informed that Registration will Not be available until July 01<sup>st</sup>. The Website as well as social media will be updated to reflect the change.

The Pre-Under 7 Program we were looking at for 4 year old's will be put on hold until we see what the Covid Guidelines will look like in September. This was tabled for now.

We currently have open Board positions. U7 Division Head was given up by Dade Getzinger who took the U 11 Position at the AGM. We had received a request from a member of the Association who would like to take over the position. A motion was made to accept James Willett as the new U7 Division Head. The motion was seconded and carried.

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The Jr. Female Division Head Position became available when Rej Stringer took over the Senior Division Head. A motion was made to accept Adrian Chubaty as the new Jr. Division Head. Motion was seconded and carried.

Vaughn Penley resigned as U13 Division Head due to work commitments however with the resignation of Colby Rennie at the Risk Management Progressive Discipline Head Vaughn offered to remain on the Board at this position. A motion was made, seconded and carried.

With the Resignation of Vaughn Penley at the U13 Division Head we had received communication from Shawn Irwin stating he would like to let his name stand. A motion was made to accept Shawn as the U13 Division Head, seconded and carried.

This completed the open Positions on the SCMHA Board of Directors.

**COMMUNICATIONS:** SHA Notice of Motions were sent to to all Minor Hockey Associations. Hockey Canada Registration Rollout to 3.0 being delayed to July 01<sup>st</sup>.

**7. Financial Report: Eric Bloom (Not Present)**

**No Report Submitted**

**9. Next Meeting**

**Next meeting on Monday June 07th 2021 at 7:00 p.m..**

**10. Meeting adjournment: Nola Smith**

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