Swift Current Minor Hockey Association Monthly Meeting Minutes – Monday May 05th, 2025 Walker Place

1. Call to Order:

Brad Torry called the meeting to order at 7:00 pm

2. Roll Call/Regrets:

Present: Brad Torry, Greg Hurrell, Anne Ailsby Adrian Chubaty, Dave & Nola Smith, Stephen Unger, Sheldon Paulhus, Ian Schafer, Kirstin Rondeau, Ryan Hamilton, Larry Empey, Paul Hegglin, Cory Zacharias, Eric Bloom, Lindsay Thoreson,

Regrets: Cheyenne Arntsen, Lindsay Gates, James Willet, Jaime Leblanc

- 3. <u>Additions/Adoption of Agenda</u>: Larry Empey moved to accept Agenda, Seconded by Cory Zacharias. Carried.
- 4. <u>Acceptance of Minutes from Monday March 31st 2025.</u>
 Ryan Hamilton moved to accept the minutes, seconded by Paul Hegglin. Carried
- 5. Old Business: None

6. New Business

Southwest Sask Hockey League AGM update provided by Paul Hegglin. Sask Female Hockey League AGM provided by Ryam Hamilton, please see Jr. Female Report for report.

AA Liasion Kirstin Rondeau supplied the Board with Final AA Team Budgets. They were reviewed by Board members. Motion to accept Final Budgets as presented. Seconded and Carried.

Brad Torry informed the Board that the following Board members will Not be returning this season. Shawn Irwin- Progressive Discipline Director as well as Member at Large Vaughn Penley. These positions will be filled in due course.

Brad Torry informed the Board that Minor Hockey Board members will be meeting with the City Of Swift Current Department of Recreation to discuss several items on May 14th. The Board will be updated at the next meeting.

It was brought up requesting that if it was possible that Referees (Linseman) could be asked to move nets during games rather than off ice officials, as they are already on the ice and would be beneficial for everyone involved. Ian Schafer Referee in chief will discuss this at the next officials meeting and clinics. This will not include U7 and U9 games.

7. Communications:

Hockey Sask AGM Tuesday August 06th 2025.

8. Financial Report:

Eric Bloom presented update on Financial Budget. A Motion to accept the Budget was made, Seconded and Carried.

9.. <u>Division Reports:</u>

U18 Division Report

Division Head: Cory Zacharias

Nothing to Report at this time.

U15: Division Head: Paul Hegglin
May 05th 2025
Nothing to Report at this time
Maybe short Goalies for upcoming Season

U13: Stephen Unger Division Head:

May 05th 2025 Nothing to Report at this time

U11: James Willett

Date of Report: May 05th, 2025

Nothing to Report

U9: Bryce Dureault

Date of Report: May 05th 2025

Nothing to Report

U7: Lindsey Thoreson

Date of Report: May 05th 2025

Nothing to Report.

Legionnaires/Wildcat AAA Liasion

Larry Empey

AAA Male/Female

Both teams have held their Spring evaluation camps and both Terry, and Todd were very happy with the talent at the camps. They look forward to seeing the progress over the summer. Nothing to report at this time.

Larry Empey

Sr. Female: Adrian Chubaty Report Date: May 05th 2025

Nothing to Report in Senior Female.

Jr. Female: Ryan Hamilton

Updates: Update from SFHL AGM hosted on April 29th

Total of 2122 females registered in the league this year, the number of teams were up but

the number of players was similar than last year

There were 1357 regular season games played, 265 playoff games and there were 51

suspensions handed out this season.

The SFHL had 637 registered coaches, managers and trainers. Big thanks to all that

volunteer their time in female & Co-ed hockey

For the 2025/2026 season the SFHL plans to roll out a web application interactive calendar-

based scheduling tool.

The SFHL is looking to restructure some of their executive committee roles by adding some new positions

1. <u>Technology & Communications Officer - New Position</u>

Responsibilities:

- 1. Maintains the league website, supports VP's and Statisticians with Website access.
- 2. Oversees digital communication, including social media, newsletters, and announcements.
- 3. Collaborates with Vice Presidents and Statisticians to keep division-specific content updated.
- 4. Provides technical support for the Executive Committee and Member Associations.
- 5. Ensures secure handling of sensitive data (e.g., team rosters, player information).

2. Vice Presidents by Age Group - New Format

Vice President U11

Responsibilities:

- 1. Take On current U11 Coordinator responsibilities
- 2. Manages the U11 division, including the unique tournament-style playoff format.
- 3. Serves as the primary contact for U11 teams and associations.
- 4. Coordinates schedules and resolves division-specific issues.

Vice President U13

Responsibilities:

- 1. Oversees U13A and U13AA leagues, ensuring compliance with league rules.
- 2. Manages season scheduling and playoff formats for U13A and U13AA teams.
- 3. Addresses disputes, rule inquiries and escalates unresolved issues to the President.
- 4. Works with Statistician on Website accuracy.

Vice President U15

Responsibilities:

- 1. Oversees U15A and U15AA leagues, ensuring compliance with league rules.
- 2. Manages season scheduling and playoff formats for U15A and U15AA teams.
- 3. Addresses disputes, rule inquiries and escalates unresolved issues to the President.
- 4. Works with Statistician on Website accuracy.

Vice President U18

Responsibilities:

- 1. Oversees U18A and U18AA leagues, ensuring compliance with league rules.
- 2. Manages season scheduling and playoff formats for U18A and U18AA teams.
- 3. Addresses disputes, rule inquiries and escalates unresolved issues to the President.
- 4. Works with Statistician on Website accuracy.
- 5. Manages the U18 Scholarship Program.

Motions: None

Respectively Submitted, Ryan Hamilton Officials: Ian Schafer

Date of Report: May 05th, 2025

Updates:

- Additional officials' junior clinic added to Swift Current by Hockey Sask; just working on getting ice times to accommodate an extra date. I'll let everyone know once those dates are confirmed.

Equipment: Jamie LeBlanc DATE: May 05th 2025

Update:

As teams finish their seasons, a reminder to return the jerseys to the rink only and ensure they are washed. Make arrangements for a time.

Respectfully Submitted,

Jamíe LeBlanc

AA Liaison -Kirstin Rondeau
Date of Report May 05th 2025

As discussed in New Business. AA Teams Budgets

10. Next Meeting:

Monday June 02nd 2025 Walker Place.

11. Adjournment: Dave Smith