

**Swift Current Minor Hockey Association
Monthly Meeting Minutes – May 06th 2019
Walker Place**

1. Call to Order

Aaron Bakus called the meeting to order at 7:06 pm.

2. Roll Call/Regrets

Present: Aaron Bakus, Greg Hurrell, Rej Stringer, Blair Simpson, Brad Torry, Larry Empey, Darwin Knelsen, Nola Smith, Dave Smith, Brent Stechyshyn, Chris Keleher, Joel Karcha.

Regrets: *Cheyenne Arntsen, Colby Rennie, Vaughn Penley, Gerald Johnson, Brad Carlson, Eric Bloom & Wade Lacher.*

3. Motion to accept the Agenda as presented. *Darwin Knelsen, Seconded by Dave Smith Carried*

4. Minutes – from April 01st 2019.

Motion to accept the minutes from previous meeting as presented made by Dave Smith, Seconded by Larry Empey. Carried.

5. Old Business: None

6. New Business Liam Chho Foo attended the meeting on behalf of the World Under 17 Tournament coming to Swift Current in November 2019. The committee have Committee heads in place for the tournament. They are in the process to activate community sponsorships & Volunteers. They are hoping to generate a financial Legacy Fund and if any money is profited from the tournament it will go back to help offset costs in upgrades to the Fairview arena's and the Iplex. Looking for assistance with SCMHA this fall with media coverage through our website as well as through emailing registered parents to ticket packages at reduced rates. As well they are looking to sell Raffle tickets during the tournament to the World Jr Tournament in Edmonton and Possibly the World female Hockey tournament down east as major prizes in the Raffle. They would like to attend fall camps to advertise the World Under 17 Tournament. The group that has been selected to play in Swift Current will be Canada Red Team, Russia, Finland and Czech Republic. Opening game will be Canada vs Russia.

Gerald Johnson attended the South West Sask Spring AGM and sent his notes. SCMHA will have to provide a PeeWee Commissioner for this upcoming season. The Atom Playoff format will be discussed at the Fall meeting regarding possibly the top teams playing off and the bottom teams playing off.

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Central Butte requesting to enter a Pee Wee team into the league for next season. The Fall meeting for the League will be held on September 18th at 7:00 p.m. Palliser Pavillion.

Board members present signed the SCMHA Code of Confidentiality forms and it was made clear that the Code will be strictly adhered to.

A motion was made to appoint Chris Keleher to the position of Atom Division head. The motion was seconded and Carried.

Former Novice Division Head Richard Cashin had sent a email and report to the finances of the Novice Division. The matter was discussed by the Board and it was tabled until a new Division Head has been appointed in place.

The following teams submitted final Budgets at our request. Home Hardware Midget Legionnaires, Full Line Ag Ltd Female Midget AA Broncos, Pure Chem Bantam AA Broncos, SWT Pee Wee AA Broncos and the Tarpon Energy Atom 1 Broncos. All budgets presented were reviewed and accepted by the Board. The Midget Female AAA Wildcats and the Midget AA Abbey Resources budgets were not available at this time and will be reviewed at the June Meeting.

As mentioned at the SCMHA AGM meeting a questioned was raised regarding Registration fees for minor Referee officials and Clinic costs. Our referee Liason advised that all officials pay an online fee for the Clinic and is not aware of any other billing to SCMHA. Our financial director was not in attendance so this item will be tabled for next meeting to ensure we are not being double billed. As SCMHA is suppose to pay the registration fees for any official 16yrs old and younger.

CORRESPONDENCE: Southwest Sask Hockey League AGM will be held on April 17th 2019 in Swift Current at Walker Place.

7. Financial Report: Eric Bloom (Not Present)

None submitted no changes since the AGM.

8. Reports

Registration –Dave Smith (Present)

Early Registration will commence on May 01st 2019 until May 31st 2019. Regular Registration from June 01st to July 31st. Late Registration until August 31st.

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Risk Management/Progressive Discipline - Colby Rennie (Not Present)

Nothing to report

Equipment Director – Darwin Knelsen (Present)

Nothing to report

Referee Liaison Report – Joel Karcha (Present)

Nothing to Report.

Initiation – Gerald Johnson (Not Present)

No report

Division: Novice (Vacant)

Nothing to report at this time.

ATOM Division- Chris Keleher (Present)

Nothing to Report

Pee Wee- Division (Vaughn Penley Not Present)

No Report

Bantam-Brent Stechyshyn (Present)

No Report

Midget Division – Brad Torry (Present)

Nothing to Report

Jr. Female – Rejean Stringer (Present)

No Report

Sr.Female Division- Brad Carlson (Not Present)

No Report
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Legionnaires-Larry Empey (Present)

No Report

Past-President – Wade Lacher (Not Present)
Nothing to report

President – Aaron Bakus

- 9. Next Meeting**
Our next meeting will be June 03rd 2019.
- 10. Meeting adjournment: Dave Smith**

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