

**Swift Current Minor Hockey Association  
Monthly Meeting Minutes – Tuesday May 07th, 2024  
Walker Place-Fireside Room**

1. Call to Order:

Cheyenne Arntsen called the meeting to order at 7:00 pm

2. Roll Call/Regrets:

Present: Cheyenne Arntsen, Brad Torry, Larry Empey, Paul Hegglin, Greg Hurrell, Mike Olfert, Anne Ailsby, Cory Zacharias, Adrian Chubaty, James Willett, Shawn Irwin, Ian Schafer, Sheldon Paulhus,

Regrets: Dave & Nola Smith, Eric Bloom, Kirstin Rondeau, Jaime Leblanc.

3. Additions/Adoption of Agenda: Brad Torry moved to accept Agenda, Seconded by James Willett, Carried.

4. Acceptance of Minutes from Monday April 08th 2024.

Larry Empey moved to accept the minutes, seconded by Ian Schafer. Carried

5. Old Business: AA Team Head Coaching Position for the U13 Broncos. Secret Ballot Vote by eligible voting Board Members. Joe Logan selected.

Following Board Positions were voted on for 2024

Cheyenne stepped down as Board President and to resume his role as Past President. Brad Torry put his name forward for SCMHA Board President. Motion to accept, seconded Carried.

Senior Female Division Head. Adrian Chubaty let his name stand for this position. A motion to accept was made, Seconded. Carried.

With Brad moving up to President a motion was made to elect Anne Ailsby as Vice-President. Seconded. Carried.

Member at Large (Open)

New Position- AA Liaison. Motion to accept Kirstin Rondeau. Seconded. Carried.

Sponsorship/ Fundraising Liaison. Motion to accept Lindsey Gates. Seconded. Carried

With Anne moving up a motion made to accept Bryce Dureault as U9 Division Head. Seconded. Carried.

With Kirstin moving to AA Liaison the U13 Division Head position is open.

Motion made to destroy Ballots casted. Seconded. Carried.

6. New Business

Request for Release from a player to another Association. All releases discussed and the board was made aware of our policies regarding the release of players on a case by case basis. Motion to accept made, seconded. Carried.

Hockey Hall of Fame dinner discussed as a cheque will be presented at the dinner to SCMHA. They are requesting players to be in attendance to accept the cheque. Anne Ailsby will coordinate this. Also a request for SCMHA to coordinate a 50/50 draw. This will be coordinated by James Willett.

U15 Division Discussed with possible goalie situation that may occur. There is a possibility of 14 to 16 goalies in this division. The U15 Division Head will oversee try-out sessions if this is the case.

Paul Hegglin who will represent SCMHA as a Vice President in the SSSL attended the League AGM in Shaunovan and updated the Board with discussion presented.

A list of team and coach fines were discussed and will be amended as always there are discrepancies in the Hockey Canada system. All coach fines will be paid to SCMHA.

7. Communications:

SHA AGM will be held in Regina on August 06<sup>th</sup> 2024 via Zoom.

11. Financial Report:

Eric Bloom not present and no update submitted at this time.

12. Division Reports:

**U18 Division Report**

**Division Head:** Cory Zacharias

**Date of Report:** May 07<sup>th</sup> 2024

Nothing to report.

**U15: Division Head:** Mike Olfert

**Date of Report:** May 07<sup>th</sup> 2024

Nothing to report. Goalie situation discussed in new business

**U13: Kirstin Rondeau** Division Head:

Date of Report: Nothing to report

**U11: Paul Hegglin**

**Nothing to Report**

**U9: Anne Ailsby**

**Nothing to report.**

**U7: James Willett**

Division Head: James Willett

**Nothing to report**

**Legionnaire/ Wildcat liaison Larry Empey**

Date of Report: May 07th/2024

**Head Coaches:** Todd Hornung/ Terry Pavely

Both teams ran spring identification camps, well attended. Both Head coaches returning for next season.

*Respectfully Submitted*

*Larry Empey*

**Sr. Female: Adrian Chubaty**

**Date: May 07<sup>th</sup> 2024**

Nothing to Report

**Jr. Female: Ryan Hamilton**

Date of Report: Nothing to Report

**Dave Smith: Registration Director**  
**May 07<sup>th</sup> 2024**

**Nothing to Report**

**Officials: Ian Schafer**

**Date of Report: May 07th, 2024**  
Nothing to Report

**Equipment: Jamie LeBlanc**

**DATE: May 07th, 2024**  
Nothing to Report

Respectfully Submitted,

*Jamie LeBlanc*

**Risk Management/Progressive Discipline: Shawn Irwin**  
**Nothing to report**

12. Next Meeting:

Monday June 03rd 2024 Walker Place. 7:00 P.M.

13. Adjournment: James Willett.