

Swift Current Minor Hockey Association
Monthly Meeting Minutes –May 08th 2023
Walker Place

1. Call to Order

Wade Lacher called the meeting to order at 7:05P.M.

2. Roll Call/Regrets :

Present: Wade Lacher, Greg Hurrell, *Brad Torry*, Larry Empey, Kirstin Rondeau, Jaime Leblanc, Cheyenne Arntsen, Anne Ailsby, Ian Schafer, Dave & Nola Smith. James Willett, Paul Hegglin, Adrian Chubaty

Absent: *Eric Bloom, Rej Stringer, Mike Dudley, Shawn Irwin, Vaughn Penley*

**3. Motion to accept the Agenda as presented: Larry Empey Seconded by James Willett
Carried.**

**4. Acceptance of Minutes April 03rd 2023: Anne Ailsby Seconded by Kirstin Rondeau
Carried.**

5 . Old Business:

SCMHA Registration for the 2023/2024 season will begin on the 01st of June 2023. We are waiting the fee increase that will be added when our financial director knows the increase of ice rental, etc. The increase will be voted on at the June 05th meeting. A motion to accept the registration date was made, seconded and carried.

Committee to review the SCMHA Rule & Regulations was set up. 3 members of the Board will review the Rules and Regulations make changes if necessary and report back to the Board.

The following AAA/AA Final Budgets were reviewed by the Board. AAA Legionnaires, U18 AA Female Wildcats, U15 AA Female Wildcats, U13 AA Female Wildcats. U15 AA Broncos, U13 AA Broncos. U18AAA Wildcats and U18AA Broncos not available at this time and will be reviewed at the June Board meeting. A motion to accept the budgets was made, seconded and approved by the voting Board members.

6. New Business:

President Wade Lacher welcomed Paul Hegglin as the new U11 Division Director and Mike Dudley as the new U15 Director.

Wade and Shauna Lacher attended the SSHL AGM. There are new commissioners for next season and the books move to Maple Creek. The fall SSHL meeting will be held on September 20th 2023. The location will be determined at a later time. Possibly being held in Swift Current. The minutes of the meeting will be added to be viewed on the SSHL website at a later time for review.

[Type here]

There was a discussion regarding the purchase of SCMHA team jerseys and socks by local businesses. A motion to tender all SCMHA jerseys and socks for pricing within the businesses of Swift Current. Noted in the tender will be exactly what we are looking for pricing on. The motion was seconded and carried by all voting Board members present.

7. Communications

Important dates to Remember:

Hockey Sask AGM will be held by Zoom on June 20th 2023.

8. Financial Report: Eric Bloom

No financial statement at this time was available.

9. Officials Report

Ian Schafer

Nothing to Report

10. Registration Report- Dave Smith.

As above Registration date set for June 01st 2023. Awaiting update from Financial Director to set costs for each division. Once this is achieved an email will be sent to the board to vote on increase.

11. Equipment Director- Jaime Leblanc.

DATE: April 03rd, 2023

Nothing to report

12. Risk Management/ Progressive Discipline- Shaun Irwin

Nothing to Report

Division: U7 James Willett

Date of Report: May 8, 2023

[Type here]

Discipline/Concerns:

- None currently. Will revisit the scheduling concern brought up at AGM closer to season start with some division generated ideas for handling the roller coaster of scheduling (balance home tournaments with when U7 teams are on the road).

Updates:

Tournament Net Income = \$8,796.45

Waiting on final U7 Division Ice allocation costs. Balance due would come from tournament income.

U7 Division also anticipating allocating some of the above funds for new nets for the U7 and U9 division, cost TBD.

Questions:

None

Motions:

None

James Willett

U9 Division: (Anne Ailsby)

Nothing to report

Division: U11 (Paul Hegglin)

Nothing to report

Division U13 (Kirstin Rondeau)

Nothing to Report

Division: U15

Division Head: Mike Dudley

None at this time

[Type here]

Division U18

Division Head: TBD

April 03rd 2023

Nothing to Report

Division: AAA U18 AAA Male/Female report

Nothing to Report

Division: Junior Female

Adrian Chubaty

Nothing to Report

Division: Senior Female

Rej Stringer

Nothing to Report

13. Next Meeting

Monday June 05th 2023 Walker Place Fireside Room 7:00 P.M.

14. Meeting adjournment: Dave Smith

[Type here]