Swift Current Minor Hockey Association Monthly Meeting Minutes – May 09th 2022 Walker Place

1. Call to Order

Aaron Bakus called the meeting to order at 7:00 pm.

2. Roll Call/Regrets:

Present: Aaron Bakus, Greg Hurrell, Brad Torry, Jaime Leblanc, Shawn Irwin, Larry Empey, Dave & Nola Smith, Adrian Chubaty, Ian Schafer, Anne Ailsby, Kirstin Rondeau, James Willett, Brad Torry.

Absent: Blair Simpson, Vaughn Penley, Brent Stetch, Eric Bloom, Dade Getzinger, Rej Stringer, Wade Lacher

- 3. Motion to accept the Agenda as presented: Shawn Irwin Seconded by Larry Empey. Carried.
- 4. Acceptance of Minutes April 04th 2022: Dave Smith, Seconded by Adrian Chubaty Carried
 - 5. Old Business: SCMHA Registration for next season has commenced on May 01st 2022 and end on August 15th 2022. New Registration Link posted on the SCMHA website and on Facebook.

6. New Business:

Aaron welcomed Anne & Kirstin to the Board for the new season.

We have obtained new emails for all Board of Directors. They will be posted on the SCMHA website Under Executives and all SCMHA business will be sent to those emails. Contracts for the Director of Hockey Operations and Ice Scheduler for the new season were discussed and signed by President Aaron Bakus.

COMMUNICATIONS:

7. SSHL Annual Spring Meeting to be held at the Crescent Point Wickenheiser Center in Shaunovan, Sask on Wednesday April 13th at 7:00 P.M. We are responsible to provide a Vice President for the League. Wade not available to provide update on new Board. Hockey Sask Annual General Meeting to be held in Regina on June 21st 2021. No ther details provided at this time.

Financial Report: Eric Bloom Not Present

No update on Financial statement provided. Further monies coming in for Spring Development Camps.

9 Officials Report

lan Schafer: Referee In Chief.

Nothing to Report.

10. Registration Report- Dave Smith.

Registrations are starting to Filter in. Issues with Hockey Canada as they will not turn their season over until June 01st. Dave is continuing to monitor the situation and will ensure new Registrations will be added to the system at that time.

11. Equipment Director- Jaime Leblanc.

Nothing to Report

12. Risk Management/ Progressive Discipline- Shaun Irwin

Nothing to Report

Division: U7

Division Head: James Willett

Nothing to Report

U9 Division: Ryan Baker (Anne Ailsby)

Nothing to Report

Division: U11(Dade Getzinger)

Nothing to Report

Division: U13 (Kirstin Rondeau)

Nothing to Report

Division: U15

Division Head: Brent Stechyshyn

Nothing to Report

Division U18
Brad Torry

Discipline/Concerns:

One Player in the U18 Division was suspended by Hockey Sask for 7 games. This player then received a suspension from the SSHL for the 2022/2023 season after the 7 game suspension is served. This was discussed by the Board. The player has the right to appeal the decision to Hockey Sask as well as the SSHL. This is his option.

Division: AAA U18 AAA Male/Female report

Legionnaire/ Wildcat liaison Larry Empey

Nothing to Report

Division: Junior Female

Division Head: Adrian Chubaty

Nothing to Report

Division: Senior Female

Rej Stringer

Nothing to Report

13. Next Meeting

Monday June 06th.

14. Meeting adjournment: Dave Smith