**Swift Current Minor Hockey Association**

**Monthly Meeting Minutes –Nov 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,* Anne Ailsby, Brad Torry, Rej Stringer, Dade Getzinger, Larry Empey, Adrian Chubaty, Nola Smith, James Willett, Vaughn Penley, Eric Bloom, Ian Schafer, Sheldon Pauhlus**

***Absent: Blair Simpson, Brent Stetch, Kirstin Rondeau, Shawn Irwin, Jaime Leblanc, Dave Smith***

**3. Motion to accept the Agenda as presented: Dade Getziinger Seconded by Ian Schafer, *Carried.***

**4. Acceptance of Minutes October 03rd 2022: Rej Stringer Seconded by Anne Ailsby Carried**

**5. Old Business: None**

 **6. New Business : Live Mentorship calls by the Wapple Group for Goalies and coaches and parents. The group has started an online mentorship and wanted to know if we would be interested in having this in place for our Association. The first session would be at no cost and then a fee for everyone who wants mentorship online. Aaron will set up the free session and send a link to all division heads to send to families.**

**A request to have Joel Rumpel instruct goalies for SCMHA as he is available this year. Each team may use Rumpel as long as he is accredited for Safe Places and the team would pay for his on ice services.**

**It was re-iterated that all our coaching courses must have a minimum of 8 candidates for Hockey Sask to attend the on-ice sessions. If we do not have enough Hockey Sask will cancel the clinics and coaches will have to go out of town to take the courses.**

**Tournaments attended by U9, U11 and U13 policy to be reviewed next spring.**

**Carded and Provincial Team coaches were voted on by the Board. Following are the results. If 2 or more candidates sent in applications, they were discussed by applicable Board members able to vote and the votes were by secret ballot.**

**U9 Carded Team: Jarrod Schafer**

**U9 Female Carded Team: Brent Siemens**

**U11 Carded Team: Wes Tuplin**

**U11 Female Carded Team: Nash Fontaine.**

**U13 Prov Team: Troy LaForge**

**U13 Female Prov Team: Adrian Chubaty**

**U15 Prov Team: Kevin Schafer**

**U18 Prov Team: Mike Haydon.**

**Carded and Prov Teams will be selected and Comply with Certifying teams by the Hockey Sask dates set.**

**Hockey Sask has set and sent out guidelines for Maltreatment policy. They are very explicit in the way they will be treated. Hockey Sask are seeking applications for 4 investigators in the province to investigate complaints of Maltreatment and will be treated seriously. We urge everyone to read the policy found on the Hockey Sask website.**

**Nola requested payments to be sent in for AA team spring camps so they can be shared to all teams.**

**City of Swift Current Winter Facility User Group Meeting. Monday Nov 21st at 4:30p.m. Aaron and Nola will attend.**

**8. Financial Report: Eric Bloom**

**Eric Presented the SCMHA financial statement we are on track as per previous years as registrations and ice usage bills, Hockey Sask Insurance are paid. Motion to accept, seconded and Carried.**

**Officials Report**

**Ian Schafer** : **Referee In Chief.**

**Date of Report:** November 9, 2022

**Discipline/Concerns**:

* Shortage of officials in the 15-17 year old range. Going forward there will be officials that aren’t quite proficient at the house levels. I am asking coaches/managers to be patient as these officials move up…

**Updates**:

* Registration portal is open until December 29
* There will be no other ice sessions this year in Swift Current, however there will be ice session in Gull Lake, Shanunavon, and Maple Creek. Please see the hockey Sask website for dates and times…
* Motion to increase referee and linseman costs from $65.00 to $70.00per ref and $50.00 per linesman in 3 man system to be in line with provincial official. This is in the U15 Division. The 4 man system fees will remain the same. Seconded, Carried

10. Registration Report- Dave Smith. (Not Present)

11. Equipment Director- Jaime Leblanc. (Not Present)

12. Risk Management/ Progressive Discipline- Shaun Irwin (Not Present)

 I have 1 item to add to the agenda for discussion. I want to discuss the usefulness or validity of having something put on the books for independent evaluators for our rep team camps/tryouts. I know this could be a slippery slope but I'm trying to get a complaint resolved and this is something I advised my complainant that I would carry forward to the board.

I will also provide an update on safe spaces compliance

To be discussed at a later meeting.

# Division: U7

**Division Head:** James Willett

 **Date of Report:** Nov 9, 2022

**Head Coaches:** All below require motions

* U7 Sharks = Calvin Krause
	+ Bryce Durreault – Assistant Coach
	+ Shawn Lee – Volunteer Coach
	+ Curtis Schwartz – Volunteer Coach
	+ Stephen Unger - Manager
* U7 Leafs = Cory Tynning
	+ Mark Redden – Assistant Coach
	+ Tyson Faucher – Volunteer Coach
	+ Bart Bollinger – Volunteer Coach
	+ Chad Parenteau – Volunteer Coach
	+ Nicky Nutter - Manager
* U7 Blackhawks = Derek Berg
	+ Craig Macfie – Assistant Coach
	+ Mark Galbraith – Assistant Coach
	+ Mark Bonneville – Volunteer Coach
	+ Duncan Spenst – Volunteer Coach
	+ Zach Zacharias - Manager
* U7 Flames = Scott Cassidy
	+ Leo Pritchard – Assistant Coach
	+ Wyatt Burnett – Volunteer Coach
	+ Cass Hudson – Volunteer Coach
	+ Marcus Holmes – Volunteer Coach
	+ Hailey Francoeur - Manager
* U7 Avalanche = Jason Gerlach
	+ Matteo Rouse – Assistant Coach
	+ Tyler Kannenberg – Volunteer Coach
	+ Ben Squires – Volunteer Coach
	+ Tom Longworth – Volunteer Coach
	+ Kevin Jones - Manager
* U7 Jets = James Willett
	+ Brian Fleury – Assistant Coach
	+ Justin Fehr – Volunteer Coach
	+ Russ Monette – Volunteer Coach
	+ Sean Cuthbert – Volunteer Coach
	+ Drew Bailey - Manager
* U7 Flyers = Craig Cuthbert
	+ Chad McLeod – Assistant Coach
	+ Kody Orr – Volunteer Coach
	+ Cal Holfeld – Volunteer Coach
	+ Lindsay Thoreson – Volunteer Coach
	+ Mike Cooper - Manager

**Discipline/Concerns**:

* Have had coaches asking to have player helpers from older divisions come out to help. Have shut that down,but wanted to look at actual rules.

**Updates**:

Teams have been made as of Oct 2, 2022. 7 teams in U7 with 13 – 14 skaters per. This will make scheduling a bit more challenging.

New jerseys in, waiting on 2 sets of socks that were back ordered (Sharks and Flyers)

91 U7 kids as of Oct 21, 2021.

Tournament Committee:

Chair – Laurie Krause, Game sheets – Jana Berg

**Questions:**

None

**Motions:**

Coach motions from above – volunteer coaches and managers (HC and ACs previously completed) Motions to approve above was seconded and carried.

James Willett

**U9 Division: (Anne Ailsby)**

**Date of Report**: November 2, 2022

**Coaches**:

**Discipline/ Concerns**:

Many managers were new to the role and it became clear to me that between U9 and U11 there is a steep learning curve. I have been working on a document for developmental teams’ managers. I would also like to request the orientation meeting be earlier for 2023

**Updates:**

Teams have been running smoothly and all teams have submitted their away tournaments to Nola.

Home tournament is full. Will create a smoother application process next year. Tournament committee will be meeting this month to get rolling.

Outdoor hockey day has inquired about U9 participation this year. Suggested date is Feb 11, 2023

One volunteer for carded coach- Jerrod Schafer, and one for female carded- Brent Siemens (Jr Female rep to continue with this team) For roster application: Jerrod Schafer 3067418113 Jerrod.schafer@icloud.com

**Motion**: Jerrod Schafer as U9 carded coach for 2022-2023. Motion Seconded and Carried.

Motion to accept the following team managers

Sharks- Jennifer Uteck

Flyers- Morgan Montgomery

Wild- Caitlin Mann

Predators- Shauna Cuthbert

Kings- Erin Gerrie

Oilers- Erlene Deobald

Motion seconded and carried.

Respectfully submitted,

Anne Ailsby

**Division:** U11(Dade Getzinger)

**Date of Report:** November 7, 2022

**Coaches:** Garnett Unger, Chad Kozun, Dade Getzinger, Brad Woods, Wes Tuplin

**Updates:**All 5 teams have been practicing, preparing for league games that start November 15th. Morgan Montgomery is our tournament chair, our tournament is now full.

**Motion to Elect** Wes Tuplin (306) 398 -7403) tuplinranch@outlook.com or Dade Getzinger (306) 741-3681) timhortons1930@hotmail.com for U11 carded coach for 2022-2023.

**Results of Vote on New Business.**

Respectfully submitted,

Dade Getzinger

**Division**: U13 (Kirstin Rondeau) Not Present

**Date of Report:**  Nov 7, 2022

**House Teams:** 3 Teams

**Head Coaches:** **SWT AA U13 Broncos**

Head Coach: Kent Silbernagel

Assistants – Curtis Wills, Brett Dickie, Garth Shervin

Trainer – Shawn Irwin

Manager – Jamie Erickson

 **Mustangs**

 Head Coach - Trent Wagner

 Assistants – Mark Plewis, Jarrod Gader

 Manager – Anne Ailsby

 **Chargers**

Head Coach - Troy LaForge

Assistants – Leo Pritchard, Joel Friesen

**Stallions**

Head Coach – Gerald Johnson

Assistants – Ryan Bender, Blair Simpson

Manager – Erlene Deobald

**Discipline/Concerns**:

Injured goalie at practice, potentially putting in Hockey Canada insurance claim

3 goalies playing in U15 will be registered in U13 and just AP to U15. Can they also play with U13 teams if they are short in u13?

**Updates**:

Tournament is full and every team is paid in full. Kendra Folk and Mandy McMillan are my co-chairs.

**Motions:**

Approve Troy LeForge as Provincial coach. Only person to put his name forward.

Result of Vote under New Business

  **Division: U15
Division Head:** ***Brent Stechyshyn (Not present****)*

 **Head Coaches:**

* U15 AA-Travis Moen
* Staff to be approved Asst. Coach Wayne Kobley, Chris Kirwan, Mackenzie Johnson, Manager Nicole Darby
* U15 House Asst. Coaches to approve
* SC Blades Terrik Beaudoin, approve\*\* Trevor Schmeiss assistant

SC Eliminators Mark Plewis, approve \*\*Brad Woods

SC Capitals Jeff Tucker, approve \*\*Mike Smith, \*\*Jeff Knight,\*\* Mandi Tuplin as manager

SC Cannucks, Kevin Schafer, approve \*\*Brent Millar

U15 Provincial coach applications Mark Plewis, Kevin Schafer. Need to vote on tonight.

**Discipline/Concerns**:

1.We are going with 4 house teams this year.

2. U15AA home tournament will NOT not be taking place due to lack of interest from teams out of town. Please take off the website.

3. Taking 3 goalies from U13 to help with too many goalies in U13.

 **Updates**: Initial Registration numbers 67?

House league games have started. 12 team tourney Jan 27-29. The teams committed are Billing, FlinFlon, Kindersley, NB, Rosetown, Regina need 2 more teams.

**Questions: We want to allow U13 goalies to be AP for U15 but register in U13 so they can be on the provincial U13 roster.**

**SSHL: WHO decides on their executive or approves this**

**POSTPONEMENT or RESCHEDULING GAMES in SSHL**

**Subject to the following conditions: lack of players for any reason, unless less than 6 players. NEEDS TO BE AMMENDED.NOT ACHIEVABLE**
**Motions: Motion to except all assistant coaches**/provincial coaches.

Motion seconded and approved.

Please see New business for U15 Provincial Coach result

**Division U18**

**Division Head:** *Brad Torry*

**Head Coaches:**

* U18 AA- Kent Woods
* U18 Knights – Trampus Lacelle
* U18 2 – Mike Haydon
* Provincial - TBD

**Discipline/Concerns**: Nothing to report.

**Updates**: Initial Registration numbers – 43 total. 38 Skaters 5 Goalies

**Questions:**

**Motions: Provincial Coach Selection**

**Please see New Business for result of Provincial U18 Head Coach.**

*Brad Torry*

**Division**: AAA U18 AAA Male/Female report

**Legionnaire/ Wildcat liaison Larry Empey**

**Date of Report**: Nov 9, 2022

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

**Updates**: The Legionnaire’s and the Wildcats are in both playing very well right now. Both teams have had opportunities to have AP players in for practice and we are very happy with the way things are going with both teams right now.

**Discipline/Concerns**: None

**Celebrations**:

**Questions:**

**Motions: none**

*Respectfully Submitted*

*Larry Empey*

**Division**: Junior Female

Division Head: Adrian Chubaty

Date of Report: November 7, 2022

 Head Coaches: U13 AA-Cheyenne Arntsen U11A- Nash Fontaine U13A- Adrian Chubaty U13A- Sheldon Reinhart Motion to approve assistant coaches/managers: U11A- Craig Macfie, Shane Packet, Cassandra Appelgren U13A Colts Black- Darin Green, Sheldon Paulhus, Brandi Zacharias, Laurette Williams (manager U13A Colts White- Gerod Weins, Clint Busse, Patricia Dyrland, Kristin Carlson (manager) Motion to approve carded/provincial coaches: U9 Female carded- Brent Siemens U11 Female carded- Nash Fontaine U13 Female provincial- Adrian Chubaty Updates: None Respectfully Submitted,

Motion to accept, seconded approved. See New Business for Carded and Provincial coach selections.

**Division**: **Senior Female**

**Rej Stringer**

Senior Female Division

Nothing to Report

**13. Next Meeting**

 Monday December 12th 2022 Christmas Dinner Meeting Railway Social 6:30 P.M.

4. Meeting adjournment: Vaugh Penley