### Swift Current Minor Hockey Association Monthly Meeting Minutes – Monday Oct 07th, 2024 Walker Place-Fireside Room

### 1. Call to Order:

Brad Torry called the meeting to order at 7:00 pm

# 2. Roll Call/Regrets:

Present: Brad Torry, Paul Hegglin, Greg Hurrell, Mike Olfert, Anne Ailsby, Ryan Hamilton, Bryce Dureault, Kirstin Rondeau, Adrian Chubaty, Cory Zacharias, Eric Bloom, Dave & Nola Smith, James Willet, Lindsay Gates, Jaime Leblanc, Sheldon Paulhus

Regrets: Vaughn Penley, Stephen Unger, Cheyenne Arntsen, Larry Empey, Ian Schafer, Shawn Irwin

3. <u>Additions/Adoption of Agenda:</u> Dave Smith moved to accept Agenda, Seconded by Paul Hegglin, Carried.

4. <u>Acceptance of Minutes from Monday Sept 23rd, 2024.</u> Paul Hegglin moved to accept the minutes, seconded by Bryce Dureault. Carried

# 5. Old Business:

Sponsorship Proposal submitted by Lindsay Gates was discussed and motion to accept the proposal made, seconded and carried. To be added to SCMHA Rules and Regulations.

### 6. New Business

Proposed AAA/AA Budgets were all reviewed by Board members. A motion was made to accept the budgets as presented. Seconded. Carried.

Selection of Team Coaches and managers for SCMHA League Teams. Please see Division Reports.

Coach Orientation for all league teams will be held on Tuesday Oct 17<sup>th</sup> 2024 at the Innovationplex Auditorium second floor 7:00p.m. It is imperative that at least one coach and manager attend.

7. <u>Communications:</u> Hockey Sask updated coaching levels and courses required. Respect in Sport. All Board members made aware of amended requirements and posted on the website. Nov 01st 2024 Carded and Provincial teams can start to Register for the new season.

# 11. Financial Report:

Eric Bloom submitted budget. Right on track for this season. Motion to accept, seconded and carried .

#### 12. Division Reports:

#### **U18 Division Report**

**Division Head**: Cory Zacharias **Date of Report**: October 7, 2024

#### **U18 Knights**

Head Coach: Gerald Johnson Assistants: Kevin Leshures, Garnet Unger, Terrik Beaudoin Trainer: Manager: Jen Phair

#### U18 Wild

Head Coach: Mike Smith Assistants: Jeff Knight Manager: Mandy Tuplin

#### **Provincial Team**

Head Coach: TBD Asst Coaches<u>:</u> Manager **Discipline/ Concerns**: none **Updates:** 

Team selection was done yesterday just waiting on updated Registration list to fill out team roster forms to register teams so we can get U18AA AP's sorted out U18 Tournament has 4 teams registered lots of request should be no issue to get 2 more teams I was approached by coaches asking about getting new whiteboards in dressing rooms?

#### Motions,

To approve coaches for U18 House teams- Motion Seconded and Carried.

Respectfully submitted,

Cory Zacharias

U15: Division Head: Mike Olfert

Date of Report: Oct 7th, 2024

### Team Coaches/Managers:

Eliminators

Head Coach – Andrew Hanson Assistant coaches – Wade Brown Manager –

### Blades

Head Coach – Ryan Baker Assistant coaches – Ryan Bender Manager –

### Canucks

Head Coach – Mark Plewis Assistant coaches – Jarrod Gader Manager –

# **Discipline/ Concerns:**

#### Updates:

- 45 total players registered for house league.
- 39 skaters and 6 goalies for 3 house league teams (13 skaters per team + 2 Goalies)
- Evaluations completed. Finalizing teams Oct 8th.
- Team Scheduling meeting tonight.
- Home tournament scheduled for Jan 24<sup>th</sup> 26<sup>th</sup>, 2025. 9 Teams committed awaiting payment.

#### Motions:

• Motion to accept, Seconded, Carried.

Respectfully submitted,

Mike Olfert

### U13: Stephen Unger Division Head: Not in attendance. Report submitted by Paul Hegglin

Date of Report: October 7, 2024

Scheduling meeting set for Thursday October 10 in Pontiex. Evaluations completed October 9 with coaches team selection meeting on Friday October 11. Proposed Coaches to vote on:

Mustangs

Head Coach-Wes Tuplin Assistant Coach-Ash Turner

Chargers Head Coach-Paul Hegglin Assistant Coach- DC Jensen

Stallions Head Coach-Jamie Feil Assistant Coach- Nick Anderson

Rustlers Head Coach-Chad Kozun Assistant Coach-Kent Blohm

I will be letting coaches know we will be accepting applications for U13 A Provincial team, applications to be submitted by October 31, 2024 and voted on at November meeting.

Motion to accept Coaches made, Seconded and carried.

#### U11: Paul Hegglin

Date of Report: October 7, 2024

Scheduling meeting set for Wednesday October 16 in Shaunavon. Evaluations completed October 9 with coaches team selection meeting on Wednesday Oct. 9. Proposed Coaches to vote on:

Rangers Head Coach-Jerrod Schafer Assistant Coach-Dillon Currie

Ice Wolves Head Coach-Mike Piche Assistant Coach- Chad Duckworth

Mavericks Head Coach-Nathan Wiebe Assistant Coach- Cass Hudson

Outlaws Head Coach-Joel Rodgers Assistant Coach-Scott Cassidy I will be letting coaches know we will be accepting applications for U11 carded, applications to be submitted by October 31, 2024 and voted on at November meeting.

Motion to accept Coaches, Seconded and Carried.

### **U9: Bryce Dureault**

# **Division Updates:**

U9 Evaluations were this past weekend, compiling teams and meeting with Head Coaches on Oct 10/24 to review. Head Coaches and Assistant Coaches have put their names forward for review by board:

- U9: Team 1: Meagan Graham (Head Coach), Brian Fleury (Asst. Coach) Team 2: Craig Cuthbert (Head Coach), Chad Macleod (Asst. Coach) Team 3: Sean Cuthbert (Head Coach), Jason Gerlach (Asst. Coach) Team 4: Cory Tynning (Head Coach), Mark Redden (Asst. Coach) Team 5: Stefan Rumpel (Head Coach), Travis Rouse (Asst. Coach) Tournament Committee – TBD Move Cohen Rudy to U7
- U9F: Candace Andrews (Head Coach), Nash Fontaine (Asst. Coach), Tracey Rempel (Manager)Move Winnie Targerson to U7

**U9C:** Team Coaches/Manager: Craig Cuthbert (Head) Motion to accept all Coaches/Managers made Seconded and Carried.

# **Questions/Concerns:**

• U9F Colts – Would like to participate and invite teams to the carded tournament weekend. Spots are limited, waiting list is full, weekend shared with U11 (ice times limited).

# **Motions:**

- accept coaches
- move Cohen Rudy and Winnie Targerson to U7 Motion made Seconded and Carried.

Regards,

U7: James Willett Division Head: James Willett

Date of Report: Oct 7, 2024

### Updates:

103 (with 1 more expected) registrations.

8 teams for U7 division, this has increased due to extra registrations of new parents. Will not affect ice as 7 teams is same as 8; 2 teams skate at a time.

Tournament Committee - TBD

# Questions/Concerns:

None.

# Motions:

**Coaching Motions:** 

- Team 1 James Willett (Head Coach), Jared Wipf (Assistant Coach)
- Team 2 Brian Fleury (Head Coach), Kody Orr (Assistant Coach)
- Team 3 Derek Berg (Head Coach), Cal Krause (Assistant Coach)
- Team 4 Jason Gerlach (Head Coach), Tom Longworth (Assistant Coach)
- Team 5 Scott Cassidy (Head Coach), Cass Hudson (Assistant Coach)
- Team 6 Bobbi-Jo Dureault (Head Coach), Mike Wagner (Assistant Coach)
- Team 7 Kurri Darby (Head Coach), Mark Voth (Assistant Coach)
- Team 8 Dallas Kirkpatrick (Head Coach), Braden Christopher (Assistant)

Regards,

### James Willett

Motion made to accept coaches made. Board members who are involved in this division were not in attendance during the vote. Seconded, Carried.

#### Legionnaire/ Wildcat Liaison Larry Empey

Date of Report: Oct 7/2024

Head Coaches: Todd Hornung/ Terry Pavely

**Updates:** The Legionnaire's and Wildcat's are both into their regular season and off to a strong start, and look to be very competitive this season again. Both coming off strong weekends where the Wildcats split against the Saskatoon stars, and the Legion won both against the Tisdale trojans.

I sent both budgets in earlier to Greg, if anyone has questions, please let me know as I will not be able to be at the meeting tonight. Sorry

Respectfully Submitted Larry Empey

Sr. Female: Adrian Chubaty

Date of Report: Oct 7, 2024

Nominations U15 Colts Black HC: Clint Busse Asst: Chris Haichert Asst: Adrian Chubaty Asst: Sheldon Paulhus Asst: Darin Green Manager: Jen Munt

#### **U15 Colts White**

HC: Mike Whitney Asst: Sheldon Reinhart Asst: Darcy Dyrland Asst Brandi Zacharias Asst: Garnet Gader Manager: Heather Moebis

U18 Colts

HC: Davyn Longmore Asst: Mike Whitney Asst: Lyle Smith Asst: Kris Lindquist Asst Tiana Knight Manager: Jackie Smith Motion made to accept all coaches, Board members involved with this division were not present during Voting. Motion seconded and carried.

### Updates:

Colts Classic tournament is now full. 24 teams playing 48 games. Respectfully Submitted,

Adrian Chubaty

# Jr. Female: Ryan Hamilton

Date of Report:	Oct 7, 2024
House Teams:	U11 Colts Black Head Coach: <b>Garnet Gader</b> Assistants: Sheldon Lee, Jeff Riech Manager: Morgan Montgomery
	U11 Colts White Head Coach: <b>Brent Siemens</b> Assistants: Nicole Nutter, Craig Macfie Manager: Erin Gehl
Haichert	U13 Colts Black Head Coach: <b>Nash Fontaine</b> Assistants: Trent Wagner, Karlie Bell, Shaun Zakaluzny, Chris
	Manager: Ryan Hamilton
Вуе	U13 Colts White Head Coach: <b>Craig Macfie</b> Assistants: Ian Schafer, Cassandra Applegren, Travis Rouse, Stacy
	Manager: Erin Kuntz

### Updates:

- U11 Total of 27 registered including 3 U9 pull-ups. (2 Goalies / 26 skaters)
- One addition to U11 F. Player moved to SC from Gull Lake
- SCMHA goalie gear didn't work for U11. Made a good set from local donations.
- U13 Total of 28 registered including 3 U11 pull-ups, 4 Gull Lake Females (2 Goalies / 26 skaters)
- U13A F Scheduling meeting was completed Oct 3<sup>rd</sup>.
- U11A F Scheduling meeting will be Oct 9<sup>th</sup> @ 6:30pm.

#### Motions:

- Motion to accept coaches into respective positions. Motion Seconded and Carried.
- Add a SCMH set of U11 Goalie gear for the coming seasons

Respectively Submitted, Ryan Hamilton

### **Officials: Ian Schafer**

Date of Report: October 7, 2024 Sheldon Paulhus in attendance. Updates:

- Registration portal is now open for all age classes
- Had 57 junior officials at the Swift Current clinic last month. Currently have 22 brand new officials that are registered for the current year over and above our current membership
- Due to the amount of new officials coming into SCMHA we will need to have U11 & U13 coed & female levels all changed to a 4-man officiating system to accommodate all the new officials for the upcoming year

# Equipment: Jamie LeBlanc

# DATE: October 7, 2024

Update:

Camp jerseys were distributed and collected fairly well this year. The last of the camps were happening this weekend and all jerseys should be returned soon.

Teams have started to pick up game jerseys. A reminder to division heads to inform all coaches that they must have a jersey parent to collect jerseys after every game and they should not be going home with players.

AA boys pant shells have been ordered and should be arriving late October/early November.

Minor hockey socks have been ordered and should be arriving in a few weeks.

#### Concerns/Issues:

We need to confirm that if players keep their jerseys this year, all families on that team will be charged for every jersey.

We need to plan to replace/upgrade the goalie gear for the u9 teams. It is really starting to break down. Is there a grant we can look at to help with the cost of 1-2 sets each year?

Recommend to also purchase additional rep team game socks next year as trying to guess sizes is getting more difficult. Having a spare 6-10 of each size will be beneficial.

Motion made to purchase new Goalie Equipment to fill out teams needs was made, seconded and carried. There are grants and other funds available to pay for this. Respectfully Submitted,



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

AA Liaison -Kirstin Rondeau

Date of Report: Sept 23, 2024

Head Coaches:

#### U13AA

Head Coach - Joe Logan Assistant Coach - Gayton Girardin Assistant Coach - Brock Hargrave Manager - Kelly Wilson

<u>U13AA Female</u> Head Coach - Garnet Unger Assistant Coach - Darren Green Assistant Coach - Bailey Habscheid Manager - Trena Fox

<u>U15AA</u>

Head Coach - Curtis Wills Assistant Coach - Ryan Wallis Assistant Coach - Justin Williams Assistant Coach - Cory Hodgins Assistant Coach - Kent Silbernagel\* Manager - Jamie Erickson

U15AA Female

Head Coach - Cheyenne Arntsen Assistant Coach - Jeremy Rondeau Assistant Coach - Cory Weinbender Assistant Coach - Nicole Darby Assistant Coach - Kelsey McKinnon Manager - Kirstin Rondeau

#### <u>U18AA</u>

Head Coach - Neil Johnston Assistant Coach - Terrik Beaudoin Assistant Coach - Garth Shervan Manager - Pam Gedny

#### U18AA Female

Head Coach - Shayne Steward Assistant Coach - Adrian Chubaty Assistant Coach - Fraser Kochan Assistant Coach - Andrea Brown Manager - Crystal Lamotte

#### Discipline/Concerns:

Banking Changeover - need a better process to get these teams up and running smoother APs - issue with U18AA Broncos. Vice President Anne Ailsby will be acting on behalf of SCMHA to coordinate with the Innovation Federal Credit Union on all bank accounts with SCMHA

**Updates:** League started **Motions:** Approve Kent Silbernagel for assistant coach of U15AA Broncos. Motion seconded and carried.

SPONSORSHIP 7 FUNDRAISING DIRECTOR Lindsay Gates Date of Report: Oct 5, 2024

#### **Report:**

- 50/50 policy enclosed previously circulated but should be formally adopted (or revisions made and then adopted). Motion Seconded and Carried.
- 50/50 tracker spreadsheet enclosed
- 50/50 licences (and one square draw) secured and sent for all AA and AAA teams.
- Have reported on two licences already and waiting to hear if grant approved. Reported one with bank statement and one without to see if they request.
- To be discussed in future: what % of grants will go back to team/tournament committee
- Kirsten and I are doing sponsorship board with AA/AAA teams Oct 10 and Oct 15
- May be worth considering a larger licence for future years, bc the admin work on this to date has been significant. This would require SCMHA prepared tickets for 50/50 (i.e. additional costs), and different reporting requirements. I can get more information on what that would look like if there's an appetite for same.

#### 12. Next Meeting:

Monday Nov 04th 2024 Walker Place. 7:00 P.M.

# 13. Adjournment: Dave Smith