Swift Current Minor Hockey Association Monthly Meeting Minutes –October 09th 2019 Walker Place

1. Call to Order

Aaron Bakus called the meeting to order at 7:01 pm.

2. Roll Call/Regrets

Present: Aaron Bakus, Greg Hurrell Rej Stringer, Nola Smith, Chris Keleher, Gerald Johnson, Darwin Knelsen. Eric Bloom, Brad Torry, Mike Dudley, Colby Rennie, Blair Simpson, Ryan Baker. Brad Carlson

Regrets: Cheyenne Arntsen, Wade Lacher, Larry Empey, Vaughn Penley., Dave Smith, Brent Stech.

- 3. Motion to accept the Agenda as presented .Darwin Knelsen, Seconded by Colby Rennie. Carried
- 4. Minutes from Sept 23rd 2019.

Motion to accept the minutes from previous meeting as presented made by Colby Rennie Seconded by Rej Stringer. Carried.

5. Old Business: None

6. New Business

AAA/AA Teams submitted proposed Budgets for the season. All were reviewed and passed by the Board.

Gerald Johnson brought up there is a Hockey Canada APP you can download that has practice drills and practice plans. The cost is approx. \$4.00 per month per coach which he thought the Minor Hockey Board should approve. Gerald was informed that we had previously tried a program like this at a substantial cost and found out hardly anyone was using it so we cancelled the program. It was brought to his attention that if you go to the Hockey Canada website there are hundreds of practice drills and practice plans free of charge as well as other sites on the website that offer this as well. There are currently 2 Board members paying for the Hockey Canada APP and they are quite comfortable paying the cost themselves.

CORRESPONDENCE:

7. Financial Report: Eric Bloom (Present)

Eric presented the financial statement. Eric was asked by Board members to add a column regarding the amount in our account regarding the Building fund we have acquired. Eric stated he will present that figure at our next Board meeting. Motion to accept Financial statement, seconded Carried.

8. Reports

Registration – Dave Smith (Not Present)

Nothing to report. Dave continues to add team certifications and AP forms to Hockey Canada and SHA

Risk Management/Progressive Discipline - Colby Rennie (Present)

Nothing to Report

Referee Liaison Report - Mike Dudley (Present)

<u>Date:</u> Oct 9, 2019 **Report by:** Mike Dudley

Swift Current Referee Association (SCRA) Report for Swift Current Minor Hockey

<u>Updates:</u> Next Swift Current official clinic will be held Nov 13 at Irwin School 5:30 p.m. start. A complete list of clinic locations and dates is available on the SHA website. The association has had 3 new senior officials move to town and join the SCRA. We have a few new younger officials signing up this year as well, so numbers are looking okay. There will be a few more of our senior officials challenging their level 3 certification. We are trying to increase our mentoring with the younger officials in order to help them learn and gain knowledge of rules and situations. We also would like to have an on-ice session in November or December (depending on ice availability) to aid in training new officials.

Discipline/ Concerns: Nothing to report

Questions: None

Equipment Manager- Darwin Knelsen (Present)

Darwin brought sizing samples for new Board Member jackets to try on so he can order them. Darwin continues to hand out Team Jerseys to teams.

Initiation – Gerald Johnson (Present)

Date of Report: October 9, 2019 **Number of Teams**: 8 (or 9)

Number of Participants: 117+ late sign ups

Head Coaches: Chad Kozun, Cory Tynning, Blaine Haubrich, Gerod Wiens, Bret Neuman, Scott Cassidy,

Dustin Reamer, Brad Ruf

Discipline/Concerns:

If we move many novice kids down, I may require a 9th team.

- Fairview arenas sat pretty much empty all weekend are our evaluations too early, or should we look at moving up IP and Novice evaluations to the weekend before Thanksgiving?
- Provide coaches the option to subscribe to Hockey Canada coaching app cost \$____
- Discuss our lack of goaltending coaching support Gravelbourg Model minor hockey sponsored.
- Matter discussed Gerald to put together a proposal for Board review on Goalie/Clinics for SCMHA.

Celebrations:

- Three family skates were well attended
- Purchased 50 additional blue pucks

Updates: 17 4 year olds, 51 5 year olds, 49 6 year olds, 84 Male, 33 Female

5 teams interested in tourney so far

Motions:

Respectfully Submitted;

Division: Novice (Ryan Baker-Present)

Date of Report: October 9, 2019 Head Coaches: Sheldon Reinhart, Blair Simpson, Mark Plewis, Ryan Baker, Dade Getzinger, Cory Weinbender, and Wes Tuplin

Discipline/Concerns: Nothing to report at this time.

Updates:

Evaluations scheduled for Oct 19/20. No ice times to report.

Socks have been ordered for the 7 co-ed teams and 1 female novice team.

Questions:

Tournament fee? Number of teams allowed?

Motions: I would like to make a motion to accept the following people as Assistant Coaches and Managers for the 2019/2020 season:

Reinhart/Wild-Clint Busse

Baker/Stars-Sheldon Paulhus

Getzinger/Oilers-Dave Munro

Tuplin/Flames-Joe Logan

Weinbender/Flyers-Stacy Bye

Simpson/Preds-Ryan Bender

Plewis/Kings-?

All Assistant Coaches and Managers were approved by the Board.

ATOM Division- Chris Keleher (Present)

Date of Report: October 9, 2019 Head Coaches: Gerald Johnson, Shayne Powell, Jordan Telke and Mike Whitney

Discipline/Concerns: Nothing to report at this time.

Updates:

The team rosters are now set. The parents have been sent an email with the rosters and the coaches will be contacting each of the families on their team this week.

Ice times will begin next week.

The league scheduling meeting is taking place tomorrow evening.

Tournament applications are coming in. We have about 4 of the 8 out of town spots committed to.

Questions:

None at this time.

Motions: I would like to make a motion to accept the following people as Assistant Coaches and Managers for the 2019/2020 season: Outlaws – Gerald Johnson Assistant Coach – Ryan Bender Assistant Coach – Shaun Zakaluzny Assistant Coach – Glenn Switzer Helper – Matt Jarrett Manager – Brent Stechyshyn

Powell – Bandits Assistant Coach – Terry Monson Assistant Coach – Shayne will be reaching out to parents tonight or tomorrow Assistant Coach – Shayne will be reaching out to parents tonight or tomorrow

Manager – Kara Monson

All Assistant Coaches and Managers were approved by the Board.

Pee Wee- Division (Vaughn Penley Not Present)

Date of Report: October 9, 2019

Head Coaches:

SWT Peewee AA Broncos -Jeremy Rondeau

SCMHA Chargers- Terrik Beaudoin SCMHA Rustlers- Ryan Schroeder SCMHA Stallions- Garnett Unger SCMHA Mustangs- Curtis Newton

Discipline/Concerns: None

Updates: 69 Players registered in PeeWee

PeeWee AA tryouts complete. Team has started playing and practicing. PeeWee evaluations are complete, 14 evaluators helped rate the players. PeeWee teams were selected. 4 teams of equal strength were formed.

PeeWee Scheduling meeting complete

12 team PeeWee tournament in January is now full. Tournament Committee TBD.

Peewee Tournament dates:

AA- December 6-8 2019

House A- Jan 17-19 2020

AA Team staff has all been approved, certification verified.

Motions For- House team staff to be approved:

Chargers- Vaughn Penley, Kevin Leshures, Kevyn Kristmanson, Brad Woods - Manager

Mustangs- Gerald Johnson, Dave Banman, Brent Vickers, Kendra Folk - Manager Rustlers- Emery Tuplin, Mike Whitney, Corey Zacharias, Sherry Moberg-Manager Stallions- Trevor Schmiess, Glenn Switzer, Shawn Yates, Erynn Plewis - Manager Motion to accept Terrik Beaudoin as Provincial head coach, Sherry Moberg-Manager

All were Approved by the Board of Directors.

Bantam-Brent Stechyshyn (Not Present)

Date of Report: Oct 6, 2019

Number of Participants: There are 47 kids registered in Bantam House this season. Three Bantam House Teams this season.

Head Coaches: Cory Winslow Bantam Capitals, Trampus Lacelle Bantam Blades, Dustin Hawkins Bantam Eliminators.

Discipline/Concerns: Hitting clinic went well, despite the winter storm. Good comments from parents that are first year Bantam players.

Updates: Teams were picked on October 3rd, all went well.

Bantam home tourney is Jan 31 to Feb 2/2020 Tournament is officially FULL. Teams include Warman, Estevan, Melville, Regina, Eston, Billings, Redcliff, Calgary and SC House Teams attending.

Bantam Provincial update: I have entered the team for two tournaments, Lethbridge and Medicine Hat. I am waiting to see if Swift Current get's accepted.

Questions: What is SCMHA position on hitting in Bantam Hockey for future Seasons. I have been called from other Minor Hockey Teams asking.

Motions: None at this time.

Midget Division – Brad Torry (Present)

Date of Report: October 8th, 2019

Head Coaches: Midget AA- Chris Keleher

Wild - Ed Watson Mustangs - Jason Silzer Knights - Mike Dudley

Discipline/Concerns: Two members of our Association - These two have been looking to create problems that wouldn't otherwise exist since being informed that they were not selected to coach for this upcoming season. Aaron has spoken with them both and likely we have seen the end of their disruptions.

Updates: AA Broncos hosted Yorkton for 2 games last weekend and split the series 1 game a piece to start the season. Broncos also had a major injury to one of their main D-men which will create some opportunity for the APs to be called up to play until that player is back again. House evaluations were this past weekend running Friday, Saturday & Sunday with each team getting to play 2 games. Post games Sunday all coaches as well as myself and Aaron sat down to ensure we had a fair selection of teams going into this season. Everyone felt that the process was as fair as it could be. October 7th was scheduling meeting, House teams are in league with 4 other teams for a total of 7 teams. It was decided at the meeting they would do 2 home and home series with each team creating a 24 game league schedule. League play to begin at the end of October.

Questions: Houston kid wants to play this season as of Tuesday October 8. Two teams have one less kid so numbers wouldn't be out that much. Wants to play last possible year with friends instead of playing Lacrosse in S'toon. Approved.

Motions:

A member of the Association was a possible selection as an Assistant coach. I would make a
motion that we do not allow him to take on that roll due to the issues we have had over the
last few weeks.

 The house coaches have proposed the following individuals as their coaching staff for the upcoming season:

> Wild: Manager - Brent Stechyshyn Assistant Coach - Myron Yuzik Assistant Coach - Shane Stewart Mustangs: Manager - Kevin Pateneude

Assistant Coach - Tim Hopfner

Knights: Manager - Kristie Klimm / Kristie Schwartz

Assistant Coach - Brian Fielding Assistant Coach - Lane Francis

All positions were approved by the Board.

Jr. Female – Rejean Stringer (Present)
Date of Report: Oct 6, 2019

Updates: Teams have been selected, all went well.

Preparations for the Female Extravaganza Tourney in November are underway.

Approval: Need approvals for the following coaches and managers.

Novice: Teagan Gader (Manager) Assistants (Cory Zacharias, Jarrod Gader)

Peewee Fury: Deb Longmore (Manager)

Peewee Ice Cats: Steph Arntsen (Manager) Assistants (Brad Appel, Danny

Williams)

All Positions approved by the Board.

Motion: Possible dual registration for Kaleigha Irwin to play and fill in for Peewee if one of their goalies can't play.

Sr.Female Division- Brad Carlson (Present)

Date of Report: October 7th, 2019

Head Coaches: Midget AAA-Terry Pavely 18 players

Midget AA- Wade Lacher 17 players Bantam AA- Cheyenne Arntsen 17 players Bantam A- Larry Empy 18 players

Discipline/Concerns: Nothing to report at this time.

Updates: The AAA Midget Diamond Energy Wildcats have had an outstanding start to the season. This past weekend they swept the Saskatoon Stars and defeated Regina in overtime. They currently sit with a 3-0-1-11 record which is good for first place in the SFAAAHL. The AA Midget Full Line Ag Wildcats have participated in two exhibition games and are headed to a tournament in Saskatoon this coming weekend. The AA Bantam Graphic Edge Wildcats are also attending the Saskatoon tournament this coming weekend. Both teams have yet to start league play. The Bantam A Colts have started league play. They travelled to Melville this last weekend for a pair of games.

Questions: Nothing to report at this time

Motions: Nothing to report at this time

Respectfully Submitted Brad Carlson

Legionnaires-Larry Empey (Not Present)

Date of Report: Oct 09th 2019

Head Coaches: Darren Evjen

Updates: Nothing to report at this time

Discipline/Concerns: None

Celebrations:

Questions: none

Motions: none

Respectfully Submitted Larry Empey

Past-President – Wade Lacher (Not Present)
Nothing to report

President – Aaron Bakus

9. Next Meeting

Our next meeting will be Monday Nov 04th 2019.

10. Meeting adjournment: Darwin Knelsen