

**Swift Current Minor Hockey Association
Monthly Meeting Minutes –September 01st 2020
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, Brad Carlson, Dave Smith, Larry Empey, Gerald Johnson, Brad Torry, Blair Simpson, Ryan Baker, Rej Stringer, Nola Smith, Cheyenne Arntsen, Jaime Leblanc, Wade Lacher, Vaughn Penley, Colby Rennie,

Regrets: Eric Bloom, Brad Carlson, Mike Dudley, Brent Stetch.

**3. Motion to accept the Agenda as presented Rej Stringer, *seconded by Larry Empey*
*Carried***

**4. Acceptance of Minutes from from August 04th 2020. Motion from Colby Rennie
Seconded by Brad Torry. Carried**

5.Old Business: Meetings with the City Parks & Recreation Department are ongoing during the Covid 19 Pandemic to keep abreast of Scheduling, City Policy on using the Facilities, The Iplex will be ready on Oct 01st for use. Hoping Fairview East will be up and running around Nov 15th. Meetings are still ongoing as changes are always happening.

6. New Business:

No update from SHA on Return to play as of yet.

Live Barn Live Streaming Update: The Live Barn Rep met with Aaron & Chris Poole to view the three arena surfaces, measurements and technical issues worked out. The agreement has been signed with the City being responsible for controlling the system once installed. All minor hockey games will be online once the system is up and running. Further details will forthcoming after installation regarding membership and advertising

We have had an issue with a parent in our association who was previously given a indefinite suspension and has continued on. The Progressive Discipline director will be investigating further and bring forth a letter at our next board meeting to be sent to the parent.

A motion to amend the Rules and Regulations Article 1V was made regarding the process of picking teams and the process used. The new amendments were tweaked

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and the motion was seconded and passed and will be added to the Rules & Regulations.

Safe Places Cards can now be applied for at the City RCMP. A advance call to the detachment must be made prior to attending the detachment with proper identification and credentials.

Communications: SHA Clinics are now posted on the website. We are hosting a Development 1 Course in October. Prior to applying for this Coaching Course you must have Level Coach or Hockey University Modules completed and complete all modules prior to registering for the course. All coaches, Managers and Trainers must complete the HC Return to Play HU Online Course. This can be found on the SHA website under the Clinics tab.

7. Financial Report: Eric Bloom (Not Present)

No Report available

8. Equipment Manager: Jaime Leblanc (Present)

All AA Jersey's and socks ordered should be arriving shortly. Ordered more tryout jerseys as there were quite a few missing from previous year. They are needed as there are 5 tryout AA tryout camps upcoming in September.

Reversible Jerseys for the Under 9 Division looked at and will order 10 sets. Socks will be ordered as well This will be paid out of the Division funds.

It was also decided to order 7 sets of reversible jerseys for the Under 13 division as they need to be replaced.

Motion to amend the Rules and Regulations regarding to remove allowing name bars to be placed on the Under 9 Jerseys, Seconded Carried.

8. Reports

Division: AAA U17 Male/Female report

Legionnaire/ Wildcat liaison Larry Empey

Date of Report: Sept 1/2020

Head Coaches: Chris Keleher/ Terry Pavely

Updates: The Legionnaires and Wildcats both are excited for this upcoming season regardless of the uncertainty of the league at this point. The Wildcats have picked their team had a very competitive camp and look forward to see the on ice product this season with a good leadership group and a strong group of first and second yrs. The Wildcats still have not heard a start date for their

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league so for now the kids will move in for the start of school and will begin their practice schedule as a normal year.

The legionnaires are much the same they had a very good camp as well and feel they will be a young team with a great work ethic along with a strong leadership group. The boys will also move in for the start of school and begin regular practices as normal, and their league has also not set a start date as of yet.

The Legionnaires also ran their first conditioning camp for the public this year and the team says they have received lots of good feedback and hope to build an even better program for next fall, based on the feedback that they received.

Discipline/Concerns: None
Celebrations:

Respectfully Submitted
Larry Empey

Under 18 Male (Brad Torry Present)

Motion to accept Monte Reich as the General Manager of the Under 18 AA Broncos.
Seconded Carried.

9. Next Meeting

Our next meeting Tuesday September 22nd Walker Place.

10. Meeting adjournment: Dave Smith.