Swift Current Minor Hockey Association Monthly Meeting Minutes – September 5th, 2023 Walker Place

1. Call to Order:

Brad Torry called the meeting to order at 7:04 pm

2. Roll Call/Regrets:

Present: Cheyenne Arntsen, Dave Smith, Larry Empey, Paul Hegglin, Anne Ailsby, Kirstin Rondeau, James Willett, Eric Bloom, Brad Torry, Jaimie Leblanc, Rej Stringer, Greg Hurrell, Sheldon Paulhus, Adrian Chubaty, Nola Smith

Regrets: Shawn Irwin, Vaughn Penley, Ian Schafer

3. Additions/Adoption of Agenda:

Chyenne Arntsen moved to accept the agenda as presented. James Willett seconded. Carried.

4. Acceptance of Minutes from August 08th 2023.

Dave Smith moved to accept the minutes, seconded by Larry Empey. Carried

5. Old Business:

Committee Report on changes has brought forward some changes to the Rules & Regulations, Following motions to amend the SCMHA Rules and Regulations. Rules and Regulations amendments. September 5, 2023

<u>Motion</u>: Amend Article IX, 3 to read: Female under 13 age players and older must dress in a different room from the male players both before and after games. These players should be integrated with the team before, during, and after games. Any age group that may request separate rooms will be accommodated. Motion made, Seconded Carried.

<u>Motion:</u> Amend Article XI, 2a to read: Development team's tournaments will not be deemed as fundraising projects. Motion made, seconded. Carried

<u>Motion</u>: Amend Article XI, 2b to read: One major fundraiser per representative team (ie Tournament, progressive 50/50, square draw) with division head approval. Motion made, seconded. Carried

<u>Motion</u>: Amend Article X!, 2c to read: Each part-time representative team will be allowed one fundraising project, which will be deemed as a tournament, subject to ice availability and board approval in addition to game day 50/50s.Motion made, seconded. Carried

<u>Motion:</u> Modify Article XI, 3c to read: All Fundraising must be approved by SCMHA, with the exceptions of Article XI 2. Income statements must be shown to prove that additional fundraising is needed. Motion Made, Seconded. Carried

<u>Motion:</u> Modify Article XVII 6. Increase Team officials to be 5 from 4. Motion Made Seconded. Carried

<u>Motion</u>: Amend Article XVII, 7 add: exceptions subject to board approval after submission in writing. Motion made, seconded and carried.

SCMHA Rules and Regulations to be updated and placed on SCMHA website.

6. Registrations to SCMHA. The Registration director informed the Board there are currently 573 registered players to date. This does not include AAA/AA teams yet as they are still in forming teams. Anyone wishing to register must have approval from Division Head before being allowed to Register.

7. New Business:

Date set for AAA/AA Coach Orientation: Sunday September 24th 7:00P.M. Walker Place.

Brad Torry welcomed our new U18 Division Head Cory Zacharias and Mike Olfert to the position of U15 Division Head.

Due to the Resignation of the SCMHA President Wade Lacher we require a president. A motion was made to accept Cheyenne Arntsen as president. Motion seconded, Carried.

Past President position will be vacant for the time being.

Projected Teams for SCMHA

U7 - 7 Teams U9 - 5 + 1 female U11 - 5 Teams U13 - 4 Teams U15 - 4 Teams U18 - 2 Teams Jr. Female - U11-2 Teams U13-2 Teams Sr. Female- U15-1 Team U18-1 Team U15AA -1 Team U18AA -1 Team

10. <u>Communications:</u> Friday Sept 01st to 03rd tryouts for U18AA and AA15 begin. Tuesday Sept 05th Registration deadline for U18AAA to Hockey Sask. Sunday Sept 10th Tryouts begin for U18AA and AA15 Thursday Sept 14th Team Sask Male U16 Fall Camp Friday Sept 15th Minor Hockey Associations complete Local Registration Sunday Sept 17th Tryouts begin for U15AA, Team Sask Male U16 Fall camp Tryouts begin for Male U13AA Friday Sept 21st Team Sask U18 Female Fall Camp Saturday Sept 23rd Body Checking Clinic 11:30-1:00P.M. S3 West Coach Level Clinic 1:15 to 2:45P.M.S3West Sunday Sept 24th Team Sask U18Female Fall Camp

11. Financial Report:

Eric Bloom presented the financial report . We are on track and as Registrations continue to come in. Eric Bloom moved that his report be accepted as presented. Seconded. Carried.

12. Division Reports:

U18: Division Head: Cory Zacharias Date of Report: September 5, 2023

Head Coaches: U18AA – Kent Silbernagel U18 1 – TBD U18 2 - TBD

Discipline/ Concerns:

Updates: Initial registration for 31 skaters for house and 5 goalies U18AA camp hosted this past weekend camp went well roster to be finalized after exhibition games.

Motions: Approve Kent's Coaching staff

Assistant coach: Terrik Beaudoin Seconded, Carried Assistant coach: Garth Sherven Seconded, Carried Assistant coach: Jason Silzer Seconded Carried. Respectfully submitted,

Cory Zacharias

U15: Division Head: Mike Olfert Date of Report: September 5, 2023

Head Coaches:

U15AA – Travis Moen U15 - Team 1 – TBD U15 - Team 2 – TBD U15 - Team 3 – TBD U15 - Team 4 – TBD

Discipline/ Concerns: U15 questionnaire with respect to potential coaches 2 - head coach 6 - Assistant coaches Updates: Initial registration for 75 skaters for house and 8 goalies. U15AA camp to take place this coming weekend.

Motions: None Respectfully Submitted Mike Olfert

U13: Kirstin Rondeau Division Head:

Date of Report: Sept 5, 2023

House Teams:

Head Coaches:

Discipline/Concerns:

Herbert and Cabri projected to not have local teams this season. Updates:

61 registered for U13 - 8 goalies registered - need list of coaches interested in coaching

Motions:

n/a

U11: Paul Hegglin Date of Report Sept 04th 2023

Updates: 74 players in total registered for U11. 9 Goalies. Should be able to make 5 teams. Have had 2 requests for late Registration. Discipline/Concerns: None Respectfully Submitted Paul Hegglin.

U9: Anne Ailsby Division Head: Anne Ailsby Date of Report: September 4, 2023

Coaches: unknown

Discipline/ Concerns:

Large amount of ice allocated for U9 evaluations (16 hours over the two weekends), hoping this could be used elsewhere or perhaps another goalie day.

Updates:

72 registered in co-ed and 11 for a female team. Planning on 5 co-ed teams and one female playing in rotation with the co-ed teams.

We received the \$2000 grant and will use this for the smaller nets, we also have some money allocated for these from last year's tournament.

Respectfully submitted,

Anne Ailsby

U7: James Willett Division Head: James Willett

Date of Report: Sept 5, 2023

Discipline/Concerns:

- Need coach data from registration to determine coaching candidates.

Updates:

92 Registrations for U7. 7 teams for U7 division (same number as 2022-2023). Introduction email sent out to registered parents. Some feedback from new parents that emails from SCMAU U7 gmail account going to spam/junk folder. Tournament Committee: Chair – Laurie Krause, Secretary: TBD Treasurer: TBD Prize Table / 50/50: TBD Treat Bags: TBD Programs/Copying: TBD Game Sheets: TBD Mementos: TBD Heart and Hustler Awards: TBD **Questions:** None

Motions: None

James Willett

Sr. Female: Rej Stringer

Date: Sept 5, 2023

Updates: Camps are still ongoing which will decide size of teams. We will have one U15 A team with the U15 AA Camp this coming weekend will dictate the size of the U 15 A team. We will have one U18 A team where we are looking at joining with Gull Lake to make it all work and playing some home games out there and some practices to alleviate any ice issues. Sincerely,

Rej

Jr. Female: Adrian Chubaty

Date of Report: Sept 4, 2023

Updates: To date there are 66 girls registered in Jr. Female. In addition to the U13AA Wildcats, (depending on how the tryouts go) there will be 2-U13A teams, 2-U11A teams and a U9 team.

Discipline/Concerns: With the addition of a second 'A' team in the U13 and U11 divisions we will require some evaluation ice times for both divisions.

Respectfully Submitted, Adrian Chubaty

Registration: Dave Smith As per Old Business.

Scheduling: Nola Smith

Fall ice has been booked as well as AAA summer/fall camps. Working on block ice with the city.

Officials: Ian Schafer

Date of Report: September 5, 2023

Updates:

- Registration portal is now open for all age classes
- We will be back in the classrooms for all officials 15 and under this year. Those officials 15 and under will also be required to attend an on-ice session.
- Officials 16 and 17 years old will attend an on-ice session as well as the virtual clinic and online module requirements
- Senior officials will have to be registered with the safe places program as well as take part in a virtual classroom session
- There are 2 on-ice bookings confirmed for the on-ice sessions for 17 & under:
 - September 23 @ iPlex 12:15p 1:45p
 - September 30 @ Fairview West 1:00p 2:30p
- Classroom session to be held at Fairview school September 30 from 9:00am 12:00pm
- Membership looks to be similar to last year. As registration is open until the end of December the final number of registered officials will be determined at that time.

Equipment: Jamie LeBlanc

DATE: September 5, 2023

Update:

Male & female rep team jerseys and socks have been ordered. Due to the late timing of the bid process being awarded, teams should not expect to have them in hand until November. Should we need to accommodate, please have team managers reach out and I will try to help as best as possible.

New U18 house sweaters have been ordered. House socks will be ordered this week as well. Teams have been getting in contact to arrange camp jerseys for the AA teams. I appreciate the extended notice to allow as much time as possible to make arrangements.

Concerns/Issues: None

Respectfully Submitted,

Jamíe LeBlanc

Risk Management/Progressive Discipline: Shawn Irwin Nothing to report.

12. Next Meeting:

Monday September 18th 7:00 pm Walker Place

13. Adjournment:

Dave Smith