

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

1. Call to Order

Aaron Bakus called the meeting to order at 7:06 pm.

2. Roll Call/Regrets

Present: Aaron Bakus, Greg Hurrell Rej Stringer, Larry Empey, Nola Smith, Dave Smith, Brent Stechyshyn, Chris Keleher, Brad Carlson Vaughn Penley, Gerald Johnson, Darwin Knelsen. ***Eric Bloom***

Regrets: Colby Rennie, Cheyenne Arntsen, Wade Lacher, Brad Torry, Joel Karcha, Blair Simpson

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

4. Minutes – from August 12th 2019.

Motion to accept the minutes from previous meeting as presented made by Darwin Knelsen Seconded by Dave Smith. Carried.

5. Old Business: Swift Current is responsible for delegating a Pee Wee Commissioner for the SSSL for next season. Mike Dudley has agreed to sit as the Pee Wee Commissioner for the SSSL for this upcoming season. He will be in attendance at the League Fall Meeting.

Standardized Minor Hockey Jersey's for SCMHA – Darwin looking at designing new Jerseys to replace old style and this will alleviate ordering complete sets when only a few are required and can be used by all teams in every division.

Ryan Baker from Ponteix ,Sask was welcomed to his 1st Board of Directors meeting as the Novice Division Head.

Chris Keleher updated the Board on a meeting he attended with the World Under 17 challenge. They are requesting each family in SCMHA sell one book of raffle tickets to help offset the cost of the tournament. In return SCMHA will receive a monetary benefit from the sale of the tickets which will go into a fund for the future expansion of Fairview Arena and new offices and dressing rooms for minor hockey. SCMHA agreed to sell raffle tickets. A letter explaining the details will be provided to each seller of the raffle tickets. Tickets will go on sale commencing September 23rd. 2019. Prizes will be drawn on November 09th 2019.

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6. New Business

Release of Players and Transfer of players using Hockey Canada Guidelines as well as SHA Rules and Regulations Handbook Sec 6.04.07 was discussed so that division heads and coaches understand what the difference is and when Releases are granted or required for each player.

Board of Directors discussed purchasing Jackets as Board members to wear at all SCMHA games and events. Motion made, seconded and carried. Darwin will obtain prototypes and measurements for all Board members to review before purchasing them.

CORRESPONDENCE: SSHI Fall meeting will be held on Monday September 16th 7:00 pm. Palliser Pavillion. Division heads to attend to advise League how many teams in each division will be participating in the league.

Coach's Orientation will be held at Walker place on Wednesday Sept 18th @ 7:30p.m. All possible and nominated League coaches and managers to be in attendance. Division Heads to notify coaches.

7. Financial Report: Eric Bloom (Present)

Eric presented his financial statement to the Board. Approx 80% of Registrations have been received. Not including AA /AAA teams yet. Motion made to accept the financial statement as presented. Seconded. Carried.

8. Reports

Registration –Dave Smith (Present)

At this time approx. 580 registrations have been received a few outstanding and waiting on AA/AAA teams. Coaches are reminded to ensure team Certifications forms are sent to him in a timely fashion before 1st League games are played as well AA Oct 01st Deadlines are met.

Risk Management/Progressive Discipline - Colby Rennie (Not Present)

Working on amending Rules & Regulations wording for Risk Management and Progressive Discipline and forms.

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Equipment Manager Darwin Knelsen

Date of Report: September 9, 2019

Discipline/Concerns: Nothing to report at this time.

Updates:

Co-ed (Bronco) Rep Team Jerseys and home and away socks are in. Teams will be billed as follows

Atom Broncos 21-Jerseys \$2721.41. 23- Home 23- Away Socks \$1132.44

Total \$3853.85

Pee Wee Broncos 21-Jerseys \$2961.54. 23- Home 23- Away Socks \$1150.44

Total \$4111.98

Bantam Broncos 21-Jerseys \$2772.54 23- Home 23- Away Socks \$1150.44

Total \$3922.98 Cost is lower because Sponsor bars where not put on at factory by Kobe, will be done locally

Midget Broncos 21-Jerseys \$2961.54. 23- Home 23- Away Socks \$1150.44

Total \$4111.98

Female Pee Wee 2 sets of Home and Away on ordered should be in by end of Sept

Building Committee :

Met with Chris Poole to discuss Storage issues at Fairview.

Kick of Communication regarding Fairview West expansion

None at this time.

Motions

Referee Liaison Report – Joel Karcha (Not Present)

Nothing to Report.

[Type here]

Initiation – Gerald Johnson (Present)

Date of Report: September 9, 2019

Number of Teams: Likely 7

Number of Participants: 93 + late sign ups and possibly 2 novice moving down

Head Coaches: tbd

Discipline/Concerns:

Celebrations:

- Tim Hortons is again providing new socks for all players. 105 pairs of complimentary socks ordered Sept 3rd.

Updates:

- 93 participants registered. Waiting for additional registrations from Dave
- Intro to coach course scheduled for Oct. 16th
- Ice times for parents/players scheduled for Sept. 14th /29th.
- 7 willing head coaches 3 of which are new to minor hockey and 27 willing to assist!
- Contacted by 1 team for tournament already! Will work on securing chair and committee
- Will be purchasing additional blue pucks
- 9 sets of older/discontinued/mis-sized jerseys to donate, give away, sell, raffle, auction or dispose of



*Respectfully
Submitted;*

Gerald Johnson Initiation Division Head
Swift Current Minor Hockey Association

Division: Novice (Ryan Baker-Present)

Nothing to report at this time.

ATOM Division- Chris Keleher (Present)

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Division: Atom

Division Head: Chris Keleher

Date of Report: September 9, 2019

Head Coaches: TBD

Discipline/Concerns: Nothing to report at this time.

Updates:

As of August 21st, there are 69 kids registered for Atom. With this number, there will be 4 Atom teams this season.

Atom AA tryouts will take place September 13th to 15th. I have been in contact with head coach Kevin Leshures to assist with his needs. The registration form is available on the website. Kevin has received 25 registrations, as of September 5th. He has sent the details of the ice times out to those who have registered.

Following the AA tryout weekend, I will organize the remaining Atom players into 4 groups and provide the parents with the evaluation ice times. After this meeting, I will contact those who have put in for head coach positions. I have the following people interested in being a head coach:

- Garnett Unger
- Gerald Johnson
- Shayne Powell
- Jordan Telke

I will allow each head coach to choose one assistant coach prior to evaluations taking place. Once the teams are made, the head coaches can choose 1 or 2 more assistant coaches.

Questions:

None at this time.

Motions:

I would like to make a motion to accept Garnett, Gerald, Shayne and Jordan as Head Coaches in the Atom division for the 2019/2020 season.

Pee Wee- Division (Vaughn Penley Present)

Date of Report: September 9, 2019

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Head Coaches:

SWT Pee wee AA Broncos Jeremy Rondeau

Discipline/Concerns: Next year evaluations and tryouts should be scheduled with some time in between to allow for people to make changes depending on who is selected for the AA team.

Updates: Currently 63 kids registered for Pee wee, waiting for more recent numbers from registration.

Pee wee AA tryouts will take place September 20,21,22. I have been in contact with head coach Jeremy Rondeau about several things. Approximately 45 players registered for the camp so far. Camp fee increased to \$60 this year. Pee wee parents have been notified about evaluation dates. Registrants will be split into 4 groups for evaluations that are taking place Monday September 23, Saturday September 28 and Sunday September 29, immediately after AA tryout.

I have the following people interested in head coach positions pending the outcome of AA camp:

Curtis Newton, Garnett Unger, Mike Hayden, Terrik Beaudoin

Potential coaches have been informed of coach orientation coming up on September 18th. Candidates have been sent the coaching requirements for Pee wee as well as new rules from SHA and a link to the SCMHA website for details on clinic dates.

Pee wee Tournament dates:

AA- December 6-8 2019

House A- Jan 17-19 2020

Hoping to have 4 teams again this year.

Questions:

Motions: To accept Reagan Darby and Kent Woods as assistant coaches for Pee wee. Seconded. Carried.

Bantam-Brent Stechyshyn (Present)

Date of Report: September 9, 2019

Head Coaches: Unknown at this time, this is pending on who put their name in to coach.

Number of Participants: 57

Discipline/Concerns: I have organized a hitting clinic for the bantam house players. This will be put on by Trent Derzopl from Medicine Hat PowerEdge Pro Training. Cost would be 20 per kid. Session dates are Sept 21, 22. Sept 29 sessions will be scrimmages so coaches can evaluate the players.

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Concerns are the number of players wanting to register from out of town, this may cause other issues like lack of coaches and goalies available.

Updates:

Bantam home tourney is Jan 31- Feb 2/2020, lots of teams interested.
Bantam Provincial Team would may or may not be a go this year pending on coaching.

Questions: None at this time.

Motions: None at this time.

Midget Division – Brad Torry (Not Present)

. I have let my 2 coaches know about the coaches orientation, I sent out an email asking for those interested in coaching to let me know and they were the only 2 who did. Not sure what we do if we have a 3rd team but I wont know numbers until chris has picked his squad.

Jr. Female – Rejean Stringer (Present)

Date of Report: September 9, 2019

Update:

11 girls in Novice (Possible more registrations on the way)
15 girls in Atom.
We will have 26 girls in Peewee.

Discussion on the Novice team....

Motions: Motion to approve Garnet Gader as Novice Female coach.
Motion to approve Adrian Chubaty as Atom Female coach. (Approved)
Motion to approve Cody Arnsten as 1 of the Peewee Female coaches and also as the Provincial Female Team Peewee coach. (Approved)
Motion to move Kaleigha Irwin (goalie) and Taye Bake from Atom co-ed division into Peewee Girls Division to have 2 goalies and round out the teams.

Rej Stringer.

Sr.Female Division- Brad Carlson (Present)

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Date of Report: August 12th, 2019

Head Coaches: Midget AAA- *Terry Pavely*

Midget AA- Wade Lacher

Assistants: Brad Carlson (Approved)

Jill Steenkamp (Approved)

Billie Hagman (Approved)

Manager/Trainer: Ray Thompson (Approved)

Bantam AA- *Cheyenne Arntsen*

Assistants: Aaron Bakus (Approved)

Chole Smith (Approved)

Bantam A- Larry Empey (Approved)

Discipline/Concerns: Nothing to report at this time.

Updates: The Midget AAA Wildcats will be holding their fall camp on August 24th and 25th. The Bantam AA Wildcats will be holding their fall camp on September 13th, 14th, and 15th. The Midget AA Wildcats will be holding their camp on September 20th, 21st, and 22nd. I'm currently waiting to hear back from Full Line Ag about sponsoring the AA Midget group again. Once I've heard their decision both the Bantam AA and Midget AA tryout forms will be posted on the SCMHA website.

Questions: Nothing to report at this time

Motions: Nothing to report at this time

Respectfully Submitted Brad Carlson

Legionnaires-*Larry Empey (Present)*

Date of Report: Sept 9/2019

Head Coaches: Darren Evjen

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Updates: The Legionnaires are currently in their preseason and just lost a close one to Moose Jaw on Sunday. They go to Medicine Hat this weekend to continue their preseason and work the kinks out before the regular season, which starts in Tisdale sept 21. The team is still waiting on a couple of players that may be coming back from the WHL and are excited for the regular season to start.

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 September 23rd 2019.
10. **Meeting adjournment: Dave Smith**

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