Swift Current Minor Hockey Association Monthly Meeting Minutes –September 12th 2022 Walker Place

1. Call to Order

Aaron Bakus called the meeting to order at 7:00 pm.

2. Roll Call/Regrets:

Present: Aaron Bakus, Greg Hurrell, Brad Torry, Anne Ailsby, Kirstin Rondeau, Brad Torry, Rej Stringer, Dade Getzinger, Shawn Irwin, Larry Empey, Adrian Chubaty, Jaime Leblanc, Dave & Nola Smith, Brent Stetchyshyn, Eric Bloom, Wade Lacher Absent: James Willett, Vaughn Penley, Blair Simpson.

- 3. Motion to accept the Agenda as presented: Jaime Leblanc Seconded by Dade Getzinger, Carried.
- 4. Acceptance of Minutes Aug 29th 2022: Anne Ailsby Seconded by Kirstin Rondeau Carried

5. Old Business: None

6. New Business: New Half Ice Boards:

Boards are being stored at the Fairview arena. Concern regarding the bottom of the boards may drag on the ice surface and set up times. Aaaron asked for volunteers to help set up the boards to ensure they work well within the existing boards they don't drag on the ice surface and set up times. May have to adjust ice slots for set up. Board members willing to set up. Aaron will speak with rink staff for a date and time for set up and reach out to Board members for assistance.

AAA/AA Team pre-season budgets are due October 01st for the Board to review.

Coach Orientation for all AAA/AA Teams will be held on Monday the 19th of September 2022. Meeting to be held at the Innovationplex 2nd floor conference room at 7.00 P.M. Coach and managers to be present.

Concerns of AAA/AA teams wanting to play Exhibition and League games in different locations other than Swift Current when we have ice available. Matter to be tabled until next spring as games have already been scheduled. There will be rules set in place for next season.

- 7. COMMUNICATIONS: SSHL fall meeting Wednesday September 14th 2022. 7:00 PM Wickenheiser Center in Shaunovan.
- 8. Financial Report: Eric Bloom (Present)

Financial statement read by Eric we are on track for this time of year for our Registrations. Motion to accept, seconded Carried.

Officials Report

lan Schafer: Referee In Chief.

Date of Report: September 11, 2022

Discipline/Concerns:

None

Updates:

- Registration portal is now open for all age classes
- Registration process will involve a virtual classroom session (+ Hockey University for first time registrants) as well as an on ice session for 17 & under
- 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 24 @ iPlex 5:00pm
 - October 1 @ Fairview West 1:00pm
- 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.
 - 10. Registration Report- Dave Smith.

Late registrations are still coming in. All Division Heads have list of registered players.

11. Equipment Director- Jaime Leblanc.

DATE: September 12, 2022

Update:

Rep team jerseys and socks have arrived and are being sorted will be ready for pick up this week. I will make arrangements with each team.

U15 female house jerseys have arrived, U15 house jerseys are shipping today.

House socks are in production and will ship mid October

U15/U18 AA camp jerseys went out and most were returned this past weekend. A few are missing and the teams are working with those families to get them back ASAP.

12. Risk Management/ Progressive Discipline- Shaun Irwin

Risk management report for the month.

Nothing of note to report to the group at this point. Have had a couple of complaints that have been dealt with. Just want to reiterate Vaughn's comments at the end of the year last year. As board members we have to try to stay above reproach when in comes to conduct as we are all obviously under a microscope. Thanks and look forward to a quiet year on my end of things.

Shawn

Division: U7

Division Head: James Willett

Date of Report: Sept 12, 2022

Head Coaches:

 Will nominate at next meeting following evaluations weekend. Looks like 3 new ones and 4 returning.

Discipline/Concerns:

- None

Updates:

- 90 registered players for 2022-2023 season so far.
- Going to move forward with 7 teams.

U9 Division: (Anne Ailsby)

Date of Report: September 11, 2022

Coaches: 7 volunteers for head coach. 14 assistants. Following are Head Coaches Motion to approve Coaches.

Jerrod Shafer Joel Rogers Mike Piche Stefan Rumpel Nathan Wiebe Derek Thiessen. Motion Seconded and Carried.

Discipline/ Concerns:

None

Updates:

75 registered in co-ed. Waiting to hear about the female team-most likely 6 teams. Email sent to parents welcoming them to U9 and to expect skates September 24 &25. Will proceed with evaluations the following weekend.

Respectfully submitted,

Anne Ailsby

Division: U11(Dade Getzinger)

Report not available however due to numbers registered will have 5 teams in this division. Head coaches to be voted on next meeting.

Division: U13 (Kirstin Rondeau)

Date of Report: Sept 12, 2022

House Teams: 59 kids registered so far & 13 goalies

SWT AA U13 Broncos

Head Coaches: Kent Silbernagel - U13AA

3 head coaches & 7 assistant coaches

Discipline/Concerns:

Of the 10 coaches signed up we will most likely loose majority of them to AA team which means there will be a coaching concern.

I have sent out email asking for more coaches to volunteer and notified them of coaching clinic at the end of this month.

We also have 13 goalies registered and potential or 1 or 2 to be with AA team.

Division: U15

Division Head: Brent Stechyshyn

Head Coaches:

U15 AA- Travis Moen

• U15 House- none yet

U15 A- none yet

Discipline/Concerns:

- 1. Central Butte is wondering if they can register 7 kids to our Association, my response was lets wait a see on numbers. Would we have 4 sets of jersey's ??
- 2. U15AA home tournament may not be taking place due to lack of interest from out of town teams.

Updates: Initial Registration numbers 67

Waiting on AA cuts to send our evaluation times. First session is Sept 24th, this may get changed if the AA's need another exhibition game. Not a lot of interest yet on coaches for house teams?

Questions: SCMHA should develop a policy in regards to moving the nets during games. It should be the officials job to move the nets in between periods. Yes i know we discussed this about 4 years ago or so. But the ways things are going this needs to be re visited.

Motions:

Division U18

Division Head: Brad Torry

Head Coaches:

- U18 AA- Kent Woods
- U18 1 TBD
- U18 2 TBD

Discipline/Concerns: Nothing to report.

Updates: Initial Registration numbers - 44 total. 40 Skaters 4

Goalies

Questions: Tournament?

Motions: Approve Kent's staff:

Assistant Coach: Jeff Kirwan Motion Seconded, Carried Assistant Coach: Blair Simpson Motion Seconded, Carried

Trainer:

Manager: Steph Arnsten Motion Seconded, Carried

Brad Torry

Division: AAA U18 AAA Male/Female report

Legionnaire/ Wildcat liaison Larry Empey

Date of Report: Sept 12, 2022

Head Coaches: Todd Hornung/ Terry Pavely

Updates: The Legionnaires and Wildcats are both excited to get their players all settled in now that both teams have completed their fall camps, and have their rosters near complete.

The Wildcats have two early tournaments the first one they will be hosting a 6 team tournament sept 9-11, which features an exhibition game between U of S and U of R. then they head to Portage LA prairie sept. 15-18.

The Legion play two games out of town starting sept 10 and 11 in ND and then MJ Will have two Exhibition home games Sept 17 & 18th.

Discipline/Concerns: None

Celebrations:

Respectfully Submitted
Larry Empey

Division: Junior Female

Division Head: Adrian Chubaty

Date of Report: September 11, 2022

Coaches:

Head Coaches: Cheyenne Arntsen U13 AA

Updates:

U9: Female team has 8 girls registered, currently canvasing the U9 coed division for families willing to switch. I asked the U9 coed group to consider forming an all girls team that plays against the coed teams as opposed to being

a stand alone female team that has to travel for games. Zero feedback so far from those parents. Open to suggestions on how to make this program viable.

U11: 19 girls registered, might have to get creative to make that a workable number. 11 assistant coaches no head coaches.

U13: 29 girls registered with SCMHA, one goalie. Not sure at this point whether there will be one or two A teams. Goaltenders will be an issue the more teams we have. I will have a clearer picture after this coming weekend.

U13AA: 35 skaters going to the fall camp, 2 goalies.

Discipline: None

Adrian Chubaty

Division: Senior Female

Rej Stringer Sept 9, 2022

Senior Female

Staff Approvals:

U18AA Wildcats

Ken Frohlich Asst

Robert Geissler Asst

Monty Reich Asst

Andrea Brown Team Finance

Motion to Accept Seconded, Carried

U15AA Wildcats

De Lee De de LA est
Dexter Packet Asst
Adrian Chubaty Asst
Crystal Lamotte Manager
Motion to Accept, Seconded, Carried.
Female coaches' approval at next meeting.
Questions: 1 question and or concern regarding U18AA selection process to discuss. Board
members discussed and Risk Manager will deal with this complaint.
Doi Stringer
Rej Stringer
Senior Female

13. Next Meeting

Monday October 03rd 2002 Walker Place 7:00 PM

14. Meeting adjournment: Dave Smith