

**Swift Current Minor Hockey Association
Monthly Meeting Minutes –September 22nd 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, Eric Bloom, Jaime Leblanc, Brent Stetch, Vaughn Penley, Dade Getzinger, Mike Dudley

Regrets: Cheyenne Arntsen, Colby Rennie, Wade Lacher

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

**4. Acceptance of Minutes from from August 04th 2020. Motion from Jaime Leblanc
Seconded by Brad Carlson. Carried**

5.Old Business: Was informed by Aaron that there is a zoom meeting with SHA on Return to play including Tournaments, Exhibition, Interprovincial, etc. Will advise Board at next meeting. Southwest Sask MHL meeting. Shauna Lacher has agreed to be a Vice President on behalf of SCMHA. Mike Dudley will also be attending the Fall Meeting and will report to the Board at our next Meeting.

6. New Business:

Date for AAA/AA Teams Coach's orientation presentation to be tabled until next meeting.

AA Team Major Sponsor ship tabled until next meeting.

Vaughn Penley is starting a SCMHA Social Media package. This will include Facebook, Twitter and Instagram. All Executives on the Board will be getting new Email address through Outlook that members can send or respond to. These will be password protected and passed onto new Board members .

All AA were certified by Registration Director by September 20th. The Under 13 AA team will be Certified no later that Sept 27th.

COMMUNICATIONS: Please ensure all coaching staff have proper coaching credentials and are signed up for Coaching Clinics which are posted on the SHA and SCHMA website. Clinics classrooms are online courses with ice times booked.

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7. Financial Report: Eric Bloom (Present)

Eric presented his financial statement. Motion to accept, Seconded and carried.

Progressive Discipline Report (Colby Rennie Not Present)

Good day everyone,

Report

- letter drafted and sent to Suspended member of our Association

I will not be in attendance as I'll be out of town for work.

Colby

Referee Liason Report (Mike Dudley Present)

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

Updates:

- New COVID policies and procedures for officiating as per SHA and Hockey Canada. All officials are required to take the new modules.

Discipline/ Concerns: Nothing to report

Questions: None

8. Equipment Manager: Jaime Leblanc (Present)

EQUIPMENT REPORT

DATE: September 22/20

New camp orientation sweaters arrived in time for 4 AA camps on September 12 week end. All were used and process for distribution and single player use at camps seemed to work well. All sweaters used at camp were washed at Servicemaster and returned by mid-week. Cost for washing will be split amongst the 4 teams that used them.

Reversible sweaters with new standard SCMHA design have been ordered and are hopeful to arrive by the end of October. Recommendation for U9 to wear plain solid black sock, which are available at any sporting goods store, and there needs to be clarification on the process for having the custom sock available for purchase in the U13 age group.

Still missing 1 set of Home and Away sweaters. The unreturned sweaters are from the U11 THUNDER.

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All game sweaters will remain in storage until games are scheduled and we are closer to the start date. At that time arrangements can be made to pick up the team sweaters.

8. Reports

Division: AAA U18 Male/Female report

Legionnaire/ Wildcat liaison Larry Empey

Date of Report: Sept 22/2020

Head Coaches: Chris Keleher/ Terry Pavely

Updates: The Legionnaires and Wildcats both are in full swing as far as practices and off ice training at this point, but we still do not have an official start date of the league or exhibition games.

Discipline/Concerns: None

Celebrations:

Questions:

Motions: none

Respectfully Submitted

Larry Empey

Under 18 Male (Brad Torry Present)

Currently have 42 players in Under 18 A so deciding on teams and possible coaches.

Will update further October meeting.

Senior Female Division (Brad Carlson Present)

Date of Report: September 22nd, 2020

Head Coaches: U18 AA- *Wade Lacher 17 players*

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U15 AA- *Carry Empty 17 players*
U15 A- *22 players ?*

Discipline/Concerns: Nothing to report at this time.

Updates: The U18 and U15 AA ran successful tryout camps on the September 11th, 12th, and 13th weekend. Both teams have begun practicing. The U15 A team is set to begin practicing shortly.

Questions: Does Wade need approval for Dennis Kirk if he is coming out to one practice a week to work with the goalies? Dennis requires Safe Places Card.

Motions: Motion to accept myself, Reece Girodat, and Jenny Hope as assistants for U18 AA female, and Rae Thomson as manager for U18 AA female. Motion to accept Ken Frolich, and Brooklyn Haubrich as assistants for U15 AA female. Motion to accept Corey Price as U15 AA female manager. Motion to accept Jodi Collier as head coach for U15 female A. Assistants and manager to be selected at a later time. Motion to accept was made, Seconded and Carried to all coaching staffs.

Respectfully Submitted Brad Carlson

Junior Female Report (Rej Stringer Present)

Sept 22, 2020

Update: Still working through figuring out teams and coaches which we will submitted at the Oct 4 meeting.

There won't be a Under 9 girls' team this year due to low numbers the next step is to find the best place for them. As there is no Under 9 team we will look to find potentially 1 ice time a month where the girls can skate together.

There will be 1 Under 11 team.

There will be 2 Under 11 teams

Sincerely,

Rej Stringer

Jr. Division Head

Under 7 Division Head (Dade Getzinger Present)

8 Teams 13+ players per team.

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Here is my list of coaches

Head Coaches

Blaine Haubrich

Scott Cassidy

Craig Cuthbert

Calvin Frause

Brent Neuman

Derek Thiessen

Corey Tynning

Dallas Mohagen

Assistant Coaches

Coe Slusar

Dylan Curries

Carter Wagner

Joel Rogers

Mark Reiter

James Willet

Brian Austring

Lane Gedek

Thanks Dade

Motion to accept made, Seconded Carried.

Under 9 Division Report (Ryan Baker Present)

Sept 22, 2020

U9 Division Report

91 registered players

-1 player left to South Sask Hockey Academy

=90 co-ed players and 9 U9 females

Last season with these same numbers we had 7 co-ed teams and 1 female team.

We only have 3 head coaches thus far for this division. (Kozun/Garet Gader, Wes Tuplin/Ryan Bender, Garnet Unger/Kent Silbernagel and no female head coach).

After numerous phone calls and emails, the interest of the parents of this division is scarce.

Evaluations are set to begin Oct 17 weekend.

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Ryan Baker
U9 Division Head

Under 11 Division Head (Gerald Johnson Present)

Division: U11 Co-ed

Date of Report: September 22, 2020

Number of Teams: 6

Number of Participants: 78

Head Coaches: TBD

Discipline/Concerns:

Celebrations:

- Requesting a minimum of 9 ice times per week, and 6 hours on weekends for Oct – November, with additional times for carded teams beginning in December. 6 teams would receive 1 hour to themselves and 1 hour combined during the week. Combined ice times on the weekends for informal scrimmages

Updates:

- 13 goalies signed up with expectation of one more coming in late
- Expect teams to be selected during the week of 19-23rd of October

Motions:

- Approve the following as head/assistant coaches: Mark Plewis/Ryan Baker, Troy Laforge/Jared Gader, Kent Silbernagel/Jeremy Rondeau, Shawn Irwin/Gerald Johnson, Blair Simpson/Cheyenne Arntsen, Dade Getzinger/Cory Weinbender. Motion Made Seconded Carried.
- use the following two additional team names: Cavaliers, Outriders in addition to currently used Outlaws, Bandits, Ice Wolves and Rangers.

Under 13 Division Head (Vaughn Penley Present)

Date of Report: September 22, 2020

4 House Teams: Rustlers, Stallions, Mustangs, Chargers
SWT AA U13 Broncos

Head Coaches:

SWT Peewee AA Broncos Travis Moen

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.

The Saskatchewan Health Authority 50 person rule for tryouts caused some major issues with tryouts, as there were more registrants than allowed and some early releases had to be delivered. SHA was not very cooperative or supportive when dealing with this matter.

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Updates: Currently 69 kids registered for U13. At this time there is 6 Goalies and 52 skaters for House hockey.

U13 AA tryouts took place September 18,19,20. The team has been selected, I have reached out to the coach numerous times for roster updates and team staff names to be voted on at tonight's SCMHA board meeting. At the time of this report I have not received anything to vote on at tonight's meeting. U13 parents have been notified about upcoming ice times Sept 25th and 27th that we will have before actual evaluations that will take place October 3rd and 4th. I think getting the groups out skating before the evaluations will be beneficial as it allows those kids who have not been on skates the opportunity to get some ice before being evaluated that in return should result in more accurate evaluations.

Motions:

To accept the following head coaches and assistant coaches:

H-Emery Tuplin A- Corey Zacharias

H- Kevin Leshures A- Mike Olfert

H- Mike Whitney A- Sheldon Pualhus

H- Curtis Newton A- Vaughn Penley

Motion to accept made, Seconded, Carried.

Under 15 Division (Brent Stechyshyn Present)

Date of Report: Sept 22, 2020

Number of Participants: There are 55 kids registered in the U15 division, but only 42 in the U15 house season.

Head Coaches: Kent Woods, Terrik Beaudoin, Trampus Lacelle wanting to head coach

Assistant coaches, Bruce Olson, Kent Silbernagel and Garnet Unger

U15AA Rej would like Jeff Knight as assistant coach and Mandi Tuplin approved as manager.

Discipline/Concerns: WE should discuss 2 or 3 teams

Updates: U15 evaluations start this Saturday with 2 skills sessions. Then Sunday to scrimmages

Motions: Motion on the table to approve all U15 coaches for 2020-2021 hockey season.

Yours in Hockey, Brent Stechyshyn

Motion Made to accept, Seconded, Carried. There are other players wishing to come into Swift from the rural areas. To be decided upon once more numbers are known at the October meeting.

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9. Next Meeting

Our next meeting Monday Oct 05th 2020 Walker Place.

10. Meeting adjournment: Dave Smith.