

**Swift Current Minor Hockey Association
Monthly Meeting Minutes –September 23rd 2019
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, Rej Stringer, Larry Empey, Nola Smith, Dave Smith, Brent Stechyshyn, Chris Keleher, Gerald Johnson, Darwin Knelsen. ***Eric Bloom, Wade Lacher, Brad Torry, Joel Karcha, Mike Dudley,***

Regrets: Colby Rennie, Cheyenne Arntsen, Blair Simpson, Brad Carlson, Vaughn Penley

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

4. Minutes – from Sept 09th 2019.

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

5. Old Business:

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. Tickets being printed at this time.

6. New Business

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. Darwin will be bringing sizing jackets to the next Board meeting for everyone to try on.

Darwin brought clothing from Sports Traders for AA Rep teams to show what they can provide in Bronco Colours. Including Wind suits, warm up shorts, shirts etc. They are Under Armour and other brands are available for teams to purchase.

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The Board of Directors selected the following coaches for the upcoming season.

I.P. Division Gerald Johnson: Brad Ruf, Cory Tynning, Blain Haubrich, Chad Kozun, Scott Cassidy, Brett Neuman, Dustin Reamer, Gerod Weins. Motion seconded and carried.

Novice Division Ryan Baker: Sheldon Rhinehart, Wes Tuplin, Cory Weinbender, Blair Simpson, Mark Plewis, Dade Getzinger. Motion Seconded and Carried.

Due to numbers at this time a motion was made for 7 teams in the Novice Division. Seconded, Carried.

Novice Female: A motion was made to select Garnet Gader as head coach. Seconded Carried.

Atom Division Chris Keleher: Mike Whitney, Gerald Johnson, Shayne Powell, Jordan Telke, seconded, Carried.

Pee Wee Division Vaughn Penley: PeeWee AA motion to select Blair Simpson as Ass Coach. Seconded, Carried. Another coach was requested however he was denied until he has proper coaching credentials.

PeeWee A coach's will be selected at next meeting.

Bantam Division Brent Stech: Cory Winslow, Trampus Lacelle, Dustin Hawkins. Seconded, Carried

Bantam AA Broncos Assist Coach Robert Geisler, Seconded Carried.

Bantam A Female Colts Assist coaches Monty Reich, Ken Frohlick, Manager Carrie Shumaker, Seconded, Carried.

Midget Brad Torry: Marcus Kouri, Greg Kleevguard Monty Reich and Sherry Brewer: Manager for Midget AA Broncos, Seconded Carried.

Brad is waiting until after the Midget AA selection before deciding on coaching staff and how many teams there will be as there is also a request for Gull Lake players to come into Swift depending on numbers here. Will likely be an email vote prior to next meeting.

Aaron made it clear that all Divisions are to follow the Rules and Regulations when selecting league teams they are laid out clearly and expects everyone to follow the procedures.

CORRESPONDENCE: SSHL Scheduling email was sent to each division to notify coaches when and where to be for Scheduling.

MIDGET / BANTAM SCHEDULING MEETING

October 7th @7:00 pm
Houston Pizza (Banquet Room)

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PEEWEE SCHEDULING MEETING

October 8th @7:00 pm
Palliser Pavilion (Meeting Room upstairs)

ATOM SCHEDULING MEETING

October 10th @7:00 pm
Houston Pizza (Banquet Room)

7. Financial Report: Eric Bloom (Present)

Eric advised that there has been no significant change since the last board meeting..

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.

Referee Liaison Report – Joel Karcha (Present)

Joel stated his time on the Board is complete and presented Mike Dudley who will be the new SCMhra Liason to the Board of Directors. Aaron thanked Joel for his 2 years on the Board. Aaron welcomed Mike Dudley to the Board of Directors. The referee clinics for Swift Current, Gull Lake and Shaunovan have been put on the SCMHA Website under Clinics.

Equipment Manager- Darwin Knelsen (Present)

As per new business.

Initiation – Gerald Johnson (Present)

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Date of Report: September 23, 2019
Number of Teams: 8
Number of Participants: 115 + late sign ups
Head Coaches: TBD

Discipline/Concerns:

Celebrations:

- First family skate well attended, next skate Sept. 29 8:00 – 10:15
- Lots of coaches attended orientation
- 8th set of socks arrived from Tim Hortons
- Will look into purchasing additional blue pucks

Updates: 17 4 year olds, 50 5 year olds, 48 6 year olds, 83 Male, 32 Female
3 teams interested in tourney so far

Motions: To accept the following as head coaches for the 2019-2020 season;

Chad Kozun, Cory Tynning, Blaine Haubrich, Gerod Wiens, Bret Neuman, Scott Cassidy, Dustin Reamer, Brad Ruf

Respectfully Submitted;



Gerald Johnson Initiation Division Head
Swift Current Minor Hockey Association

Division: Novice (Ryan Baker-Present)

Requesting 7 teams in the Novice Division. Motion seconded and Carried.

ATOM Division- Chris Keleher (Present)

Date of Report: September 23, 2019 **Head Coaches:** TBD

Discipline/Concerns: Nothing to report at this time.

Updates:

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As of September 9, there are 79 kids registered for Atom. With this number, there will be 4 or 5 Atom teams this season.

Atom AA tryouts took place the weekend of September 13-15. The team has been selected. There are 17 kids on the team with 4 of those being from out of town.

The first evaluation session took place this past weekend. I have the following people interested in being a head coach: • Mike Whitney • Gerald Johnson • Shayne Powell • Jordan Telke

If we go with 5 teams, we are in need of 1 more coach. I have allowed each head coach to choose 1 assistant coach prior to evaluations taking place. Once the teams are made, the head coaches can choose 1 or 2 more assistant coaches.

Questions:

Are we able to go with 5 teams? If we go with 5, can we make it work with ice time? If we go with 4, there are concerns with too many goalies.

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

Pee Wee- Division (Vaughn Penley Not Present)

Coaches for League Teams Pending at this time.

Bantam-Brent Stechyshyn (Present)

Date of Report: September 23rd 2019

Head Coaches: As per New Business

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. 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.

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Motions: None at this time.

Midget Division – Brad Torry (Present)

.Waiting for the Midget AA Camp selection this upcoming weekend to determine the amount of players available for League Teams. Been contacted by Gull Lake as they have players wanting to play in Swift Current and will have to wait to see the numbers. Coach's to be selected via email vote after Midget AA Camp is completed.

Jr. Female – Rejean Stringer (Present)

Date of Report: September 23rd, 2019

Update: Discussion over Novice, Atom & Pee Wee female teams.

Sr.Female Division- Brad Carlson (Not Present)

Nothing to report for this meeting

Legionnaires-Larry Empey (Present)

Date of Report: Sept23rd/2019

Head Coaches: Darren Evjen

Updates: Nothing to report at this time

Discipline/Concerns: None

Celebrations:

Questions: none

Motions: none

Respectfully Submitted

Larry Empey

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Past-President – Wade Lacher (Not Present)

Nothing to report

President – Aaron Bakus

9. Next Meeting

Our next meeting will be Wednesday Oct 09th 2019.

10. Meeting adjournment: Dave Smith