

**Swift Current Minor Hockey Association
Annual AGM Meeting Minutes
Best Western Plus @ 7:00 pm**

1. Call meeting to order

- Bruce Reid (Pres) called the meeting to order.

2. Introductions

- There were 40 members from the Association in attendance; Board members introduced themselves.
- Absent from the Board were: Kevin Kristmanson and Richard Bissonnette.

3. Minutes from 2013 AGM

The minutes from our 2013 AGM were not available due to a computer crash that wiped the hard drive.

4. Division Reports:

- Each Division Head submitted their respective reports and copies were available for anyone who attended to read. There were no questions from the floor. ***Norm Tonnies made a motion to accept the reports as submitted, seconded by Bryan Braun. Carried.***

5. Committee Reports:

- Each Committee member submitted their respective reports and they copies were available for anyone who attended to read. There were no questions from the floor. ***Shauna Lacher made the motion to accept the reports as submitted, seconded by Norm Tonnies. Carried.***
- **Financial Report:**
- Copies were made available to those who attended the meeting. Eric explained the more pertinent details. ***Eric Bloom made a motion to accept the financial report as presented, seconded by Kim Bachek. Carried.***

6. New Business:

SSHL AGM: Sunday- April 27th @ 2:00 P.M. Sask HHOF

SSMHL- AGM: May 11th in Regina @ 1:00 P.M. Hockey Regina Office.

SHA AGM: Saturday June 14th Regina Inn 1:00 P.M.

EARLY REGISTRATION: TBA

7. Election of SCMHA board for 2014-2015:

PRESIDENT: Cheyenne Arntsen- acclamation

PAST-PRESIDENT: Bruce Reid- Appointed

INITIATION DIVISION HEAD- Gerald Johnson- acclamation

ATOM DIVISION HEAD- Aaron Bakus - acclamation

BANTAM DIVISION HEAD- Wade Lacher- acclamation

SR FEMALE DIVISION HEAD- Dave Smith-acclamation

PEEWEE DIVISION HEAD-Jim Dekowny-acclamation

MIDGET DIVISION HEAD-Roland Tancowny-acclamation

VICE PRESIDENT-Kevin Patenaude & Brian Christianson accepted nominations for this position

Votes were cast by secret ballot; Nola Smith & Angele Beaulac were asked to tally the votes and they confirmed that Brian Christianson was voted in. Greg HURRELL Director of Hockey Operations confirmed all ballots destroyed after the vote.

8.

9. **Website:** Gerald JOHNSON asked about younger age groups using the website to add player information etc. for each team. He was told that typically it is the older groups from PeeWee and up use the League website to add player information but it was available to his Division to add teams and player information next season.

10. **Thank you to Sponsors:**

- A list of all the website, team and division sponsors was read by the President and thanked for their continued support of Swift Current Minor Hockey.
- **Open Discussion:** There were questions from the floor regarding letters that had been sent to the Jr. Female Division head regarding Female Hockey in Swift Current. At time of registration, female players should be playing female hockey until it is determined there are enough players to complete teams and if there is sufficient numbers then those wishing to play co-ed hockey would be able to do so rather than deciding they can choose to play co-ed at the time they register. A lengthy debate took place over this subject with an open and frank discussion. Other small cities such as Weyburn do not give a choice and their female players play female hockey. We have not followed this procedure and will continue to allow parents and female players to choose either to play female or co-ed and make decisions based on the number of players available.
- There were also questions about the possibility of contacting other Cities and rural areas with junior female teams and the need for assistance in finding these teams. Greg Haubrich and Ken Semenuk from SHA were in attendance and will work with the board to attempt to compile a list of contact people to arrange games. It was also decided that the Division heads, parents & Coaches need to work closely together to find a solution that work for all concerned for the betterment of players in these categories.

11. **Next Board Meeting:** May12th @ 7:00pm TBA

12. **Motion to adjourn.**

- *Angele Beaulac made a motion to adjourn.*