

**Swift Current Minor Hockey Association
Monthly Meeting Minutes – August 05th, 2014
Railway Health Centre**

1. Call to Order

Cheyenne Arntsen called the meeting to order at 7:02 pm.

2. Roll Call/Regrets

Present: Cheyenne Arntsen, Greg Hurrell, , Roland Tancowny, Bruce Reid, Dave Smith, Norm Tonnies, Nola Smith, Angele Beaulac, Kevyn Kristmanson, Eric Bloom.

Regrets: Aaron Bakus, Jim Dekowny, Brian Christianson, Kyle McIntyre, Wade & Shauna Lacher, Darwin Knelsen, Gerald Johnson & Jason Silzer.

3. Agenda

motion made to accept the agenda. Seconded by. Carried

4. Minutes – June 09th 2014.

motion made to accept the minutes from previous meeting as presented. Seconded Carried.

5. Old Business

report on the SHA AGM which was held in Regina on June 14th 2014. Mostly uneventful. Made good contacts and met SHA executive who made comments on our association. SHA lost money this last year for the very first time due to expenses from hosting tournaments and fewer members attending clinics.

Spring Camps update to be tabled until next meeting.

Hockey Hall of Fame donation of brick on wall to be tabled until next meeting.

Legionnaire Board representative name has been brought forward and this person would accept the position of Liason as the Legionnaire representative. No other candidate was brought forward. Voting tabled to our September meeting.

6. New Business

Discussion on possibly changing our website host from Ramp to ESport. More information is required and will be brought to the board once further information is gathered. Tabled to September.

Hockey Canada Century tour pamphlet was presented to board members to view . We are interested in hosting one of the displays pending further information from the organization.

Director to obtain further information from Hockey Canada and tabled for next meeting.

SHA requested the possibility of us hosting a Bantam or Midget Zone Camp Feb 06th to the 08th 2015 in Swift Current. Due to ice availability, board declined.

Request for an out of town player from Kyle, Sask to register in Swift Current due to no team for this Atom aged player to play at his home center or next closest center, which has too many players. This will be investigated further and report back next meeting.

Two Swift Current players were given releases to play in other centers.

Correspondence

As above in new business

Financial Report

Eric Bloom presented his financial report and made a motion to accept it as presented. seconded. Carried.

7. Reports

Initiation – Gerald Johnson

Not present – sent email update

Spoke with Kelsey Graham at SHA for scheduling of the Initiation Jamboree. Working with Nola to confirm dates in November to hold the event . Has found a tournament chairman to manage the annual tournament.

Financial access to the Initiation account is being passed onto him and working on obtaining signing authority.

Novice – Kyle McIntyre

Not present - Nothing to report

Atom – Aaron Bakus

Not Present - Nothing to report

PeeWee – Jim Dekowny

Not present - Nothing to report

Bantam – Wade Lacher

Not present - Nothing to report

Midget – Roland Tancowny

Nothing to report. Hurricanes preparing for fall camp new letter. Registration is on the website and a notice will be put in the Southwest Booster. Roland would like to be part of the coaches selection for the midget division in the future.

Jr. Female – Shauna Lacher

Not present - Nothing to report

Sr. Female – Dave Smith

Still no luck in finding a candidate to coach the Midget AA female Titans. May wait until after the Midget AAA Wildcat fall camp to see if someone will be interested in coaching this team.

Legionnaires –

There will be an update next board meeting in September. Nola advised the pre league season tournament has been cancelled due to teams pulling out and attending other tournament's .

Risk Management/Discipline – Norm Tonnies

Norm spoke with SHA about the new anti-spam policy. As we are a volunteer organization, we are not under this new legislation as long as we are sending emails internally to our own organization. We are also not sending emails to profit making organizations or groups to association members. Norm will complete a document to add to coaches orientation package reminding coaches to be wary when emailing team parents. Further discussion on having each team add a line for permission for contact information as well as photos to be used within the teams and our minor hockey organization.

Another coach from last year was spoken to by Norm and Cheyenne due to feedback given from parent/player evaluations. Depending on coaches availability this upcoming season, if this person coaches he will be watched and monitored closely by the board and division head.

Registration – Angele Beaulac

As of August 05th 2014 we have 541 children registered in Minor hockey. We had 443 register online. We have 426 boys and 115 girls. There are about 130 players that are not yet registered that were registered last year. A breakdown of all registered players has been emailed to division heads with updates coming. September 1st is cut off for registering with our association and further registrations have to be completed on-line.

Equipment – Darwin Knelson

Not in attendance. Nothing to report

Referees – Kevyn Kristmanson

Nothing to report

Past-President – Bruce Reid

Nothing to report

President – Cheyenne Arntsen

Nothing to report

8. Next Meeting

Our next meeting will be on Sept 08th, 2014 at the Railway Health Centre.

9. Meeting adjournment

Angele Beaulac