

**Swift Current Minor Hockey Association
Monthly Meeting – January 7th, 2014
Sask Hockey Hall of Fame**

1. Call to Order

Bruce Reid called the meeting to order at 7:09 pm.

2. Present

George Bowditch, Nola Smith, Darwin Knelson, Kim Bachek, Norm Tonnies, Greg Hurrell, Jeremy Rondeau, Angele Beaulac, Jason Silzer, Kyle McIntyre, Dean Quinton, Shauna Lacher, Wade Lacher, Bruce Reid, Cheyenne Arntsen, Kevin Patenaude, Eric Bloom, Bryan Braun

Regrets

Rich Bissonnette, Kevyn Kristmanson

3. Addition/Adoption of Agenda

Addition of partial refund request for a player.

Motion to approve the agenda as amended. Seconded. Carried.

4. Minutes – December 2nd, 2013

Motion to approve the minutes from December 2nd as presented. Seconded. Carried.

5. Old Business:

Provincial Ice – just a quick reminder that at this point we will only be booking ice for provincial games unless we have cancellations and/or until we have teams that are eliminated from playoffs.

SHA Clinic update – we have had a request from the City to have our fall ice requests in a bit early this year. Nola is looking for clinic's and dates from the divisions so that we can be prepared. The Initiation have their IP Jamboree coming up on Saturday, January 18th.

Sponsorship Update – tabled to February

Jerseys – Bauer is replacing all of the jerseys after this season. The new PeeWee jerseys have arrived and the Legionnaires have been replaced.

6. New Business:

On-line Motions...

That Liam Choo-foo and Chad Herman be appointed as co-coaches for the Novice Carded Team, which will begin play on March 7th, 2014. Seconded. Carried.

Motion to approve Jim Dekowny as the coach of the Atom Carded Team which would begin play on March 7th, 2014. Seconded.

Discussion – member of the selection team noted that they went through SCMHA's current criteria and Jim came out with the highest numbers. Kevin Patenaude will co-coach with Jim. Bryan Braun went through the criteria that the selection committee uses. Suggestion to submit a document outlining expectations that will be signed by the board representatives and the coaches. The Board voted; 7 in favor, 2 against. Motion carried.

Motion to accept Wade Lacher as the coach of the Atom Female Carded team which will begin play on March 7th, 2014. Seconded.

Discussion – again the selection committee spoke to their selection process after the Lacher’s left the room. Wade came out with the higher number due to his hockey experience both playing and coaching. The Board voted; all in favor with one voter who abstained. Motion carried.

Dressing Room Damage

There has been an increase in damage to the dressing rooms this year as noted by the staff in their reports to the Facilities Manager. Norm has spoken with the team coaches and all will be covering the costs to fix/replace items that were damaged. As well, a reminder to all coaches that they are responsible for their players. SCMHA is asking that they check the rooms following games and practices. As well, all incidents need to be documented and sent in to Norm to keep on file.

Tournament Rules re. Profits and Percentages

Greg noted that SCMHA does not have any rules and regulations in place to deal with income that is raised for teams at their tournaments. He noted that we should have some guidelines in place as these events can bring in large amounts of money. Further discussion tabled to February.

Refund Request

We have had a request for a partial refund for a player who is no longer able to play due to injury. Angele explained that she will need to work with the Division Heads to see what ice time was used. Insurance and administration costs are not refunded. Jeremy and Dean will look after researching this information.

7. Correspondence

Skating camp information – please see George if you are interested.

8. Financial Report

Not many changes from the last report. Have paid the City for ice from September to November. Motion to accept the financial report as presented. Seconded. Carried.

9. Reports

Initiation

Will be hosting a Jamboree on the 18th
Started playing games after the new year
Has been some controversy with the female teams but a plan has been implemented to deal with.

Novice

Preparing for the Novice tournament on February 14th – 16th
New registrant from Coronach
Opportunity to do shoot-outs at the Bronco games; going good
One concern was presented to the Division Head and dealt with

Atom

League seems to be running smoothly

Have 2 teams near the top of the standings and the rest are towards the bottom; not sure if this is a concern.

PeeWee

No issues in PW Division

Division Head attended a game in December and was not impressed with the behavior of the parents and is working with Bruce on a letter to send to this parent group

Bantam

Tournament is done

Working on sorting out an AP issue with the PW Broncos

Midget

Hurricanes doing very well, playing Regina Wild in first round of provincials

Budget has been updated and will be submitted in the next month

Midget tournament is done; 12 teams attended this year

Several issues; may need to reduce to an 8-team format due to lack of officials, team deposits/cancellation fees when dropping out, need to discuss profit making and percentages in tournaments

Jr. Female

The Novice are hosting a one-day tournament in Kyle and many of the participants have suggested that it should be sanctioned. Shauna will provide George with the necessary information and he will apply for the sanction. Female tournament ready to go for this weekend.

Sr. Female

Wildcats did very well at the Mac's tournament over the holidays in Calgary.

No issues with the Avalanche or the Titans; some minor rumblings regarding players sitting on the Avalanche.

Registration

AP lists are due on January 10th

Provincial teams need to register with Angele

Carded teams are applied for through SHA; George will start the application process

Equipment

PW jerseys are in and Eric has the bill

Risk Management/Progressive Discipline

Police check reminders have been sent out

Legionnaires

Team is back from the Christmas break and working hard

Vice-President

Nothing to report

Atom Girls Division

Have started playing games with each other

Communication may be improving

Concerns with the tournament in Saskatoon for the carded team. All contact information has been switched to Kevin.

President

Reminder for rep teams to get their budgets in

Greg Haubrich has let his name stand and needs support for his SHA nomination.

10. Other**11. Next Meeting**

Our next meeting will be on February 10th 2014 at the HHOF.

12. Meeting adjourned at 8:56 pm.