

**Swift Current Minor Hockey Association
Monthly Meeting Minutes – June 9th, 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, Shauna Lacher, Wade Lacher, Roland Tancowny, Jason Silzer, Kim Bachek, Bruce Reid, Jim Dekowny, Dave Smith, Norm Tonnies, Darwin Knelson, Nola Smith, Brian Christianson, Gerald Johnson, Kyle McIntyre, Aaron Bakus, Angele Beaulac, Kevyn Kristmanson, Eric Bloom

3. Agenda

Spring camp discussion was added to new business.

moved that we accept the agenda with additions. Seconded. Carried.

4. Minutes – May 2014

Norm Tonnies moved that we accept the minutes from May 12th, 2014 as presented. Shauna Lacher seconded. Carried.

5. Old Business

Nothing outstanding

6. New Business

i) Coaches Selection Committee Reports

No coach to present for the AA Titans. Dave will continue to talk to possible candidates and bring any names back to the board.

A motion to approve Todd Hornung as the coach for the Bantam AA Raiders. seconded. Carried

A motion to approve Darren Evjen as the coach for the PeeWee AA Broncos. seconded. Carried.

There were several applicants for the AA Hurricanes. Coaches selection Committee presented their recommendations based on the application process and the interviews conducted.

Interview committee was Cheyenne Arntsen, Trent McCleary, Kyle McIntyre and Bruce Reid.

A motion to approve Scott Cassidy as the coach for the AA Hurricanes. seconded. Carried.

Coaches selection committee brought information on the selection of a coach for the Atom AA Broncos. There were 3 candidates; Tom Christianson, Jason Silzer and Jim Dekowny.

A motion to approve Jason Silzer as the coach for the Atom AA Broncos. seconded. Carried.

ii) SSSL AGM

was scheduled for Sunday, June 15th but has been moved to Saturday, June 14th at the HHOF at 1:30 pm

Brian Christianson, Aaron Bakus will attend

iii) SHA AGM – Saturday, June 14th in Regina beginning at 1:00 pm at the Double Tree by Hilton Wade Lacher, Shauna Lacher, Eric Bloom and Cheyenne Arntsen will attend for SCMHA

iv) Spring Camps –

There has been discussion around the rinks regarding the possibility of hosting some rep team skates at the end of the year if the ice is available. Generally our evaluations are done prior to the start of the season with the kids coming off the summer. The idea is to evaluate them when they are coming off the hockey season and playing their best hockey. A proposal for our August meeting will be brought at that time.

7. Correspondence

We received a couple of requests including a brick in the Hockey Hall of Fame and the National Sports Trust Fund. Board members had a brief discussion regarding the brick at the HHOF. The cost would be \$1000. It was suggested that as we are the host community, this is something that we could consider on behalf of the entire organization. Members asked to think about it until our August meeting.

8. Financial Report

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

- Final payment to the City for ice was made
- Jersey replacement was very costly

9. Reports

Initiation – Gerald

Have all sets of jerseys from Jeremy

Working with Leigh Daucette of the Broncos to have mini scrimmages during weekend games

Spoke with Kelsey Graham at SHA for scheduling of the Initiation Jamboree

Novice – Kyle McIntyre

Nothing to report

Atom – Aaron Bakus

Nothing to report

PeeWee – Jim Dekowny

Nothing to report

Bantam – Wade Lacher

Nothing to report

Midget – Roland Tancowny

Nothing to report

Jr. Female – Shauna Lacher

Nothing to report

Sr. Female – Dave Smith

Nothing to report

Legionnaires – Kim Bachek

Kim had some questions regarding the ultimatum that was presented to him; manage or liaison for the AAA Legionnaires. There was some discussion surrounding conflict of interest when/if concerns about the coach/manager were to arise. Kim believes that he has kept the board in the loop regarding issues with the team. Other board members noted the possibility of concerns with other members as well; coaches, managers who also sit on the board. After discussion, Kim Bachek resigned effective immediately from the board. The executive mentioned that they will work with Kim and Dale to find an acceptable liaison.

Risk Management/Discipline – Norm Tonnies

SHA has informed SCMHA that they will not hear the appeal from a member of our association who has not been suspended from SCMHA rather just told that they cannot be involved in the management of any team for 2 years. Norm confirmed SCMHA's actions with Greg Haubrich. SCMHA will also not grant the appeal.

Discussion on the implement of a new incident report for Division Heads that will allow them to document what they hear and see at the rink. Currently we have no process and incidents go undocumented because we have no process. Norm, Brian, Shauna and Darwin will form the committee to review our current reporting process and the possibility of further reports. They will come back to the board in August.

Registration – Angele Beaulac

Will extend the on-line registration to June 14th as many board members are reporting that the membership did not receive the email regarding early registration. This will be on-line only. We will not be attending City-Wide in the fall. Again, all late registration will be conducted on-line.

Equipment – Darwin Knelson

Nothing to report

Referees – Kevyn Kristmanson

Nothing to report

Past-President – Bruce Reid

Nothing to report

President – Cheyenne Arntsen

Nothing to report

10. Next Meeting

Our next meeting will be on August 5th at the Railway Health Centre.

11. Meeting adjournment