

**Swift Current Minor Hockey Association
Meeting Minutes – March 10th, 2014
Sask Hockey Hall of Fame**

1. Call to Order

Bruce Reid called the meeting to order at 7:06pm.

2. Roll call/Regrets

Present: Darwin Knelson, George Bowditch, Nola Smith, Kim Bachek, Greg Hurrell, Cheyenne Arntsen, Shauna Lacher, Norm Tonnie, Bryan Braun, Jason Silzer, Eric Bloom, Kyle McIntyre, Rich Bissonnette, Kevin Patenaude, Wade Lacher, Bruce Reid, Angele Beaulac

Regrets: Kevyn Kristmanson,

3. Additions/Adoption of Agenda

Intentions of current board members was added to the agenda.

A motion was made to accept the agenda as amended. Seconded. Carried.

4. Minutes – February 11th, 2014

Bruce read the minutes from February 11th. A motion was made to accept the minutes from February 11th as presented. Seconded. Carried.

5. Old Business:

Director of Operations

Two candidates were presented to the board. A motion was made to offer Greg Hurrell the position of Director of Operations. Seconded. Carried. Greg accepted and will resign as Midget Division Head.

Non-profit Status

Eric has submitted a written request for a response from ISC and will follow up.

6. New Business

AGM

Zone 3's annual AGM will take place on Wednesday, March 19th 7:00 at the Days Inn. Bruce and Greg will attend.

SC AGM

SCMHA's AGM will take place on April 23rd 7:00 pm at the Best Western meeting room. Bruce will draft an email that will be mass emailed out to the membership with open positions. All nominations need to be in to Kevin 15 days prior to the meeting and constitutional amendments must be received 30 days in advance.

Provincial Mentorship Weekend

May 10th is the weekend for the provincial mentorship seminar. SCMHA will attempt to find at least 3 volunteers to attend. This can be added to the mass email. Several names were presented ... keeping in mind that whomever attends and represents Swift Current will need to have the time to be able to use their training for our coaches and teams.

Intentions

Cheyenne Arntsen and Angele Beaulac will let their names stand for Atom Division Head and Registrar. Open positions are President, Vice President, Initiation, Bantam, Senior Female.

7. Correspondence

We continue to receive invoices and calls from Pitney Bowes regarding the old photocopier at Fairview Arena. Eric will contact them to sort this out.

8. Financial Report

A motion was made to accept the financial report as presented. Seconded. Carried.

9. Reports

Initiation

- Tournament is scheduled and planned for this weekend, our last weekend of the season.
- Things are falling into place nicely
- Jeremy will finish out his term and then plans to resign as Division Head for Initiation. He would like to put forth Gerald Johnston's name as interested in the position

Novice

Discipline/Concerns: None to report

Celebrations:

- The novice house tournament (Feb 14th-16th) was highly successful; no ice or officials conflicts; one out of town team may not be asked back again due to parent conduct
- Tournament committee was outstanding; and a small profit was made from the tourney
- The season was for the most part highly successful; Through the grapevine I have heard grumblings regarding one team but I have not been contacted directly;
- For the most part all coaches were easy to work with and there were no events that required any sanctions or intervention

Updates:

- Novice Carded team has been selected and has participated in one tournament; 17 players are on the team (13-05s and 3-06s)
- Carded team has entered three other tournaments(including their home tournament); their home tournament will be held March 16-18th in Kyle, SK
- Novice house play wrapped up Sunday, March 9th - now in the process of collecting equipment and uniforms

Atom

- Letter sent to parents regarding thoughts/opinions on the Atom Tier 1 team. 26 replies out of 92. Only 2 families opposed the program. Most were in favour. There were some minor concerns with regards to picking the remaining teams.
- A motion was made to approve the continuation of the Atom Tier 1 program. Seconded. Carried.
- Other thoughts: need to do a better job of developing our goalies – dedicated time and instructors for goalies; our league needs to say no to female players playing down (there is too much of a skill and size difference); should the Tier team be open to the southwest as the other rep teams are – decided that we would keep the tier team in Swift Current; note that kids need more practice time and less game time as there are many that have difficulty skating – could we look at some power skating times in our scheduling.

PeeWee

- All of the teams have finished including the PW Broncos
- 2 teams will play each other in wind-up games
- PW Provincial team will attend a tournament at the end of March

Bantam

- All teams are finished
- Raiders are moving on to the second round of the consolation playoffs

Midget

- Hurricanes moving to semi-finals; next round is against Moose Jaw
- Wild were defeated in provincial play against Kindersley.
- Midget A tournament raised \$3918.97 after expenses and was split between the teams
- Knights were defeated in the first round of playoffs by the Gravelbourg Stars
- Will meet with Darwin to return the jerseys

Jr. Female

- Nothing to report in Initiation and Novice
- Ice Cats went undefeated in league play and are up 1 -0 against the Southwest Cyclones as well as playing in the final round of provincials against Regina

Sr. Female

- AAA Wildcats are off to the second round of playoffs beginning on Wednesday and Thursday.
- AA Titans and the A Avalanche seasons both wrapped up last week with both teams bowing out of league and provincial play in the first round.
- Piloting a coach's year end as well as player year end evaluations

Legionnaires

- Read letter from the Comp High School regarding scheduling; need to find times outside of school hours
- Finished for the season; players home
- Spring Camp on March 29th and 30th at Fairview West
- Still like to meet with City, Broncos, SCMHA and Skate Club to discuss ice allocation

Equipment

- Collecting jerseys; Division Heads need to round up rather than have coaches drop off

Registration

- Will need to have a discussion regarding fees for the 2014 – 2015 season. Can have discussion with Eric once we know what the City's increase is.

Vice – President

- Discussion on Respect In Sport and the implementation of this course throughout our membership; can be done through the SHA website

Past – President

- Nothing to report

President

- Discussion on where we will move to and will check into cancelling our contract with the Hockey Hall of Fame

10. Other

11. Next meeting

Our next meeting will be on April 7th at 7:00 pm. The location to be announced.

12. Meeting adjourned