

**Swift Current Minor Hockey Association
Monthly Meeting Minutes – October 7th, 2013
Sask Hockey Hall of Fame**

1. Call to Order

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

2. Present

Richard Bissonnette, Eric Bloom, Greg Hurrell, Wade Lacher, Cheyenne Arntsen, Angele Beaulac, Bruce Reid, Norm Tonnies, Kevyn Kristmanson, Kim Bachek, Kevin Patenaude, Shauna Lacher, Wade Lacher, Jason Silzer, George Bowditch, Nola Smith

Regrets

Dean Quinton, Darwin Knelson, Jeremy Rondeau

3. Additions/Adoption of Agenda

- Addition to Old Business of Hockey Canada's referee on-line registration fees.
Motion to accept the amended agenda. Seconded. Carried.

4. Acceptance of Minutes – September 23rd, 2013

Motion to accept the minutes from September 23rd as presented. Seconded. Carried.

5. Old Business

Motion that SCMHA cover the new Hockey Canada \$20 on-line registration fee for referees who are 17 and under and members of SCMHA. Seconded. Carried.

6. New Business

Late Registration – discussion on late registration

Motion was made to waive this year's late registration fee. It is to be communicated to the family that this is a one-time-only waiver for this season. Seconded. Carried.

Respect In Sport

SHA has noted that all coaches, managers and team personal must have the Respect In Sport course unless you have taken your Speak Out. This is a free on-line module. Information on RIS will be given out at the Coach's Orientation.

Further discussion on parents taking the course. Completion of this course is a requirement for parents of Regina Minor Hockey and Calgary Minor Hockey prior to the organizations accepting their child/ren's registration. George will contact those organizations to see how they manage this requirement. Tabled to our December meeting.

SC Broncos Training Clinic

Mark and Darren, coaches with the SC Broncos have offered to host a coaching clinic for interested minor hockey coaches. George will talk to Mark and we will ask the coach's if they are interested at the Coach's Clinics.

Dates to Remember... (all meetings start at 7:00 pm)

Oct 15 th	Bantam & Midget Scheduling	Hockey Hall of Fame
Oct 17 th	PeeWee Scheduling	Kinetic Park
Oct 22 nd	Atom Co-ed & Female Scheduling	Kinetic Park
Oct 23 rd	SHA Zone 3 Meeting	Days Inn, Swift Current
Oct 24 th	Atom – Midget Coach's Clinic	Palliser Pavilion
Oct 30 th	Initiation – Novice Coach's Clinic	Palliser Pavilion

7. Correspondence

None

8. Financial Report

- No real changes as until we start our billing
- Motion to accept the financial report as presented. Seconded. Carried.

9. Reports

Initiation

- 9 teams

Novice

- Regular Novice ice will start on November 1st
- Fuzzy has requested that the website be changed to read Tier 11/111 house tournament
- Discussion regarding a Novice player. Family followed the proper protocol regarding a request to move their son up into the Atom Division. SCMHA's rules and regulations indicate that this player must attend and be evaluated in both divisions. He has skated in the Atom Tier tryouts so was evaluated by the Atom division. Atom evaluations will happen before the Novice and he will be able to attend.

Atom

- Tier team has hosted their tryouts and the team has been picked
- Currently have 5 minor teams of approximately 15 each
- Motion to approve the following coaches... Kevin Patenaude & Eric Bloom, Shane Stewart and Ken Frohlich, Kyle McIntyre and Rod Piche, Jim Dekowny and Brent Stechyshyn and Tim Hopfner. Seconded. Carried.
- Discussion on incident reports. It was decided that Division Heads will submit incident reports as necessary to SCMHA. Copies of game reports with incidents will be requested from SSSL.

PeeWee

- PeeWee Broncos have been picked and are playing.
- Motion to accept the PW Broncos budget as presented. Seconded. Carried.

- The PW Division will have 5 teams with 14/15 players per team.
- Motion to approve the following coaches...Eric Bloom and Kevin Patenaude, Dan Johnson and Greg Klevgaard, Marty Salberg and Bayden Gates, Chris Pool and Ryan Roosen. Seconded. Carried.

Bantam

- Raiders team is picked and they have begun their season
- There will be 3 minor teams with 13 skaters.
- Motion to accept the Raiders budget as presented. Seconded. Carried.

Midget

- Hurricanes have picked their team and play is under way
- Motion to accept the Hurricanes budget as presented. Seconded. Carried.
- Currently have 2 teams of 17 plus 2 goalies each. This number includes one Bantam goalie that was approved at the last meeting.
- Motion to approve Roland Tancowny as the coach of the Wild. Seconded. Carried.

Jr. Female

Initiation

- Has one team of 10 skaters
- Motion to approve one Senior Initiation team of 9 players. Seconded. Carried.
- Motion to approve Reg Stringer, Brent Siemens, Ray VanWormer and Davin Longmore as coaches for the Junior Initiation division and Wade Brown and Fraser Kochan as assistant coaches in the Senior Initiation division. (note: head coach is still to be determined) Seconded. Carried.

Novice

- Shauna reported on her meetings with the Novice parents. Options for the team were presented and 3 families volunteered to have their girls move up to Atom. The remaining 15 players will make up the Novice team and will play in the same division as the Senior Initiation co-ed.
- Motion to approve allow Brogan Carlson, Tess Bakus and Hailey Lowe to move up to the Atom division. Seconded. Carried.

Atom

- Shauna reported on her meetings with the Novice parents. Wade, Cheyenne and Bruce were also in attendance. Options were presented to the families and it was decided that there will be two teams presented to SCMHA for approval. The teams will play 6 home and home series. Nola and Shauna have already worked on some ice times.
- Motion to allow Jenna Olfert and Aspen Thomson to move to the Atom co-ed Division. Seconded. Motion was defeated. Shauna will let the families know.
- Motion to approve Wade Lacher and Travis New as head coaches for the Atom Division; and Dan Runcie, Jeff Sauder, Deryk Noble, Brett Goddard, Brad Carlson and Aaron Bakus as assistant coaches. Seconded. Carried.
- Discussion on goalies and goalie equipment for the female divisions. It is very difficult to convince parents to let their interested daughters play in net due to the cost. SCMHA has goalie equipment available and Shauna can use it for the girls. Shauna noted that this is a

topic to be further discussed as our rules and regulations indicate that no equipment will be supplied above the Atom division.

PeeWee

- Motion to approve Autumn Nimegeers transfer from the PW Minor Division to the PW Female Division for the 2013 – 2014 Division. Seconded. Carried.

Sr. Female

- Motion to approve the Wildcats budget as presented, noting that there could be some changes as they are seeking out some bussing options and that they have applied to attend the Mac`s tournament in Calgary at Christmas. Seconded. Carried.
- The Titan`s are hosting their tryouts tonight. Discussion on the peewee player trying out. If she can compete, she should be allowed to play.
- Bryan has held several parent meetings and a motion was made by the parents after extensive efforts to obtain a Bantam goalie failed, to not register in the Bantam league. There will be two Midget teams this year.
- The scheduling meeting was held in Weyburn on Sunday, October 6th. The schedules were emailed to the parents so that they have an understanding of the commitment that is required by each team.
- Bryan would like to have independent evaluators; Jay Brown, Ross Kuglin and Adam Ward be involved in evaluations for the Midget A Avalanche.
- Motion to approve Wayne Luchenski as the coach of the Midget A Avalanche. Seconded. Carried.
- Options will be presented to the remaining players as soon as the teams are picked as there are more players than spots. Wade, Bruce and Shauna all volunteered to attend the meeting with Bryan.

Legionnaires

- Motion to approve the Legionnaires budget as submitted. Seconded. Carried.

Registration

- Angele noted that we have 624 registered in SCMHA this year
- Bouquet to Angele from George for handling all the registration issues this year.

Risk Management/Discipline

- Nothing to report

Referee's

- Kevyn noted that the referees will have a meeting on October 16th.
- Hosted their clinic on September 22nd. Currently have 28 junior referees and 16 senior.
- There are upcoming clinics in the southwest
- Warren Hale is the president and Bob Bowers will continue on as Treasurer.

Vice President

- Nothing to report

Past President

- Nothing to report

President

- Nothing to report

10. Other

11. Next meeting

Our next meeting will be on November 4th, 7 pm at Hockey Hall of Fame.

12. Adjournment

Meeting was adjourned at 9:09 pm.