

**Swift Current Minor Hockey Association
Monthly Meeting – September 9th, 2013
Sask Hockey Hall of Fame**

1. Bruce called the meeting to order at 7:00 pm.
2. **Present:** Rich Bissonnette, Eric Bloom, Jeremy Rondeau, Greg Hurrell, Cheyenne Arntsen, Angele Beaulac, Bruce Reid, Norm Tonnie, Kevyn Kristmanson, Dean Quinton, Kevin Patenaude, Shauna Lacher, Jason Silzer, Bryan Braun, George Bowditch, Nola Smith
Regrets: Kim Bachek, Darwin Knelson, Wade Lacher
3. **Agenda;** added McDonald's sponsorship request and the Legionnaires registration to new business. Motion to accept the agenda as amended. Seconded. Carried.
4. **Minutes** – August 12th. Motion to accept the minutes of August 12th as presented. Seconded. Carried.
5. **Old Business:**
Titans coach – Motion to recognize Larry Empey as the coach of the Titans. Seconded. Carried.

Code of Confidentiality Forms – there are still a few to come in. Please get your form to Norm as soon as possible.

Atom Tier Sponsorship – Tarpon Energy has agreed to sponsor the Atom Tier team for their trial period.

6. **New Business:**
Criminal Record Checks – Norm has a list of individuals that need to have their checks done. The AAA coaches will forward copies of their billet's checks to Norm. George will put together a letter indicating that SCMHA is requesting a criminal record check; recognizing and authorizing said persons as volunteers. Also the City has requested that we also complete the vulnerable sector form; which can be done in conjunction with your criminal record check. All board members must complete the checks as well.
Sponsorship Contracts – SCMHA has nothing official with our sponsors. WW Smith still has not responded to the request for sponsorship of the Titans.

Clinics – all the clinic information is on the websites. SHA has informed us that beginning in 2014, it will be mandatory for one member of the coaching staff of each team to have their goalie coaching certificate. SCMHA covers the cost for our under-age referees at the referee's clinic.

We have also had inquiries as to out-of-town participants in our clinics. SCMHA has to cover ice and room rental costs. Motion to charge \$25 to assist with covering our costs to any out-of-town registrants. Seconded. Carried.

Coaches Orientation – The rep teams will have their coach's orientation on September 25th at 7 pm at the Hockey Hall of Fame. The other teams will happen after Thanksgiving once we have established how many teams and coaches we have.

Uniforms – tabled to next meeting.

Fax Machine at Fairview – Terry has requested access to a fax machine at Fairview. George will look into.

McDonald's sponsorship – McDonalds has asked if they would be permitted to sponsor the Atom division of Swift Current Minor Hockey. Redhead is our current sponsor but we will thank them for their interest.

Legionnaires Registration – Angele and Kim have decided that he will look after registering the Legionnaires with SHA. Angele will be cc'd on such communication.

Dates to Remember:

City Wide registration is from 6:30 – 8pm on September 11th and 12th at the Stockade. Angele noted that any out-of-towners inquiring about registration that have not previously registered with SCMHA, must register with her.

7. **Correspondence** – none

8. **Financial Report**

Motion to accept the financial report be accepted as presented. Seconded. Carried.

9. **Reports:**

Initiation

– nothing to report

Novice

– questions regarding moving players up; player must submit a request to SCMHA and his/her division head. The player will be evaluated and must be a fit within the group in order to move up. Jason will let the family know about the process. Also noted that the carded team has been approved however any coaches interested must go through the application process.

Atom

– Request to move a player up. Cheyenne talked to family. A goalie from Gull Lake has requested to play in Swift Current. They will need a concession from the league and Swift Current cannot confirm this until our own registration has been finalized.

PeeWee

– Wade was absent so the PW Broncos request to 9 imports was tabled. It was noted that last year they were granted the 9 imports. George will let Todd know that he can come back to the board with his request following their evaluation camp if he feels that he is in need of these players.

Bantam

– Raiders have scheduled their games.

Midget

– looking like there will be 3 teams including the Hurricanes (Wild and Knights)

Junior Female

– nothing

Senior Female

– Wildcats hosted their preseason tournament; 2 wins and 2 losses. Teams has 6 girls from Swift Current and 5 from the south west with the remaining being from other areas. Currently working on the possibilities for the rest of the senior female players. Is looking like there could be two Midget teams this year; the AA Titans and the A Avalanche with no Bantam team as there are no female goalies available in this age group.

Legionnaires

– nothing to report

Risk Management/Discipline

– see criminal record checks and code of confidentiality

Darwin

– all the practice jerseys have been ordered.

Registration

– see spreadsheets provided

Referees

– Kevyn noted that the referee's clinic is on September 22nd 9am at Irwin School

Kevin P

– nothing to report

Richard B

– nothing to report

Bruce R

– nothing to report

10. Other – Motion that we purchase a \$500 visa card as a thank-you to Clark and Paula for their many years of service to SCMHA. Seconded. Carried.

11. Next meeting will be Monday, September 23rd, 2013 at the HHOF.

12. Meeting adjourned at 8:30 pm.