

Swift Current Minor Hockey Association
Box 397, Swift Current, Sk. S9H 3V8

Regular Monthly Meeting of April 12th, 2010 @ Diamond Energy Mtg. Room

Minutes

1. Call Meeting to Order

- Al called the meeting to order.

2. Roll Call/Regrets

- **Present:** Paula Bowers, Al Carey, Greg Hurrell, Tim Tisdale, Brian Van Stone, Eric Bloom, Warren Hope, Bruce Reid, Butch Gering, Angele Newkirk, Kevin Patenaude, Wade Lacher, Zenon Zemluk.
- **Absent:** Billy Lee, Richard Bissonnette, Kevyn Kristmanson, Cam Dickie and Craig Gatzke.

3. Additions/Adoption of Agenda

- *A motion was made to adopt the agenda as presented/2nd /carried.*

4. Acceptance of Minutes- March 15th, 2010

- *A motion was made to accept the minutes as presented /2nd/carried.*

5. Old Business:

SPONSOR LETTERS:

- A letter was sent to each of the AA team sponsors and the Division sponsors to congratulate them on their year and ask if they will be returning as a sponsor for the following season so that we can start ordering and cresting jerseys. Only one has replied so far.

SCMHA AGM: Wed- April 21st @ 7:00pm- Stampede Room- Palliser Pavillion

- Please send Paula your reports for the AGM for the power-point presentation.
- Review the open and occupied positions:

PRESIDENT	2 YR TERM	Acclamation	Rich Bissonnette
VICE PRES	2 YR TERM	BOARD ELECTED	Tim has put his name forth
PAST PRES	2 YR TERM	Acclamation	Al Carey
TREASURER	2 YR TERM	BOARD ELECTED	Eric has let his name stand
INITIATION	2 YR TERM	Kevin Patenaude	-serving 2nd of 2 yr term
NOVICE	2 YR TERM	OPEN	Cheyenne Arnsten has put his name forth
ATOM	2 YR TERM	OPEN	Wade has put his name forth Jim Dekowny has put his name forth
PEE WEE	2 YR TERM	OPEN	Bruce Reid has put his name forth

BANTAM	2 YR TERM	Craig Gatzke	-serving 2nd of 2 yr term
MIDGET	2 YR TERM	OPEN	_____
JR FEMALE	2 YR TERM	Warren Hope	-serving 2nd of 2 yr term
SR FEMALE	2 YR TERM	OPEN	Butch has put his name forward
DR OF RISK MGT	1 YR TERM	OPEN	Zenon has let his name stand
DR OF OFFICIALS	1 YR TERM	REF ASSOC APPOINTED	Kebyn- has let his name stand
DR OF REGIST'N	1 YR TERM	OPEN	Angele has let her name stand
MEMBER AT LARGE	1 YR TERM	OPEN	Mike Kozyn has put his name forth
EQUIPMENT MGR	1 YR TERM	OPEN	Greg has let his name stand

- *A motion was made to approve Tim Tisdale as Vice President and Eric Bloom as Treasurer for the SCMHA Board for the 2010-11 season/2nd/carried.*

EVALUATION FORMS:

- Originally the Independent Evaluation Consultant had put a deadline for the return of the evaluation forms of April 1st. There have been approximately 24 returned so far and a few more coming in. He will send a report of the ones completed so far and keep the board updated as they come in. So far, the number of forms returned is less than last year. The Board will re-evaluate to see if this new procedure will be beneficial to SCMHA.

LEGIONNAIRES:

- Members from SCMHA, SHA and the Legionnaires met on Wed. March 31st. Overall the meeting was productive. Some of the discussion included recruitment, AP process, communication with SHA and SCMHA, the size of the Legion Board and assigning particular roles to each member, spring camp and learning from mistakes.
- They agreed that there still needed to be a Legion Board and that they need to have more meetings. SCMHA would not be “taking over” at this time and also that there still needs to be an active SCMHA Legionnaire Board position. It was suggested that this position be “Board Appointed” like our VP, President and Treasurer.
- The retired jerseys and clover leaf were not mentioned but will be brought up when they meet to review and renew the Management Agreement.
- They agreed that SCMHA will take over the registration of the team.
- It was suggested that SCMHA interview and hire the coaches and bring in outside help to do this.

SSHL AGM:

- Tues- April 27th- 7:30 @ Elk’s Hall in Shaunavon
- This meeting will be covering Constitution changes- send any requests with whoever is attending.

6. New Business:

15-YR OLD LEAGUE: Guest Speaker: Sam Lacelle

- Sam Lacelle and Dave Cote spoke on behalf of a group that is interested in forming a 15 yr old team in Swift Current using only local players. Their theory is that it may help keep players from quitting at that age due to intimidation playing with the Midget-aged group. They shared with the board a copy of their presentation, a letter from a parent, along with a petition signed by parents with players in SCMHA (not only from Bantam age group) that would be in support of such a team. Some concerns raised by the SCMHA Board were the geographical challenges of the travel for games in the League and the number of players. The Board wondered if there were too many for one team; where would the players who did not make the team play or who would make the team. Would the team be competitive enough if you kept the top 15 year olds with the Midgets? Who would make the team; the top players or the bottom players? There was a concern of the cost to run this sort of team and if it would water down the rest of the Midget team/s and if the SSHL would allow us to do it. Would SCMHA have enough ice to host such a team and if not, would they practice outside of SC? Would the SSHL consider this “tiering” and therefore not allow the rest of the Midget Division to play in their League? Sam mentioned that they do need to do some more research. Al said we would consider their presentation and get back to them.

SHA- AGM:

- Tentative date will be Sat- June 5th in Regina. Details will be sent out shortly. This year the meeting may just be a Saturday afternoon.
- This year SCMHA will have no fines to report!

EARLY REGISTRATION: Thursday- May 27th and Tuesday- June 1st 6:30-8:30pm Just outside the Co-op grocery doors- Wheatland Mall

- It has been posted on the website and ads will be run in the paper and on the radio 2 weeks in advance.
- Signs will be posted regarding our rule for out-of-town players
- After reviewing the financial report and the status of SCMHA, *a motion was made to increase the cost of registration by \$10.00 per player for the 2010-11 season/2nd/carried.*
- This increase will keep us abreast with the potential increases from the City. At the next meeting- we may review the numbers further and may not increase the fee for Initiation and Novice players.
- The registration form was reviewed and will make a few changes prior to having more printed.
- The breakdown for allocation, refs, etc will take place at the next board meeting.

7. Correspondence:

- **City Ice Users Meeting-** April 14th- Al and Clark will attend.
- E-mails were sent out to Board members.

8. Financial Report: Eric Bloom (attached)

- There are still outstanding ice bills to come in yet. Should be a small surplus this year.
- *A motion was made to accept the financial report as presented/2nd/carried.*

9. Division Reports

INITIATION: Kevin Patenaude

- There is monies left in their account from the home tournament. Want to discuss the limitation of the amount of day tournaments out-of-town to help use up more ice at home. Would like this reviewed at the Coach Orientation as well.

NOVICE: Wade Lacher

- Season is over for house teams. It was a good season with very little problems.
- There are monies left over at the end of the season; largely due to the proceeds from the home tournament. A committee consisting of representatives from each team suggested they purchase socks for the 2nd year Novice teams and the 1st year Atom teams next year to use up some of the proceeds. Each team got \$200 of that tournament money to use towards their team wind up. It was also suggested that teams need to be using their ice at home more and limiting out of town day tournaments.

ATOM: Cam Dickie (absent)

- Nothing to report.

PEE WEE: Brian Van Stone

- No problems to report.

BANTAM: Craig Gatzke (absent)

- Nothing to report.

MIDGET: Billy Lee (absent- report attached)

- All Teams have wrapped up their seasons. Hurricanes lost in OT against Yorkton to finish the second round. The Wild lost two straight to Estevan in the third round. They then entered a tournament in Saskatoon to close out the season. Parents have been contacted to return the sweaters.

SR FEMALE: Butch Gering

- Nothing to report.

JR FEMALE: Warren Hope

- Nothing to report.

10. Committee Reports

REGISTRATION: Angele Newkirk

- There was discussion as to SCMHA position when parents do not pay the team fee.

RISK MANAGEMENT/PROGRESSIVE DISCIPLINE: Zenon Zemluk

- Nothing to report.

EQUIPMENT: Greg Hurrell

- Jersey return has been scheduled for tomorrow @ 7:00 at the Fairview rink. There is still one practice jersey missing from the beginning of the season.

REFEREE REPRESENTATIVE: Kevyn Kristmanson (absent)

- Nothing to report.

MEMBER AT LARGE: Bruce Reid

- Nothing to report.

VICE- PRESIDENT: Rich Bissonnette (absent)

- Nothing to report.

PAST- PRESIDENT: Tim Tisdale

- Nothing to report.

PRESIDENT: Al Carey

- Nothing to report.

11. Adjournment

- *A motion was made to adjourn.*