

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

Regular Monthly Meeting of April 2nd, 2012 @ Husky Mtg. Room

Minutes

1. Call Meeting to Order

- Rich called the meeting to order.

2. Roll Call/Regrets

- **Present:** Paula Bowers, Richard Bissonnette, Shauna Lacher, Zenon Zemluk, Bruce Reid, Greg Hurrell, Kevyn Kristmanson, Cheyenne Arntsen, Jeremy Rondeau, Darwin Knelsen, Kevin Patenaude, Butch Gering, Angele Newkirk, Eric Bloom, Wade Lacher and Dean Quinton.
- **Absent:** Al Carey and Kim Bachek.

3. Additions/Adoption of Agenda

- "Hurricane Financials" was added to New Business.
- *A motion was made to adopt the agenda as amended/2nd/carried.*

4. Acceptance of Minutes- March 12th, 2012

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

5. Old Business:

FOUR BRONCO MEMORIAL:

- Wallace Construction has started on the memorial and will be in touch when it is finished to decide where it should go, etc. The City would like to see it be placed where the Sponsor Board is presently hung and place the Sponsor Board underneath the TV monitor in the FW Lobby.
- The picture donated by Hockey Canada was placed in the display case in Fairview West arena lobby.

EXTREME PITA:

- SCMHA has been in touch with Extreme Pita Head Office and the contact person is no longer there. The e-mail did state that the store now has regular hours and are accepting the gift cards. SCMHA may resume selling the cards.

SCMHA AGM:

- Wed- April 25th @ 7:00pm- Best Western Inn and Suites. An ad was placed in the paper to run for the Mar 22nd issue. The President will be away, so the Vice-President will chair the meeting.
- The Board reviewed proposed changes to the Constitution. An e-mail will be sent to the Board with the changes discussed for presentation at the AGM and to be voted on to change. One of the largest changes would be regarding the Board members and which ones would be elected by the existing Board and which ones would be elected by the SCMHA members.
- There have been no names brought forth to fill the Novice Division as of yet.

- All Board positions must submit a year-end report to post at the AGM asap.

SSHL AGM: April 29th @ Palliser Pavilion- 1:30pm

- Send agenda items to Pres of League.
- Discuss over-age players and over-time rule, stats on website, etc.
- Greg Hurrell put his name in as VP for the league executive and it is Gravelbourg's turn to run the league.

ICE ALLOCATION AND FEES:

- Since most teams either broke even or had money left over in their account, the Board recommended that we do not increase the registration fees for this year and if need be, absorb the proposed 4% increased by the City. *A motion was made to freeze the SCMHA Registration fees for the 2012-2013 season/2nd /carried.*
- Ice allocation will be discussed at a future meeting prior to Early Registration.
- SHA has made it mandatory that all Associations register their teams on line like SCMHA already does. Paula and Angele will be attending a training session on May 1st to review the updates and changes to the program.

PINNACLE SUPER SPORT:

- Packages were handed out to the Initiation and Novice Divisions that included "player of the game" certificates, coupons for skate-sharpening, a mini-stick and pictures at Pinnacle Source for Sports. Only a few teams saw much value in them. We will see if the program is available for the next season and then will check to see how many teams would like more packages.

HI TEK HOCKEY:

- Table for another meeting.

COACH'S WEBSITE:

- SCMHA will be in contact with the operator to enroll in another year and inquire about passwords, etc for existing members. Mention at the Coach Orientation

6. New Business:

SHA ZONE 3 MTG: Mar 13th @ 7:30pm- Days Inn

- 2 members attended on behalf of SCMHA. There was very poor attendance this time. Had some good discussion. One of the larger discussions was that SHA is planning on sanctioning Spring and Summer Hockey. They reviewed the new Head-Shot rule, Coach Mentorship Program, Referee Mentorship, Hockey Hall of Fame (Induction Dinner this summer).
- SHA AGM- June 9th, 2012 in Regina.

CITY OF SC- INDOOR ICE-USERS MTG:

- The meeting was held on Mar 21st. 2 members attended on behalf of SCMHA. We are looking to work with the City and a couple of the other Ice Users in an attempt to find a better time slot for Legionnaire practice times. Extended ice was also discussed. Hopefully there will be further discussions with the other user groups and the City.

COMMUNITY GRANT:

- SCMHA will receive a portion of the funds they applied for through the annual grant from Sask Sport which is distributed by the City of SC for the Base application, but nothing for the Target application.

HURRICANE FINANCIALS:

- *A motion was made to give the Hurricanes the balance of their fundraising money as requested/2nd /carried.*
- The Hurricanes went further into play-offs and therefore needed more funds. After bills are paid and the \$1000.00 is left in the account at the end of the year, the team will return any unused fundraising money back to SCMHA coffers.
- There was discussion that the Rep-team parent fee minimum should be raised and changed in the Rules and Regulations. Table for another meeting.

8. Correspondence:

- Nothing at this time- any e-mails received were forwarded to the Board members.

9. Financial Report: Eric Bloom (report attached)

- The last bill for ice from the City is approximately has not been taken off the spreadsheet yet. There are still teams that have to pay their account to SCMHA and the final referee balance to be paid. *A motion was made to accept the financial update as presented/2nd /carried.*

10. Division Reports

INITIATION: Jeremy Rondeau

- Nothing to report at this time.

NOVICE: Cheyenne Arntsen

- Nothing to report at this time.

ATOM: Wade Lacher

- Nothing to report at this time.

PEE WEE: Bruce Reid

- Provincial Tier II team attended a tournament in Saskatoon.

BANTAM: Dean Quinton

- Nothing to report at this time.

MIDGET: Greg Hurrell

- The Hurricanes are the only team still playing. Their final game is on Wed vs Weyburn. Should be a great game and big crowd. Have hired Ghost Security for preventative measures.

SR FEMALE: Butch Gering

- Nothing to report at this time.

JR FEMALE: Shauna Lacher

- Each family on the Novice team received a partial refund. The PW Provincial team lost in the final and there were no complaints received.

11. Committee Reports

REGISTRATION: Angele Newkirk

- There was a glitch in the system and SHA has not sent out the final report as to coach/clinic fines.
- SCMHA has been gathering information for the process to begin on-line registration with Hockey Canada. There is a lot of preparation work, but hope to be live May 28th at the latest. The system will be set up to accept the early registration fee up until and including June 1st and then the regular registration fee up until whatever date we set for that and then the late registration fee following that date. SCMHA will inquire about Kidsport applications and how that will be accessible. The on-line registration will only be able to accept Visa and Mastercard, so anyone who needs to pay by cash or cheque will have to pay in person. We will still have early registration nights set up for people to register in person and ask questions.
- We will advertise in the paper and on the jumbo-tron at the IPLEX and the website.
- Did you know that our Association has been in existence since 1934??!!

RISK MANAGEMENT/PROGRESSIVE DISCIPLINE: Zenon Zemluk

- Still waiting on reports from our Independent Evaluator.

EQUIPMENT: Darwin Knelsen

- Jerseys are being ordered for next year. Division Heads are to notify Darwin as soon as jerseys have been dropped off to them and he will meet them at the rink to inspect and collect them.

REFEREE REPRESENTATIVE: Kevyn Kristmanson

- Still looking for senior refs for next season. Don't have a "mentor" per say, but one particular ref spends a lot of time at the rink observing.

LEGIONNAIRE REPRESENTATIVE: Kim Bachek(absent)

- Spring camp was last weekend. There were 58 players- 8 of which were goalies. There were evaluators in place and reports were handed in to be handed over when needed for the new coach.
- Inventory of equipment was taken but new coach will decide if things need to be replaced or ordered.
- Trophies plaques have not been updated for a couple of years.
- Fall camp ice contracts are ready to be signed.
- We need to pay the money promised to be donated to the JDRF foundation.
- Coach advertisement went into the Booster and ran for 2 weeks with a deadline of April 12th. It was also posted on the SCMHA website.
- Everything possible is being done to get a new coach in place as soon as possible.

MEMBER AT LARGE: absent position

VICE- PRESIDENT: Kevin Patenaude

- Nothing to report.

PAST- PRESIDENT: Al Carey (absent)

- Nothing to report.

PRESIDENT: Rich

- Nothing to report.

12. Next Meeting:

- Mon- May 7th, 2012 @ 7:00pm

13. Adjournment

- *A motion was made to adjourn.*