

Regular Monthly Meeting of August 13th, 2012 @ Husky Mtg. Room

Minutes

1. Call Meeting to Order

- Bruce called the meeting to order.

2. Roll Call/Regrets

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

3. Additions/Adoption of Agenda

- “RAMP website” was added to new business and “Letter of Apology” was added to correspondence.
- *A motion was made to adopt the agenda as amended/2nd/carried.*

4. Acceptance of Minutes- July 12th, 2012

- *A motion was made to accept the minutes from July 12th meeting as presented/2nd /carried.*

5. Old Business:

EXTREME PITA CARDS:

- There are still 30 cards left and they are at First Ave Dental Group.
- As Extreme Pita has opted out of their commitment as Bantam Division Sponsor, SCMHA is still looking for a sponsor to replace them. In the meantime the logos will be taken off the jerseys.

VACANT BOARD POSITIONS:

- Novice Division Head: *A motion was made to accept Jason Silzer as the Novice Division Head/2nd/carried.*
- Member @ Large- no one has applied yet that has 2 years past Board experience. We will keep looking.

MIND THE NET:

- SCMHA is working with SHA to set up a goal-tending clinic. We were trying for Sept 28th and 29th but there was not enough ice for a full clinic. We will check back with SHA to see if we could run either a smaller clinic on that weekend or run a full clinic on a different weekend in October where there is more ice available. SCMHA would be responsible to pick up the ice costs for the weekend and the clinic cost would be \$225.00/per person. There is also a Friday night session for the coaches who take it. The clinic requires a 10 person minimum in order to host the clinic.

BRONCO MEMORIAL:

- *A motion was made to pay for the building of the memorial in the Fairview Arenas/2nd /carried.* SCMHA has inquired to have the same photos put in the new memorial that are in the one at the IPLEX along with a donor plaque.

ICE ALLOCATION:

- SCMHA had sent out a summary of all the Divisions financials regarding the usage of their ice allocation for last season. It appears that aside from Initiation and Novice that most Divisions ran close to their budget. Midget had some excess due to cutting back on practices after Christmas. *A motion was made to keep the ice allocation as is for the 2012-2013 season/2nd /carried.* It was suggested to leave the ice allocations as is for this year and speak with the Division Heads and Coaches about being proactive in keeping track of their team budgets and if there is going to be an excess to suggest paying for team socks or maybe a tournament entry fee out of the ice allocation rather than collecting an additional parent fee, etc. The ice fees from the City have increased approximately 4% this year- so the rate for Prime ice will be \$81/hr, Non-Prime will be \$40/hr and IPLEX game rate will be \$88/hr. These are the rates that include floods, etc from SCMHA.

BUDGET TEMPLATES:

- Eric had emailed copies of what a typical budget would look like for the rep teams. The Board requested a blank template for those teams as well as the regular teams to use.

TOURNAMENT ACCOUNTS:

- There are many “dormant” accounts that are still set up at the Credit Union that teams haven’t used in years that are left over from various tournament committees. Most have very little money in them. SCMHA is working with the Credit Union to try to eliminate all or most of these accounts and just have one account for each Division to use at their tournament account from year to year.

6. New Business:

DATES TO REMEMBER:

- SSHL Fall mtg- Sept 9th @ Palliser @ 2:00pm
- City Wide Fall Registration- Sept 12th & 13th Stockade
- Raider/Hurricane Fall Camps- Sept 14-16
- Coach Orientations: Rep teams- Sept 19th @ 7:00- Stampede Room
- PW Camp- Sept 21-23
- Referee Clinic- Sept 29th @ 9:00am - Irwin School
- Coach Orientation: Oct 3rd- Atom-Midget @ 7:00pm- Stampede Room
- SSHL Female Scheduling Mtg- Sunday- Oct 14th- 1:00- Stampede Room
- SSHL Bantam/Midget Scheduling Mtg- Tuesday October 16th 7:00-10:00pm
- Coach Orientation: Oct 17th- Initiation & Novice @ 7:00pm- Stampede Room
- SSHL Atom/Peewee Scheduling Mtg- Thursday October 18th 7:00-10:00 pm
- Clinics: Level- Oct 13th, IP- Oct 14th, Safety/Speak-out- Nov 3, Body Check- Nov 14th

HURRICANE COACH:

- The Head Coach has sent in his resignation for the Hurricanes. He is not available for any comment. SCMHA will continue the search for a new Head Coach.

AP RULE:

- There was some interest to change the AP rule as it stands for the lower divisions. Some would like to be able to AP more players to allow for 3 lines or to the number of your original roster and also so that some kids be allowed to play at a higher level. *A motion was made to increase the minimum number of players to 12 for the Pee Wee division to allow the teams to be able to AP up to that number and leave the Atom at 10/2nd /carried.*

RAMP:

- SCMHA had a long conversation with RAMP who will work with us to try to separate the SSHL from the SCMHA website as much as possible to alleviate any confusion between the two. They suggested a “piggy back” site for the SSHL where it would be a separate site with just the bare minimum on it; teams, players, schedule, scores and standings as well as some basic info about the league. There would be a set-up fee as well as per/team fee. The SSHL would have to pick up the set-up fee and we are already charging the teams a fee to cover the team fee. RAMP suggested that it would be no more or very little more work that SCMHA is already doing for the site. *A motion was made to go ahead with the website changes and add a “piggy back” site for the SSHL/2nd /carried.*
- SCMHA will inform the SSHL of these changes and have them add it to the Fall Meeting agenda.

8. Correspondence:

- **Apology Letter:** A letter was sent to SCMHA, the Notre Dame Hounds and the parents involved. It was a letter of apology for unacceptable behavior at one of the Midget Hurricane games.

9. Financial Report: Eric Bloom (report attached)

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

10. Division Reports

INITIATION: Jeremy Rondeau

- Nothing to report at this time.

NOVICE: Vacant Position

ATOM: Cheyenne Arntsen

- Nothing to report at this time.

PEE WEE: Wade Lacher

- Nothing to report at this time.

BANTAM: Dean Quinton

- Nothing to report at this time.

MIDGET: Greg Hurrell

- Nothing to report at this time

SR FEMALE: Butch Gering

- Nothing to report at this time.

JR FEMALE: Shauna Lacher

- Nothing to report at this time.

11. Committee Reports

REGISTRATION: Angele Newkirk (report attached)

- As of Aug 13th there are 463 players registered with SCMHA. 230 registered on-line (21 after June 1) of which there are 350 male and 113 female. There are about 150 players that are not registered yet that were last year. Numbers are down so far. Not sure as to the reason.
- SHA will organize and rectify some of the number of coach/clinic fines we had for last season in Sept.

RISK MANAGEMENT/PROGRESSIVE DISCIPLINE: Zenon Zemluk

- Our evaluator has expressed concerns with continuing his role as Independent Evaluator. His concern was not being able to turn in a report in a timely manner if his own office was busy with work. SCMHA said it was not an issue for now and will let him know if it becomes one.

EQUIPMENT: Darwin Knelsen (report attached)

- 5 sets of goalie equipment have been purchased for the Novice Division. The lock on the equipment room has changed to a combination lock which has also been given to the Fairview rink attendants. Darwin has asked the Division Heads to check the jersey inventory sheets he sent out a while ago and let him know if they are going to be adding teams to their division and if so- we need to order more sets as soon as possible.

REFEREE REPRESENTATIVE: Kevyn Kristmanson

- Referee Clinic- Sept 29th -9:00 @ Irwin School. Nothing else to report at this time.

LEGIONNAIRE REPRESENTATIVE: Kim Bachek (brought guest Dale Vossen)

- Dale wanted to address the Board with regards to the closed vs open spring and fall camps and the issues regarding having parents call the Coach to complain, etc. The Legionnaires plan is to have a one-day Spring camp which will be open to all players registered with SCMHA and a week later host another Spring camp that is by invitation only and the Fall camp will also be by invitation only. The cost of the camp will be just enough to cover the fees for ice and refs, etc. The Legionnaire staff would also like to visit the teams at the end of the season to explain all of this so that there are no surprises therefore will be no need to advertise the camps. They will also be in contact with the division heads throughout the season. There will no changes to the Rules and Regulations.

- They will also be asking 4-5 2nd year Bantam players to skate with the Legions throughout the season.
- Dale wanted clarification regarding releases and police checks for staff and billets.
- Stop signs have been ordered from SHA and should be shipped here soon.
- The City is having issues with some of the Legion games that are scheduled prior to Bronco games- they will be in touch with our ice scheduler to sort it out.
- They are short a couple of billets- so if anyone has any suggestions- please contact Kim. SCMHA will put something on the website.
- Nothing to report.

PRESIDENT: Bruce

- Nothing to report.

12. Adjournment

- *A motion was made to adjourn.*