

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

Regular Monthly Meeting of August 9th, 2010 @ Diamond Energy Mtg. Room

Minutes

1. Call Meeting to Order

- Tim called the meeting to order.

2. Roll Call/Regrets

- **Present:** Paula Bowers, Bruce Reid, Greg Hurrell, Tim Tisdale, Warren Hope, Angele Newkirk, Kevyn Kristmanson, Cheyenne Arntsen, Eric Bloom, Zenon Zemluk, Kim Bachek and Craig Gatzke.
- **Absent:** Al Carey, Richard Bissonnette, Kevin Patenaude, Butch Gering and Wade Lacher.

3. Additions/Adoption of Agenda

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

4. Acceptance of Minutes- July 12th, 2010

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

5. Old Business:

LEGIONNAIRES:

- The Legion Rep and V.P. still need to meet and review the Legionnaire Management Agreement prior to meeting with the Legionnaire Board. The proposal to the City for different ice times for the Legionnaires is in progress.

BOARD POSITION OPENINGS:

- An e-mail will be sent to the Midget aged player's parents to see if there is any interest to fill the Midget Division Head Position. The Member at Large position is still vacant as well.

SCMHA LOGO:

- 3 examples of the new Bronco logo incorporated with the SCMHA name were printed out and passed around at the meeting for everyone to view. It was decided to table this discussion for a Jan. 2011 meeting as it is too late this year to use on the SCMHA jerseys.

FALL REGISTRATION: Sept 8th & 9th at the IPLEX from 6:30-8:30pm

- A reminder will be sent out for a few Board members to help out.

COACH SELECTION COMMITTEE:

- The Committee held interviews and sent out their recommendations by e-mail. *A motion was made to accept Sean Chapman as the Head Coach for the AA*

Midget Hurricanes, Kent Woods as the Head Coach for the AA Bantam Raiders and Al Carey as the Head Coach for the Pee Wee Broncos as per the recommendations from the Coaches Selection Committee/2nd/carried.

- Sr Female Div Head said he is still working on finding a Head Coach for the Titans.
- The other applicants will be notified.

6. New Business:

CLINICS AND CAMPS:

- The Clinics are booked with SHA and posted on our website. The Speak-Out Clinic is available on-line thru SHA, but the Board felt we should still hold a clinic here as well. The classroom portion of the clinics will be held at Fairview school as there is no craft room at the Fairview arena any longer.
- The try-out camps are also booked and posted on the website and ads will be run in the paper 2 weeks prior to the earliest camp.
- Hurricanes & Raiders: Sept 17-19
- Broncos: Sept 24-26

COACH ORIENTATION:

- The Rep Team Orientation will be Monday- Sept 20th.
- Atom thru Midget League teams will be Monday- Oct 4th.
- Initiation & Novice House teams will be Tues- Oct 12th.
- Times and locations TBA.
- Possible guest speakers will be contacted to see if they would attend one or more of the orientations. Scott Frizzell from SHA was also interested in setting up a speaker for us.

RELEASES:

- SCMHA was approached by a group of parents who have 15 yr old players and are considering forming a team based out of either Chaplin, Herbert or Ponteix so that they would be allowed to join the Regina 15 yr old League. They thought that another option would be to join the team in Hodgeville that is supposed to be joining the Regina League. They wanted to know if they did this; would SCMHA grant them a release and if so; would they be allowed to register with SCMHA the following year again.
- The Board had lengthy discussion regarding this issue.
- *A motion was made to grant unconditional releases, if requested, to any 15 year-old players who wish to play in a 15 year-old League outside of Swift Current/2nd /defeated.*

7. Correspondence:

- Cabri Rink Board- an invitation to rent ice on Saturdays.

8. Financial Report: Eric Bloom

- Nothing much has changed since last meeting except the Early Registration cheques were included. *A motion was made to accept the financial report as presented/2nd/carried..*

9. Division Reports

INITIATION: Kevin Patenaude (absent)

- Nothing to report.

NOVICE: Cheyenne Arnsten

- Nothing to report.

ATOM: Wade Lacher (absent)

- Nothing to report.

PEE WEE: Bruce Reid

- No problems to report.

BANTAM: Craig Gatzke

- Nothing to report.

MIDGET: No Division Head

SR FEMALE: Butch Gering (absent)

- Nothing to report.

JR FEMALE: Warren Hope

- Nothing to report.

10. Committee Reports

REGISTRATION: Angele Newkirk

- Nothing to report

RISK MANAGEMENT/PROGRESSIVE DISCIPLINE: Zenon Zemluk

- Nothing to report.

EQUIPMENT: Greg Hurrell

- The Rep jerseys are in. Most of the cresting will be done at Pinnacle, but the big crest will be done at the Ability centre. No new jerseys will be ordered for the League teams this year.

REFEREE REPRESENTATIVE: Kevyn Kristmanson

- Kevyn reported that CHA has approved the 4-man referee system. It is not mandatory, but optional if teams would like to use this system.
- The Referee Clinic will be held on Sept 19th at 9:00 @ Irwin School. The on-line module is mandatory.
- The fees will remain the same as last season.

LEGIONNAIRE REPRESENTATIVE: Kim Bachek

- Nothing to report.

MEMBER AT LARGE: Open position

VICE- PRESIDENT: Tim Tisdale

- Nothing to report.

PAST- PRESIDENT: Al Carey (absent)

- Nothing to report.

PRESIDENT: Rich (absent)

- Nothing to report.

11. Adjournment

- *A motion was made to adjourn.*