

Regular Monthly Meeting of Feb 11th, 2013 @ Husky Mtg. Room

Minutes

1. Call Meeting to Order

- Bruce called the meeting to order.

2. Roll Call/Regrets

- **Present:** Bruce Reid, Paula Bowers (skype), Kevyn Kristmanson, Kim Bachek, Wade Lacher, Shauna Lacher, Zenon Zemluk (late), George Bowditch, Cheyenne Arnsten, Angele Beaulac, Nola Smith, Eric Bloom, Greg Hurrell, Dean Quinton, Darwin Knelsen, Bryan Braun and Kevin Patenaude.
- **Absent:** Richard Bissonnette, Jeremy Rondeau and Fuzzy.

3. Additions/Adoption of Agenda

- "Letter from Legionnaire's Alumni" was added to the agenda.
- *A motion was made to adopt the agenda as amended/2nd /carried.*

4. Acceptance of Minutes- Jan 8th, 2013

- *A motion was made to accept the minutes from Jan 8th meeting as presented/2nd /carried.*

5. Old Business:

INITIATION DIVISION HEAD:

- Jeremy has notified the Board that he will be unable to attend the monthly board meetings until tax season is complete (end of April). The Board agreed that the Division has been running smoothly and would be fine with this decision.

DEVELOPMENT I CLINIC:

- SCMHA is keeping a list of coaches who are interested in taking the proposed clinic the weekend of Sept 28/29 2013. So far there are 13 people signed up. 2 more were added tonight for a total of 15. SCMHA will inform SHA no later than mid-March with our request for the clinic and the numbers.

INDEPENDENT EVALUATOR:

- A member of Swift Current has agreed to take on the position of Independent Evaluator for SCMHA. We will change the information on the forms to be handed out to the Coach's as well as put on the website. We need to make it clear that the forms need to be signed in order to have validity. *A motion was made to accept the applicant as the SCMHA Independent Evaluator/2nd /carried.*

LEGION FALL CAMP:

- A committee of members of SCMHA will be getting together to try and work out any issues with regards to the various ice and scheduling issues and will report back to the board.

HOCKEY HALL OF FAME:

- Last meeting- the Board approved the contract, etc but was waiting to hear if we had to purchase our own Liability Insurance or whether or not we were covered under SHA. SCMHA confirmed we are covered under SHA- so will get that in writing to complete the contractual commitment and sign the contract.

VOLUNTEER AWARD:

- Larry Johnson was nominated by Swift Current Minor Hockey for the Sask. Energy volunteer award. He was presented the award mid-January by Eric Bloom at Larry's team home game on Sunday.

UPDATE RULES AND REGS:

- This discussion will be tabled for a future meeting when more consideration can be put into the changes. It was regarding introducing rules and deadlines regarding when some special teams can start, deadlines and limitations on number of tournaments for some Divisions, etc. A few more things were added to the list such as the Coach's Selection Committee and protocol of such; especially when there is more than one applicant vying for a position. We know that the members of the committee are already in place, but want to make sure we have some sort of protocol that is followed each time to make sure we are consistent with every application.
- Another discussion for a future board meeting was brought up. The Board has discussed this in the past, but nothing has come of it; organizing the female hockey registration so that females have to play female hockey unless they try out for a co-ed rep team and make it. Weyburn has implemented this system and a past Female Division Head was going to see the outcome after a few years had passed.
- The President suggested that everyone give some thought as to what directions they want take on these issues for a future Board meeting.

6. New Business:

DATES TO REMEMBER:

- Mar 1st: Date 'carded' Tournament Teams may begin to play games.
- Mar 13th- Winter Ice Users Mtg: noon at Palliser Kinetic Mtg room- rsvp by March 8th.

BRONCO'S:

- The Assistant General Manager of Business Operations contacted SCMHA and asked if they could have a link to their website on our website. The Board decided that it was a great idea as they are a part of the hockey community.
- SCMHA will contact her regarding their logo and link and get it on our site.

LEGION DRESSING ROOM CONTRACT:

- The contract is up at the end of the 2013 season- so needs to be signed a copy returned to the City as well as a copy each for the Legions and SCMHA. A Copy of the utility bill was also attached which covers the use of the training room and office over the summer months. The Legions will pay this to the City.

LEGION PRACTICE TIME:

- The Legions would like to propose setting up a meeting to help this organization going forward. Purpose of this meeting will be to try and move the Legionnaires Ice time for practice. The Legion Rep believes the Lunch program and the ongoing challenge of finding quality coaches going forward will end up costing this city the Legionnaire Organization.

BANTAM DIVISION SPONSOR:

- Advantage Products Inc has contacted SCMHA. They are interested in sponsoring the Bantam Division for the next 3 years. Initially they wanted to start now but it would not be feasible at this time of year to collect the jerseys and have them crested. We agreed to put their sponsor logo on the website for this year and then enter into a contract as the Bantam jerseys were replaced 2010-2011 year. SCMHA will contact the representative and go over the details with her.

LEGION ALUMNI GROUP:

- SCMHA received a letter requesting our Executive to meet with the Legionnaires Alumni Group for a proposal that they say would help the Legion Club. There was no indication as to what the proposal is. A SCMHA Rep will find out the details to see if SCMHA would be interested in setting up a meeting.

8. Correspondence:

- Nothing in the mail- anything else that came by email was forwarded.

9. Financial Report: Eric Bloom (report attached)

- Nothing out of the ordinary. This is the time of year when teams will start running out of their ice allocation so all the ice bills will be recovered directly by payments from team accounts. *A motion was made to accept the financial report as presented/2nd /carried.*

10. Division Reports

INITIATION: Jeremy Rondeau (absent)

- Nothing to report at this time.

NOVICE: Jason (Fuzzy) Silzer (absent- report attached)

- Novice Division is proceeding without any issues that Division Head is aware of. Home tournament is this upcoming weekend. Both carded teams are registered and currently practicing.

ATOM: Cheyenne Arntsen

- There was an issue earlier where 2 coaches on the same team were removed from the team for the rest of the season.

PEE WEE: Wade Lacher (report attached)

- League is rolling along. Some teams still finishing league play this week with play-offs starting next week.
- There was an issue regarding a team cancelling due to attending a tournament. I think the SSSL needs to clamp down on teams rescheduling for tournaments.
- There was a suggestion to make an appeal to the SSSL directly from SCMHA.
- The Provincial team starts this weekend with a game in Estevan this Saturday.

BANTAM: Dean Quinton (report attached)

- The AA Raiders are wrapping up their league schedule with two games remaining. The Raiders currently sit 2nd in their division.
- The three league teams are starting playoffs this week. Two teams, Broncos & Canucks, are participating in the elimination round and the Eliminators will be playing Glentworth.
- The Bantam Provincial team will be playing in Yorkton on Friday the 15th and Yorkton will be back here on the 17th.
- No issues to report, one injury; a player broke his wrist during his last league game.
- There was an email vote on the change of coaches for the Provincial team as one of the original applicants has declined: *A motion was made to accept a Head Coach and 2 Assistant Coaches for the Bantam Provincial Team/2nd /carried.*

MIDGET: Greg Hurrell (report attached)

- The K-Motel Hurricanes have 4 league games left and have a record of 30gp 16 W 8L 6 T for 38 points. The top 7 teams are extremely close in points in the league and it changes with every win and loss. They are now in League Provincial finals vs the Notre Dame Hounds after defeating Weyburn in the second round. Dates for the two game total point series has yet to be finalized. The winner will face Martensville who are the

Saskatoon League representative. The winner of this series will face the winner of the Center Four league for the Midget AA Provincial Championship.

- The RE/MAX Midget Wild is finished league play with a record of 20 GP; 6W-9L-5 T for a total of 17 points. They finished 5th in the Southwest League and will play Central Butte/Hodgeville. Best of Three series. Games have now been arranged and 1st game starts Monday Feb 11th with return game Feb 15th in Swift Current. They are now competing in the second round of Midget A Provincials vs Yorkton Terriers. 1st game will be in Yorkton on the 12th of Feb 2013 with returning game yet to be determined. Must be completed by March 3rd.
- We had 17 Midget players attend Zone camp in Gravelbourg and out of those 17 players, 8 players were selected to represent Zone 3.

SR FEMALE: Bryan Braun (report attached)

- SHA Zone camp this weekend was attended by all non-graduating Wildcats as well as 8 Titan players.
- Bantam Colts: Record of 8 w 13 L 3 Ties for 9th spot in the 14 team league. Two regular season games left before playoffs. Regular season wraps up on Feb 18
- Bantam Provincial Wildcats: Up by one goal on Moose Jaw. They play game two of provincials Monday Feb 11
- Midget Titans: Record of 3W 20 L 4 Ties and sit in 7th spot in the 8 team league. One regular season game left to be played on Sunday Feb 17. In Provincials, the team plays Moose Jaw on February 12 and 14.
- Wildcats: The Swift Current Wildcats are attending the Westman Wildcats Spring Classic in Hartney, Manitoba this weekend February 15,16 and 17. This is an eight-team event with seven Manitoba teams and the Wildcats. The Wildcats have two more regular season games at home against the Battlefords Sharks and hope to climb into sixth place. The Wildcats will either play Prince Albert, Weyburn or Saskatoon in the first round and expect to compete well with any of the teams as nine of the twelve games against those three teams were decided by two goals or less.
- The Wildcats are hosting their spring evaluation camp on April 12, 13 and 14 at the Credit Union iplex and hope to field a minimum of three teams. The ice has been secured and registration forms have been emailed to prospective players, put on the SFMAAAHL website, the Wildcat website and also been delivered in hard copy to area bantam and midget teams.
- The Wildcats have decided to limit their September tournament to seven teams (Westman Wildcats, Winnipeg Avros, Regina Rebels, Highwood Raiders, Red Deer Chiefs, Kootenay Wildcats) and the CIS University Exhibition game (University of Saskatchewan and University of Lethbridge) as scheduling with another tournament at the iplex the same weekend was very difficult. All games will be able to take place at Fairview West Arena.
- We are working on the fall camp schedule as well. We hope to go August 16, 17 & 18.

JR FEMALE: Shauna Lacher (report attached)

- Initiation/Jr. Novice: There was a concern regarding a player that was recently registered by SCMHA and added to a team late in January. The addition of the player this late in the season has created some challenges. Everything is going smoothly, however it was suggested that we take a look at defining some parameters around late addition of players, including establishing a date and/or given consideration to how the additional player will impact the team.
- Novice: Novice Firecats attended Estevan tournament January 26-27, 2013. They won all their games in the round robin but finished 2nd place, losing in an overtime shootout in the A final.
- Atom: In league, the Lightning have finished 2nd overall with a record of 3 wins, 3 losses and 3 ties. The Lightning team will play Lafleche this week in the first round of playoffs.

- Pee Wee: In league, the SC Ice Cats finished in 2nd place, being tied with Ponteix with records of 10 wins and 2 losses. They lost their first game against Dinsmore last night by a score of 2-1. The 2nd game of a two game playoff series will take place Feb 12th.

11. Committee Reports

REGISTRATION: Angele Beaulac

- Nothing to report at this time.

RISK MANAGEMENT/PROGRESSIVE DISCIPLINE: Zenon Zemluk

- The new Evaluator position was discussed earlier in the meeting.

EQUIPMENT: Darwin Knelsen (report attached)

- Darwin proposes that we replace 3 of the 16 sets of jerseys.
- Titans: Need to replace both home and away sweaters and incorporate their own logo on the jerseys.
- Rep Teams: replace one home set for each team
- Pee Wee: **replace 5 sets of 38 each.**
- Female Division: Bantam- replace 19 jerseys and Pee Wee- replace 18 jerseys for one set and 19 for the other. Midget: replace a set of 17 sweaters.

LEGIONNAIRE REPRESENTATIVE: Kim Bachek

- Issues were discussed earlier in the meeting.

REFEREE LIASON: Kevyn Kristmanson

- Nothing to report.

MEMBER @ LARGE: Vacant Position

VICE-PRESIDENT: Kevin Patenaude

- Nothing to report at this time.

PAST PRESIDENT: Richard Bissonnette (absent)

- Nothing to report at this time.

PRESIDENT: Bruce

- Nothing to report.

12. Adjournment

- *A motion was made to adjourn.*