

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

Regular Monthly Meeting of Feb 8th, 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, Zenon Zemluk (late), Tim Tisdale, Wade Lacher, Kevyn Kristmanson, Brian Van Stone, Eric Bloom, Warren Hope, Bruce Reid, Billy Lee and Kevin Patenaude.
- **Absent:** Butch Gering, Rich Bissonnette, Angele Newkirk, Craig Gatzke and Cam Dickie.

3. Additions/Adoption of Agenda

- “Legionnaires” was added to “New Business”
- *A motion was made to adopt the agenda as ammended/2nd /carried.*

4. Acceptance of Minutes- Jan 18th, 2010

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

5. Old Business:

FUNDRAISING:

- Since the last Board meeting, the Hurricanes and the Raiders collected additional monies in fundraising through sponsorship. Eric will issue cheques to the teams.

CARDED TEAMS:

- The Atom and Novice Carded Teams have received their packages from SHA and are in the process of registering their players. The deadline is Feb 10th.

INS. FEES FOR WILDCATS:

- There was a request to revisit this issue. The Board felt that is was already discussed and voted on and the motion was defeated. There was no point as there has not been any new information that has come to light since the last decision. Al will talk to the person that had the request.

EVALUATION FORMS:

- Risk Mgt has discussed the process with our new “Independent Evaluation Consultant” who has agreed to let SCMHA use his law firm’s address to send the forms to. He will them summarize all the information at the end of the season and send it to SCMHA with no signatures. The originals will be kept in a sealed

envelope for privacy. If there are any issues to be dealt with; Risk Mgt will follow up using the policies already in place.

LETTER RE: AP PROCESS: (copy attached)

- A copy of the letter that was sent to a PW Coach following the last meeting is on file.

6. New Business:

MIDGET TIER II GOALIE CONCESSION:

- Approval was granted from SHA to allow a Bantam goalie to play with the Midget Tier II team as they had a goalie injury.

“OH CANADA”:

- A SCMHA member was approached by a gentleman who requested we play the National Anthem prior to all our games. The Board felt that it was up to each team to make that decision on their own.

CONSTITUTION:

- The Board decided that our SCMHA AGM will be held on **April 21st, 2010 at 7:00pm**. Any proposed changes have to be submitted one month prior to the AGM. The Board would like a Committee to review the Constitution and also have any members submit their changes to Director of Operations prior to or at the next board meeting.

LEGEIONNAIRES:

- There were some concerns raised regarding the Legionnaire team and the way it is being run. SCMHA Executive will call a meeting with them after the hockey season.

7. Correspondence:

- Notre Dame Showcase- e-mail sent out

8. Financial Report: Eric Bloom (attached)

- *A motion was made to accept the financial report as presented/2nd /carried.*
- *A motion was made to pay the Director or Registration an Honorarium annually and have it added to the Constitution pending approval at the 2010 SCMHA AGM/2nd/carried.*

9. Division Reports

INITIATION: Kevin Patenaude

- Everything is going well and preparing for home tournament.

NOVICE: Wade Lacher

- Tournament set to go Feb 19th-21st. Things are running smoothly. There were a few concerns regarding the referees. Kevyn will remind the officials not to be shy.

ATOM: Cam Dickie (absent)

- Atom is running fine. Cam will be completing his term as Division Head, but not returning next season.

PEE WEE: Brian Van Stone

- The home tournament went well. The Provincial team is up and running. 1st game will be against North Battleford on Feb 21st and back here on the 28th.

BANTAM: Craig Gatzke (absent-report attached)

- Everything is running smoothly. There has been some talk of a 15 year old team.

MIDGET: Billy Lee (report attached)

- Legionnaires have not made the playoffs. Their second half of the season was much better than the first. The Hurricanes are 3rd in their League. Their season ends Feb 27, and then their League playoffs will begin. Sean Chapman is very interested on returning as Head Coach next season; he has done an excellent job, both on and off the ice. The Midget Knights returned from Moose Jaw where they made the B Final, last weekend. They lost that Game but came right back to win their second League game Sunday night. They will need to win all three remaining games to make the playoffs. The Wild have also 3 games left. The League must be completed by Feb.14. They have secured a playoff berth. The Tier Two have completed round one, defeating Radville in a total goal victory. They will now play Balgonie; 2- game total point. They had a Goalie issue which was resolved by AP Logan Tisdale. We as a board have to challenge ourselves to see how we can improve on our Goalie situation. We were lucky there were no major injuries to any of our League Goalies on all four teams as they all were with one goalie for a period of time. I am very pleased with our new image in progress in our Division. During evaluations I informed all players of SCMH and the new Zero- tolerance rule on repeat inappropriate behavior. That we as a Group agreed your money would be refunded should the Coaches decide your conduct was intolerable on the ice or in the dressing room. I had all Coaches reiterate this message at the Parent meeting. Between this message and good Coaching it's been a pleasure to watch Midget Hockey this season, fighting is down over 90% and have not heard one locker room incident.

SR FEMALE: Butch Gering (absent)

- Nothing to report.

JR FEMALE: Warren Hope

- The Novice and Atom home tournament is this coming weekend. There was a concern about a team that cancelled last minute and what the policy was regarding the return of their deposit if a replacement could not be found. There was also a concern regarding the reasons behind SHA denying a team from participating in the tournament. Warren will discuss it with SHA for clarification.

10. Committee Reports

REGISTRATION: Angele Newkirk (absent)

- Nothing to report.

RISK MANAGEMENT/PROGRESSIVE DISCIPLINE: Zenon Zemluk

- The new evaluation process was discussed earlier in the meeting.

EQUIPMENT: Greg Hurrell

- Nothing to report.

REFEREE REPRESENTATIVE: Kevyn Kristmanson

- Nothing to report.

MEMBER AT LARGE: Bruce Reid

- Nothing to report.

VICE- PRESIDENT: Rich Bissonnette

- Nothing to report.

PAST- PRESIDENT: Tim Tisdale

- Nothing to report.

PRESIDENT: Al Carey

- Nothing to report.

11. Adjournment

- *A motion was made to adjourn.*