

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

Regular Monthly Meeting of Jan 18th, 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, Butch Gering, Rich Bissonnette, Greg Hurrell, Zenon Zemluk, Tim Tisdale, Angele Newkirk, Wade Lacher, Craig Gatzke, Kevyn Kristmanson, Brian Van Stone, Eric Bloom, Cam Dickie and Warren Hope..
- **Absent:** Bruce Reid, Billy Lee and Kevin Patenaude.

3. Additions/Adoption of Agenda

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

4. Acceptance of Minutes- Dec14th, 2009

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

5. Old Business:

OLYMPIC TORCH RELAY:

- Billy contacted hockey teams to form a human barrier formed along the front of the stage as the torch entered the park. He contracted his daughter's grade 3 class from St. Pat's school and even some players from Cabri. The kids had a ball. They danced and cheered especially when the Torch Arrived. It was great to watch their expressions of joy and a new found pride both in their Country but also where they live. Billy would like to send a thank-you card to Stacy Rabik and her students for helping with the project.

CARDED TEAMS:

- Applications have been submitted to SHA for both the Novice and Atom carded teams.
- *A motion was made to accept Ron Wik as Head Coach for the Atom Carded team/2nd /carried.*

HURRCANE GOALIE CONCESSION:

- Approval was granted by SHA to allow a goalie from Central Butte to be AP'd to the Hurricanes.

6. New Business:

RULES & REGS:

- The Board reviewed Article II-section 1a) and Article IV- section 2c) for clean up purposes regarding what justifies a local player for a Development team and

a Part-time rep team. *A motion was made to leave Article II- Section 1a) as is and delete “or for players who have been registered within SCMHA for the past 4 consecutive years” from Article IV- Section 2c)/2nd/carried.*

REVIEW AND APPROVE REPTTEAM BUDGETS:

- *A motion was made to approve the sponsorship money raised by the Hurricanes to be allotted to the team based on the review of the proposed budget submitted by the Hurricanes and allow the team to have an additional fundraiser subject to e-mail approval from the SCMHA Board/2nd /carried.*
- The Board wants confirmation from the team of the type of fundraiser they would like to have and the projected income from that fundraiser. There was a discrepancy on the income section of the proposed budget that SCMHA will look into.
- *A motion was made to approve the sponsorship money raised by the Raiders to be allotted to the team based on the review of the proposed budget submitted by the Raiders and allow the team to have an additional fundraiser subject to e-mail approval from the SCMHA Board/2nd/carried.*
- *A motion was made to approve the sponsorship money raised by the PW Broncos to be allotted to the team based on the review of the proposed budget submitted by the Broncos/2nd/carried. A motion was made to allow the team to have an additional fundraiser selling beef jerky/2nd/carried.*
- The sponsorship cheques were collected by SCMHA for all three Rep teams and deposited in the bank. SCMHA will write a cheque back to each team for their allotted amounts.

PROVINCIAL TEAM PRACTICES AND GAMES:

- There were some ice issues raised regarding the Provincial teams that are a combined team of the League teams. The Division Heads need to remind their coaches that practices and games need to be arranged around all the teams schedules and that as “prime” ice is hard to come by; the early morning practices are available. The Board would like our ice scheduler to look into setting some Provincial practice time aside at the beginning of the year if there is room to hopefully avoid such a scramble at the last minute.

INSURANCE FEES FOR WILDCATS AND LEGIONS:

- It was discovered that there was a discrepancy with the SHA insurance portion per player (\$36) that has been paid to SHA by the AAA League. *A motion was made to refund the Wildcats and the Legionnaires back to the respective teams through a credit on their ice bill/2nd /carried.*

AP PROTOCOL:

- There was a formal complaint received by SCMHA regarding the denial to AP a player from a PW League team to the PW Broncos. After reviewing the Rules and Regulations more closely under Article X- Section 3 “*Exceptions can be made with division head approval*”- the Board decided to simply follow the rules already in place. A letter will be sent to the parties involved with the complaint.

REFEREE ASSOC.- ADVANCE:

- *A motion was made to advance the Referee Association enough funds to carry them over for the remainder of the season/2nd/carried.*

HOCKEY DAY IN SASK:

- Zenon's Novice Wild team won the Sask Energy's Western Hockey League Challenge; winning tickets to the Bronco game for the players. Their picture was in the local paper.

7. Correspondence:

- **Trophy Towne:** away- Jan 27-Feb 12
- **SHA:** Sask Futures Program- New program thru Referee Division
- **Scotia Bank:** Hockey Tonight Kids Contest
- **SC Broncos-** Skills Challenge- Feb 18th

8. Financial Report: Eric Bloom (attached)

- SHA registration fees have been billed through and ice up to the end of December as 2 of the highest expenses.
- *A motion was made to accept the financial report as presented/2nd/carried.*

9. Division Reports

INITIATION: Kevin Patenaude (report attached) absent

- The division is going very well; the kids are starting to have a few games as well going to a few day tournaments. For the 4th year in a row we had a contest selling tickets for the Jan. 1st Broncos game. The two winning teams were the Flames and the Sharks, they will have a one on one game with the Broncos tomorrow from 4-4:45 at the I-Plex.

NOVICE: Wade Lacher

- Tournament Committee is together and has had a couple of meetings and things are under way.

ATOM: Cam Dickie

- *A motion was made to approve 5 applicants as potential Assistant Coaches for the Atom Carded team/2nd/carried.*

PEE WEE: Brian Van Stone

- The Provincial team plays this Thursday against Assiniboia in Moss Bank. Everything else seems to be going okay.

BANTAM: Craig Gatzke (report attached)

- Everything is running smoothly.
- One team needed to be talked to about fair play and the indications are that things are changing for the better.
- Raiders are doing very well, their budget has been submitted and I do not anticipate any concerns.
- Tier 2 team is starting to practice.

MIDGET: Billy Lee (report attached) absent

- Legionnaires have finally found a permanent goalie for the remainder of the season. They have 12 games left. Hurricanes have completed round one of Provincials. They defeated Lumsden by 2 goals the first game and lost by three the second game which put them out of the running. They will strive to climb higher in league play and playoffs. They have been granted a Concession to AP a Central Butte goalie along with the two League goalies. All their coaches have their tickets and police checks in order.
Our annual home Midget tournament was held this past weekend. The compliments from other teams and parents were great. We had a great organizer Committee. We then passed many jobs down to different parents whom all did a great job. The games were all fairly close, the Referees were terrific; we had not one outburst from players, Coaches or fans. The two League teams were in both games to head to the A final but unfortunately they lost. They ended up playing each other in the C Final, which went to a shoot-out. The Wild won taking the C Medal. That was very encouraging as this tells us as a Division our Two Teams are very equal.

SR FEMALE: Butch Gering (report attached)

- The Bantam Colts held their tournament this past weekend with 4 teams; the Colts made it to the A final and lost in a shoot out. League play has been great with every game being very competitive.
- The Titans are struggling this year only winning one game so far in league play.
- Wildcats are doing fine they had a huge win over Notre Dame last week.

JR FEMALE: Warren Hope

- Nothing to report.

10. Committee Reports

REGISTRATION: Angele Newkirk

- Nothing to report.

RISK MANAGEMENT/PROGRESSIVE DISCIPLINE: Zenon Zemluk

- Zenon is finalizing the outline of duties, etc. with our new Independent Evaluation Consultant. There are only 3 or 4 police checks that are outstanding.

EQUIPMENT: Greg Hurrell

- Nothing to report.

REFEREE REPRESENTATIVE: Kevyn Kristmanson

- A reminder to get games changes and schedules in to your referee assignor as soon as possible. Teams are subject to be charged if games are cancelled and the refs are not notified.

MEMBER AT LARGE: Bruce Reid (absent)

- Nothing to report.

VICE- PRESIDENT: Rich Bissonnette

- Nothing to report at this time.

PAST- PRESIDENT: Tim Tisdale

- Nothing to report.

PRESIDENT: Al Carey

- Al reminded all the Division Heads that they need to get their ice out to the teams in a timely manner and to be aware of their duties. Al reminded everyone of the code of confidentiality and to use common sense when dealing with hockey issues.

11. Adjournment

- *A motion was made to adjourn.*