

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

Regular Monthly Meeting of Jan 8th, 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, Jason (Fuzzy) Silzer, Zenon Zemluk, George Bowditch, Cheyenne Arnsten, Angele Beaulac, Nola Smith and Kevin Patenaude.
- **Absent:** Eric Bloom, Greg Hurrell, Richard Bissonnette, Dean Quinton, Jeremy Rondeau and Darwin Knelsen.

3. Additions/Adoption of Agenda

- "Hockey Hall of Fame was added to the agenda.
- *A motion was made to adopt the agenda as amended/2nd /carried.*

4. Acceptance of Minutes- Dec 12th, 2012

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

5. Old Business:

SR FEMALE DIVISION HEAD:

- *A motion was made to accept Bryan Braun as the Sr. Female Division Head/2nd/carried.*
- Bryan was unable to attend the meeting tonight- but welcome aboard!

ATOM CARDED TEAMS:

- Everything seems to have worked itself out. One team pulled out of the one tournament and the other team is going with what players are available.

2ND NOVICE CARDED TEAM:

- The Division Head met with the coaches and the team has decided to attend a few out-of-town tournaments and is fine with not hosting a home tournament. *A motion was made to approve the Head Coach and 2 Assistant Coaches for the Novice Tier II carded team/2nd/carried.*

BANTAM TOURNY:

- The Tournament Committee has re-imbursed a portion of the entry fee to Clavet for not being able to complete all their games they paid for. SCMHA has requested that North Battleford pay the Committee back.

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. Bruce suggested that everyone give some thought as to what direction they want go.

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6. New Business:

DATES TO REMEMBER:

- **Jan 10th:** Date teams may apply to register a 'carded' tournament team
 - Final date by which additions and deletions can be made to any affiliation list.
 - Carded teams may begin practicing as of January 10th provided it does not conflict with their certified team(s).
- **Jan 19th:** IP Clinic- 10:00am-4:00pm Fairview School
- **Feb 1st:** Final date by which all team officials need their appropriate clinics
- **Feb 8-10:** SHA Zone Camps
- **Feb 10th:** Date 'carded' Tournament team rosters must be submitted to the SHA.
- **Mar 1st:** Date 'carded' Tournament Teams may begin to play games.

DEVELOPMENT I CLINIC:

- Some Board members have expressed interest in trying to host a Development I Clinic on the weekend of Sept 7/8, 2013. SHA said that they would have to know by April in order to include in their budget and therefore- no cost to SCMHA except ice and classroom fees. There must also be 12-15 coaches attend. The members think they can round up enough participants. Once the particulars are nailed down; SCMHA will post it on our website as well as send an email to the SSSL to send to the surrounding Associations so we can confirm our numbers with SHA prior to the deadline.

REP TEAM BUDGETS:

- The Midget Hurricanes, Bantam Raiders and Pee Wee Broncos all submitted their budgets for approval. Each team could prove that they indeed required the fundraising money they have collected to date. *A motion was made to approve the budgets for the Hurricanes, Raiders and PW Broncos as presented and release the fundraising monies to each team/2nd/carried.* The cost to up-date the sponsorship board was divided amongst the 3 teams and applied to their ice bills.

HOCKEY HALL OF FAME:

- A contract was negotiated to allow SCMHA to have their office at the Hockey Hall of Fame. The phone line, fax, etc will all be transferred on an agreed date. This way the new Director of Operations will be available to the public during some office hours. The best number to reach George is 773-3031 Tuesday through Saturday. SCMHA has purchased a 4-in-1 printer for the office.
- SCMHA will look into liability insurance; whether or not we are already covered under SHA umbrella or have to have a separate policy. If we are not covered; SCMHA has looked into a new policy and the cost per year. SCMHA would also pay monthly rent but would be able to use the room for Coach Orientations, Clinics, AGM, monthly meetings, etc. *A motion was made to accept the*

contract between The Hockey Hall of Fame and SCMHA as presented/2nd/carried.

8. Correspondence:

- Sask Energy Volunteer Application- If anyone has any ideas for a candidate- please contact SCMHA. The deadline is January 15th.
- Ultimate Stride Hockey School- Invitation

9. Financial Report: Eric Bloom (absent) sent report

- Nothing to report.

10. Division Reports

INITIATION: Jeremy Rondeau (absent)

- Nothing to report at this time.

NOVICE: Jason (Fuzzy) Silzer

- There is no conflict regarding the carded teams and the house teams. The carded team application will be sent in on Jan 10th.
- The tournament committee will meet next week.

ATOM: Cheyenne Arntsen

- The Carded team situation was already addressed earlier in the meeting. The carded team application will be sent in on Jan 10th.
- There was a coach that was charged with “abuse to an official” in an out-of-town game. The Division Head has approached the coach and has made him aware that should there be any future issues; there will be disciplinary action taken by SCMHA.

PEE WEE: Wade Lacher

- All seems to be going well.

BANTAM: Dean Quinton (report attached)

- There was an issue with the rules regarding the paper work involved with the AP Process. The Division Head will speak to all involved. Other than that; everything is quiet and going well.
- There may be a change in the coaching staff of the Provincial team. Division Head will advise the Board.

MIDGET: Greg Hurrell (absent-report attached)

- The K-Motel AA Midget Hurricanes have resumed play after the Christmas break and currently sit in 3rd place with a record of 24-12-7-5 for a total of 29 points. They start SHA Provincial playoffs vs Moose Jaw Warriors Tuesday night Jan 8th in Swift Current in a 2-game total-point series. They continue to move players up to the Swift Current Home Hardware Legionnaires when requested. No complaints observed or been brought forward.
- The RE/MAX Midget A Wild team are currently in 5th place in the SSMHL with a record of 12-1-6-5- total of 7 points. I received a copy of an email from a concerned parent about fair play sent to the coaching staff and he was replied to by the head coach and from what I have observed seems to have been resolved. They just finished holding their Annual 12 team tournament and I

attended games on Friday morning and Sunday Final games. Results were Coaldale Alberta won D Final vs Pilot Butte. Regina Scouts won B final vs Lethbridge Warriors. Saskatoon Aces won C final vs RE/MAX Midget Wild in OT. Elrose Aces won the A Final vs Saskatoon Wild with .001 second left on the clock. I spoke with some visiting players, coaches and parents as well as Tournament Coordinator I did not hear one negative comment regarding the Tournament all were really happy with the organization, officiating (suspect) (just kidding Dr. Kevin) and the game times. After the tournament, owner of RE/MAX and Midget Sponsor took the WILD players and parents out for Pizza. Thank you to all the parents on the Wild for hosting a great event and representing SCMHA in a positive way. This is why the tournament is such a huge draw every year and has a waiting list to get in.

SR FEMALE: Bryan Braun (report submitted by Wildcat Head Coach- Terry Pavely)

- Since Bryan just filled the position and was absent from the meeting; there is nothing to report so Terry sent the following report on the Wildcats:
- The Swift Current Wildcats are a very young team this year, the youngest in the province carrying 8 fifteen year-old players and 1 fourteen year-old. The Wildcats are carrying players from Swift Current (9), Maple Creek, Conquest, Craik, Regina (3), Brownlee, Gull Lake and Yellowgrass. The Wildcats staff includes Terry Pavely (Head Coach), Jay Brown (Assistant Coach), Angele Beaulac (Manager) and Rae Thomson (Trainer.) Adam Ward has been assisting with our goalies, while Blaine Stork and Ross Kuglin assist at practice on a weekly basis.
- The Wildcats have had a very busy season playing 29 games before the Christmas break. The Wildcats practice on Monday, Tuesday and Thursday from 4:15pm - 5:30pm. The team does fitness runs on Wednesdays and fitness stations on Fridays. The Wildcats also have video sessions which focus on team tactics, teamwork, citizenship and life-long skills.
- The Wildcats hosted a four-team showcase in September with the Regina Rebels, Highwood Raiders (Alberta) and the Westman Wildcats (Manitoba) in attendance. The Wildcats attended the Central Plains Showcase in Portage a Prairie, MB at the end of September. It consisted of 8 Manitoba teams and the Wildcats. It was scouted by ten university/college coaches. The Wildcats have also traveled to Banff, AB and Lloydminster, AB for weekend games. The Wildcats will attend one more showcase event in Hartney, Manitoba put on by the Westman Wildcats in late February.
- The Wildcats have been busy scheduling for next season. The Wildcats have six teams confirmed for their September Showcase tournament next season and have also confirmed their entrance in the Central Plains Showcase for the last weekend in September next season. The September Showcase is extremely important for the Wildcats as it acts as a fundraiser and allows for our players to be scouted. Having 8 teams will attract more scouts (we have had confirmation from one NCAA team and two CIS teams at this point). The University of Saskatchewan and University of Lethbridge will once again play an exhibition game in Swift Current during our showcase.
- The Wildcats also plan on applying for the Mac's Invitational over the Christmas break next season. The Wildcats are in the process of planning a spring camp for early April and their fall training camp in late August.
- The Wildcats have also been busy recruiting players for next season. The Wildcats have had younger players from Swift Current and the surrounding area come to some practices with the Wildcats.

- The coaches are working hard trying to help the graduating players find places to play college/university hockey next season. At this point we have had one player get an offer with a CIS school and one player has an offer for an ACAC school. We hope to continue the tradition of moving our players on to higher levels of hockey as in six years we have moved 35 players on to college/university hockey in Canada and the United States.
- The coaching staff has been pleased with the group of girls on this season's hockey team. They are a very coachable group, who are showing improvement each week and display a strong work ethic both on and off the ice. The team is very good defensively, competes hard but struggles to score goals. Most games are close and we have played some of the best teams in western Canada; very tough. We also have a very positive and supportive parent group. We have not had to deal with any issues to this point in the season. We are looking forward to a having an enjoyable second half to the season.

JR FEMALE: Shauna Lacher (report attached)

- Initiation/Jr. Novice: Nothing to report.
- Novice: March 16-17 has been set for the Novice tournament. We have sent out invitations to all teams and are waiting to hear back.
- Atom: In league, the team is currently in 2nd place with a record of 3 wins and 3 losses. The team coaches have contacted all the female players registered in the minor division and all have expressed interest in attending the March Ice tournament in Saskatoon. The four players will be added to the regular team roster and as a result, it will not be necessary to form a carded team.
- Pee Wee: In league, the team remains in 1st place with a record of 5 wins and 1 loss.

11. Committee Reports

REGISTRATION: Angele Beaulac

- SCMHA had a super high amount of fines last season. As there was a glitch in the SHA system-we did not receive them until very late in the season and some things were mixed up. SCMHA was able to get some credit back from last year. SHA said there is no way the list of who has or has not completed the coach clinics can be out prior to March 1st. Some teams have already wrapped up their team accounts by then. SCMHA requires a list of the coaches and their requirements by the end of each team's season; so that we can adjust the ice bills accordingly.

RISK MANAGEMENT/PROGRESSIVE DISCIPLINE: Zenon Zemluk

- SCMHA'S Independent Evaluator has moved away and will no longer be able to be able to perform his duties as such. We will remove the firm and address off the form and remove the form from our website for the time being until we fill that position.
- We need to make it clear that the forms need to be signed in order to be validated and that they are totally confidential.

EQUIPMENT: Darwin Knelsen (absent)

- Nothing to report.

LEGIONNAIRE REPRESENTATIVE: Kim Bachek

- Had some concussion discussion with fellow board members.

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.*