

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

Regular Monthly Meeting of July 12th, 2010 @ Diamond Energy Mtg. Room

Minutes

1. Call Meeting to Order

- Rich called the meeting to order.

2. Roll Call/Regrets

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

3. Additions/Adoption of Agenda

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

4. Acceptance of Minutes- June 7th, 2010

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

5. Old Business:

LEGIONNAIRES:

- Our new Legionnaire Rep, Kim Bachek, has been in contact with the Legionnaires and attended a meeting. They assured him that the 4 retired jerseys would be removed and the clover leaf attached to their jerseys. Another Board member had also spoken with Mark Lamb about the Broncos moving their practice times to help out the Legionnaires shortage of ice. For various reasons, the Broncos will not be able to do this and will remain in their same ice slot. Kim will go over the Management Agreement with Tim first to make sure he understands the contents and then will meet with the Legionnaires to have it amended, approved and signed.

BOARD POSITION OPENINGS:

- There still has been no names put forth for the position of Midget Division Head or Member @ Large. Angele has compiled a spread sheet of all the players registered so far and Paula will pick out the parents of the Midget-aged players and send out an email.

SCMHA LOGO:

- A SCMHA Board member was in contact with a few reps from the Bronco's regarding incorporating the Bronco Logo with the SCMHA logo. They didn't seem to have a problem with it unless it affected the sales of the Bronco wind suits. SCMHA said we are not ordering any new jerseys for the League teams

this year and the Rep team jerseys were in the process of being crested and only one set is being done from each team. This maybe something we can consider for next year. There was also a suggestion that the Rep team's logos should reflect more of their sponsor. It was suggested that we finally got all the teams the same and that was our goal, so why switch back again. The Board agreed to leave the Rep team logos as is for now.

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

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

COACH SELECTION COMMITTEE:

- The Committee will meet this week and e-mail their recommendations to the Board. There have been 5 applications for Head Coach and 1 for Asst Coach received so far.
- There was a suggestion to clarify the Rules and Regs as to which of the applications for Coaches need to be interviewed.

6. New Business:

SGI INSURANCE POLICY:

- *A motion was made to pay the premium on the SGI Commercial Pak Insurance Policy for this year/2nd /carried.*
- SCMHA will make sure the contents are current.

NEW SCMHA WEBSITE:

- The new website is up and running. Board members were asked to go through the different sections and see if there are any errors or changes to be made. The teams and schedules will be added in the Fall. Pictures of some of the Board members were added to that section of the website.

SSMHL:

- Lumsden/Bethune Minor Hockey approached the League to enter a PW team. There was a conference call and they were accepted by the League as well as SHA. It will be nice to have 8 teams to build a proper schedule. As well, the SSMHL has decided to leave the Notre Dame AAA Bantam team in the League, but their games will not count towards the standings for this year.

7. Correspondence:

SHA- Skills of Gold- SCMHA is not interested for this year.

SHA- Recruitment and Retention Survey- copy of ideas and comments from other Minor Hockey Associations.

High Performance Hockey- Joanne Guppy- power & pre-try-out preparation camps.

8. Financial Report: Eric Bloom

- Eric went over the numbers again with some revisions from a few meetings ago. He explained where the sponsorship contributions came from and more details of the expenses. He will review the account and will propose any changes for the ice allocations for the Divisions at the next meeting. The money collected

from the June Early Registration is not included in the report. *A motion was made to accept the financial report as presented/2nd.*

9. Division Reports

INITIATION: Kevin Patenaude

- Nothing to report.

NOVICE: Cheyenne Arnsten

- Nothing to report.

ATOM: Wade Lacher

- Just wondering where the girls that registered want to play (either male or female hockey)

PEE WEE: Bruce Reid (absent)

- No problems to report.

BANTAM: Craig Gatzke

- Craig and Paula will work on the application for the Bantams to play in the SSMHL as the deadline is Nov 1, 2010 for the 2011-2012 season.

MIDGET: No Division Head

SR FEMALE: Butch Gering

- Butch would like a list of who hasn't registered that played last year. He figures he only has 9 skaters in Midget, but will have to wait for final numbers from Fall registration.

JR FEMALE: Warren Hope

- Warren wondered if the registration form could be clearer as to whether the player is registering for male or female hockey in the future.

10. Committee Reports

REGISTRATION: Angele Newkirk

- There are only about 100-125 players that have not registered that played last year. Spread sheets of all the players registered so far were sent to each Division Head. They can modify each spread sheet, take what ever information they need and print out their own spread sheets to organize the teams and then send that information to the coaches.
- SCMHA may be the pilot Association to have on-line registration for next year. We would still have to host registration for those who do not have a computer or want to pay by cash or cheque.

RISK MANAGEMENT/PROGRESSIVE DISCIPLINE: Zenon Zemluk

- All the Board members completed Criminal checks. There have been approximately 43 evaluations handed in to date.

EQUIPMENT: Greg Hurrell

- The Rep jerseys are in. Al will be doing most of the crestring at his store, but the big crestring will be done at the Ability centre. No new jerseys will be ordered for the League teams this year.

REFEREE REPRESENTATIVE: Kevyn Kristmanson

- Nothing to report.

LEGIONNAIRE REPRESENTATIVE: Kim Bachek

- Nothing to report.

MEMBER AT LARGE: Open position

VICE- PRESIDENT: Tim Tisdale

- Nothing to report.

PAST- PRESIDENT: Al Carey

- Will have Coach Selection Committee meeting and report back.

PRESIDENT: Rich

- Nothing to report.

11. Adjournment

- *A motion was made to adjourn.*