

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

Regular Monthly Meeting of July 12th, 2012 @ Husky Mtg. Room

Minutes

1. Call Meeting to Order

- Bruce called the meeting to order.

2. Roll Call/Regrets

- **Present:** Bruce Reid, Paula Bowers, Richard Bissonnette, Greg Hurrell, Kevin Patenaude, Angele Newkirk, Cheyenne Arntsen, Zenon Zemluk, Kevyn Kristmanson, Shauna Lacher and Dean Quinton.
- **Absent:** Wade Lacher, Kim Bachek, Butch Gering, Jeremy Rondeau, Darwin Knelsen and Eric Bloom.

3. Additions/Adoption of Agenda

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

4. Acceptance of Minutes- June 11th, 2012

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

5. Old Business:

COACH'S SELECTION COMMITTEE:

- *A motion was made to approve the Head Coach for the PW AA Broncos/2nd/carried.*
- *A motion was made to approve the Head Coach for the Midget AA Hurricanes/2nd/carried.*
- There are applicants that are interested in the Assistant Coach positions.

VACANT BOARD POSITIONS:

- Novice Division Head-a few people have been approached but nobody has accepted the position to date.
- Member @ Large- no candidates to date

ICE ALLOCATION:

- Table for another meeting.

6. New Business:

DATES TO REMEMBER:

- City Wide Fall Registration- Sept 12th & 13th Stockade
- Raider/Hurricane Fall Camps- Sept 14-16
- PW Camp- Sept 21-23
- Clinics (Speak-out, etc) TBA
- SSHL Fall mtg- Sept 9th @ Palliser Pavilion

COACH ORIENTATIONS:

- Sept 19th @ 7:00pm: Rep Teams
- Oct 3rd @ 7:00pm: Atom- Midget
- Oct 17th @ 7:00pm: Initiation- Novice

SPONSORS:

- Letters have been sent to all last year's sponsors; for the website, league Divisions and the Rep teams with a deadline of July 15th. Paula will talk to Extreme Pita in person as they have switched owners and the situation is different from the rest.
- We are always looking for new or additional sponsors, so if anyone knows of a business that is interested, please contact SCMHA.

FAREWELL CARDS:

- Farewell cards were signed by all board members to those who retired from the Board this past season.

INSURANCE:

- *A motion was made to renew our content insurance package/2nd/carried.*

MIND THE NET:

- This is a goal-tending clinic that SCMHA may be interested in. Some members had attended one in another community and said it was a good clinic. SCMHA will contact SHA to see exactly how many ice hours are required and how they would be arranged. The ice scheduler said there would probably be enough ice available any weekend in Oct.

BOARD ADMISSION CARDS:

- Current cards were printed and handed out to each Board member.
- The Legionnaires had requested 3 cards for their coaching staff to allow them access to scout players.

DIRECTOR OF OPERATIONS:

- The 2-year contract was up at the end of May. The Director of Operations and the Ice Scheduler discussed their situation and how it may affect the Board. They are moving to Costa Rica. They didn't want to leave the Board in a bind and at the same time would still be interested in running their position from Costa Rica. Keeping in mind that 95% of their work is done thru e-mail and on-line. They would also be available at the Board meetings via conference call, face time, etc. They would be willing to try as long as the Board was interested and train someone as needed. They left the room for the remaining members to discuss.
- The Board agreed to keep them on for a one-year contract.
- They indicated that they are going to pursue filling the position in the case that this situation does not work out and have the current Director of Operations train them as soon as they are available.
- There is someone in place who will be doing the "physical" jobs like bank deposits, taking attendance and registration at the Coach Orientations and Clinics, etc.

8. Correspondence:

- Nothing at this time. Any e-mails were forwarded to the Board.

9. Financial Report: Eric Bloom (absent)

- No report.

10. Division Reports

INITIATION: Jeremy Rondeau (absent)

- Nothing to report at this time.

NOVICE: Vacant Position

ATOM: Cheyenne Arntsen

- Nothing to report at this time.

PEE WEE: Wade Lacher (absent)

- PW Broncos have requested to be allowed more out-of-town players for their team this year. *A motion was made to allow the AA PW Broncos to have up to 9 out-of-town players on the team for the 2012-2013 season/2nd/carried.*

BANTAM: Dean Quinton

- Nothing to report at this time.

MIDGET: Greg Hurrell

- *A motion was made to allow the Midget AA Hurricanes to AP 2 players from the Raiders following the Legionnaires picks for the 2012-2013 season/2nd/carried.*

SR FEMALE: Butch Gering (absent)

- Nothing to report at this time.

JR FEMALE: Shauna Lacher

- Nothing to report at this time.

11. Committee Reports

REGISTRATION: Angele Newkirk

- Nothing to report.

RISK MANAGEMENT/PROGRESSIVE DISCIPLINE: Zenon Zemluk

- Zenon printed and sent out a copy of the volunteers who have completed criminal record checks within the last 3 years and when they will be due to fill out another one. If they intend to volunteer again- they will need to complete the affidavit from SCMHA that states that nothing has changed regarding their criminal record since they last completed one(available on the website or at the coach orientation). For those who need a new one; they need to go to the Police Station in person and fill out the form provided by the RCMP(or print one off of our website). They will also need a copy of the form from SCMHA; confirming that they are indeed a volunteer for our Association. They need to request this form from SCMHA as it has to have a signature.

EQUIPMENT: Darwin Knelsen (absent)

- Nothing to report.

REFEREE REPRESENTATIVE: Kevyn Kristmanson

- Referee Clinic- Sept 29th -9:00 @ Irwin School.

LEGIONNAIRE REPRESENTATIVE: Kim Bachek(absent)

- Need to order stop signs for the jerseys as per direction from SHA. We will look in equipment room and if not; order from SHA.
- *A motion was made to write a cheque to the JDRF (goals for a cure) from the Legionnaire Special Events account to match the donation made from Bodyfit/2nd/carried.*

MEMBER AT LARGE: vacant position

VICE- PRESIDENT: Kevin Patenaude

- Nothing to report.

PAST- PRESIDENT: Richard Bissonnette

- Nothing to report.

PRESIDENT: Bruce

- Nothing to report.

12. Adjournment

- *A motion was made to adjourn.*