

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

Regular Monthly Meeting of June 11th, 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, Darwin Knelsen, Kevin Patenaude, Butch Gering, Angele Newkirk, Eric Bloom, Cheyenne Arntsen and Dean Quinton.
- **Absent:** Shauna Lacher, Wade Lacher, Zenon Zemluk, Kevyn Kristmanson and Kim Bachek.

3. Additions/Adoption of Agenda

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

4. Acceptance of Minutes- May 7th, 2012

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

5. Old Business:

COACH'S SELECTION COMMITTEE:

- The deadline for Rep team Coaches is June 15th. So far this is one application. After the deadline the name/s will be reviewed and a vote by e-mail will be done to let the incoming Coach get organized with his team asap.
- It was mentioned that if the incoming Coach has any comments from the Parent/Player Evaluations, they should be discussed with that pertinent Coach.

SHA- AGM: June 9th in Regina

- Paula attended on behalf of SCMHA. Both the PW and Bantam amendments brought forward from Regina to have fewer teams were passed. For Bantam, there were 4 teams and now will be 3 and for Pee Wee, there were 6 teams and now will be 5. The original amendment included Saskatoon but was removed.
- There were quite a few members in attendance, but nothing significant was discussed.

ICE ALLOCATION:

- Table for another meeting.

6. New Business:

DATES TO REMEMBER:

- City Wide Fall Registration- Sept 12th & 13th Stockade

8. Correspondence:

- **City of SC-** The Centennial Celebrations Committee would like to meet with our Board in the Fall to discuss plans. The Board thought early Sept would be better.

9. Financial Report: Eric Bloom (attached)

- Eric has the templates for the Rep team budgets complete and will bring them to the next meeting.
- *A motion was made to accept the financial report as presented/2nd/carried.*

10. Division Reports

INITIATION: Jeremy Rondeau

- Nothing to report at this time.

NOVICE: Vacant Position

- A few people have been contacted but will keep working to fill this position.
- Between the Division/team accounts and the Tournament account- there was some money left over. Rather than give back a minimal amount to each family, Novice Division would like to put it towards something for SCMHA this year. *A motion was made to put any left-over funds from the Novice Division towards new goalie equipment/2nd/carried.*

ATOM: Cheyenne Arntsen

- Nothing to report at this time.

PEE WEE: Wade Lacher (absent)

- Nothing to report.

BANTAM: Dean Quinton

- Nothing to report at this time.

MIDGET: Greg Hurrell

- Nothing to report at this time.

SR FEMALE: Butch Gering

- Nothing to report at this time.

JR FEMALE: Shauna Lacher (absent)

- Nothing to report at this time.

11. Committee Reports

REGISTRATION: Angele Newkirk (report attached)

- Early Registration went fairly smooth. It was a bit disappointing that we had less early registrations than last year given that we have set up On-Line registration this year. There were 221 players register on-line (11 after June 1st) In total there were 453 players register for SCMHA (337 males and 116 females)

- SCMHA will look at having the credit card payments being “staggered” for next year as an option to having to pay everything in one lump payment. Mostly the comments of the people who did not register on-line were that they wanted to do post-dated cheques and a few did not want to give their credit card information on the internet.
- There were a few phone calls and e-mails from those who missed the deadline, but were told it was too late and to register either on-line anytime or come to City Wide Fall Registration Sept 12th and 13th.
- There was only one registration that requested Kidsport support which is disappointing for the Organization as they have to “eat” the extra \$60.00. The Organization said that as each application comes in to Kidsport they will send out a letter along with their approval expressing the importance of registering early so that the extra \$60 can go towards other sports or other families.

RISK MANAGEMENT/PROGRESSIVE DISCIPLINE: Zenon Zemluk (absent)

- Nothing to report at this time.

EQUIPMENT: Darwin Knelsen

- There will be an increase of about \$6/jersey for the new and better quality of jersey for this coming season. Darwin has the new Hurricane logo complete and just finished the new Raider logo for the jerseys.
- There was discussion that some Divisions should pay a different jersey-rental fee than others based on the turn-around time to replace the jerseys. Darwin will assess the condition of the jerseys and figure out when they were purchased and bring information to the next meeting.

REFEREE REPRESENTATIVE: Kevyn Kristmanson (absent)

- Nothing to report at this time.

LEGIONNAIRE REPRESENTATIVE: Kim Bachek(in attendance by conference call- report attached)

- Some new equipment was ordered as well as jerseys. Updated the trophies with players’ names and sent keepsakes out to last year’s players.
- Working on the budget as well as meeting with the school regarding practices and setting standards.
- Working on team rules and regulations that need to be handed in to the League prior to season.
- Need to review the scholarship fund.
- The contract for the new Coach is almost complete.

MEMBER AT LARGE: vacant position

VICE- PRESIDENT: Kevin Patenaude

- The College approached Kevin regarding helping to run a ball hockey tournament and in return a share in the profits. He wasn’t sure if this is something we would be interested in and would run it by the Kidsport Foundation.

PAST- PRESIDENT: Richard Bissonnette

- Nothing to report.

PRESIDENT: Bruce

- Nothing to report.

12. Next Meeting:

- Mon- July 9th, 2012 @ 7:00pm

13. Adjournment

- *A motion was made to adjourn.*