

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

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

Minutes

1. Call Meeting to Order

- Rich called the meeting to order.

2. Roll Call/Regrets

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

3. Additions/Adoption of Agenda

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

4. Acceptance of Minutes- Feb 15th, 2012

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

5. Old Business:

TV'S IN FAIRVIEW LOBBY:

- The 2 TV monitors have been installed in each the Fairview East and West arenas. The remote controls are in the concession. There will be a plaque attached to acknowledge the Broncos for the TV's. **"FUNDS TO PURCHASE TV'S DONATED BY THE SWIFT CURRENT BRONCOS OPERATED BY SWIFT CURRENT MINOR HOCKEY ARENA STAFF NOT RESPONSIBLE FOR OPERATION OF TV'S"**
- So far we have received positive feedback. Future plans will include being able to view the tournament draws, dressing rooms, stats, etc.
- We will add the TV's to our contents insurance policy already in place. We decided not to buy the extended warranty on the TV's.

FOUR BRONCO MEMORIAL:

- SCMHA has accepted a quote from a local contractor to start the process.

LETTER TO COACH:

- A letter was sent to one of our coaches regarding his unacceptable behavior during the season. It includes a warning that he will not be coaching in future if there are any more incidents.

EXTREME PITA:

- SCMHA is still not selling anymore cards until the local store has regular hours and properly trained staff.
- SCMHA has been in touch with Extreme Pita Head Office.

SCMHA AGM:

- Wed- April 25th @ 7:00pm- Best Western Inn and Suites
- Changes to the Constitution must be in by March 25th and applications for Board positions must be submitted by April 11th. An ad will be placed in the paper to run for the Mar 22nd issue.
- Open positions for this season are: Pres, VP, Past Pres, Initiation, Atom, Bantam, Sr Female, Registration and Equipment. We will change the wording in the Constitution so open positions for each year are outlined clearly.
- We also want to make a change to include the Member @ Large and the Legion Rep. positions with the positions that are elected by the Board. The Board would also like to change it so that the Member @ Large position must be filled with someone who has 2 years Board experience. Proposed changes will be sent out to review at our next Board meeting.
- Bruce put his name forth for Pres, Kevin P let his name stand for VP and Rich will be the incumbent for Past Pres. Jeremy will let his name stand for Initiation. Cheyenne will apply for the Atom Div Head position and will look for a replacement for the Novice Div Head. Wade will think about filling the PW Div Head position for the remaining one-year term. Dean will let his name stand for the Bantam Div Head. Butch will let his name stand for Sr. Female Div Head. Angele will let her name stand for Registration and Darwin will let his name stand for Equipment Mgr. So the only actual “vacant” position right now is Novice Div Head. We will wait to see if any others apply 15 days prior to the AGM before we know if there is any competition for the open positions.

SSHL AGM: April 29th @ Palliser Pavilion- 1:30pm

- Send agenda items to Pres of League.
- Discuss over-age players and over-time rule, stats on website?
- Greg Hurrell put his name in as VP for the league executive and it is Gravelbourg’s turn to run the league.

REP TEAM FINANCIALS:

- The Raiders made the necessary adjustments. The financials were sent out to Board members by e-mail. *A motion was made to approve the budget for the Raiders and give them the portion of the fundraising funds requested/2nd/carried.*

HI TEK HOCKEY:

- Table for another meeting.

COACH’S WEBSITE:

- An e-mail was sent out requesting feedback from the coaches who used the site. He received about 8 or 9 and they were all positive. SCMHA thought it was a good idea to do it again next year as it was fairly inexpensive. SCMHA will contact the person in charge of the site.

SCMHA SPRING CAMPS:

- After last meeting, the Board decided to see if we could book Spring camps for the Bantams and Midgets for the spring with the extended ice the City has sent out. It turned out that the dates were confused with the following year and the ice was not available for this season. We will look into it for the next season. An e-mail had been sent out from the Rep Coaches and one email had indicated that they would not be in favor.

6. New Business:

COMMUNITY GRANT:

- SCMHA received their grant they had applied for through the annual grant from Sask Sport which is distributed by the City of SC.

SHA ZONE 3 MTG: Mar 13th @ 7:30pm- Days Inn

- 2 members from the Board will attend on behalf of SCMHA

FEMALE AAA:

- *A motion was made to approve Terry Pavely as Head Coach for the AAA Female Wildcats/2nd/carried.*

8. Correspondence:

- Nothing at this time- any e-mails received were forwarded to the Board members.

9. Financial Report: Eric Bloom (absent)

- The only major expense outstanding is the ice bill from the City.

10. Division Reports

INITIATION: Jeremy Rondeau

- The home tournament went well. Will end ice approximately mid-March and will inform the Board if there are funds left in the ice account and any plans for it.
- There was a suggestion that maybe socks should be included as part of the team expenses to help use up some of the allocation for both Initiation and Novice Divisions.

NOVICE: Cheyenne Arntsen

- Nothing to report.

ATOM: Wade Lacher (absent-report attached)

- All Swift Current SSSL teams are done with 5 out of 7 making playoffs and the 2 that didn't only missed out by a point or two. 4 out of the 5 teams lost out in the first round with the Outlaws exiting the 2nd round in a shoot-out against Shaunavon.
- The Atom Tier 1 team has attended 2 tournaments so far. They played in Melville winning 3 out of 4 games taking the B side. They also attended the Black Aces Tournament this past weekend winning 2 of 5 games to win the D final.
- Both the Tier 1 and 2 teams are hosting a home tournament this weekend to wrap up the season. Have not received any complaints so far.

- There was discussion to have game slots be 1.75 hrs or 2 hrs at most with only one flood. This should be put on the agenda for the Coach orientation in the fall. Hopefully this will free up extra ice for next year. There was also discussion regarding the size of our teams for next year.

PEE WEE: Bruce Reid (report attached)

- All four Southwest League teams are done; two did not make playoffs and the other two were defeated in the first round. The PW Broncos finished in 6th with a 4-15-1 record. They lost to Weyburn in the first round to complete their season. The Tier II lost to Weyburn in the first round of SHA playoffs. They continue to practice and have two exhibition games this coming weekend and a tournament in Saskatoon the following weekend to finish their year.
- There have been no issues brought to my attention since last meeting.

BANTAM: Dean Quinton (report attached)

- The Raiders played Weyburn in the 1st round of playoffs and were eliminated in two games; the second game requiring overtime.
- The Broncos & Eliminators faced one another in the 1st round of the playoffs with the Eliminators advancing and subsequently losing to Shaunavon in the second round.
- The Bantam Provincial team lost to Battleford in the first round of Provincial play-downs. Game scores were 2-2 & 1-0.
- There are currently some conditioning skates for Sask First & Futures taking place otherwise all Bantam hockey is concluded.
- There was reminder to watch for suspensions that are carried over to next season from this season.

MIDGET: Greg Hurrell (report attached)

- The K-Motel Hurricanes ended up winning the regular season in the South Sask Midget Hockey league for the 1st time. They won the 1st round 2 games to 1 against the Notre Dame Argos in a packed house at Fairview West last night and now take on Lumsden/Bethune in round two. This is a best of three series.
- Both League teams are finished in the Southwest Minor Hockey League. The Midget Wild was defeated by the Knights and the Knights battled hard against the 1st place Glentworth Thunder in the second round of play-off.
- The Provincial team lost out to Estevan in the South final in the two-game total point series after beating Weyburn. The team continues to play exhibition and will be heading to Cochrane Alberta on the 22nd of March for a year-end tournament.

SR FEMALE: Butch Gering (report attached)

- The Wildcats lost out in the first round of Playoffs to Saskatoon. Terry has said he will coach again next year if the board approves.
- Titans are in the second round of play-offs. They are down by one goal in the 2-game total point series against Weyburn. Game 2 is Wed. at FW.
- Avalanche are waiting to see who they play in the second round of playoffs
- Bantam Colts lost out in the first round
- In Provincials, the Midget team lost in the first round, the Bantam team moved onto the second and final round.

JR FEMALE: Shauna Lacher(report attached)

Initiation:

- Season will wrap up this weekend.

Novice:

- Ice Catz & Mustangs will complete their season this weekend. Projecting there will be a balance after all March costs. Requesting to refund parents while leaving a balance in the account to cover incidentals.

Atom:

- Lightning won league.
- They are still practicing and will finish the season with the March Ice tournament in Saskatoon at the end of March.
- At the end of February, Atom should basically break even by the end of the season.

Pee Wee:

- Pee Wee Female Provincial team has advanced to the final round. They are playing Lumsden.
- At the end of February, the Pee Wee Ice Cats team had funds remaining in their ice allocation. All costs should be accounted for. The coaches would like to have their Provincial Team ice costs come out of SCMHA funds. They propose paying \$ out to each of the three players who are not playing Provincials from their team funds to make sure that they get an equal share of the SCMHA ice allocation for the team.

11. Committee Reports

REGISTRATION: Angele Newkirk (absent)

- Waiting on SHA for things to slow down to get organized with the on-line registration details as well as coach/team fines.
- It was suggested that if a team adds a coach to their cert. form after the beginning of the season; that SCMHA needs to approve that coach/s.

RISK MANAGEMENT/PROGRESSIVE DISCIPLINE: Zenon Zemluk

- Working on a better system to track individuals who either need a criminal record check done or need to be followed up with an affidavit if they were flagged.
- Division Heads were reminded to send out a notice that the evaluation form deadline is April 1st, 2012.
- Our independent evaluator has received approximately 19 evaluations on our Legionnaire program already and a smattering on our other SCMHA teams. He will be doing up a report for both separately. The Legion report sooner than the other.
- It was suggested to ask SHA if they could move up the deadline by which clinics need to be completed so that teams know well in advance of the end of the season if they are receiving a fine or not.

EQUIPMENT: Darwin Knelsen (report attached)

- Working with Pinnacle to order replacement Away jerseys for the Hurricanes, Raiders and Pee Wee Broncos.
- Plan to start setting dates for late next week for jersey returns and counting.

REFEREE REPRESENTATIVE: Kevyn Kristmanson

- We will be losing a high number of senior referees and therefore will be extremely short for next season (equivalent to about 400 games) so if anyone knows anybody who would like to ref; we need help.

LEGIONNAIRE REPRESENTATIVE: Kim Bachek

- After much discussion and many, many meetings with the Legionnaires, we feel that a change needs to be made for the betterment of the program, team and players.
- As per the recommendation from the Legion Rep and Committee, *A motion was made to ask for the resignation of the Head Coach/Manager of the Legionnaires and if it was refused, that he be terminated immediately/2nd /carried.*
- The 2 Asst Coaches have agreed to stay on to help with the Spring camp. One is willing to help with the Managerial duties for next season and one would like to take any necessary clinics to stay on as Asst Coach.
- SCMHA will be seeking a new Head Coach immediately and will be creating a separate position for the General Manager instead of it being a combined position.
- The Committee had a meeting following the Board Meeting to discuss this with the current Head Coach/GM.

MEMBER AT LARGE: absent position

VICE- PRESIDENT: Kevin Patenaude

- Nothing to report.

PAST- PRESIDENT: Al Carey (absent)

- Nothing to report.

PRESIDENT: Rich

- Nothing to report.

12. Adjournment

- *A motion was made to adjourn.*