

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

Regular Monthly Meeting of May 17th, 2010 @ Diamond Energy Mtg. Room

Minutes

1. Call Meeting to Order

- Rich called the meeting to order and everyone introduced themselves to our newest member.

2. Roll Call/Regrets

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

3. Additions/Adoption of Agenda

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

4. Acceptance of Minutes- April 12th, 2010

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

5. Old Business:

SCMHA AGM: Wed- April 21st

- There were 13 members besides the SCMHA Board Members that attended. There were no major issues brought forth.
- The Midget Division Head position and the Legionnaire Representative position are still open. It was suggested that after early registration is complete to gather the contact information of all the Midget aged players and send out an e-mail letting them know that the Midget Division Head position still needs to be filled.

SSHL AGM: April 27th

- The meeting was held in Shaunavon. There was poor representation from the Associations involved with the league. 4 members attended on behalf of SCMHA. There were no major issues discussed. There were a few changes to the Constitution, Rules and Regs and the Bylaws. Team fees went up to \$75.00 per team.
- Maple Creek will take over the Executive for the next two seasons. The meetings should be held in a neutral location.

SSMHL AGM: May 2nd

- Caronport will no longer have a Midget team in the League
- Regina may put in one less team this season.
- Notre Dame has a deadline to come up with some solutions for this season as to how they will handle the Bantam AAA team in the league
- The plan for the 2011-12 season is to only have 2 Leagues and a maximum of 24 teams in the leagues and not have Notre Dame a part of this new league.
- Each Association will have to apply to play in the league.
- Weyburn takes over the executive the next 2 seasons. Larry will stay on as President.
- Scheduling meeting will be Sept 12th @ 10:00am in Weyburn.

SHA AGM: June 5th 1:00-4:00pm @ Regina Inn

- So far 3 members will be attending.

EARLY REGISTRATION: May 27th and June 1st- 6:30-8:30pm just outside Co-op grocery doors.

- Volunteers will be needed.
- Angele brought a sample of some of the registration forms we will use this year for the players who registered last year. With the information that is entered into the CHA database, she will compile registration forms and pre-print them. Families will be able to view their information, make any changes and then pay. We will then photocopy it and give them a copy for their records. This will hopefully speed up the registration process.
- Regular forms will be available for the new players.
- Ads have been placed in the paper on the website and on Eagle Notes

CITY WIDE FALL REGISTRATION:

- Sept 8th & 9th @ I-PLEX 6:30-8:30pm

EVALUATION FORMS:

- There have been 43 evaluations returned to date. No major issues have been brought forward. The anonymous summaries will be sorted into Divisions and sent out to each Division Head.

LEGIONNAIRES:

- SCMHA will meet with the Legionnaires and update and sign the Management Agreement with the changes that have been discussed.

15 YR OLD TEAM:

- The Board discussed the formation of a 15 yr old team again. They felt that many of their concerns could not be remedied in a manner that would satisfy or

benefit the Association over the long term. *A motion was made to form a 15-yr old team using local players out of Swift Current/2nd /defeated.*

ICE USERS MEETING: April 14th

- 2 Board members attended on behalf of SCMHA. They reported that there were no significant changes from last year. There was no indication what the price increase for ice rental would be.

6. New Business:

DIRECTOR OF OPERATIONS:

- *A motion was made to renew the contract for the Director of Operations for 2 more years/2nd/ carried.*
- *A motion was made that SCMHA purchase a laptop/2nd/carried.*

CODE OF CONFIDENTIALITY:

- All Board members signed and handed in to Risk Management.

THANK-YOU CARDS:

- The Board members signed cards that will be sent to the 3 out-going members.

WEBSITE:

- RAMP is upgrading and changing our website. They are working on a template right now and will contact SCMHA for on-line training sessions in the near future.

ATOM AA:

- A rural community had contacted SCMHA with a proposal to form a AA Atom team out of their Association. The Board agreed that we would not release any local players from Swift Current and SCMHA will contact them to inform them of our decision. We will also mention that if they tier a team- they would not be allowed to play in the SSSL with that team or the players that did not make that team. (as per the S.S.H.L. Constitution on “Tiering”)

REP TEAMS- YEAR-END FINANCIALS:

- The year-end financials were reviewed for the PW Broncos, Bantam Raiders and the Midget Hurricanes. Everything seemed to be in order. Each team is to leave an operating balance of at least \$1000.00 in their account. *A motion was made to accept the year-end financials for these teams as presented/2nd/carried.*

COACH SELECTION COMMITTEE:

- The existing committee consists of Duane Robson (chair), Al Carey, Tim Tisdale, Butch Gering and the Pertinent Division Head. The Board decided to leave the committee as is for this season. There was a concern brought forth that if there is a committee member that is applying to coach a Rep team; that they should not be on the committee. It was stated that if there was a conflict for that particular Division, then that person would exclude themselves from that decision.
- An ad will be run in the paper for the head coaching positions for the PW Broncos, Bantam Raiders, Midget Hurricanes and the Female Midget Titans with

a deadline of June 14th, 2010. There was discussion that SCMHA will not advertise for the coaching staff for the Wildcats and Legionnaires as long as they are happy with the current staff. There will be a meeting held with these coaches towards the end of the season (end of Feb) to discuss their intentions.

- *A motion was made to accept Terry Pavely as Head Coach of the AAA Female Midget Wildcats for the 2010-11 season/2nd/carried.*

7. Correspondence:

- SHA- Zone camp dates and Host Application
Female Sk 1st: Nov 19-21, 2010
Bantam Sk 1st: Feb 18-20, 2011
Midget Sk 1st: Feb 25-27, 2011
- SHA- Referee questionnaire- Kevyn will complete it and send it in.
- SHA- Coaching Conference Grants
- SHA- Zone Director applications- deadline has come and gone.

8. Financial Report: Eric Bloom (absent)

- Nothing to report.

9. Division Reports

INITIATION: Kevin Patenaude

- Nothing to report.

NOVICE: Cheyenne Arnsten

- Nothing to report.

ATOM: Wade Lacher

- Nothing to report.

PEE WEE: Bruce Reid (absent)

- No problems to report.

BANTAM: Craig Gatzke

- Nothing to report.

MIDGET: No Division Head

SR FEMALE: Butch Gering

- Nothing to report.

JR FEMALE: Warren Hope

- Nothing to report.

10. Committee Reports

REGISTRATION: Angele Newkirk

- Everything was discussed earlier in the meeting.

RISK MANAGEMENT/PROGRESSIVE DISCIPLINE: Zenon Zemluk

- Will bring copies of Criminal checks to Early Registration.

EQUIPMENT: Greg Hurrell

- There is one more night for jersey return- Wed- May 19th @ 7:00. An e-mail was sent out with the list of missing jerseys. He will try to come up with a better system for checking jerseys in and out next year.
- Greg will check into the cost of applying numbers and the clover leaf to the new style of jersey we may be purchasing in the future. They are more breathable and stretchable and you can order jerseys individually as you need them.
- SCMHA looked into getting a new logo designed for our jerseys through a couple of graphic design companies. We will enquire with the Broncos to see if they will allow us to use their logo and change it to suit SCMHA.

REFEREE REPRESENTATIVE: Kevyn Kristmanson

- Nothing to report.

LEGIONNAIRE REPRESENTATIVE: Position open

MEMBER AT LARGE: Mike Kozyn (absent)

- Nothing to report.

VICE- PRESIDENT: Tim Tisdale

- Nothing to report.

PAST- PRESIDENT: Al Carey

- Nothing to report.

PRESIDENT: Rich

- Nothing to report.

11. Adjournment

- *A motion was made to adjourn.*