

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

Regular Monthly Meeting of May 7th, 2012 @ Husky Mtg. Room

Minutes

1. Call Meeting to Order

- Bruce called the meeting to order.

2. Roll Call/Regrets

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

3. Additions/Adoption of Agenda

- “Early Registration dates” was added to New Business.
- *A motion was made to adopt the agenda as amended/2nd /carried.*

4. Acceptance of Minutes- April 2nd, 2012

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

5. Old Business:

EXTREME PITA:

- Paula went there and had no problem using the gift cards and had excellent service. Others say there are still problems with service and hours. We will start selling the cards again but if anyone encounters problems, they are to notify us and we will just cut our losses.

SCMHA AGM:

- It was held on April 25th at the Best Western. There were 9 members of the Association who attended along with our regular Board members. Butch was voted in as the Sr. Female Division Head. The Novice Division Head and Member at Large positions still remain vacant.

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

- 5 members attended on behalf of SCMHA. It was well attended. Greg Freeman of Gravelbourg will be the next President. The Secretary is TBA. Greg Hurrell is the VP and Referee in Chief for the Bantam/PW Divisions. The VP and Referee in Chief for the Atom/Midget Divisions is to be from Fox Valley and TBA. The Commissioners remain the same as last year. There were a few house-keeping things in the Constitution. The Over-time rule was changed for the FINAL play-off series that it be the same as SHA format.
- The group decided that STATS on the website would remain optional.
- There was a motion to eliminate “over-age” players except female players, but it was defeated.

- The Fall meeting is set for Sunday- Sept 23rd with time and location TBA by the new President.

ICE ALLOCATION:

- Table for another meeting.

6. New Business:

DATES TO REMEMBER:

- **SBAHL AGM:** May 5th - noon in Craik
- One Member attended on behalf of SCMHA. Lumsden was denied the entry of a team. Regina has requested to only enter 3 teams upon approval from SHA. Saskatoon did not request to be in the league again this year. Moose Jaw has requested to expand their radius. The scheduling meeting is Sept 8th and the League starts Sept 28th.
- **SMAHL AGM:** May 6th 11:00am in Weyburn @ Canalta- nobody attended on behalf of SCMHA. We will send the league an e-mail.
- **SHA AGM:** Sat June 9th - Regina- One member will be going for sure. 2 members will be there anyway for the AAA meetings as well as the Female AAA meetings. SCMHA did receive a pile of coach fines for this year which will have to be paid at the AGM. SCMHA will sort thru the list to make sure we were not over-charged.
- **Early Registration-** May 31st and June 1st at the Wheatland Mall outside the Co-op grocery doors from 6:30-8:30pm each night. For those who still want to sign up in person.
- **City Wide Fall Registration-** Sept 12th & 13th Stockade

OUTSTANDING ICE ACCOUNTS:

- Pw Chargers and Legions.

REP TEAM COACHES:

- The Board decided that we should continue to have a Coach's Selection Committee. *A motion was made that the Committee will consist of the Vice President, Past-President, Member at Large and the pertinent Division Head/2nd/carried.*
- *A motion was made to approve Head Coach for the Bantam AA Raiders for the 2012-2013 season/2nd /carried.*
- The Coach of the Raiders had a few requests:
 1. To increase the # of out-of-town players allowed on the team as last year. *A motion was made to increase the maximum number of players allowed on the Bantam AA team to 10 for the 2012-2013 season/2nd/carried.* There was also a suggestion that the AA PW and Midget teams also increase their limit, but the Board decided that the teams themselves would have to request that on their own behalf.
 2. To have the training camp earlier in the year to allow them to form the team earlier and book exhibition games prior to the season. It was pointed out that the weekend earlier is the same weekend of the league scheduling and in prior years, the coaches requested that the camp NOT be on the same weekend. It would be too late to move the camps for this coming fall, but could be looked at for the following year. The Board suggested that the

coach/manger would have to be pro-active and try to organize those exhibition games prior to Sept and in order to secure more games and if the teams wants to have an earlier camp next that the request be submitted by Jan or Feb 2013.

3. To have a 12-team tournament so that teams and Scouts would be interested in coming. After discussing the options with the ice-scheduler, the Board decided that a larger tournament could be provided if the games started earlier in the day on Friday and at least 2 of the games on Saturday would have to be held in a rink in a surrounding community such as Herbert, Gull Lake or Cabri, etc. The team/manager would have to make their own arrangements for the out-of-town facility as well as officials in those communities.
- SCMHA will run an ad in the Booster for AA Coaches to include the PW Broncos, Midget Hurricanes and the Female Midget Titans with a deadline of June 15th, 2012.
 - Since there is always an issue with the shortage of ice, some members suggested having 1-hour practices for Atom-Midget age groups and to shorten Atom league games to 1.75 hrs with only one flood. The ice scheduler said it is hard to manipulate the schedule to match floods, and have game slots available for both PW and Atom at the scheduling meeting, but will try his best to accommodate. Also the Board suggested that each team should have a practice out-of-town at least one a month on an equal rotation for practices. SCMAH will look into renting ice in a close community.
 - The Board requested that our ice scheduler attend the SSSL Fall meeting on Sept 23rd to voice concerns to the rest of the League.

SHA- SKILLS OF GOLD CAMPS:

- SCMHA decided not to host a camp this year.

AUDIT BOOKS:

- *A motion was made to waive the auditing of the SCMHA books for the past season/2nd /carried.*

8. Correspondence:

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

9. Financial Report: Eric Bloom (no report)

- Nothing to report.

10. Division Reports

INITIATION: Jeremy Rondeau (absent)

- Nothing to report at this time.

NOVICE: Vacant Position

ATOM: Cheyenne Arntsen (absent)

- Nothing to report at this time.

PEE WEE: Wade Lacher

- 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

- Angele is working on the final steps to implement the on-line registration set up with Hockey Canada. When everything is set to go live, she will send out a mass e-mail to the membership informing them of the process and making sure that those who need to pay by cash or cheque or installments, will still need to register in person at the mall on May 31st and June 1st.

RISK MANAGEMENT/PROGRESSIVE DISCIPLINE: Zenon Zemluk (absent)

- Evaluation results were emailed to the pertinent division heads.

EQUIPMENT: Darwin Knelsen

- Jerseys have been returned- thanks to Wade and Shauna for their help. Hurricane jerseys seem to be in rough shape. Darwin is working on ordering a better quality jersey for next season. Will be ordering an away set for each of the 3 rep teams. There was discussion to change the look of the jerseys for the rep teams. Originally when we changed all the jerseys over to the Bronco colors, all the jerseys also had the “horse head” logo only. The Rep teams would like their jerseys to reflect their team name as well. ***A motion was made to allow the PW Broncos, Bantam Raiders, Midget Hurricanes, Female Midget Titans, AAA Female Wildcats and the AAA Midget Legionnaires to crest their jerseys with their own team logo while still keeping with the Bronco colors, the same as the rest of SCMHA jerseys/2nd/carried.***
- This will be added to Article VI in the Rules and Regulations.
- There was also a suggestion to state that if a team purchases wind suits or team clothing; that they be allowed to have their team logo on the back, but have the SCMHA logo on the front. This discussion will be tabled for another meeting.
- SCMHA will also purchase new wheels for the racks that hold the jerseys.

REFEREE REPRESENTATIVE: Kevyn Kristmanson

- Nothing to report at this time.

LEGIONNAIRE REPRESENTATIVE: Kim Bachek

- Kim presented a proposal to the Board for consideration. He has found a potential coach for the Legionnaires. Kim offered to resign his position on the SCMHA Board if they thought it would be a conflict of interest. The Board agreed that it would not. He explained that the Board would be relieved of having to deal with the daily operations of the club, but would have a detailed monthly report supplied by Kim.
- *A motion was made to approve the Head Coach of the AAA Midget Legionnaires and to accept the proposal as presented/2nd /carried.*
- Arrangements will be made to have a legal contract drawn up and get all the details organized such as signing authority, wage, duties, etc.
- SCMHA will try to stop some of the ads that have been placed in papers and websites.
- SCMHA will contact the media.

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.*