

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

Regular Monthly Meeting of November 15th, 2010 @ Diamond Energy Mtg. Room

Minutes

1. Call Meeting to Order

- Rich called the meeting to order.

2. Roll Call/Regrets

- **Present:** Paula Bowers, Bruce Reid, Tim Tisdale(late), Warren Hope, Eric Bloom(late), Kim Bacheck, Richard Bissonnette, Kevin Patenaude, Zenon Zemluk, Greg Mackay, Cheyenne Arntsen, Craig Gatzke(left early), Kevyn Kristmanson, Angele Newkirk, Greg Hurrell and Butch Gering
- **Absent:** Darwin Knelsen, Al Carey and Wade Lacher.

3. Additions/Adoption of Agenda

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

4. Acceptance of Minutes- Oct 18th, 2010

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

5. Old Business:

CITY OF SC NON-RESIDENT PARTICIPANT FEE:

- Only one family has not paid (2 players). There have been many e-mails going back and forth between SCMHA and one family. There was discussion as to how to handle the situation.
- SCMHA will fill out the submission form and write one cheque to the City along with all the declaration forms.

SHA ZONE 3 MEETING:

- One Board member attended on behalf of SCMHA. Some of the discussions included the review of the new SHA Regulations changes, the new suspension guidelines, Hockey Day in Sask and ideas for retention of players.

WILDCATS:

- SCMHA will issue a cheque to the Wildcats (out of the money held in trust for them) towards the expenses to build their new locker room.

#### NEW SCMHA LOGO:

- Teams wanted to use one of the new proposed SCMHA logos to crest their wind suits this year; so the Board decided on one particular design. Both Pinnacle and Stitch Master have the digitized copies so that all the logos should be the same. Some of the first few sets of wind suits were done differently due to communication error. If teams are in doubt; contact SCMHA for the correct logo. Prior to next season and cresting of any new jerseys; the Board will confirm the font that will be added.

#### TOURNAMENT SIZE:

- There is no specific rule in the SCMHA Rules and Regulations as to the size of tournaments each year. The size is determined based on the availability of ice, the amount of teams and the age of the Division. It was agreed there should be better communication to determine this. Division Heads should discuss the options with the ice scheduler well in advance of the fall ice meeting.

#### SHA CONCESSIONS:

- SCMHA had applied to SHA for concessions to AP goalies straight across and to be AP'd to multiple teams; due to a shortage of goalies in Atom, Bantam and Midget.

#### **6. New Business:**

##### SCMHA MISSION STATEMENT:

- SCMHA would like the SCMHA vision statement to be posted at the rinks. It would be a good reminder to some of the coaches who have a hard time using or remember the "fair play" rule. We will look into it with the City.

##### AA BANTAM APPLICATION:

- SHA required an application for all Bantam AA teams to apply to be accepted into the SSMHL this upcoming season. There will be a total of 24 teams between 2 Leagues and SHA will be deciding which teams will be allowed to participate. Craig put in a lot of time and effort and did an excellent job. He put together a great package and a copy was passed around the room. It was delivered to SHA in Regina prior to the deadline of Nov 15<sup>th</sup>.

##### NEW FREEZER:

- A small freezer has been added to the Fairview West Arena to be used for puck storage. There is a combination lock on it if anyone wants to use it. The other fridge that was by the SCMHA storage room is now down by the Wildcat locker room and has a pad lock on it.

#### SCOTIA BANK SPONSORSHIP:

- Scotia Bank is offering a sponsorship again this year. One of the Bantam teams would like to apply for it- but weren't sure it fit into the "fund raising" guidelines. SCMHA applied for the sponsorship last year. The Board felt it wouldn't be fair for one team to receive all the money as that was what we were trying to get away from in previous years.
- *A motion to allow the Bantam Division to apply for the Scotia Bank sponsorship. If awarded; it would be dispersed amongst the 3 co-ed teams and the Eliminators would be the team chosen to wear the crests/2<sup>nd</sup> /carried.*

#### AP RULE FOR FEMALE PLAYERS:

- There was discussion regarding AP'ing female players who are playing on a co-ed team up to a female team. In order to do that; you need to register the female on a female team first and then she could play up on a female team. SCMHA rules state that players can only be registered on one team at any given time; so therefore they would not be able to be AP'd.
- There was discussion on each Division having their AP draft and picking players at that time.
- Communication between teams and Board members was discussed.

#### ICE SCHEDULING AND ALLOCATION:

- There were some concerns raised as to how the Female PW teams were scheduled (shared-ice practices) compared to the Co-ed teams. A request was to have more "alone" practices and have the PW girls rotate into shared ice practices with the Atom girls.
- There was discussion regarding the smaller size of the teams, budget, skill level, physical size, and league schedule size.
- Communication seems to be an issue and was discussed.
- On the Novice Female team there are 12 girls (7 Novice and 5 Initiation). There are 12 girls on the Initiation team. The Initiation girls may go to a possible 2 out-of-town tournaments and in case they were short- didn't want the Initiation girls on the Novice team to miss out. SCMHA states there are no AP's in Novice. *A motion was made to allow the Novice Female team to register their 5 Initiation players as AP's on their team for the 2010-2011 season, but to be used as regular players all season. The Initiation players will be allowed to play for the Initiation team for possible tournaments; only if their numbers fall below 10 players/2<sup>nd</sup> /carried.*

#### 7. Correspondence:

#### 8. Financial Report: Eric Bloom (absent at time of report)

- *A motion was made to accept the financial report as presented/2<sup>nd</sup> /carried.*

#### 9. Division Reports

#### INITIATION: Kevin Patenaude

- Nothing to report.

NOVICE: Cheyenne Arnsten

- Nothing to report

ATOM: Wade Lacher (absent)

- Nothing to report

PEE WEE: Bruce Reid (report attached)

- The three A teams are into the SSSL League schedule. The Stallions are 4-3-1, the Chargers 4-1 and the Mustangs 1-1.
- The PW Broncos are 10 games into their schedule.
- The A Tournament has one opening yet but have several inquiries.
- I have had no complaints formally brought to my attention, so can only assume that things are okay.
- *A motion was made to approve the Head Coach of the PW Provincial team/2<sup>nd</sup> /carried.*

BANTAM: Craig Gatzke (report attached)

- Everything is running smoothly with the Broncos, Eliminators and Canucks.
- SHA concession in place to allow all Bantam A goalies to AP to Midget A, Bantam AA and Bantam A.
- Scheduling went very smooth, thanks to the coaches for making every effort to make the three teams even.
- Tournament is full and planning is underway; Rick Roosen has stepped up to be the Tournament Chair for the second year in a row.
- No complaints or issues that I am aware of with any of the four Bantam teams.
- Raiders are 5 and 2 tied for second place in the league, only one point out of first. Raiders lost in the A semi- final at the Tournament in Regina this past weekend.
- Completed the mandatory application/proposal for the Swift Current AA Bantam team entering into the new AA league in 2011/12

MIDGET: Greg Hurrell (report attached)

- The K-Motel Midget Hurricanes are currently in 2nd place in the SSMHL with a record of 8-3-4.
- The Re/Max Midget Wild has begun League play in the SMHL and has a record of 1-2-1.
- The Re/Max Midget Knights have also begun League play and have a record of 0-4-1.
- The Midget Tournament committee has been formed. There were approx 25 teams wanting into our tournament with only room for 6. The 6 teams were selected and everything is being organized and running smoothly.
- No major concerns have been raised or brought to my attention. I would like to thank the Bantam Coaches and bantam goalies for coming out to our practices and helping us out when asked to do so.
- Discipline does not seem to be an issue so far this season ☺

SR FEMALE: Butch Gering

- The Wildcats have released a player. Other than that; things seem to be going well.

JR FEMALE: Warren Hope

- Discussion was held earlier in meeting.

## 10. Committee Reports

REGISTRATION: Angele Newkirk (report attached)

- As of Nov 15th- we have 602 players registered with SCMHA. There are 458 males and 144 females.
- Most teams are registered except for some in the Novice and Initiation Divisions. Teams are asked to register with Angele asap.

RISK MANAGEMENT/PROGRESSIVE DISCIPLINE: Zenon Zemluk

- Nothing to report.

EQUIPMENT: Darwin Knelsen (absent)

- Will submit invoice for first-aid kits.

REFEREE REPRESENTATIVE: Kevyn Kristmanson

- Kevyn in getting calls to assign games. An email was sent out to Division Heads to send to coaches to contact Brady Cairns (Jr. Assignor) and Stuart Smith (Sr. Assignor) for their games. *A motion was made to approve an advance to the Referee Association/2<sup>nd</sup>/carried.*

LEGIONNAIRE REPRESENTATIVE: Kim Bachek (report attached)

- Ice allocation bill was sent to Legionnaires & LBOD President c/w revised bill to include the I-Plex.
- Nov / Dec Ice schedule has been sent out
- Since last meeting Legionnaires have had head coach & manager resign.
- Still uncertain as to who has agreed to assist the current assistant coaches.
- The Board felt there needed to be a deadline put on as to when a new coach/s were to be hired.
- An Executive meeting will be held tomorrow regarding the possible solutions to remedy the Legions issues.

MEMBER AT LARGE: Greg Mackay

- Nothing to report.

VICE- PRESIDENT: Tim Tisdale

- Nothing to report.

PAST- PRESIDENT: Al Carey (absent)

- Nothing to report.

PRESIDENT: Rich

- Nothing to report.

11. Adjournment

- *A motion was made to adjourn.*