

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

Regular Monthly Meeting of Oct 15th, 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, Clark McMillan, Greg Hurrell, Kevin Patenaude, Angele Newkirk, Cheyenne Arntsen, Kevyn Kristmanson, Shauna Lacher, Eric Bloom, Kim Bachek, Butch Gering, Jeremy Rondeau, Zenon Zemluk and Dean Quinton.
- **Absent:** Wade Lacher, Richard Bissonnette, Jason (Fuzzy) Silzer and Darwin Knelson.

#### 3. Additions/Adoption of Agenda

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

#### 4. Acceptance of Minutes- Sept 24th, 2012

- *A motion was made to accept the minutes from Sept 24th meeting as presented/2<sup>nd</sup>/carried.*

#### 5. Old Business:

##### EXTREME PITA CARDS:

- There are still 21 cards left and they are at First Ave Dental Group. There is no expiry date on the cards.

##### VACANT BOARD POSITIONS:

- Member @ Large- We are still seeking anyone interested in filling this position.

##### MIND THE NET:

- The Goal Tending Clinic was held in Swift Current on Sept 29<sup>th</sup> and 30<sup>th</sup> at the Fairview Arenas. There was a good turn out and recommend hosting again next year. SCMHA will organize booking the ice with the City for it to be held on the same weekend.

##### JERSEY RENTAL FEES:

- This discussion is to be tabled for next meeting.
- The Raiders have a request regarding which jersey they keep each year.

#### 6. New Business:

##### DATES TO REMEMBER:

- SSHL Bantam/Midget Scheduling Mtg- Tuesday October 16<sup>t</sup> @ 7:00pm- Stampede Room
- Coach Orientation: Oct 17<sup>th</sup>- Initiation & Novice @ 7:00pm- Stampede Room

- **SSHL Atom/Peewee Scheduling Mtg-** Thursday October 18th 7:00- Stampede Room
- **Clinics:** Safety/Speak-out- Nov 3, Body Check- Nov 14<sup>th</sup>- to date SHA has not requested us to host another IP or Level Clinic.

\*\* Clark and Paula will be available for the scheduling meetings and wanted to remind teams to have their tournaments dates picked prior to the meetings to avoid game cancellations and scheduling changes.

#### **PROVINCIALS:**

- Every Division is requesting to enter a team this year. SCMHA will send in the applications. Dec 1<sup>st</sup> is the deadline.

#### **RELEASES:**

- One request was granted.

#### **REP TEAM BUDGETS:**

- The Hurricanes, Raiders and PW Broncos all submitted their budgets for review.
- *A motion was made to approve all 3 budgets submitted by the rep teams as presented/2<sup>nd</sup>/carried.*

#### **ICE:**

- One of the coaches from Female Novice is trying to organize 8 extra ice times for the Sr. Novice girls in the early morning and wanted to book the ice through SCMHA. The Board agreed that if it was for just a select group- they would have to book it on their own and pay the City rate- if it was just considered extra ice for the entire Division- then it could be booked through SCMHA and will be billed thru the Female Novice ice account. It was brought to our attention that this ice time was at the IPLEX and usually SCMHA gets first chance to rent it. In that case; the ice scheduler will meet with the City and book this ice time as a regular ice for SCMHA to use for anyone who wants it.
- There was a request to book Herbert ice for practices in lieu of early mornings in Swift Current. It was explained that we have to use all the SCMHA ice the City gives us firstly or we will end up losing it. In the past, we found that most did not want to travel to Herbert and ended up cancelling half way thru the season and we were committed to the entire season and had to pay whether we used it or not.
- SCMHA will also check with the City regarding the business rate for non-prime ice as well as the buzzer being too quiet at the Fairview Arenas as well as some lights that are burned out on the time clock.

#### **APPLICATIONS FOR DIRECTOR OF OPERATIONS POSITION:**

- There were 6 applications of which possible 4 will be interviewed. The Board struck a committee to help with the interview process.

#### **8. Correspondence:**

- SHA- Zone 3 Mtg- Oct 24<sup>th</sup>- Days Inn @ 7:30pm- The President and one other is required to attend.
- SHA- "Fighting in Hockey"- an email was sent out to all Associations for their input on the status of the consequences of fighting regarding penalties and if they need to stay the same or change so that SHA can take that information to the Hockey Canada Meetings. The Board's opinion was to leave it as is.

9. Financial Report: Eric Bloom (report attached)

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

10. Division Reports

**INITIATION:** Jeremy Rondeau

- We had a big first weekend of evaluations. A few kids were missing.
- The IP clinic was full. We may need to schedule another one.
- *Dean made a motion to approve the coaches for the Initiation Division/2<sup>nd</sup>/carried.*

**NOVICE:** Jason (Fuzzy) Silzer (absent)

- The Head Coaches for the Novice teams were approved at the last meeting
- *A motion was made to approve the Assistant coaches for the Novice Division teams/2<sup>nd</sup>/carried.*
- Once the teams have been picked; Jason will bring any additional Assistant Coaches to the Board for approval.

**ATOM:** Cheyenne Arntsen

- *A motion was made to approve the Coaches and Assistant Coaches for the Atom Division/2<sup>nd</sup>/carried.*
- If and when additional Assistant Coaches are requested; Cheyenne will submit the names for Board approval.
- *A motion was made to approve an Atom Carded team for the 2012-2013 season/2<sup>nd</sup>/carried.*

**PEE WEE:** Wade Lacher (absent- report attached)

- *A motion was made to approve the Coaches and Assistant Coaches for the Pee Wee Division/2<sup>nd</sup>/carried.*
- Pee Wee Broncos opened their season with a couple of home games this past weekend against Yorkton. Just need 2012/2013 budget approval.
- *A motion was made to approve an additional Assistant Coach on the PW AA Broncos/2<sup>nd</sup>/carried.*
- league: Evaluations were held last week and teams were picked on Thursday night. Each team was able to have one practice over the weekend. We have the league scheduling meeting this upcoming Thursday. So far things seem to be running smoothly. As for the goalie situation we had to let the out-of-town goalies go and both were picked up by Ponteix to help out their situation. We do have one team in Swift remaining with 3 goalies.

**BANTAM:** Dean Quinton (report attached)

- The Bantam AA Raiders are into their league schedule with no issues to report. Their tournament is full; 26 Bantam AA/AAA teams from Man, Alta and Sask applied to get in.
- League team evaluations are completed and the teams formed. *A motion was made to approve the Coaches and Asst Coaches in the Bantam Division /2<sup>nd</sup>/carried.*

- A meeting was held with the goalie parents and the consensus was that the team with two goalies would have the lone '98 born goalie on it plus whoever else the coaches/evaluators decided.
- The league scheduling meeting will be held on Tues Oct 17.
- Our tournament is about 1/2 full with lots of interest. I think next year we should list it as a Tier 2 tournament as I am getting lots of call from tiered teams.
- One ice allocation concern; the coaches and parents agree that as Bantams they should be getting the late practice times but then do not think they should be getting the mid-week 4pm times.
- The ice scheduler explained that he tries to rotate the teams into the earlier ice time as equally as possible but it is always based upon each team's schedule and their age group. He would take note that the Bantams like the later ice slots.

**MIDGET:** Greg Hurrell (report attached)

- The K-Motel Midget AA Hurricanes are now in full swing with regular season underway. One of the teams in the South Sask Minor Hockey League, the Pipestone Valley Jets, had to pull out and ask for a one year leave of absence due to lack of players. Therefore some rescheduling in the league had to be done. Fundraising between all the Tier teams has begun. Budget for the 2012/2013 needs board approval.
- The Re/Max Midget Wild has begun to practice; parent meeting was held with the parents, Minor Hockey President and Midget Division Head regarding the amount of players in the Midget Division. Currently there are 23 players and 3 goaltenders. As a result there will be one Carded Midget A Team with 19 players and the second team will be a Midget B team with the remaining players AP'd up. The Manager and coaches will come up with a schedule to ensure fair and equal ice time between all the players. The team has planned to attend two tournaments so far one at the end of the month and one in the USA at end of the year.
- Tournament committee is being formed and several teams have already expressed interest in attending as usual this tournament will fill up very fast.
- Teams have submitted AP List's and working really well between the Legionnaires, Hurricanes, Midget Wild and Bantam Raiders using AP's as requested. Extremely happy with the level of cooperation and communication with all the team managers and coaches to ensure the players all benefit from playing at higher levels.

**SR FEMALE:** Butch Gering

- The AAA Wildcats are requesting to increase their Fall Tournament from 4 teams to an 8-team tournament. They would be willing to start at noon on the Friday. The ice scheduler will look into booking it with the City if there is room as the Legions are also requesting a 4-team tournament that same weekend now.

**JR FEMALE:** Shauna Lacher

- Initiation: Changed format of teams from 2 equal initiation teams of players aged 4-7 to one team of players born 2005 or 2006 and one team of players born 2008, 2007 and any first year 2006's. The initiation team will play against the Jr. Initiation coed and the Jr. Novice/Sr. Initiation team will play against

the Sr. coed teams. Since the decision to change the format of the teams has been made, we have gained 4 players. 1 player was registered as a male and was missed and the other 3 have requested to switch from coed to girls. Both teams currently have 14 players.

- Novice: The ice request was discussed earlier in Board meeting. The team should be 14 players.
- Atom: The one team has 15 players.
- Pee Wee: Nothing to report at this time.

## 11. Committee Reports

### **REGISTRATION:** Angele Newkirk (report attached)

- As of Oct 15th, 2012, there are 624 players registered. 477 male and 147 female. There are 18 refunds to be sent out that are not included in these numbers.
- Angele recommends that we continue with on-line registration for next season as there was a pretty good percentage that used it and also now that we have had it; more people will be aware and would potentially use it for next year.
- There were a few concerns or glitches regarding the on-line registration this year that Angele hopes to improve with Hockey Canada for next season.

### **RISK MANAGEMENT/PROGRESSIVE DISCIPLINE:** Zenon Zemluk

- The Innovation Credit Union had indicated that they would donate pylons for some of hockey teams this year. The Board requested enough for 20 teams; that way getting enough for at least the Initiation and Novice teams.

### **EQUIPMENT:** Darwin Knelsen (absent)

- Nothing to report at this time.

### **LEGIONNAIRE REPRESENTATIVE:** Kim Bachek (report attached)

- Legionnaires are currently sitting in second place in the SMAAAHL league. The team has posted 4 wins and one tie to start the season off. Entire roster is carded and AP's have been approached and we are currently working on finalizing them shortly.
- We have submitted our scouting staff to the league and will be submitting our drug and substance abuse awareness course once we get confirmation back from facilitator.
- We will also submit our criminal/police checks to Zenon today for our staff and billets. This week we will also be getting the players set up for the extra credit course that the Comp offered last year to the Legionnaires to help with taking the 4 period off for practice.
- We held a pancake breakfast for all the parents/billets and coaching staff on Saturday October 13th as an opportunity to meet and greet and for the players to introduce their parents and billets.
- As an organization going forward we have had numerous letters/cards of thanks for the volunteer work we have attended over the last month and have heard many positive comments from the community as a whole.

**REFEREE LIASON: Kevyn Kristmanson (report attached)**

- The Ref clinic held on September 29 had a total of 27 junior officials and 18 senior officials. This is notably down from last year, but we are still hoping to have more attending clinics in the surrounding areas before the end of November. If we do not have more officials then we will be short at numerous times throughout the year. We have already had to travel officials in for games this early in the season.
- There have already been a couple requests to have a time clock clinic. We have someone in place that is more than willing to do a session as well as sit with people at the games to mentor them. I would like a little discussion as to what would be best suited.
- Our first referee's board meeting is looking like either this week or next depending on availability.

**MEMBER @ LARGE: Vacant Position**

**VICE-PRESIDENT: Kevin Patenaude**

- Nothing to report at this time.

**PAST PRESIDENT: Richard Bissonnette (absent)**

- Nothing to report at this time.

**PRESIDENT: Bruce**

- Nothing to report.

**12. Adjournment**

- *A motion was made to adjourn.*