

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

Regular Monthly Meeting of October 18th, 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, Warren Hope, Eric Bloom, Kim Bachek, Richard Bissonnette, Kevin Patenaude, Zenon Zemluk, Darwin Knelsen, Greg Mackay, Al Carey, Wade Lacher, Cheyenne Arntsen and Craig Gatzke.
- **Absent:** Kevyn Kristmanson, Angele Newkirk, Greg Hurrell and Butch Gering.

3. Additions/Adoption of Agenda

- Late registration application was added to New Business
- *A motion was made to adopt the agenda as ammended/2nd/carried.*

4. Acceptance of Minutes- Sept 28th, 2010

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

5. Old Business:

GOALIE- RAIDERS:

- A letter from SCMHA addressing the goalie situation was forwarded to Kent Woods (Coach) and the 2 goalie families involved. A copy will be retained for reference with SCMHA.

INITIATION-NOVICE COACH ORIENTATION:

- Wed- Oct 20th @ 7:00pm in Stampede Room- tell coaches to come @ 6:30pm if they need their Criminal Record check done.

RULES AND REGULATIONS:

- Last meeting there was a motion passed to update the Rules and Regulations to reflect the motion passed to limit the amount of tournaments for Initiation and Novice aged players. The following was added to Article IV- Team Set up for Developmental Teams:

Section 1) c) i)

Initiation teams will not be allowed to attend any over-night tournaments and a maximum of 2 one-day tournaments that are not deemed SCMHA tournaments. At least 3 weeks advance notice must be given to the SCMHA ice scheduler.

ii)

Novice teams will be allowed to attend 1 over-night tournament and a maximum of 3 one-day tournaments that are not deemed a SCMHA tournament. At least 3 weeks advance notice must be given to the SCMHA ice scheduler.

- Last meeting it was also discussed that since the Board already approved all the teams' coaches; that it should be added to the Rules and Regulations as well. ***A motion was made to add the following to the SCMHA Rules and Regulations- Article XVII (Coaches/Trainers Clinics) Section 5) SCMHA Board will approve all Head Coaches and Assistant Coaches for each team for Initiation through to the Midget Division/2nd /carried.***

COACH SELECTION COMMITTEE:

- ***A motion was made to approve the Coaches for the Atom, Pee Wee, Bantam and Midget Division/2nd/carried.***

CITY OF SC NON-RESIDENT PARTICIPANT FEE:

- SCMHA is still in the process of collecting the last of the non-resident fees. Once they are all collected- SCMHA will write one cheque to the City of SC to cover our fees.

6. New Business:

CITY OF SC- MID-SEASON USER GROUP MTG:

- The City would like to host a user group meeting with the date options of Dec 4th or Jan 11th. The Board decided Jan 11th would be better.

POWER SKATING:

- A SCMHA Board Member would like to see more power-skating implemented especially in the Initiation and Novice Divisions. He has been in contact with a few instructors and is in the process of arranging some bigger blocks of ice; co-ordinating their schedules with the ice.

CARDED TEAMS:

- ***A motion was made to approve an Atom Carded team to be formed using SCMHA players; following the SCMHA Rules and Regulations. No games or tournaments are to be played prior to March 1st/2nd /carried.***
- An application will be sent to SHA on Jan 10th, 2011.

REP TEAM BUDGETS: (Deadline- Oct 1st)

- A copy of the Midget Hurricane's budget was emailed out prior to Oct 1st and reviewed by the Board. ***A motion was made to accept the Hurricane budget as presented/2nd /carried.***

SHA ZONE 3 MEETING: Wed- Oct 27th @ 7:30pm- Days Inn

- An invitation was sent for SCMHA members to attend.

7. Correspondence:

- SC Broncos- Minor Hockey Ticket Nites- Nov 3rd^t, Jan 6th & Feb 25th
Kids wear their jerseys and admission is free
- Tricia Feil-Johnson- Power skating instructor- info

8. Financial Report: Eric Bloom

- Eric explained that this financial report does not include the last big October deposit from registration. Some of the bigger expenses coming up will be the ice bills from the City and the Referee Advance.
- *A motion was made to accept the financial report as presented/2nd/carried.*

9. Division Reports

INITIATION: Kevin Patenaude

- We have started the Initiation hockey last weekend. We will do the evaluations on Sunday Oct 24th. I would like to approve the following coaches with their assistant. Once the teams are picked I will forward there third and possible 4th helper that they may have on their team for approval. I'm still looking for one more coaching pair. I'm working with Herbert to have a tournament on Dec. 17, in Herbert.
- *A motion was made to approve the coaches for the Initiation Division 2nd /carried:*

NOVICE: Cheyenne Arnsten

- Will have 9 teams; 1 Female and 8 co-ed. The kids have been on the ice for their first few sessions. *A motion was made to allow 3 players to move down from the Atom Division to the Novice Division and that one player move down from Novice to Initiation/2nd/carried.*
- *A motion was made to approve the coaches for the Novice Division/2nd/carried.*

ATOM: Wade Lacher

- Evaluations are done and teams are picked.
- Scheduling is finished and ready to start for the year.
- There is one issue that will be dealt with by a letter from the Board.

PEE WEE: Bruce Reid

- As of the Board meeting the teams should be chosen and practice will begin on October 20. The South West League has 13 teams in Peewee, split into East and West Divisions. All three Swift Current Teams will play in the West with Gull Lake, Maple Creek, Shaunavon and Fox Valley. The East is made up of Assinibioa, Glentworth, Kincaid, Gravelbourg, Pontix and Herbert. Each Division will play home and home and one game against the teams in the other division for an 18 game season.
- The indecision of Herbert Minor Hockey regarding forming a Peewee team continued up to the day of league scheduling. This created considerable problems in determining the number of players in Swift Current. A late registration of a local goalie and a player showing up to evaluations as a

- surprise goalie added to the confusion. I believe all has been handled. There will be two teams of 16 and one of 17, each with 2 goalies.
- *A motion was made to approve the movement of one player from Atom to the the PW Division and to move one player from the PW Division down to the Atom Division/2nd/carried.*
 - I am in the process of choosing Provincial Team Coaches.
 - The PeeWee Broncos are four games into the season. I have not heard anything so assume things are okay.

BANTAM: Craig Gatzke

- League team evaluations underway; teams will be picked on Friday
- There were scheduling meeting problems. Assiniboia claims Maple Creek did not inform them of the meeting so did not attend. Now they want to schedule some games, my coaches want to start from scratch with 2 divisions. What do we do as SCMH? Craig will contact the SSSL Commissioner for starters.
- The tournament fee raised to \$950.00 to cover ice and refs, tournament full, actually over subscribed!

Raiders

- Off to a good start with 2 wins this weekend.
- Started an AP list with 4 players including 1 PeeWee.
- SCMH will apply to SHA for a concession to have goalies AP'd to multiple teams. Raiders would like to AP one more goalie plus the Midgets as each team only has 1 goalie plus one of my Bantam teams will have only 1 goalie.
- Need to set a date for an AP draft once all league teams are formed. Could do this in conjunction with Midget Division.

MIDGET: Greg Hurrell

- The Hurricanes are well into League play, doing extremely well, working well together, have an AP list started with several local Midget players from Swift Current listed.
- The regular league teams are being evaluated, we have only 2 goalies, one 15 year old and one 16 year old, I will need to AP goalies from the Bantam Division; hopefully we can get a concession. Both the Raiders and Bantam Division Head do not have a problem with having both goalies AP'd to the Midget Division.
- I have a total of 33 players including the 2 goalies for the 2 league teams. I have had trouble so far with injuries from other sports and extra curricular activities and this will be a trying year for both teams but will do our best to make it work. Teams will be picked this week and league starts at the end of the month.
- I have approx 10 teams interested in the Midget tournament from the USA, Alberta, Sask and Manitoba. Parent meeting will be held once both teams are finalized and the tournament committee will be organized. Both teams have entered two tournaments to date Red Cliff, Alberta and Moose Jaw.

SR FEMALE: Butch Gering (absent)

- Both the Bantam and Midget teams played one game each and both lost but I think they will be fine this year.

JR FEMALE: Warren Hope

- In the process of arranging the home tournament and thought that it was an 8 team tournament but there seems to be a shortage of ice. The Board advised Warren to work with the ice scheduler. Warren looked into Weyburn minor hockey's regulations regarding female rules. He will follow up with feed back from Weyburn and SHA and may try to implement some changes for next season.

10. Committee Reports

REGISTRATION: Angele Newkirk (absent-report attached)

- As of Oct 18th- we have 604 players registered with SCMHA. There are 460 males and 144 females.

RISK MANAGEMENT/PROGRESSIVE DISCIPLINE: Zenon Zemluk

- Nothing to report.

EQUIPMENT: Darwin Knelsen

- Darwin noted that there are a few practice jerseys missing. He requested to purchase 5 additional jerseys per set. First Aid kits have been ordered and will be distributed to the teams.

REFEREE REPRESENTATIVE: Kevyn Kristmanson (absent)

- Nothing to report.

LEGIONNAIRE REPRESENTATIVE: Kim Bachek

- Kim believes that the AP situation has been resolved and the Legions will be using some non-Swift Current players as well. It has come to the attention of SCMHA that the blog that runs through the Legionnaire site has become out of hand with disturbing comments. SCMHA will draft a letter to the host to monitor it's content.

MEMBER AT LARGE: Greg Mackay

- 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.*

