

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

Regular Monthly Meeting of September 10th, 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 (conference call), Richard Bissonnette, Greg Hurrell, Kevin Patenaude, Angele Newkirk, Cheyenne Arntsen, Zenon Zemluk, Kevyn Kristmanson, Shauna Lacher, Eric Bloom, Kim Bacheck, Jason (Fuzzy) Silzer and Dean Quinton.
- **Absent:** Darwin Knelsen, Wade Lacher, Butch Gering and Jeremy Rondeau.
- The Board members introduced themselves to the new Novice Division Head; Jason (Fuzzy) Silzer

3. Additions/Adoption of Agenda

- “Wildcat Asst Coaches” was added to new business.
- *A motion was made to adopt the agenda as amended/2nd/carried.*

4. Acceptance of Minutes- August 13th, 2012

- *A motion was made to accept the minutes from August 13th meeting as presented/2nd /carried.*

5. Old Business:

EXTREME PITA CARDS:

- There are still 21 cards left and they are at First Ave Dental Group.

VACANT BOARD POSITIONS:

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

MIND THE NET:

- The Goal Tending Clinic will be held in Swift Current on Sept 29th and 30th at the Fairview Arenas. The clinic is put on by SHA and the fee per player is \$225.00 and free to any coaches that want to partake. The minimum number of participants needs to be 10 with a max of 24 to include all the age groups. It will be posted on the SHA site and will be added to the SCMHA site. SCMHA will also send out a mass email with the information to register thru the SHA site.

HURRICANE COACH:

- All possibilities have been exhausted for candidates to replace the Head Coach position for the Hurricanes.
- A member has offered to take the position and if someone applies that the Board feels would be more capable; would step down. He also has 2 candidates that are very eager to assistant coach this year and with mentorship; strive to someday be able to coach the Bantam Raiders.

- *A motion was made to accept the Head Coach for the Midget AA Hurricanes as well as 2 Assistant Coaches for the team/2nd /carried.*
- Both Assistant coaches will acquire the Development I coach requirement.

WEBSITE:

- RAMP had sent out the template of what the site would look like- SCMHA made some suggestions and approved this first stage. They are to get back to us very shortly for the final adjustments prior to the site going live.

LEGIONNAIRE SCHOLARSHIP:

- There was one applicant for the scholarship. Following this; there will be no further consideration for scholarships in the future as requested by the Legionnaire coaching staff. The Legionnaires will contact the applicant to present them with the cheque.

SSHL FALL MEETING: Sun- Sept 9th @ Stampede Room

- 4 Board members attended on behalf of SCMHA. The League was in agreement that they pay for the start-up costs to add a separate SSHL website and continue to charge each team a yearly fee to cover the costs of operating the site.
- STATS on the site were discussed as every year it seems that some want them posted and some do not. It was decided to leave it as is where each team is responsible to enter their own STATS on players which are optional. They are to be based upon the score sheet and honesty and integrity.
- There were a couple of requests for over-age players. It was decided that Associations need to send in their request/s a few days prior to the scheduling meetings to be voted on at those meetings.
- There was discussion as to when the Rules and Regulations can be changed. Some thought only at the AGM and others thought at any meeting where there is enough for a quorum. When Clark was consulted (he wrote the original Constitution/Rules and Regs/Bylaws) he stated that is was the intention that only the Constitution and Bylaws are able to be amended at the AGM, but the Rules and Regs at any regular meeting.
- There was also discussion regarding over-age Females and if they can play down one "Division" or if it is one "year" and also if it was based on ability like the male players. Coaches are reminded to mark OA beside the players to avoid suspensions or fines.
- Fox Valley still needs to provide a Vice President/Referee in Chief for the Atom/Midget with a deadline of Oct 12th.
- There will be a new PW Female team based out of LaFleche as well as the team that was based out of Eston/Eatonia will now be based out of Wiseton.

JERSEY RENTAL FEES:

- Table for next meeting

6. New Business:

DATES TO REMEMBER:

- **City Wide Fall Registration-** Sept 12th & 13th Stockade 6:30pm-8:00pm
-let Angele know if you are able to volunteer to help.
- **Raider/Hurricane Fall Camps-** Sept 14-16

- City of SC- ice-user's mtg- Sept 19th @ noon- contact City by Sept 12 w attendance- 2 members said they could attend.
- Coach Orientations: Rep teams- Sept 19th @ 7:00- Stampede Room
- PW Camp- Sept 21-23
- Referee Clinic- Sept 29th @ 9:00am - Irwin School
- Coach Orientation: Oct 3rd- Atom-Midget @ 7:00pm- Stampede Room
- SSSL Female Scheduling Mtg- Sunday- Oct 14th- 1:00- Stampede Room
- SSSL Bantam/Midget Scheduling Mtg- Tuesday October 16th 7:00-10:00pm
- Coach Orientation: Oct 17th- Initiation & Novice @ 7:00pm- Stampede Room
- SSSL Atom/Peewee Scheduling Mtg- Thursday October 18th 7:00-10:00 pm
- Clinics: Level- Oct 13th, IP- Oct 14th, Safety/Speak-out- Nov 3, Body Check- Nov 14th

HELMET PROGRAM:

- There is a new program; sponsored by Chevrolet, where 5 year old players are eligible to apply for a new helmet. A representative from Chev will have a table set up at City Wide Fall Registration and SCMHA will also send an email to the 5 year olds already signed up so that they do not miss out on the program.

CAMP FEES:

- An increase in camp fees was suggested to incorporate the increase in ice fee rentals the last few years. Unfortunately, the camp invite letters had already gone out; so it was decided to keep the fees as is for these camps, but to increase for any future camps. *A motion was made to amend Article V- to increase the maximum try-out camp fee from \$25/player to \$30/player/2nd /carried.*

BUDGETS:

- *A motion was made to approve the Legionnaire budget as presented/2nd /carried.*
- *A motion was made to approve the Wildcat budget as presented/2nd/carried.*

8. Correspondence:

- **SHA:** sent the SHA Hand Book along with the Play Rules book and AP & Suspension books. One of each was handed out to each Board Member and more will be ordered so that each team registered with SCMHA will receive each book.
- **SHA:** sent out helmet stickers that signify the 100th SHA Anniversary.

9. Financial Report: Eric Bloom (report attached)

- The on-line registration fees are a new expense this year.
- *A motion was made to accept the financial report as presented/2nd /carried.*

10. Division Reports

INITIATION: Jeremy Rondeau (absent)

- Nothing to report at this time.

NOVICE: Jason (Fuzzy) Silzer

- Requested any coach applications that were filled out at early registration.

ATOM: Cheyenne Arntsen

- Nothing to report at this time.

PEE WEE: Wade Lacher (absent)

- There are 2 applications for Asst Coaches for the PW Broncos. They will be discussed with the Head Coach for the team and then send out an email to vote on their acceptance. There were some issues with past behavior that needed to be addressed.

BANTAM: Dean Quinton

- There is an issue with having too many goalies for the projected teams this year. Dean has been communicating with the coach of Raiders, to come up with some solutions.

MIDGET: Greg Hurrell

- Have 6-8 goalies this year. Getting Hurricane camp ready for this weekend. So far there have been 27 registrations for camp. There has been interest in coaching with the League team that we will follow up on.

SR FEMALE: Butch Gering (absent)

- *A motion was made to accept the Head Coach for the Female Bantam Colts and for the Female Midget Titans/2nd /carried.*
- *A motion was made to accept 3 Assistant Coaches for the Female Midget AAA Wildcats/2nd /carried.*
- Will know for sure after City Wide Registration, but looks like there will only be one Bantam team and one Midget team this year.

JR FEMALE: Shauna Lacher

- *A motion was made to accept a Head Coach and Assistant Coach for the Female Pee Wee Ice Cats/2nd /carried.*

11. Committee Reports

REGISTRATION: Angele Newkirk

- Getting prepared for City Wide Fall Registration.

RISK MANAGEMENT/PROGRESSIVE DISCIPLINE: Zenon Zemluk

- Nothing to report at this time.

EQUIPMENT: Darwin Knelsen (absent-report attached)

- Goalie equipment and bags have been picked up
- The Rep team jerseys have arrived.

LEGIONNAIRE REPRESENTATIVE: Kim Bachek

- Still waiting on a few players on whether or not they come down from SJ, etc. The deadline is Sept 26 so will no more by then.
- Should have enough billets; maybe short one- depending on circumstances.

- They are trying to organize a volunteer base group to work the 50/50, gate, goal judges, admission table, etc rather than have the parents do it. If anyone is interested; please contact Kim. Volunteers need to be adults.

REFEREE LIASON: Kevyn Kristmanson

- Nothing to report at this time.

MEMBER @ LARGE: Vacant Position

VICE-PRESIDENT: Kevin Patenaude

- Nothing to report at this time.

PAST PRESIDENT: Richard Bissonnette

- Nothing to report at this time.

PRESIDENT: Bruce

- Nothing to report.

12. Adjournment

- *A motion was made to adjourn.*