

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

Regular Monthly Meeting of September 13th, 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, Greg Hurrell, Tim Tisdale, Warren Hope, Angele Newkirk, Kevyn Kristmanson, Cheyenne Arntsen, Eric Bloom, Kim Bachek, Al Carey, Richard Bissonnette, Kevin Patenaude, Butch Gering and Wade Lacher.
- **Absent:** Zenon Zemluk and Craig Gatzke.

3. Additions/Adoption of Agenda

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

4. Acceptance of Minutes- August 9th, 2010

- *A motion to accept the minutes as presented /2nd /carried.*
- Board members requested that the agenda be sent out prior to the meetings.

5. Old Business:

LEGIONNAIRES:

- Tim, Kim and the Legionnaire Board are meeting tomorrow night to discuss any issues and changes needed for the Management Agreement.

BOARD POSITION OPENINGS:

- An e-mail was sent out to all the parents of Midget Players' players that had registered at Early Registration asking for someone to step forward for the Midget Division Head position. Nobody responded. *A motion was made to nominate and accept Greg Hurrell as Midget Division Head and resign from his current position as Equipment Manager/2nd /carried.*
- SCMHA will contact the person who was interested in putting his name forth for Equipment Manager and then will send a motion out through e-mail to vote. There also may be someone interested in filling the Member At Large position. We will discuss at next board meeting.

DATES TO REMEMBER:

- Hurricanes & Raiders Camp- Sept 17-19
- PW Broncos Camp- Sept 24-26
- There was discussion the new deadline added to the Rules and Regulations last year that the Rep teams had 7 days after the last day of their camp to register

their team. The Hurricanes and Raiders were requesting an extension, but it was decided to stick with the rule as is.

- COACH ORIENTATIONS: (all at Stampede room @ 7:00pm)
- Rep teams- Sept 20th
- Atom- Midget- Oct 4th- Kelly McClintock will be the guest speaker
- Initiation-Novice- Oct 12th

SCMHA LOGO:

- It was confirmed that the Broncos are in agreement that we incorporate their logo with SCMHA to form a new logo for our jerseys as they need to be replaced. The Rep teams will be the first to do so in the fall of 2011. In January we will address this again and decide on which logo to chose.
- There was a suggestion that maybe we could put the choices for the new logo on the “poll” section of our website.

PICS FOR WEBSITE:

- Members are to send a picture of them to Paula to add to the website.

6. New Business:

SHA- ZONE 3 REP:

- Ken Symenuk attended our board meeting as part of the SHA direction to keep in touch with the Zone 3 Associations. He reviewed the new rules in place regarding suspensions for fighting, instigating, etc. These new rules will apply to all Exhibition, Tournament, League and Provincial games. Ken reviewed the new Bantam changes coming for the next season where there will be only 2 Leagues now instead of 3 and Associations will have to apply to be in the Leagues with 12 in the North and 12 in the South.
- Also the new Pee Wee and Bantam AA rule where the players have to try-out at their nearest AA centre was discussed.

HURRICANES:

- There are 2 Midget-aged players requesting a concession to try-out in Swift Current. The Board decided to follow the rule and not grant them their request.

SSHL:

- Fall Mtg- Sunday Sept 26th @ 1:00pm- Maple Creek Arena Lobby
- Scheduling Mtg dates TBA at the Fall Meeting
- President- Dean Smith/ Secretary-Treasurer- Marilyn Blythman
- Contact information is now on the website

2010-2011 ICE RATES:

- Prime (after 3:30pm & all weekends): \$75.00/hr
- Non-Prime: \$38.00/hr
- I-PLEX Game rate: \$81.50/hr
- Player Allocation- will be discussed at the next meeting.

CITY OF SC NON-RESIDENT USER FEE:

- The City recently decided to charge non-residents a user fee of \$50 per person per facility. Each Association is in charge of collecting the fees and then submitting them to the City no later than one month after the start of the activity. There was quite a bit of negative feedback at the City Wide Registration. The Board decided that we would mail out the application forms to all the players that have already registered with SCMHA and have the City pay for the postage. There will be a deadline for the players to pay by October 15th.

EXECUTIVE MTG:

- The Executive met on August 30th to discuss the request for a release from a Bantam aged player from Assiniboia to be allowed to try-out for AA in Weyburn. They decided to follow the new SHA guidelines regarding trying out at your nearest centre and deny the release.

CITY ICE USER MEETING:

- The meeting is being held Sept 14th and Rich and Clark will attend on behalf of SCMHA.

WILDCATS:

- The Wildcats are requesting the money that SCMHA has in trust for them to help fund the building of a storage facility for the team in the Fairview West arena. The approximate cost would be \$10,000.00. *A motion was made to approve the release of the funds held in trust by SCMHA to the Wildcats to finance the building of a storage facility for the team, pending approval from the City of SC/2nd by/carried.*

MINOR HOCKEY NEWS:

- They are looking for a news article for the next issue. Paula suggested sending in the same one we just wrote for the SportsXpress edition. Would be nice to have a few photos.

7. Correspondence:

- **SHA- IP Jamboree- Dec 11th (Kevyn is organizing)**
- **SHA- Chev Fun & Safe Day (Cheyenne is organizing)**
- **Sport Teams Accommodation- \$5 rebate per player- SCMHA decided not to use this service this year.**
- **SportsXpress.com- article every 2 months for free- other businesses in town pay for the advertising spots- SCMHA wrote an article for the next issue.**
- **SW District for Culture Recreation & Sport- National Coaching Cert. Program - Introduction to Competition- Part A- Sept 24/25**
- **SHA- Top Shelf Newsletter**

8. Financial Report: Eric Bloom

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

9. Division Reports

INITIATION: Kevin Patenaude

- Approx 110-115 players. Will most likely have at least 8, maybe 9 teams. 2 female and 6 co-ed. He would like to keep the Jr. Timbits program- had positive feed back. There are lots of coaches willing to help.

NOVICE: Cheyenne Arnsten

- 124 players registered. Will probably have 9 teams of about 14 players. There were concerns last year with not keeping the in town ice and going to too many one-day tournaments and leaving the SC ice open and therefore not using up the ice allocation. This may be addressed at the next board meeting.

ATOM: Wade Lacher

- About 81-85 players. May be 5 teams of 16 players each. There have not been many coaches apply so far.

PEE WEE: Bruce Reid

- Hasn't had a chance to review the latest registration numbers- but looking at 3 teams again this year with 16/17 players per team.

BANTAM: Craig Gatzke (absent)

- 58 players registered; including 6 goalies
- Number of teams unknown at this time.
- The coach's selection committee will pick the coaches this season.
- Raiders have their camp this weekend.

MIDGET: Greg Hurrell

- Has no information to base numbers on as of yet. Will gather the data and report for next meeting.

SR FEMALE: Butch Gering

- Midget has 8 and Bantam has 25. These numbers include about 3 out-of-town players that are already registered with SCMHA and don't have a team in their centre. Would like to have one full Bantam team and one team composed of Bantam and Midget players. Both teams would play in the North Sask League. The Bantams would play in the "A" Division and the Midgets in the "AA" Division. Ice has been booked for evaluations. Would like to pick the top Bantams to play on the Midget team. *A motion was made to accept Steve Veason as the Head Coach of the Titans/2nd /carried.*
- The Coach for the Bantams has not been decided as of yet.

JR FEMALE: Warren Hope

- Initiation- approx 23/24 players- so will have 2 teams with Board approval
- Novice- 14 players but 2 want to play boys- will have one team
- Atom- 17 for sure- 4 "maybe's"- some may move to PW
- PW- approx 21 players- will make some phone calls and talk to Co-ed Division Heads to crunch numbers for teams and discuss at Division Head meeting.

10. Committee Reports

REGISTRATION: Angele Newkirk

- As of September 13th- we have 564 players registered (2009- 529, 2008-458). There are 432 boys (404 last yr) and 132 girls (125 last yr). There are 26 new females and 71 new males.

RISK MANAGEMENT/PROGRESSIVE DISCIPLINE: Zenon Zemluk (absent)

- Nothing to report.

EQUIPMENT: Greg Hurrell (temp)

- The Rep jerseys are in and crested. There are a few spare sets in case we need extra jerseys. If and when we get a new logo- the Rep team sweaters will be the first to have them on their jerseys.
- First Aid kits will be ordered once we know how many teams there will be for sure.

REFEREE REPRESENTATIVE: Kevyn Kristmanson

- Kevyn reported that CHA has approved the 4-man referee system. It is not mandatory, but optional if teams would like to use this system. You will need to request the extra officials or the usual number will be booked.
- The Referee Clinic will be held on Sept 19th at 9:00 @ Irwin School. The on-line module is mandatory. This information will be placed on the website.
- The fees will remain the same as last season.
- Brady Cairns will be the new Junior Assignor. Home: 773-0470 Cell: 750-1221
- E-mail: bradycairns@hotmail.com

LEGIONNAIRE REPRESENTATIVE: Kim Bachek

- Kim attended a Legionnaire Board Meeting on Aug 26. They ordered the new jerseys with the clover leaf on them and took out the retired Bronco jersey numbers. They hired a Physio Trainer. A copy of their Budget will be on file with SCMHA. There was discussion regarding wages for the coaches for the new season, practice times and sponsorship. They ordered new gloves and helmets.
- They felt they had a great camp with almost 80 participants.

MEMBER AT LARGE: Open position

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.*

