

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

Regular Monthly Meeting of September 28, 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, Eric Bloom, Kim Bachek, Richard Bissonnette, Kevin Patenaude, Butch Gering, Zenon Zemluk, Darwin Knelsen and Craig Gatzke.
- **Absent:** Wade Lacher, Al Carey and Cheyenne Arntsen.
- Rich reminded the Board members to pay attention when someone is speaking and not be having another conversation at the same time.

3. Additions/Adoption of Agenda

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

4. Acceptance of Minutes- Sept 13th, 2010

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

5. Old Business:

BOARD POSITION OPENINGS:

- *A motion was made to accept Darwin Knelsen for the Equipment Manager position on the SCMHA Board/2<sup>nd</sup>/carried.*
- *A motion was made to accept Greg Mackay for the Member at Large position on the SCMHA Board/2<sup>nd</sup>/carried.*

PICS FOR WEBSITE:

- There are a few members who still need to submit their picture for the website.

DATES TO REMEMBER:

- COACH ORIENTATIONS: (all at Stampede room @ 7:00pm)
- Atom- Midget- Oct 4<sup>th</sup>- Kelly McClintock will be the guest speaker
- Initiation-Novice- **Moved to Oct 13<sup>th</sup>**
- DIVISION HEADS NEED TO TELL COACHES/MGRS TO ATTEND

#### SSHL MEETING:

- Fall meeting was Sunday- Sept 26<sup>th</sup> @ 1:00pm in Maple Creek.
- New VP from Gull Lake- Lee Bucheler
- Midget/Bantam Scheduling Mtg- Oct 6<sup>th</sup> @ 7:00 Stampede Room (SC)
- Pee Wee/Atom Scheduling Mtg- Oct 12<sup>th</sup> @ 7:00pm Stampede Room (SC)
- SSHL Female Scheduling Mtg- Oct 7<sup>th</sup> @ 7:00pm- 1299 Walker Street
- Number of teams in league is up- copy of possible teams was passed out.

#### RAIDERS:

- Since last meeting regarding the discussion of giving the Raiders and the Hurricanes an extension on the one-week deadline to decide on their 19- player roster, letters were received from 2 families involved.
- After lengthy discussion; the Board decided that a letter would be drafted to send out to both sets of parents and the Head Coach.
- There was discussion regarding the deadline rule put in place last year and that maybe we need to revisit it and make it more specific.

#### COACH SELECTION COMMITTEE:

- Last year an ad was placed in the paper and the deadline date for coach applications was Sept 21. Since we are past that date already, the Board decided to just add it to the website or send it in to Eagle Notes.
- In the past; the Board has mostly approved all Head Coaches and the Assistant Coaches for all the teams. The Board would like to add it to the Rules and Regs so that we have it in writing.
- Coaches will be approved during each Division report.

#### CITY ICE-USERS MTG: (Sept 14)

- One Board member attended on behalf of SCMHA and said the majority of the meeting was spent discussing the new non-resident user fee. He did talk to a City Representative set up a meeting with a sub-committee of the SCMHA Board to discuss the current ice and scheduling issues.

#### 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
- *A motion was made to increase the player ice allocation by \$15.00 per player from Atom Division thru to Midget Division/2<sup>nd</sup>/carried..*

#### CITY OF SC NON-RESIDENT USER FEE:

- On Sept 17<sup>th</sup> SCMHA sent letters along with the City Application Form to all the players that registered with SCMHA and had a Box number as their address. The letter asked them to pay their \$50.00 per child fee directly to SCMHA by Oct

15<sup>th</sup>, 2010. After we collect all the funds; SCMHA will write one cheque to the City for all our non-resident users.

- SCMHA has been receiving a lot of phone calls and e-mails complaining about the fee and people calling that they think they are exempt or that they want to wait in case the City changes their minds.
- The Board direction was to tell these people that we were instructed by the City to collect the fee and until anything changes, that is what we will do. If they have a problem; they will have to take it up with the City.
- SCMHA will talk to the City to make sure we are on the same page for handling the administration of the fees.
- It was stated that this is a lot of work for SCMHA and the City should have handled the administration themselves.

## 6. New Business:

### REGULATION CHANGE:

- Last meeting there was discussion regarding the Initiation and Novice Divisions and how SCMHA wants to encourage them to utilize the ice in Swift Current and in turn use up their ice allocation by the end of the season.
- *A motion was made to not allow the Initiation teams to attend any overnight tournaments and only 2 one-day tournaments that are not deemed SCMHA tournaments; providing the SCMHA ice scheduler 3 weeks notice/2<sup>nd</sup>/carried..*
- *A motion was made to allow the Novice teams to attend one over-night tournament and 3 one-day tournaments that are not deemed SCMHA tournaments; providing SCMHA ice scheduler 3 weeks notice/2<sup>nd</sup>/carried.*
- These changes will be added to the SCMHA Rules and Regulations.

### CARDED TEAMS:

- There was a request to see if there were any applications for carded teams. Since the Division Heads for Novice and Atom were absent; it was decided to table this until next meeting.

### HUSKY CARDS:

- More cards are on order. Paula expressed that the use of the cards and the rebates coming in are diminishing and encouraged the Division Heads to remind their coaches and players to use them. We will check with the Husky to see if they have extra cards for their counter.

### REP TEAM BUDGETS: (Deadline- Oct 1<sup>st</sup>)

- Copies of the Pee Wee Broncos and the Bantam Raiders budgets were emailed out prior to the meeting for review. *A motion was made to approve the Pee Wee Broncos budget as presented/2<sup>nd</sup> /carried. A motion was made to approve the Bantam Raiders budget as presented/2<sup>nd</sup>/carried.*

### KEYS:

- The City has changed the lock on the back door of Fairview West. Only one key will be issued to SCMHA.

## 7. Correspondence:

- SHA- Hockey Day in Sask- Jan 15<sup>th</sup>- Waldheim
- SHA- Referee Report

## 8. Financial Report: Eric Bloom

- Eric went over the proposed budget for the year; explaining what expenses SCMHA recovered or not. He also crunched numbers to see what our basic administration fees would be and the rest would go toward player allocation.
- *A motion was made to accept the financial report as presented/2<sup>nd</sup>/carried.*

## 9. Division Reports

### INITIATION: Kevin Patenaude

- There will be one female team, 3 Jr. Timbit teams and 5 Sr. Timbit teams. The Novice girls will be in the rotation to play against some of these teams. They could go with 8 teams- but with 9 teams in Novice; this is a good match when sharing some ice times. *A motion was made to approve 9 Initiation teams with less than 14 players per team/2<sup>nd</sup>/carried.*

### NOVICE: Cheyenne Arnsten (absent)-sent report by text

- Will have 9 teams; 1 Female and 8 co-ed. There are coaches in place for 7 or 8 teams so far. *A motion was made to approve 9 Novice teams with less than 14 players per team/2<sup>nd</sup>/carried.*

### ATOM: Wade Lacher (absent)

- Nothing to report.

### PEE WEE: Bruce Reid

- Looking at 3 teams of 18 players including goalies (6). No coaches for approval yet. Basically; Pee Wee teams are full.

### BANTAM: Craig Gatzke

- Raiders have their team finalized; 15 in town players and 4 imports. The roster has gone to SCMHA Registrar.
- 3 League teams; Eliminators, Broncos and Canucks with 13 skaters each, two teams with two goalies, 1 team with 1 goalie.
- *A motion was made to approve 3 Bantam teams with possibly less than 14 players per team and to accept 4 Coaches for 2 of the 3 teams/2<sup>nd</sup>/carried.*
- Candidates for the third team will be sent out and will be approved by e-mail after he contacts them.

### MIDGET: Greg Hurrell

- Hurricane camp went well. For the Knights and the Wild; there are 31 players plus 4 goalies. A few goalies would like to play out. *A motion to approve 4 coaches for the 2 Midget League teams was made/2<sup>nd</sup>/defeated.*

- *A motion was made to approve 2 Coaches for the Wild and 1 coach for the Knights/2<sup>nd</sup>/carried.*
- Evaluations will start Oct. 13<sup>th</sup>.

SR FEMALE: Butch Gering

- Have one Bantam team of 17 players and one Midget team (Bantams combined with Midgets) of 17 players. *A motion was made to approve 2 coaches for the Bantam Colts team and 2 coaches for the Female Midget Titans team/2<sup>nd</sup>/carried.*
- The Head Coach was voted in last meeting for the Midgets.

JR FEMALE: Warren Hope

- Initiation has 26 girls- some will play coed and 4 or 5 will move up to Novice which should leave one team of 15 players. *A motion was made to approve the Head Coach for the Female Initiation team/2<sup>nd</sup> /carried.*
- Novice has 9 or 10 players plus 4/5 from Initiation that should form a team of approximately 14 players. *A motion was made to approve the Head Coach for the Female Novice team/2<sup>nd</sup>/carried.*
- Atom has 21 players of which 4 will play co-ed and 4 will play PW. *A motion was made to approve 4 coaches for the Female Atom team and to approve a team of fewer than 14 players/2<sup>nd</sup>/carried.*
- Pee Wee has 23 players- 3 of which want to play co-ed- 4 will move up from Atom to form 2 teams of 12 players per team. *A motion was made to approve 6 coaches for the 2 Female Pee Wee teams/2<sup>nd</sup>/carried.*
- Looks like there will be 6 teams in total to play in the SSSL.

## 10. Committee Reports

REGISTRATION: Angele Newkirk (report attached)

- As of September 28<sup>th</sup>- we have 597 players registered with SCMHA. There are 452 males and 145 females. These numbers do not include the Hurricanes and the Broncos.
- SCMHA would like feed back on the new way we registered the players this year and the information on the form.
- One request was to add which position the player usually plays and also a place to ask where the female players want to play (female or co-ed).

RISK MANAGEMENT/PROGRESSIVE DISCIPLINE: Zenon Zemluk

- Will be at the orientation to help with Criminal Record Checks.

EQUIPMENT: Darwin Knelsen

- Darwin met with Greg to go over the equipment situation. There are a few new teams that will need to have cresting (Atom and Bantam). There were 2 extra sets ordered last year that will work. First aid kits will have to be ordered.

REFEREE REPRESENTATIVE: Kevyn Kristmanson (absent)

- Nothing to report.

LEGIONNAIRE REPRESENTATIVE: Kim Bachek (report attached)

- The Management Agreement has been signed by all parties and both the LBOD and SCMHA have copies.
- Attended a meeting with SCMHA representatives, Legionnaire assist coach and LBOD Chairperson & member as well as Hurricane coaching staff. Meeting was called to resolve roster deadline issues as well as the AP players from the Hurricanes to the Legionnaires. Teams were asked that they stay in contact with each other during the season and work together. One of the LBOD members really did an excellent job in helping the Legionnaires understand the trickledown effect and that it affects everyone below them as well. Communication is key for Legionnaires and SCMHA.
- The SCMHA board will assist in trying to make a more positive approach to the Legionnaires organization.
- I have also asked all minor hockey board members to direct any Legionnaire issues to myself as I can only help if I am kept in the loop. When you have issues that you are not certain about or where to go or desire additional information you are to contact myself as I am your first contact.
- As this is a new system or protocol it will take some time to totally flush out the roles and responsibilities.

MEMBER AT LARGE: Greg Mackay (absent)

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.*