

# **SWHA BOARD MEETING MINUTES**

January 13, 2016 – Richmond Kings Community Centre

## **Attendees**

- Richard Morin - Secretary
- Brent Walker – Director of Coach Development
- Kevin Murray – South Winnipeg CC
- Tamara Murray - Registrar
- Nicole Carnegie – VP Female Program
- Poly Shinkarik – Convenor HL 7/8
- Keith Murphy – St. Norbert CC
- Ron Wood – Past President
- Daryl Fowler - President

## **Agenda topics**

### **PREVIOUS MEETING MINUTES**

- Minutes of the December 09 2015 meeting were distributed on January 06, 2016.
- Motion to accept minutes passed. (1<sup>st</sup> – Kevin Murray / 2<sup>nd</sup> – Keith Murphy)

### **PRESIDENT'S REPORT – DARYL FOWLER**

- Indicated that there has been no discussions or decisions in regards to 7/8 HL games being played on half ice starting next season.
- Midget All-Star game is being played on January 25 at East End arena. Daryl suggested that this is a good game and is worth while attending if anyone has the chance.
- Midget games – having a hard time securing referees for late Midget games on weekends. Option is to hold Midget games mid-week next year to alleviate this problem.
- Separate meeting to be scheduled to discuss option of amalgamating with FGNHA.
- Reiterated that there is a contact hierarchy for addressing questions and issues that arise within our association. Parents/coaches, etc should be reminded to contact their age group convenor first, secondly the VP and then the President. Not direct to Hockey Winnipeg.
- Coaches meeting is tentatively scheduled for Feb 22, 2016 at St Norbert. Need representation from each team at a minimum (Coach or Manager). To be confirmed and distributed to VPs for forwarding to their teams.

### **SECRETARY'S REPORT – RICHARD MORIN**

- Nothing to report at this time.

### **REGISTRAR'S REPORT – TAMARA MURRAY**

- Ordered a jacket for Lise Comte as part of the Awards and Recognition. A big thanks to Rob Kirton (Carberry International) who donated the jacket.

### **TREASURER'S REPORT – PAUL COMTE**

- Treasurer was not in attendance. No report submitted.

### **VP OF 8-12 – BRUCE MACPHERSON**

- VP not in attendance.
- President was in attendance at a SWHA 9A1 game in December and discussed his observations with the VP of 8-12 and Coach of the team.

### **VP OF DIRECT ENTRY – WARREN HRUSKA**

- VP was not in attendance and indicated prior to the meeting that he had not issues to discuss.

### **VP OF FEMALE HOCKEY – NICOLE CARNEGIE**

- Some teams have been assigned 1.5 hour time slots and are questioning why. President indicated that Midget game time slots are 1.5 hours and 1.5 hour timeslots are sometimes allocated to balance the ice times.
- Inquired as to how many divisions we would be willing to host – playoffs. To be discussed further with Murray.
- Will add the cost of the player socks to the second half ice fees for each team.
- Female Program Social. Tickets \$10 (120 left to sell). Will send out an email to open up the Social to all other SWHA teams.
- Thanks to Brent Walker for creating the schedule for the Winter Storm Classic.
- Indicated that she intends to vote against having Female All-Star games except at the AA level.

#### **Motion**

Nicole to go to Female Council on behalf of SWHA.

Motioned by Tamara Murray and seconded by Ron Wood. Motion passed.

### **VP OF HOUSE LEAGUE – CRAIG BERRY**

- VP not in attendance. No report submitted.

### **VP OF OFFICIAL – CAM POW**

- VP not in attendance. No report submitted.

**DIRECTOR OF EQUIPMENT REPORT – KEN WHAPHAM**

- Not in attendance.

**VP OF ICE & SCHEDULING – MURRAY HARDING**

- Not in attendance. Submitted the following update prior to the meeting.
- 2<sup>nd</sup> half indoor practices have been distributed to all teams. Invoices to go out with payments due January 25, 2016.
- Outdoor practices confirmed and underway.
- Will be attending the HW Playoff host and HW Female playoff meetings.
- SWCC Richmond as cancelled the Spring Classic and will be utilizing hours at St Norbert and Richmond Kings for hockey and ringette playoffs.
- HL schedules have been distributed and come to a close on March 6<sup>th</sup> for 7/8 and March 13 for 5/6.

**SOUTH WINNIPEG COMMUNITY CENTRE REPORT – KEVIN MURRAY**

- Some questions raised by parents include: Why doesn't RKCC have a "shinny" ice time similar to St Norbert (Fridays at 3:40pm)? Answer was: RKCC hosts three high school teams and can't spare the ice for this program.
- Parents looking for update on age advancement policy and when Hockey Winnipeg will vote on eliminating Minor and Major age groups.

**COMMUNITY CENTRE REPORT – KEITH MURPHY**

- Nothing to report at this time.

**TWIN'S PROGRAM – TREVOR BUCHBERGER**

- Not in attendance. No report submitted.

**NEW BUSINESS**

- A DRAFT Age Advancement Policy was circulated for discussion at this meeting. Two options: (1) No advancement or (2) Advancement with conditions. Those in attendance were asked to provide comments/revisions/suggestions to Cam Pow in advance of the next meeting. The Policy will be discussed with a vote to take place by the January Board Meeting as it must be in place prior to the next AGM.  
DEFERRED TO NEXT MEETING
- Mid-Season Survey sent to Boys – Initiation to Midget. 143 out of 374 received. A summary of the responses was provided at the meeting.
- Hockey Winnipeg Rules and Regulations review is coming up. Any comments/suggestions need to be brought up now so that they can be addressed at the meeting.

**MOTION TO ADJOURN:**

Moved by Keith Murphy and Seconded by Kevin Murray.

***Next Meeting scheduled for Wednesday, February 10, 2016 at the St Norbert CC.***