

# **SWHA BOARD MEETING MINUTES**

February 10, 2016 – St/ Norbert Community Centre

## **Attendees**

- Trevor Buchberger – Twins Liaison
- Ken Whapham – Equipment
- Kevin Murray – South Winnipeg CC
- Tamara Murray - Registrar
- Bruce MacPherson – VP 8-10
- Steve Mason – Director of Player Development
- Alex Allen – Peewee Convener
- Murray Harding – VP Ice & Scheduling
- Poly Shinkarik – Convener HL 7/8
- Paul Comte – Treasurer/RIC/ODD
- Ron Wood – Past President
- Daryl Fowler - President

## **Agenda topics**

### **PREVIOUS MEETING MINUTES**

- Minutes of the January 13 2016 meeting were distributed on February 03, 2016.
- Motion to accept minutes passed. (1<sup>st</sup> – Kevin Murray / 2<sup>nd</sup> – Paul Comte)

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

- See Notes (Amend notes to reflect that Paul Comte did not attend HW playoff host meeting and that reference to rulebook is Hockey Canada Rule 10.14)
- Atom AA/Double age grouping to be discussed in New Business
- Hockey Winnipeg will be funding the shortfall to official's development now that Hockey Manitoba has confirmed that they will only be spending \$1000 this season.

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

- Secretary not in attendance.

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

- Rosters printed for playoff meeting – Thanks go to Warren Hruska for printing/colating.

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

- Accounting program crashed day of meeting. Income Statement and Balance Sheet to follow via email.
- 2015-16 Budget (amended) emailed to Board prior to meeting

### **VP OF 8-12 – BRUCE MACPHERSON**

- Convenor for 10A3 Playoffs set up with Convenor instructions.

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

- VP was not in attendance.

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

- See email for notes.

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

- VP not in attendance and indicated prior to the meeting that he had no issues to discuss.

### **VP OF OFFICIAL – CAM POW**

- VP not in attendance. See RIC/Assignor/ODD notes.

### **DIRECTOR OF EQUIPMENT REPORT – KEN WHAPHAM**

- McDonald's has been contacted to provide jersey for Female team
- Four sets will be provided
- Goalie equipment needs constant replacing.

### **DIRECTOR OF PLAYER DEVELOPMENT – STEVE MASON**

- Goalie clinic finished up this week. 10 sessions with about 40 goalies attending.
- Older goalies (13+) attended once and did not return as instruction was basic.
- Minimum of 12 per session difficult to reach with older goalies
- There is interest in more sessions
- Ice Lab contacted - \$60 for 3x30 minute 1-on-1 sessions at the Ice Lab

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

- Ice rentals for the 2<sup>nd</sup> half are all paid up. Biggest issue was with Female teams hosted by FG.
- Weekend of March 12<sup>th</sup>/13<sup>th</sup> has a lot of ice available as there is no HL tournament this year.

- House League program needs to establish year-end plans from the beginning of the season. 16 hours available at RKCC and SNCC.
- In the past, about 50 hours was used for the March Madness tournament, the difference is City of Winnipeg Ice, which was given back this year.
- Polly Shinkaruk contacted FG for a jamboree – no interest.
- FG Ice Scheduler contacted to use remaining 16 hours for FG playoffs but declined. They are using City of Winnipeg rinks instead.

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

- Nothing to report at this time.
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**ST NORBERT COMMUNITY CENTRE REPORT – KEITH MURPHY**

- Not in attendance. No report submitted.

**TWINS PROGRAM – TREVOR BUCHBERGER**

- Nothing to report at this time.

**RIC REPORT – PAUL COMTE**

- New supervision form used this season. Issues with supervisors giving recommendations for level of hockey capable. Memo sent out to all officials that that recommendations is simply that, a recommendation.
- Hockey Winnipeg AAA has a mentorship requirement for all of their officials. 10 SWHA officials promoted into AAA all met the requirement. One of the only areas in the city to do so.
- An issue with the 14A3 team having the clock cut during their game due to the previous game running late. The official has been explained her duties and teams should understand that if this happens, all they can do is contact the RIC to address after the fact.
- RIC Notice of resignation given. Will finish current season. Replacements found to be appointed at AGM.

**OFFICIALS DEVELOPMENT DIRECTOR REPORT – PAUL COMTE**

- Miguel Marcoux has stepped down mid-season after three seasons of service.
- Paul Comte replaced Miguel.
- 114 Supervisions performed throughout the season. 30 out of 30 Level I and II officials seen at least twice, as per by-laws.
- 36 on-ice mentorships also performed, 5 out of 6 new officials met the minimum 2 mentorships. The last official will be helped this weekend for his two first games for the program to reach a 100% success rate.

**REFEREE ASSIGNOR REPORT – NICK FISHER**

- Not in attendance. Report submitted to Paul Comte.
- Nothing to report.

**NEW BUSINESS**

- AA Atom league proposed to Hockey Winnipeg. Board discussed and agreed that SWHA President should vote no at AGM in April to Atom AA proposal, it simply moves the tipping point.
- Combined ages proposed. Winnipeg is the only place in Canada with minor age category. Board supports combining ages at AGM assuming hitting is removed at the A level.
- Hitting proposed to be removed at the Rules and Regulations meeting in May. Boards supports no hitting.
- AA not taking hitting out.
- Bauer First Shift program. 6-10 year old first time hockey players eligible. Up to 40 kids. \$199 including new Bauer equipment to be provided. 6 weeks of ice with instruction. Murray and Steve to discuss. Bauer to be contacted about providing flyers to expand awareness in Waverley West.

**MOTION TO ADJOURN:**

Moved by Trevor Buchberger and Seconded by Kevin Murray.

*Next Meeting scheduled for Wednesday, April 13, 2016 at the Richmond CC.*

President Report Feb 10, 2016

Attended the Ron Stamm All-Star game it was well played and the players enjoyed the weekend events

Attend 13 A 2 game, the parents had a concern about player safety, thanks to Paul and Nick for showing up and working with the referees

Am dealing with an issue involving player leaving SWHA team to participate in a tournament with another team.

We need to get started on any motions we are bringing to the HW rules meeting, it will be sometime in May

It has been brought up at HW about Atom AA, we need to discuss as I volunteered to sit on the group that will bring its findings back to HW

For the SWHA playoff meeting, who is attending?

Double age groupings, after 30 years or so HW would be following the rest of Canada, where do we stand?

Although I know we talked about it at the coaches meetings in the fall, before the start of the 2016/17 season we need to stress to the coaches to read the HW rule book, no SWHA coaches were involved but several HW coaches pulled their team off the ice, then were surprised they were suspended

Thanks to Murray and Paul for attending the Hockey Winnipeg playoff meeting on behalf of the SWHA. To all the board I know you don't hear this enough, thanks for all the work you put in for the membership of SWHA.



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**Re: January SWHA Board Meeting Minutes (DRAFT) and Upcoming Meeting Reminder**

1 message

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**Nicole Carnegie** <carnegie@mymts.net>

Wed, Feb 10, 2016 at 8:45 PM

Sorry guys - but unfortunately I could not make it due to lack of childcare.

Female Storm Social was s huge success - people had fun, and we ended up making about \$3000 to pay for the banquet that we intend to develop.

Female Storm Winter Classic Tournament was also a huge success!! 22 teams over 7 days - only positive feedback, so we'll make it an annual thing.

SWHA hosting Novice A2 for Playoffs. Trish Braun-Cabral to be the tournament convenor.

That's it for me,

Nicole

Sent from my iPhone