

SOUTH WINNIPEG HOCKEY ASSOCIATION

BOARD MEETING

September 9, 2015, @ RKCC

Present : Ewan Watt, Alex Allen, Ken Whapham, Brent Walker, Steve Mason, Murray Harding, Tamara Murray, Nicole Carnegie, Trevor Buchberger, Doug Munro, Warren Hruska , Kevin Murray, Daryl Fowler, Ron Wood, Bruce MacPherson

Call to order

Minutes of May 19 2015 meeting accepted with revisions

July 27, 2015 minutes outstanding

New Business

Presidents Report Darryl Fowler:

- Email report:

Attended the Hockey Winnipeg Rules and Regulations meetings as well as the budget meeting

Highlights of the rules and regs meeting

- A3 at 13 years old and up is non body checking
- Minor Midget is back

At the budget meeting the only significant things that effected the overall costs were increases for ice and Hockey Manitoba put in an increase in their fees

Met with FGNHA president Mike Wake along with Bruce and Warren about getting the direct entry male program to have joint tryouts and team formation, although the discussion seemed positive FGN wants it to remain status quo. That is not an option for us so will discuss with St Vital about Peewee and minor midget age groups.

Storm jerseys are ordered for the Female program through Royal Sports, Carberry to get apparel sale.

Hockey Winnipeg meeting Sept 8th

There was a Bauer presentation to the board, we asked for more information before making and commitments.

New Winnipeg male sports schools and the effect they have on minor hockey were discussed.

Western Branches of hockey are working to try to regulate spring and summer hockey

All IP (5/6) information is on Hockey Manitoba website for cross ice program and recommended structure

Hockey MB Season Opener coming up on Sept 25/26, we have tickets if any coaches want to attend.

Hockey MB has Legacy funds available to MHA's for use on such things as recruitment.

AA all-star day is Jan 16

Checking in program with the WPS will be going on again this season

Hockey Winnipeg voted to allow some out of town teams to participate in 2015/16 season, as long as they were in the 50km radius as set out in HW rules, some novice female teams were not allowed in

There was some discussion around the concussion study we were asked to participate in

- Discussion on Hockey Winnipeg surplus funds. \$100,000 per year is being distributed to MHA's each year, \$5600 to SWHA in 2015/16 for development.
- True North is sponsoring 2 teams of underprivileged kids. Will be hosted out of St James.

VP 8-12 Bruce MacPherson:

- Registration numbers are looking good
- Pee Wee will have a problem forming 2 teams, not enough players in SWHA catchment
- Tryout format was discussed with convenors and evaluators

VP Female Hockey Nicole Carnegie:

- Discussed female division registration numbers
- New Winnipeg Storm jerseys are ordered
- Max Power is doing evaluations
- Need a Novice Convenor

Registrar Tamara Murray:

- Registration numbers were shared
- Discussed Hockey Canada philosophy on player transfers between MHA's.
- Pre-season schedules are posted on SWHA website.

Volunteer Coordinator Tamara Murray:

- Sent out requests for House League Coordinators. To be followed up with another communication. We still require a 5/6 convenor.

- **VP House league Craig Berry:**

- Reviewed house league registration numbers
- Evaluators are in place
- Coaches meeting planned for next week
- Need a 5/6 convenor
- All age advance requests are being denied
- Teams to be formed Oct 3, 2015

Treasurer Paul Comte:

- **No report**
- Discussion on purchasing a Lap-top computer for the Treasurer position.

MOTION: SWHA to purchase a lap top computer up to \$500 to be used by the position of Treasurer. Motioned by Trevor Buchberger; Seconded by Kevin Murray. Motion Passed.

VP Ice and Scheduling Murray Harding:

- Have scheduled female evaluations to accommodate Max Power evaluators
- Ft Garry tryouts should not impact us
- October 24th weekend for A1 teams to start
- House league the following week
- Ft Garry does not have cross ice bumpers, is discussing cross ice rules with Hockey Winnipeg.

Twins Report Trevor Buchberger:

- Twins tryouts start Sept 16, 2015
- Discussion about starting AA at atom level
- 50/50 draws require a lottery license for each date, therefore Twins won't be able to hold 50/50 draws this year.
- Discussion on the date for the AA all star game, last Sunday in January preferred to work around other tournament dates.

VP Direct Entry Warren Hruska:

- Discussed considerations of a merger with other associations
- Discussed 13-17 registration numbers
- Discussed buying socks bulk; decision not at this time

Equipment Ken Whapam:

- McDonalds jerseys ordered, will have 2 extra sets
- Discussed the need to inventory jerseys and equipment for insurance purposes, Ken to complete
- Discussion on what to do with old jerseys, tabled

Director Player Development Steve Mason:

- PDP schedules sent out
- Need 2 volunteers to hand out jerseys at PDP sessions.
- Discussed GDI for Goalie development. Would like a higher ratio of instructors to goalies this year, with a corresponding decrease in sessions.
- Discussed Goalies participating in power skating sessions

Director Coach Development Brent Walker:

- Discussion that a child abuse check is mandatory for all coaches.
- All rostered team officials must have Child abuse check.

MOTION: SWHA to buy a membership with Hockey Share for up to \$200 dollars as a tool for coaches to do practice plans. Motioned by Kevin Murray; Seconded by Warren Hruska. Motion Passed

- Discussion on VP's picking coaches; VP's make recommendations and forward to the Board for approval. The Board delegated Darryl Fowler and Brent Walker to make final decisions on coaches.
- Approximately 20 parents must still complete the Respect in Sport on line program.

New Business:

- South Winnipeg Christmas Challenge Tournament \$520 entry fee with 5 games guaranteed
- Ice-Plex is approximately \$1000 for a similar tournament

Meeting adjourned 10:30 pm