

# SWHA Board Meeting

## MINUTES

NOVEMBER 18, 2015 8:30PM

RICHMOND KINGS COMMUNITY CENTRE

<b>ATTENDEES</b>	Tamara Murray Kevin Murray Keith Murphy Warren Hruska Daryl Fowler Poly Shinkarik Alex Allen Cam Pow Nicole Carnegie Craig Berry Ken Whapham Richard Morin Bruce MacPherson Brent Walker
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***Motion was passed at the December 9, 2015 SWHA Board Meeting to approve the November 18, 2015 Meeting Minutes as recorded below. Motion by Kevin Murray and seconded by Nicole Carnegie.***

### Agenda topics

PRESIDENT'S REPORT

DARYL FOWLER

DISCUSSION	
-Coach and player from Minor Peewee (11A3) quit after receiving parent complaint of draft not being conducted fairly. Daryl spoke with the individual on several occasions however could not convince him to stay or at least allow the player to continue playing.	
-The individual put a hold on his registration fee cheque and therefore did not pay. A fee of \$200 (\$100 for registration and \$100 for team fees) was determined to be fair compensation for the time spent on the team. This fee will be logged in the Hockey Canada Registry preventing the player from registering in a different association until paid.	
-Daryl attended a Midget working group meeting with discussion revolving around number of players on a team and body contact (15 vs 16 years old). Warren Hruska will be representing SWHA on this working group going forward.	
-A Midget player from SWHA has been suspended for 3 games for attempt to injure. After receiving parent complaints and after speaking with the player Daryl suspended him for an additional 3 games as there were no signs of remorse.	
-It has come to light that a player registered with the Twins has not lived in this catchment area for the past 3 years and should be playing in St. Vital. The Board was reminded that they should do the right thing in the future if they are aware of similar issues prior to allowing a player to register.	
-Daryl noted that Kelvin High School is starting up an elite program.	

REGISTRAR'S REPORT

TAMARA MURRAY

DISCUSSION	
-All rosters were submitted prior to the deadline.	
-A 7/8 HL player has not paid their registration fees and has been asked not to show up until the fees are paid. The player has not been heard of since. Should he/she be released from the roster?	
-In instances where a player transfers in after the start of the season they will be required to register and pay the SWHA fees and it will be their responsibility to obtain a refund from their previous association. The community centre fees which are part of the registration fees (i.e. \$40) are not refunded after a transfer out.	

COACH DEVELOPMENT

BRENT WALKER

DISCUSSION	
-Brent asked if the deadline for receipt of the Child Abuse Registry forms should be the same as for individuals to obtain their coaching certifications or a different deadline. Board indicated that it should be December 1 <sup>st</sup> as for certifications. Any individual who hasn't submitted their CAR form by the deadline will be removed from their team roster.	

-It was noted that approval from Hockey Manitoba is required prior to a Safety person being rostered on more than one team.

PLAYER DEVELOPMENT

TAMARA MURRAY

**DISCUSSION** Items brought up by Registrar in Director of Player Development's absence.

-A goalie development program has been scheduled for Wednesdays at St. Norbert. Thirty goalies (all ages) will be invited to participate.

-It was noted that SWHA does not promote and as such will not forward to its families any emails promoting skating camps or programs.

VP 8-12

BRUCE MACPHERSON

**DISCUSSION**

-Bruce will be scheduling a Convenor's meeting to reflect on how the evaluations and start of the season went, and also to start to put together a Convenor's manual and a VP's manual for future transition of different individuals into the various roles.

-In regards to call ups, a player can be called up a maximum of 10 times per season. The player called up can only be used to replace a missing player and not used to supplement a team with fewer players than their opponent.

VP DIRECT ENTRY

WARREN HRUSKA

**DISCUSSION**

-Looking for input on what the Association want to get out of the Midget working group meetings.  
-At what levels should be body checking be allowed (AAA, AA and A1 only?)

-Warren asked why the Association still had "Minor" programs. Daryl indicated that at the 2016 Rules and Regulations Bylaw Meeting for Hockey Winnipeg a vote will be held to eliminate Minor/Major and to combine these. As a note, Winnipeg is the only city in the country that still has Minor and Major programs.

VP FEMALE HOCKEY

NICOLE CARNEGIE

**DISCUSSION**

-Nicole updated the Board on the jersey issues encountered by the female teams (size / fit / service). Royal Sports has recognized the issue and is working to remedy.

-Nicole is organizing a Female Winter Classic at the Waverley Heights CC from Jan 25-31 for Novice/Atom A1 and A2. The games schedule for this tournament will be put together by Brent Walker.

-Nicole is planning a Social for the female hockey program on January 15 at Waverley Heights CC as a fundraiser for the program. Looking at selling 400 tickets (note: there are 220 players).

-Looking to schedule a Female Hockey Banquet in April with player and community awards.

-Nicole proposed a MOTION requesting that a portion of the Hockey Winnipeg refund payment to SWHA be allocated to the Female program and suggested that the amount be \$2,000 to be used for development of the program.

-The motion was deferred to the next meeting to allow for further review and presentation of the FGNHA program (i.e. breakdown of fees as these are collected at the time of registration and used for development).

VP HOUSE LEAUGE

CRAIG BERRY

**DISCUSSION**

-Craig noted that Hockey Manitoba is not enforcing cross ice games at the 5/6 level and are satisfied with any variation of a reduced ice surface. (i.e. two games lengthwise is acceptable). As such SWHA may look to go to two lengthwise games after xmas.

VP OFFICIALS

CAM POW

**DISCUSSION**

-No issues to report.

EQUIPMENT

KEN WHAPHAM

**DISCUSSION**

-A single jersey has been returned to Waverley Height CC with no indication of who it belonged to. It will be matched up with the correct set when equipment is returned in the spring.

COMMUNITY CENTRE

KEITH MURPHY

**DISCUSSION**

-Held a 8A1 parents meeting to reinforce realistic expectations for the players. Emphasis on having fun, playing a variety of sports and that the NHL is a goal that few will achieve.  
 -A similar session will be held with the 9A1 parents in the near future.  
 -Parents at the first session were in favour of age advancement.

NEW BUSINESS

**DISCUSSION**

-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.  
 -Ewan Watt advised the President of his intention to resign as the SWHA Secretary.  
 -A MOTION was brought forward by Tamara Murray and seconded by Daryl Fowler to name Richard Morin as the new Secretary. MOTION passed.  
 -SWHA to look into the Reebok "Try Hockey" Program to initiate kids to the sport. The Board will look at ice availability and assess the feasibility of taking part in this program.

**MOTION TO ADJOURN**

1<sup>ST</sup> – Cam Pow / 2<sup>ND</sup> Tamara Murray

**NEXT MEETING**

Wednesday, December 9<sup>th</sup> at 8:30pm – St. Norbert