
SASKATOON

Zone U Renegades

EXECUTIVE MEETING (SMHA Office) **SUNDAY, January 21, 2024 at 7:00pm**

Executive Attendance:

| | |
|---|---|
| Commissioner – Craig Skaros (Absent) | U9 Coordinator – Shawn Lewandoski |
| Assistant Commissioner – Doug Padget (Absent) | U7 Coordinator – Mike Pettapiece |
| Registrar – Ryan Vanjoff (Absent) | Equipment Coordinator – Ash Sasbrink-Harkema |
| Treasurer – Pam Martinka (Absent) | Goalie Coordinator – Caty Mcculloch (Absent) |
| Secretary – Jodi Manastyrski | MAL 1 – Ryan Spelay |
| U18 Coordinator – Leigh Pickford | MAL 2 – Jac Rybchinski |
| U15 Coordinator – Paul Krahn | MAL 3 – Carrie Baptist |
| U13 Coordinator – Vacant | MAL 4 – Paula Weiss |
| U11 Coordinator – Jeff Hepp | Website Administrator – Tyler Knihnitski (Absent) |

Regrets: Pam Martinka, Craig Skaros, Doug Padget, Ryan Vanjoff, Tyler Knihnitski, Caty Mcculloch

1. **CALL TO ORDER** at 7:01pm by Paul Krahn.

2. **CONFIRMATION OF THE AGENDA**

Moved By: Jac Rybchinski

Seconded By: Carrie Baptist

CARRIED UNANIMOUSLY (12 to 0)

3. **ADOPTION OF MINUTES**

Motion:

1. That the minutes of the Board Meeting held on November 26, 2023.

Moved By: Ash Saskbrink-Harkema

Seconded By: Paul Krahn

CARRIED UNANIMOUSLY (12 to 0)

4. **BUSINESS ARISING OUT OF THE MINUTES**

5. **REPORTS**

5.1 **U7 Coordinator: Mike Pettapiece**

- Nothing to report

5.2 **U9 Coordinator: Shawn Lewandoski**

- Nothing to report.

5.3 U11 Coordinator: Jeff Hepp

- Nothing to report.

5.4 U13 Coordinator: Vacant

5.5 U15 Coordinator/U15A Representative: Paul Krahn

- Review of team standings
- Review of discussion from SMHA Meeting:
 - U18A Hybrid – feedback from zones requested: Following Board discussion, no preference.
 - Using date of registration for player movement: Following Board discussion, no preference.

5.6 U18 Coordinator: Leigh Pickford

- Nothing to report.

5.7 Goalie Coordinator: Caty McCulloch

- Nothing to report.

5.8 Equipment Co-ordinator: Ash Sasbrink Harkema

- Nothing to report.

5.9 Members-at-Large:

i) Ryan Spelay (Report Attached)

- Not many coaches using Ice Hockey Systems
- Not many goalies have submitted expenses for reimbursement

1. **Motion:** That the funds available for goalie reimbursement be extended to potential U9 goalies for the 2023/2024 season to a maximum of \$300 per team to be re-evaluated for the 2024/2025 season.

Moved By: Ryan Spelay

Seconded By: Jeff Hepp

CARRIED UNANIMOUSLY (12 to 0)

2. **Motion:** That reimbursement for player development be broadened to include wellness initiatives to be reviewed and approved by Ryan Spelay who will keep the Board informed of the approved initiatives via email.

Moved By: Ryan Spelay

Seconded By: Paul Krahn

CARRIED (11 to 1)

ii) Jac Rybchynski

- 1 – U18 coach receiving a fine this year;
- Potential U13 coach issue to sort through due to uncertainty

iii) Carrie Baptist

- Fundraising: Unnecessary to fundraise further for the year due to sufficient funds to cover expenses
- Will still have money coming in for ongoing fundraising with Prairie Boys.
- Will set up the 50/50 for and the Ultimate Parent Party for next year.
- Discussion followed on how to spend funds for teams – generate ideas and confirm what money needs to be spent to avoid CRA penalty.

iv) Paula Weiss

- Created a survey for the Coach Development Seminar that Tyler/Ryan sent out to the coaches that attended. There was 1 response with positive feedback; sent the spreadsheet to Ryan.
- Created the surveys for the mid-season for head and assistant coaches. With Tyler's assistance sent each division their own surveys for parents/guardians to fill out.
- I asked Tyler to send a reminder email with all the links from his email in case mine went to junk.
- Final counts on surveys done (U7 Head..29--U7 Assist..81)(U9 Head..50--U9 Assist..99)(U11 Head..54--U11 Assist..98)(U13 Head..66--U13 Assist..113)(U15 Head..24--U15 Assist..50)(U18 Head..32--U18 Assist..29)(Head coach total..255--Assist coach total..470).
- I was contacted after the surveys went out that some of the coaches names I was given for the hybrid teams are for the Wild zone.
 - Renegade and Wild coaches all to be on surveys since they may be coaching a Renegade team which will forwarded to Wild Zone for their information.
- Survey results were sent to Craig and Doug to address some surveys identifying issues with coaches.

5.10 Website Administrator: Tyler Knihnitski

- Nothing to report.

5.11 Treasurer: Pam Martinka (Financial Statement Attached)

5.12 Registrar: Ryan Vanjoff

- Nothing to report.

5.13 Assistant Commissioner: Doug Padget

- Nothing to report

5.14 Commissioner: Craig Skaros (Report Attached)

- Volunteers for Committee to review Roles and Responsibilities for Board roles: Paul, Jeff, Jodi

6. NEW BUSINESS

7. MEETING ADJOURNED at 7:49pm

Moved By: Mike Pettapiece

NEXT MEETING DATE: Sunday, February 25, 2024



Saskatoon Renegades Executive

MAL1 Report – Jan 21, 2024



1. Introduction

Name: Ryan Spelay

Pos: MAL1, Member at Large 1 - Player and Coach Development

Cell: 306-361-9249

Email: MAL1@saskatoonrenegades.ca, SaskatoonRenegadesMAL1@gmail.com, RyanSpelay@gmail.com

2. Player, Goalie & Coach Development Updates

- Only 1 coach submitted a survey for the Coach Development Seminar with Brandin Cote
 - Steve Linton, AC, U11C Rattlers (it was positive)
- IHS (Ice Hockey Systems) subscription
 - 10 of 27 coaches have created content = 37% (as of Nov 15, 2023)
- Player and Goalie development reimbursement:
 - 2 of 27 eligible teams have been reimbursed
 - U13B Icedogs, U11C Rattlers
 - 1 team has submitted player and goalie development receipts
 - U11D Chill (still confirming / verifying goalie expenses)
 - 1 team has submitted player development receipts
 - U11B Sharks (waiting for goalie development receipts)
 - 1 teams has inquired about where to send receipts
 - U15B Rage
 - 5 of 23 eligible goalies have submitted receipts, 4 have been reimbursed
- Sent out a reminder email to all head coaches and team managers in the zone about this opportunity

3. Motions / Action Items

- Two items have been on my reports since the October meeting. We have not had quorum to vote on them. Would like decisions to make a decision as an executive so that I can respond to the respective coaches.
 - i. Is a U9A goalie eligible for goalie development funds?
 - a. Had an inquiry from a Curtis Jeffrey (HC, U9A Raptors). Goalie plans to be a full-time next season in U11. He is not currently eligible (only U11 and up) but was wondering how firm the zone is on the > U11 rule?
 - ii. Wider scope for eligible player development expenses/options?
 - a. Had an inquiry from Dan Ouellette (HC, U18B Kings). Power skating is not really of interest for higher age divisions and lower tiers (U15/U18 B&C). Are other options acceptable: Nutritionist, Sports Psychologist, Mindset Coach?
 - b. Matt Korthius, Hockey Pro Training

Saskatoon Zone D Hockey

| ACCOUNTS | As of Dec 31/23 | 2022-2023 | Change | |
|--------------------------------------|-----------------|--------------|---------------|---------------------|
| Income | | | | |
| | | | | *Started at \$1500- |
| Brett Mario Goalie Scholarship | \$ - | \$682.52 | (\$682.52) | used \$682.52 |
| Fundraising - 5050 | \$ - | \$5,076.42 | (\$5,076.42) | |
| Fundraising - Apparel | \$ - | \$361.47 | (\$361.47) | |
| Fundraising - Goalie Camp | \$ - | \$70.40 | (\$70.40) | |
| Fundraising - Hockey Camp | \$ - | (\$200.55) | \$200.55 | |
| Fundraising - SaskTel Centre | \$ 2,495.88 | (\$128.25) | \$2,624.13 | |
| Fundraising - Ultimate Parent Party | \$ 19,418.90 | \$11,016.99 | \$8,401.91 | |
| Hockey Registration Fees - CC | \$ 182,551.71 | \$277,729.55 | (\$95,177.84) | |
| Hockey Registration Fees - Cheque | \$ 22,345.00 | \$17,429.00 | \$4,916.00 | |
| Hockey Registration Fees - Etransfer | \$ 157,543.11 | \$81,223.95 | \$76,319.16 | |
| Interest Revenue | \$ 370.11 | \$376.29 | (\$6.18) | |
| Uncategorized Income | \$ (6.47) | \$16,803.61 | (\$16,810.08) | |
| Total Income | \$ 384,718.24 | \$410,441.40 | (\$25,723.16) | |
| Operating Expenses | | | | |
| 50/50 Expenses | \$ - | \$3,091.84 | (\$3,091.84) | |
| Bank Fees | \$ 420.50 | \$523.19 | (\$102.69) | |
| Coach Surveys | \$ - | \$414.95 | (\$414.95) | |
| Coaching Clinics | \$ 2,387.55 | \$1,185.00 | \$1,202.55 | |
| Credit Card Fees | \$ 779.59 | \$8,189.14 | (\$7,409.55) | |
| Donations | \$ 500.00 | \$0.00 | \$500.00 | |
| Evaluations - U11 | \$ 833.95 | \$644.36 | \$189.59 | |
| Evaluations - U13 | \$ 1,276.19 | \$1,281.50 | (\$5.31) | |
| Evaluations - U15 | \$ 450.00 | \$300.00 | \$150.00 | |
| Evaluations - U18 | \$ 706.71 | \$525.00 | \$181.71 | |
| Evaluations - U9 | \$ 833.95 | \$702.09 | \$131.86 | |
| Executive Honorarium | \$ 6,800.00 | \$9,240.00 | (\$2,440.00) | |
| Goalie Development | \$ 1,200.00 | \$4,944.72 | (\$3,744.72) | |
| Goalie Evaluations | \$ 1,116.22 | \$1,596.07 | (\$479.85) | |
| Hockey Registration Fees | \$ 290,069.00 | \$304,958.19 | (\$14,889.19) | |
| Ice Rental - Tryouts | \$ 28,658.85 | \$22,487.30 | \$6,171.55 | |
| Insurance | \$ 574.52 | \$558.62 | \$15.90 | |
| Office Supplies | \$ 191.10 | \$799.59 | (\$608.49) | |
| Player Awards | \$ 165.76 | \$204.00 | (\$38.24) | |
| Player Development | \$ 916.13 | \$5,505.25 | (\$4,589.12) | |
| Postage | \$ - | \$185.85 | (\$185.85) | |
| Professional Fees | \$ 4,044.30 | \$3,314.69 | \$729.61 | |
| SMHA 50th Anniversary Celebration | \$ 1,579.42 | \$0.00 | \$1,579.42 | |
| Provincial SMHA Reps Subsidy | \$ - | \$1,000.00 | (\$1,000.00) | |
| Storage Rental | \$ 2,016.00 | \$3,276.00 | (\$1,260.00) | |
| Ultimate Parent Party | \$ 9,234.35 | \$3,626.64 | \$5,607.71 | |
| Uncategorized Expense | \$ 1,051.00 | \$1,982.82 | (\$931.82) | |
| Total Operating Expenses | \$ 355,805.09 | \$387,287.39 | (\$31,482.30) | |
| Net Profit | \$ 28,913.15 | \$ 23,154.01 | \$5,759.14 | |

Notes:

Paid out \$1230 (if no kids in the zone)

Executives Honourariums Paid Out

** \$1500 pay out

| | | | |
|---------------------------|----|----------|-----------------|
| Commissioner ** | \$ | 1,500.00 | |
| Assistant Commissioner ** | \$ | 1,500.00 | |
| Registrar** | \$ | 110.00 | (\$1500-\$1390) |
| U7 Coordinator-Jodi | \$ | 1,230.00 | |
| Member at Large 3-Carrie | \$ | 1,230.00 | |
| U15 Coordinator-Paul | \$ | 1,230.00 | |
| | \$ | 6,800.00 | |

Executives Honourariums Paid by Registration (oldest player in the zone)

| | | | |
|---------------------------------|----|-----------|---------------|
| Registrar **-Ryan Vanjoff | \$ | 1,390.00 | U7/U9 (2kids) |
| U9 Coordinator-Shawn Lewandoski | \$ | 1,285.00 | U13 |
| U11 Coordinator-Jeff | \$ | 920.00 | U11 |
| U18 Coordinator-Leigh | \$ | 920.00 | U11 |
| Equipment Coordinator-Ash | \$ | 1,155.00 | U18 |
| Member at Large 1-Ryan Spelay | \$ | 1,230.00 | U15 |
| Member at Large 2-Jac | \$ | 1,285.00 | U13 |
| Member at Large 4-Paula Weiss | \$ | 920.00 | U11 |
| Website Administrator-Tyler | \$ | 1,285.00 | U13 |
| Goalie coordinator-Caty | \$ | 920.00 | U11 |
| Secretary-Mike | \$ | 1,155.00 | U18 |
| Treasurer-Pam | \$ | 1,155.00 | U18 |
| | \$ | 13,620.00 | |

U13 Coordinator-open (\$1230) \$ 1,579.42 using this to buy a table at SMHA Party

Commissioners Report

Sunday Jan 21, 2024

1. Need Volunteers to sit on the committee to produce the Roles and Responsibilities documents. Please let me know if you'd like to be a part of this.
2. SMHA Board has voted unanimously to pull out of U15AA Tier 3 (U15B) Provincials since Moose Jaw is insisting on keeping it body checking. Regina has made the same decision. If they don't change their minds, then SMHA and Regina reps will have their own Highway 11 provincials and split the cost of banners and plaques. Moose Jay would not have anything.
3. SMHA Provincial Playdowns – Begin Jan 15th and conclude February 13
 - Schedules and Provincial Playoff Rules on SMHA and Zone websites and will be sent to participating teams.
 - Reminder to all teams that qualify for Hockey Sask Provincials that team staff who do not have their complete coaching certifications or necessary courses will not be eligible to be on the bench for Provincials.
4. 2024 SMHA Provincial Playdowns – Chronological List of Final Games for Presentations
 - This season, winning provincial rep teams will receive the large SMHA trophy as well as receive personal-size champions banners as part of SMHA's 50th Anniversary plans. Each winning rep team will also receive a letter inviting their team to the 2024 Parade of Champions Brunch on Sunday, April 21st – part of SMHA's 50th Anniversary Celebration weekend.

FINAL GAMES – CHRONOLOGICALLY:

| <u>League</u> | <u>Day & Date</u> | <u>Game Time</u> | <u>Location</u> |
|---------------|-----------------------|------------------|--------------------------------|
| U15A | Sunday, Jan. 21 | 1:45 pm | Rod Hamm Memorial |
| U13A | Sunday, Jan. 28 | 1:45 pm | Rod Hamm Memorial |
| U13B Female | Sunday, Feb. 4 | 10:15 am | Merlis Belsher Place Community |
| U13C Female | Sunday, Feb. 4 | 12:30 pm | Merlis Belsher Place Community |
| U13B | Sunday, Feb. 4 | 1:00 pm | Rod Hamm Memorial |
| U15B | Monday, Feb. 5 | 8:30 pm | Gordie Howe Kinsmen |
| U18B | Sunday, Feb. 11 | 7:30 pm | Rod Hamm memorial |
| U18A | Tuesday, Feb. 13 | 8:45 pm | Harold Latrace |

5. 2024 HOCKEY SASK PROVINCIAL PLAYOFFS DRAWS

- **U18A** - Home team for semi final. Series deadline March 18
- Final - also home team if win semi-final. Series deadline March 31
- **U18B** - bye to final. Home team. By March 31
- **U15A** - bye to final. Home team. By March 31
- **U15B** - bye to final. Home team. By March 31
- **U13A** – semi-final vs PA - **PA is home team**. By March 1
- Final – Home team if win semi-final. By March 31
- **U13B** – semi-final vs PA. Home team. By March 18
- Final – home team if win semi-final. By March 31
- **U13B Female** - Home team for final. By March 31
- **U13C Female** - Home team for final. By March 31

6. Discipline to Date as of
January 14, 2024

| <u>SMHA</u> <u>LEAGUE</u> <u>PLAY</u> | | <u># of</u> <u>Infraction</u> <u>s</u> | <u>Total</u> <u>Susp</u> <u>Games</u> |
|---|---------------------|--|---|
| 11.1(d) | 10-min misc. | 40 | 0 |
| | Game Misc. (1 | | |
| 11.1 e | game susp) | 2 | 2 |
| | Game Misc. (2 | | |
| 11.2 (d) | game susp) | 12 | 24* |
| | Gross Misc. (4 | | |
| 11.2(f) | game susp) | 1 | 4 |
| 11.4 | Gross - Taunts | 1 | 5 |
| | 2 x 10-min misc in | | |
| 4.7 c | game (1 game) | 2 | 2 |
| | Game misc. last 10 | | |
| 4.8 c | min (1 game) | 19 | 19 |
| | Gross misc. last 10 | | |
| 4.9 c | min (1 game) | 2 | 2 |
| | Match - intent, to | | |
| 7.1 c | injure (3 games) | 1 | 3 |
| | Major fighting | | |
| 7.1 (b) | (2 games) | 2 | 4 |
| | Major | | |
| | Boarding (1 | | |
| 7.2 (b) | game) | 5 | 5 |
| | Major | | |
| | Charging (1 | | |
| 7.4 (b) | game) | 2 | 2 |
| 7.5 (a) | Minor CFB | 14 | 0 |

| | | | |
|----------------------|------------------------------|--------------------|--------------------|
| 7.5 (b) | Major CFB (2 games) | 3 | 6 |
| 7.5 c | Match CFB (4 games) | 2 | 8 |
| 7.6 C | Match Head Contact (4 games) | 1 | 4 |
| 7.6 (b) | Major Head Contact (2 games) | 8 | 16 |
| 7.9 (b) | Major Roughing (1 game) | 5 | 5 |
| 9.2 (b) | Major Cross Check (1 game) | 2 | 2 |
| 9.3 (b) | Major slashing (1 game) | 1 | 1 |
| | | 125 | 90 |
| | | infractions | suspensions |
| | | s | n games |
| * includes 9 coaches | | | |

7. SMHA 50TH ANNIVERSARY UPDATE

- SMHA Presidents Puck Drop and 50th Anniversary Promotion with Saskatoon Blades – Saturday, March 9, 2024 (also SMHA Captain's Night) / Past Presidents invited to game with guest.
- Past Presidents will also be invited gratis to the Banquet with a plus one.
- Jonathan Huntington confirmed as M/C for Saturday night. Clayton Kroker confirmed for MC for Sunday Brunch Parade of Champions (as long as he does not get a job in radio out of province).
- Awards of Distinction Recipients:
 - Builders:
 - Joe Bloski
 - Mike Gawley
 - Myles Heidt & Al Olson
 - Team – 2004-05 Saskatoon Contacts
 - Official – Brad Meier
 - Player – Brian Skrudland
- Major Sponsorship Confirmations (\$5000 & up):
 - Scotiabank – Title \$15,000
 - Hamm Latrace Arena – Presenting Sponsor Banquet - \$10,000
 - Saskatoon Blades – Presenting Sponsor Parade of Champions Brunch - \$10,000
 - Canlan Sports - \$10,000 sponsor – TBD on recognition or donor
 - Peter Ballantyne Group of Companies – Builder Award of Distinction - \$5000
 - BDO Saskatoon – Player Award of Distinction - \$5000
 - Bob Racine - \$5000 donor – directly to Memorial Cup Legacy Fund

- TeamLinkt - \$5000 contra for event promotion and app ads

Total \$75,000

- Ticket Sales to Date – 320; Capacity – 500
 - SMHA Provincial Reps & City Champions will be presented with a letter after their championship win inviting the players and coaches to be SMHA's guests at the Parade of Champions
8. City of Saskatoon –Youth Sport Subsidy / Archibald Arena Major Renovation 2025 or 2026
- We are giving the City's YSS manager this week to get their act together to pay SMHA for our YSS for the City of Saskatoon ice rentals from November and December before going over her head.
 - The City will be undertaking a 9-month major renovation of Archibald Arena in 2025 or 2026. They will be replacing all of the guts of the arena – plan, chiller, etc. – as well as the boards and glass. They are not sure if the scope will see replacement of the bleachers and whether the dressing rooms would be looked at again. SMHA will be without Archibald ice for a minimum of three months as the construction will take longer than an off-season. SMHA is the sole user group at Archibald, utilizing 57.25 hours of ice per week there. Losing October through December or January through March will mean the loss of approximately 685 hours of ice time. We have asked to see if the other main user groups – ringette and speed skating – could be asked to share in the pain by giving up some ice at Cosmo or Lions and also asking if we can steal some public skating ice time.
9. Hockey Sask / Hockey Canada Rules and Regulation Changes:
- Effective next season, all minor hockey teams will be able to register a maximum of 18 skaters, up from 17 skaters. This will help with U18 rosters.
 - Hockey Sask has moved their AGM to August from June effective next AGM
10. Miscellaneous:
- 2024 SMHA City Playoffs will conclude by Thursday, March 28, 2024. Good Friday is March 29.
 - 2024 U11 to Mc jersey and socks orders will be sent in this week based on current U9 and U11 registration numbers within each zone. We will be ordering the dark jerseys/socks for 24-25. Players will keep their darks after this season.
 - The First Shift Transition program started yesterday. There are five more ice times that will conclude on February 25th.
 - The Saskatoon Prairie Blaze U22 Female team is in 1st place currently with a 9-1 record.
 - Thank you to Contacts Head Coach Mark Peterson for spending the day with SMHA's U15A coaches on January 2nd 2024. We had our U15A coaches watching two Contacts practices that day with a coaching hot stove / lunch sandwiched between the two practices.
 - SMHA and Nustadia have signed a one-year extension on our dressing room lease agreement for the U18AAA dressing rooms to make up for the time lost due to the COVID closure.
 - PA MHA is investigating a move to a no body checking format in what would be U15 B.
 - SMHA's WCB 0-claim experience rating will see our premium drop 25% for 2024.

Respectfully Submitted

