
SASKATOON

Zone D Renegades

EXECUTIVE MEETING (SMHA Office) **SUNDAY, September 24, 2023 at 7:00pm**

Executive Attendance:

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

1. CALL TO ORDER – Craig Skaros called the meeting to order at 7:00pm.

2. CONFIRMATION OF THE AGENDA

Motion : That the agenda be confirmed

Moved By: Ryan Vanjoff

Seconded By: Jeff Hepp

CARRIED UNANIMOUSLY (16 to 0)

3. ADOPTION OF MINUTES

Motion:

1. That the minutes of the Board Meetings held on August 27 and September 17, 2023 be adopted.

2. That the email resolution dated September 18, 2023 be adopted.

Moved By: Ryan Spelay

Seconded By: Pam Martinka

CARRIED UNANIMOUSLY (16 to 0)

4. BUSINESS ARISING OUT OF THE MINUTES

5. REPORTS

5.1 U7 Coordinator: Mike Pettapiece

- o Nothing to report

5.2 U9 Coordinator: Shawn Lewandoski

Motion:

1. That Jesse Cressman be approved as coach of the U9D team.

2. That Ryan Elder, Robin Cannon and Tyler Kwasnica be approved as assistant coaches of Jesse Cressman's U9D team.

Moved By: Shawn Lewandoski

Seconded By: Ryan Vanjoff

CARRIED UNANIMOUSLY (16 to 0)

Motion:

1. That Dean Baptist, Aaron Starr and Brett Payne be approved as assistant coaches for Brett Leffler's U9A team.
2. That Sheldon Couillenneur, Ryan Vanjoff and George Sherstobetov be approved as stick boys for Brett Leffler's U9A team.

Moved By: Shawn Lewandoski

Seconded By: Ryan Spelay

Ryan Vanjoff left the room prior to the vote.

CARRIED UNANIMOUSLY (15 to 0)

Ryan Vanjoff returned to the room following the vote.

Motion:

1. That Jamie Gruza, Mike Sastaunik and Robin Gach be approved as assistant coaches for Curtis Jeffrey's U9A team.
2. That Kevin Bergeran, Russell Gill and Nathan Wurst be approved as stick boys for Curtis Jeffrey's U9A team.

Moved By: Shawn Lewandoski

Seconded By: Ryan Spelay

CARRIED UNANIMOUSLY (16 to 0)

Motion:

1. That Noel Labrash, Dave Clark and Jordan Nysson be approved as assistant coaches for Chad Nunweiller's U9B team.
2. That Jerry Kulyk and Jon Fay be approved as stick boys for Chad Nunweiller's U9B team.

Moved By: Shawn Lewandoski

Seconded By: Ryan Spelay

CARRIED UNANIMOUSLY (16 to 0)

Motion:

1. That Tyson Peterson, Matt Kosloski and Kevin Warrington be approved as assistant coaches for Churchman's U9C.
2. That Tom King, Chad George and Jason Baers be approved as stick boys for Churchman's U9C team.

CARRIED UNANIMOUSLY (16 to 0)

5.3 U11 Coordinator: Jeff Hepp

Motion: That Ryan Slywka, Ryan Elder and Matt Hill be approved as assistant coaches for Danny Sullivan's U11B team.

Moved By: Jeff Hepp
Seconded By: Doug Padget

CARRIED UNANIMOUSLY (16 to 0)

Jeff Hepp and Leigh Pickford left the room prior to the vote.

Motion: That Jeff Hepp, Leigh Pickford and Jamie Gruza be approved as Nevin Holowachuk's U11A team.

Moved By: Mike Pettapiece
Seconded By: Ash Sasbrink-Harkema

CARRIED UNANIMOUSLY (14 to 0)

Jeff Hepp and Leigh Pickford returned to the room following the vote.

Motion: That Noel Labrash, Jeff Bassett and Levon Fleming be approved as assistant coaches for Russ Gill's U11A team.

Motion: Jeff Hepp
Seconded By: Ryan Spelay

CARRIED UNANIMOUSLY (16 to 0)

5.4 U13 Coordinator: Vacant – Update provided by Craig Skaros

- The A draft to happen on Tuesday.

Shawn Lewandoski left to the room prior to the vote.

Motion: That Shawn Lewandoski and Booker Kenney be approved as coaches for the U13A teams.

Moved By: Paul Krahn
Seconded By: Ryan Spelay

CARRIED UNANIMOUSLY (15 to 0)

Shawn Lewandoski returned to the room following the vote.

5.5 U15 Coordinator/U15A Committee Representative: Paul Krahn

- Tryouts successful; draft to take place on Thursday.

Motion: That Adam Shaw and Deldan Kohlman be approved as coaches for the U15B teams.

Moved By: Paul Krahn
Seconded By: Leigh Pickford

CARRIED UNANIMOUSLY (16 to 0)

5.6 U18 Coordinator: Leigh Pickford

- Players to be release from AA tryouts with Zone tryouts going net week Monday, Tuesday and Wednesday.

5.7 Goalie Coordinator: Caty Mcculloch

- Parent feedback: not happy with changes and bubbles games, number of goalies were too high.

- Need approximately 6 shooters for goalie skills – make note of this for future evaluations.

5.8 Equipment Co-ordinator: Ash Sasbrink Harkema

- Nothing to report.
- South paw goalie gets same equipment – something to consider for potential future purchase.

5.9 Members-at-Large:

i) Ryan Spelay (Report Attached)

- **Vote on player development amounts in March 2024.**
- Will push player development for U7 and U9 – Coordinators to speak to Ryan S. and Ryan S. to set something up.
- Try goalie for a day mid-year for younger divisions.
- Coach development - considering coach mentoring at the younger divisions – discussion has been had with Huskie's i.e seminar and on ice development; will be looking at pricing.

ii) Jac Rybchynski

- A letter with all dates and changes to coaching certificate and CRC's has been drafted and will be included in the coaches packs with their CRC form.
- Tyler to look into date between October 10-13th for Zone coaches and managers meeting.
- More responsibility on coaches to check for their certifications.

iii) Carrie Baptist

- Need to boost ticket sales for Zone fundraiser.
- Need sign-ups for Prairie Boys so will be sending out information.
- Last year 50/50 didn't go well; will be setting it up for after Christmas.

iv) Paula Weiss

- Want coordinators to pick things they want to see out of surveys – will have coordinators review and advise what they want.
- Considering separate evaluation for coaches v others on the bench because looking for different information.
- Trying to encourage families to fill out surveys – hoping to develop letter to go out to the Zone outlining the importance and of surveys and the use; anonymous unless a negative review in which case need names to address the issue.

5.10 Website Administrator: Tyler Knihnitski

- Might be Teamlinkt option to create survey – will look at tools available.

5.11 Treasurer: Pam Martinka (Financial Statement Attached)

- Nothing to report.

5.12 Registrar: Ryan Vanjoff

- Looking for feedback on sponsorship program; discuss with SMHA, looking to provide guidance for all Zones with respect to sponsorship options.

5.13 Assistant Commissioner: Doug Padget

- U9 and U11 drafts went well; advised all coaches about player development money available.
- Ryan S. to get contact info to reach out to coaches to access the funds.
- U13 on Tuesday; U15 Thursday.

5.14 Commissioner: Craig Skaros (Report Attached)

- U15A 33 Zone players made teams.
- Canada/US Women's series great for community – encourage attendance.
- Pathways for U9 and U11 – made it a recommendation and won't be follow it at this time.
- Discussion about concession process.

Motion: That the U13 Coordinator honorarium be used to buy 2 tables at the SMHA 50th Anniversary night in support of SMHA.

Moved By: Craig Skaros

Seconded By: Ryan Vanjoff

CARRIED UNANIMOUSLY (16 to 0)

6. NEW BUSINESS

6.1 Renegade Fundraiser: Carrie Baptist/Ash Sasbrink-Harkema

- Need more sponsorship; asking for assistance from Board members.
- Request that Board members get items into planning committee asap.

6.2 Coaches Tool: Shawn Lewandoski

- Tool used by Shawn as a coach; all coaches can develop practice plan; NHL players put videos on site about systems; useful for all coaches.
- Link found here: <https://www.icehockeysystems.com/associations>

Motion: That the Zone pay for coaches to access the coaching tool offered by ice hockey systems at a cost of \$1200.00 USD for up to 50 teams to be paid for from the Player Development Fund to be reviewed for feedback and extent of use.

Moved By: Shawn Lewandoski

Seconded By: Leigh Pickford

CARRIED UNANIMOUSLY (16 to 0)

6.3 Succession Planning Suggestions: Paula Weiss

- Asking that all changes to coordinators duties be kept updated throughout the year identifying roles and responsibilities; to be reviewed annually by people in those roles.

6.4 Goalie Scholarship: Pam Martinka

- Will be receiving the goalie scholarship; still some funds remaining from scholarship last year. This will be address by Caty and Craig – to be considered and discussed at the next regular Board meeting.

6.5 Season Opening Brewhouse Event: Jodi Manastyrski

- Troy Davies would like to work with Zone to make event bigger – includes the Blades, the Rush and the Saskatoon Berries.
- Board to think of ideas; to be discussed at the next regular Board meeting.

7. MEETING ADJOURNED at 8:33pm.

NEXT MEETING DATE: Sunday, October 1, 2023



Saskatoon Renegades

MAL1 Report – Sept 17, 2023



1. Introduction

Name: Ryan Spelay
Position: MAL1, Member at Large 1 - Player Development
Cell: 306-361-9249
Email: mal1@saskatoonrenegades.ca/ryanspelay@gmail.com

2. Activities

- Player/Goalie development and dryland training information sheet developed.
- Saskatoon and surrounding area arena / rink contact information sheet.
- Volunteering for U13A tryouts this weekend.
- UPP planning and fundraising.

3. Questions / Discussion Points

- Is team dryland training by a qualified trainer a reimbursable expense that can be used for Player Development?
- Should the zone provide "Coach Development" assistance?
 - Coaching supplies/package: pucks, cones, whiteboard, stickhandlers, etc...
 - Coach training / mentoring (outside of Hockey Sask/Hockey Canada training courses).
 - Equipment budget for zone
 - have supplied available to Renegade teams at the different rinks in the city or upon request from the zone / Equipment Coordinator.
 - Reduced rate membership or license to IHS (Ice Hockey Systems).
 - More organized coached.
 - Sharing of drills between coaches in the zone.
- Goalie development
 - U7 – U9: "Try Goalie for a Day" session ice times midseason
 - U11-U18: zone goalie development. Zone books ice times and offers goalie development sessions at a reduced rate to Renegade goalies.
- Player development
 - U7-U18: zone booked ice times. Multiple teams on ice at the same time. Use professional instruction. Focused training/coach mentoring sessions. Experience running efficient practices.

Saskatoon Zone D Hockey

ACCOUNTS	As of Aug 31/23	2022-2023	Change
Income			
Brett Mario Goalie Scholarship	\$ -	\$682.52	(\$682.52) *Started at
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	\$ 1,762.63	(\$128.25)	\$1,890.88
Fundraising - Ultimate Parent Party	\$ -	\$11,016.99	(\$11,016.99)
Hockey Registration Fees - CC	\$ 178,990.00	\$277,729.55	(\$98,739.55)
Hockey Registration Fees - Cheque	\$ 9,085.00	\$17,429.00	(\$8,344.00)
Hockey Registration Fees - Etransfer	\$ 134,466.66	\$81,223.95	\$53,242.71
Interest Revenue	\$ 214.51	\$376.29	(\$161.78)
Uncategorized Income	\$ (6.47)	\$16,803.61	(\$16,810.08)
Total Income	\$ 324,512.33	\$410,441.40	(\$85,929.07)
Operating Expenses			
50/50 Expenses	\$ -	\$3,091.84	(\$3,091.84)
Bank Fees	\$ 207.50	\$523.19	(\$315.69)
Coach Surveys	\$ -	\$414.95	(\$414.95)
Coaching Clinics	\$ -	\$1,185.00	(\$1,185.00)
Credit Card Fees	\$ 682.14	\$8,189.14	(\$7,507.00)
Donations	\$ 500.00	\$0.00	\$500.00
Evaluations - U11	\$ -	\$644.36	(\$644.36)
Evaluations - U13	\$ -	\$1,281.50	(\$1,281.50)
Evaluations - U15	\$ -	\$300.00	(\$300.00)
Evaluations - U18	\$ -	\$525.00	(\$525.00)
Evaluations - U9	\$ -	\$702.09	(\$702.09)
Executive Honorarium	\$ -	\$9,240.00	(\$9,240.00)
Goalie Development	\$ -	\$4,944.72	(\$4,944.72)
Goalie Evaluations	\$ (283.78)	\$1,596.07	(\$1,879.85)
Hockey Registration Fees	\$ -	\$304,958.19	(\$304,958.19)
Ice Rental - Tryouts	\$ 26,761.35	\$22,487.30	\$4,274.05
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	\$ -	\$5,505.25	(\$5,505.25)
Postage	\$ -	\$185.85	(\$185.85)
Professional Fees	\$ 3,663.00	\$3,314.69	\$348.31
Provincial SMHA Reps Subsidy	\$ -	\$1,000.00	(\$1,000.00)
Storage Rental	\$ 2,016.00	\$3,276.00	(\$1,260.00)
Ultimate Parent Party	\$ 200.00	\$3,626.64	(\$3,426.64)
Uncategorized Expense	\$ 1,201.00	\$1,982.82	(\$781.82)
Total Operating Expenses	\$ 35,878.59	\$387,287.39	(\$351,408.80)
Net Profit	\$ 288,633.74	\$ 23,154.01	\$265,479.73

Commissioners Report

Sunday Sept 24, 2023

1. SMHA is asking that we assist them with ideas for how to acquire sponsorships for each zone. If we have a template that we can share with them for all zones to use.
2. U9 CCM Academy in Aberdeen is considered non-sanctioned and anyone found involved will be dealt with via the HS rules for suspensions.
3. Kinsmen inner city program is having an equipment drive on Oct 21st aimed at U9-U15 age group sizes. If you or anyone you know would like to donate please contact SMHA.
4. All concessions were denied this year except U11 in Martensville.
5. HC has created a Pathways to success program for U13 and U15 just like they had for U9 and U11. (Mandatory pre-skates and team numbers on ice for eg.) This is a recommendation and not mandatory and at this time HS and SMHA will not be following the recommendations.
6. Blades are offering a free ticket to all SMHA players through Teamlinkt for the home opener on Sunday.
7. 33 players from the U15A league were selected to a U15AA team this year. Proving that the new league is working for the purpose it was made for. Feeder league for U15AA.
8. Thanks to everyone who helped with the U15A tryouts. Especially Paul and his daughter who were there helping all week and weekend.
9. Saskatoon will be hosting the Women's Canada/US Rivalry series.
 - a. Saskatoon Feb 7th
 - b. Regina Feb 9th.
10. U13 coordinator honorarium. I'd like to make the motion for us to use the honorarium this year to buy a table of 8 at the SMHA 50th anniversary. We can then donate whatever is left over to the Ultimate parent party. I have been running the age group with help from various board members. Even if we elect someone to be the U13 coordinator this year prior to the AGM they would not be participating in the tryouts which is the biggest reason for the honorarium. I propose we just hold off until the AGM to fill this position. This would have been the second year of the term so it will fall into the correct rotation if we wait.
11. This month's discussion will be on drafts. Bring any questions you have about how they work to the meeting, and we will provide the answers that you seek.
12. U13 numbers
 - a. 65 registered left after U13AA draft
 - b. 12 Renegades were drafted to a U13AA team out of 41 trying out.
 - c. We will have 2A, 2B and 1 C team



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