



New Sarepta Minor Hockey Association
June 27th, 2017
Executive Meeting Minutes

7:00pm

Start @ 7:05 pm

Attendance Sheet – Jeff Laberge, Jenn Charette, Sherry McIntosh, Kelsey Good, Trish Galenza, Matt Nordstrom, Shelly Boland, Dan Nelson, Jenny Preston

Meeting Chair: Jeff Laberge

Minutes Taken By: Trish Galenza

Review last meeting minutes

Motion to accept minutes by Jenn Charette, 2nd by Jenny Preston

Review Agenda

Motion to accept minutes by Matt Nordstrom and 2nd by Jenn Charette

AGENDA

1. Outstanding Business from last meeting

1. Email sent to the family from issues arising last season
2. Player Request – Beaumont
 - Jeff met with Greg they discussed clinics and player movement with their capped numbers. BAHA is looking for players that want to be released to move to NSMHA. He has 4 Midget teams but would like to only host 3.
3. Millet merger at Bantam and Midget levels
 - 13 left to answer (majority of midget).
 - 75% of New Sarepta families surveyed are for the merger.
 - NSMHA wants to take care of our players first and not lose the families are against.
 - If we don't merge we will open doors to Millet players to don't have a place to play.
 - We will host a meeting with the parents of Peewee and Midget to further discuss.
4. Sponsorship for upcoming season (Jerseys, Teams, Association)
 - Sherry to make a flyer for distribution.
5. Junior C Team update
 - We need to make a decision on moving forward. Derrick has not been able to contact Troy.
 - Deadline to move forward is July 30.

2. Treasurer Report – Kim Gross

- Online Registration Deposits - \$17720.83
- General Bank Account Balance - \$20956.64
- Kim to check team bank accounts and ensure they are at \$0.00 before we add the \$100.00. Not sure where she is at.

3. Registrar – Shelly Boland

- Player movement approved /requests
 - Atom 2 tryout request to date.
 - Pee wee 1 tryout request to date.
 - Bantam 0 to date.
 - Midget 2 tryout request and 2 female movement to date.
 - August 21 deadline for all movement requests.
- Outside registration requests to date

<u>Level</u>	<u># Registered</u>	<u>Projected # of teams</u>
I/P	5	1
Pre-Novice	18	1
Novice	14	1
Atom	23	2
Pee wee	20	2
Bantam	19	2
Midget	22 (20)	1 maybe 2

4. Team/Player updates

- Proposed/planned # of teams at each level - see above
- Player requests for AA tryouts to date - see above

5. Coach Development – Matt Nordstrom

- Check on expired criminal record checks - Majority of coaches re-newed last year. He will look at coach credentials as they apply.
- Internal Coach Clinics, plans for upcoming season coach development.
 - o Seasonal Internal Clinics - NSMHA will become more strict in the upcoming season to ensure we are following the HA structure.
 - o HA will be coming out.
 - o HA suggests monthly coaches meetings. Coaches will be required to attend a certain number of meetings.
 - o NSMHA needs to start using the HA coaching matrix.
 - o Need coaches meetings to be on the coach application.

6. Player Development – Chris Edgerly

- BAHA will open up their Goalie Clinics to NSMHA.
- Chris to further plan and discuss options with BAHA.
- Going to try and have approx 3 specialty clinics on PD days that will require pre-registration.

7. Pond Hockey – Gail Hetman

- Update - 3 interested, no confirmed registrations but many inquiries.

8. Equipment – Vanessa/Carla

- Socks ordered

- Jersey's haven't been ordered. Need to order Midget replacement jerseys. Will need to order more to accommodate additional teams.
- Team equipment items not returned (Atom A - first aid kits, whiteboard, Novice - white boards, Atom B- binder, 3 practice jerseys, Peewee - 21 white jerseys, Bantam B - white board and manager binder) NSMHA will be sending invoices to the teams for items not returned.

9. Fundraising/ Commitment – Kelsey Good

- Fair weekend
 - #2 prize for float, special thanks to Dan.
 - Made approx \$1000 from the volunteer hours.
 - Kelsey going to the Ag meeting to discuss county games pros and cons.
 - Games were fun.
 - We need garbage cans for next year. Shitters were full.
 - Other feedback - no place to set up for registration.
 - Have Michelle Spence make a table size NSMHA banner.
- What's upcoming
 - Derby - nothing to report. Sherry to send out association email to recruit volunteers.
 - Pizza kits - 1 fundraiser
 - Bacon fundraiser - 1 fundraiser (perogies are an option)
 - Ball Tournament - more research required
 - Raffle - what do we want to raffle?

10. Association Ice Schedule - Jen Charette

- Schedule must be ready for Ag Society end of July. Need to know # of teams.
- Jeff, Jen and Trish will work on rough draft and meet mid July to finalize.

11. New Business

No new business

Next Meeting: August 22, 7:00pm at the Galenza shop

Meeting Adjourned: 9:22 pm