



**New Sarepta Minor Hockey Association**  
**November 7, 2017**  
**Executive Meeting Minutes**  
**7:00pm**

Start @ \_\_\_\_\_

**Attendance Sheet**

Chair: Jeff Laberge  
Minutes: Trish Galenza

**Old Business**

- Review & Adopt Executive Minutes October 3, 2017

**Accept Agenda**

- Changes/Errors/Omissions

**Executive Reports:**

**President – Jeff Laberge**

- Adding additional 5 volunteer hours for person who enters game sheets
- Esso medals for yearend
- Encourage team affiliation for practices and games
- Team Photographers – yearbook pictures, please encourage all teams to take pictures throughout the season
- Provincial intent - Submit all teams Atom and Above by December 1<sup>st</sup>. Teams are able to pull out if requested at a later date. See new policy regarding Provincial intent and team obligation. \$150.00 per team entry fee paid by the teams wishing to compete in Provincials.

**Treasurer – Kim Gross**

- Association Account update – balances
- Budget comparison updated
- Demo Derby - Final report, Profit/Loss

**Registrar – Shelly Boland**

- Issues/Concerns/Updates
- Team Officials HA registered report for team chargebacks due Nov. 16, 2016, over 5 rule (\$37.50/official), team invoices to be sent out Dec. 1 and payable in 30 days

**Level Directors:**

**Dan Nelson/Jenny Preston**

- Feedback
- Concerns/Issues/Highlights

### **Pond Hockey – Gail Hetman**

- Update

### **Player Development – Chris Edgerly**

- Clinics to date
- Additional checking clinics needed?
- Goalie clinics

### **Coach Development – Matt Nordstrom**

- Coach qualifications – review current team deficiencies (deadline Nov. 15)
- Youth Coaches
- Coaching Clinic (Nov. 20) All coaches should be signing up through Hockey Canada

### **Ice Allocator – Jen Charette**

- Ice returns – any team chargeback required for Sept/Oct based on rules
  - Charges for extra ice???
- Concerns/Issues/Highlights

### **Ref-in Chief/Ref Assignor – Cindy Lauer**

- Referee Clinic (Oct. 28)
- Concerns/Issues/Highlights

### **Fundraising/Commitment Coordinator – Kelsey Good**

- 1st round of LOSER POOL had 163 Entries = \$1630
- Pizza kits. 333 Kits were sold and we made \$1665
- Upcoming fundraisers for November: Oyster Opening / Whoville Trees
- I will be sending an email out to all Team fundraisers advising if someone is concerned about making their hours to let me know and they can help me with one of the association wide fundraisers.

### **Ag Board Liaison –Jeff Laberge**

- Colored ink on ice
- As per Ag Society % of profit cheque from Demo Derby to AG Society
  - \$??-Insurance
  - \$??-Advertising
  - Up to us to decide if we want to donate any more funds.
- Issues needing to be sent to Ag Board

### **1660 League Report – Shawn Lauer**

- News, team placement, concerns

### **Team Assistant Managers**

- Concerns, comments, questions

## **New Business**

### **Description**

1. Novice teams
2. Bantam player request to move to Midget
3. NAI Issues
- 4.
- 5.

### **Initiator**

**Meeting Adjourned @ \_\_\_\_\_**

Next Executive Meeting: December 6, 7pm @ Arena