



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

**Start @ 7:10**

**Chair: Jeff Laberge**  
**Minutes: Trish Galenza**

**Attendance: Shelly Boland, Cindy Lauer, Jeff Leberge, Matt Nordstorm, Shawn Lauer, Chris Edgerly, Derrick Spence, Jenn Charette, Kelsey Good, Trish Galenza**

**Review Agenda:**

Additions to agenda: Photos SDI, Coach Selection, 12 year old refs, Player Development. Approved by Jenn Charette and second by Kelsey Good.

**1. Derby news**

- Groceries have been purchased.
- Almost \$5000 in sponsorship.
- 4 free tickets for local radio advertising.
- Volunteer positions mostly filled, just need car parking in pm and clean up.
- Set up 10am saturday.
- Kennelli Water in Leduc has donated water.

**2. Team numbers**

- How do we release Bantam and Midget players if need be?
  - SL thinks NSMHA bylaws state that release will be granted to the last players registered. no one could confirm this in the current bylaws.
  - Discussed a Motion to change the release process to from place of registration to tryout.
  - With a tryout the bottom end players will have a better chance of finding a placement where they are skilled to be as opposed to the top end player missing tryouts and being placed on a lower than their skill level.
  - NSMHA doesn't track order of registration. In order to do so we would go all electronic.
  - We need to confirm what the bylaws or policies state.
- Do we apply for over sized teams at Bantam and Midget if need be?
  - Yes we will apply for over-age if we can't work out movement within, we do not plan on releasing any player at this time.
    - PN 17
    - Initiation 5
    - Novice 21 +2 on wait list
    - Atom 24
    - Pee wee 21 +3 wait list -3 AA tryout
    - Bantam 20 +3 wait list
    - Midget 20 -6 AA tryout +2 wait list (note: Tofield has 8 midget players without a team)

### 3. Number of teams at every level to submit to 1660

- 2 Novice
- 2 Atom
- 2 Pee wee
- 1 Bantam
- 1 Midget

\*\*\$200 fine to add late teams, if we need to add a team we will and pay the fee.

### 4. Schedule

- See attached ice schedule
- Schedule needs to be submitted to 1660 by Sept 9, including blackout dates.

### 5. Tournament schedule

- Oct 28 ref clinic - and PN day tournament (block and 1.5 hours for ref skate)
- Leave Midget and Bantam tournament weekend as is.
- Schedule will be posted to the website.

### 6. Evaluation schedule

- Conditioning skate on the 16 and 17 for all teams.
- Evaluations will run the week of the 18-21, two ice slots per team.
- 1660 tiering games start 23 and 24.
- Players requesting to move up will start at their designated level and Player Development, Coach Development, and other applicable executive members will assess these players.

### 7. Start date

- September 16

### 8. Junior C status

- Rumored that they have 23 interested players.
- Nothing is confirmed.
- Troy not responding to any of Derrick's communication attempts. We need a deadline.

### 9. Team Photos

- October 11 is picture day.
- Brick by brick template was most popular. It does not require teams being on the ice.
- Trish to book the gymnasium. That will free up ice that evening.

### 10. 12 year old Refs

- Refing clinic Oct 28.
- 12 year old refs require a letter from the Ref in Chief.
- Do we want to accept 12 year olds? It's not ideal. Decision to be made by Cindy on an ongoing or as needed basis.

### 11. Coach Selection

- NSMHA policy states "*NSMHA Coach Director along with the Executive will review each application. The Executive will consider past coaching experience, knowledge, evaluations and incidents when approving applications. If a member of the Executive is applying for a Head*

*Coaching position they will be excluded from participating in the Executive review, discussion and decision regarding coaching of that division. NSMHA Executive approved Head Coach Applications will be presented to each team at the first team meeting at which the team may choose their Head Coach".*

- Coach Development will follow policy when multiple Coaches apply.

## **12. Player Development**

- PD day full ice hockey camp for Peewee and above. Approx \$65-\$75 per registrant. 8:00-3:00
- Peewee general skills clinic.
- Bantam checking and skills clinic.
- Midget personal training session.
- Novice - Atom will be basic skills.

**Meeting Adjourned @ 9:10**