**New Sarepta Minor Hockey Association**



**January 9, 2018**

**Executive Meeting Minutes**

**7:00pm**

**Start @ 7:06**

**Attendance Sheet: Jennine Schreiber, Jen Charette, Jenny Preston, Jeff Laberge, Lesley Johnston Woo, Heather Brandt, Chris Edgerly, Kim Gross, Stuart Reay, Dan Nelson**

**Chair: Jeff Laberge**

**Minutes: Dan Nelson**

**Review last meeting minutes: December 5, 2017**

Motion to accept meeting minutes made by Kim Gross, seconded by Jenny Preston.

**Review Agenda:**

Motion to accept the agenda by Jen Charette, seconded by Chris Edgerly.

**Executive Reports:**

**Treasurer – Kim Gross**

* Association Account balance: $62,079.
  + Statement of operations presented
  + May need to use GIC cash to get through the season (not a large fundraising year)
  + Invoices for provincials are in the team mail slots
* Player/Coach Development Team $500.00 Contributions to date/outstanding
* Provincial cheques due from teams participating
* Springer / Spence prorated fees will be reimbursed
* Outstanding Fees to date – 2 families outstanding. Jan 15th is the deadline otherwise kids cannot play. Fees are still owed from the new midget player (Lakusta).
* Demo Derby – we have not paid the ag society. We will pay $2593 (same as last year).

**Registrar – Shelly Boland**

* The final date for Player registration is January 10. Cannot move players after that date.
* Provincials
  + Atom A, Peewee A and B, Bantam and Midgets will be participating
  + Schedule will be out later this week or early next week.
  + Final date for provincial movement is January 10th – Atom and up.
  + Larger divisions will start sooner. (Peewee division)

**Level Directors – Jenny Preston / Dan Nelson**

* Evaluations Discussion – we could ask for family volunteers at the AGM to form a committee to work with the executive in the summer to look at changes.

**Pond Hockey - Gail Hetman**

* No Report

**Player Development – Chris Edgerly**

* Matt and Chris will do a practice plan for ongoing hitting clinics throughout the season.
* More team clinics will be scheduled pending provincial schedules.

**Coach Development – Matt Nordstrom**

* **Copy in email from Jeff/Matt**
* Affiliation agreements – coach of player’s original team has the final decision.

**Ice Allocator –Jen Charette**

* Pond Hockey ice end date likely early February
* Playoffs – nothing is scheduled in February, everything is wide open.
* Provincials – Andy Kellert to help with scheduling ice. 5 teams will need provincial playdown ice. Draft matchups will be out soon from the Zone 7 coordinator.
* We are getting ice from Thorsby, Millet, & Tofield for extra ice time. Provincial games should get precedent for New Sarepta ice times. We need to offer 2 ice slots to opposing provincial teams. Get answers back to ice allocator as soon as possible.

**Ref-in Chief/Ref Assignor – Gord Keith/Dave McIntosh/Cindy Lauer**

* Gord Keith – agreed to work as RIC with Dave McIntosh.

**Equipment Managers – Vanessa Laberge/Carla Mitchell**

* It costs about $20K to replace all jerseys. Do we look at getting sponsors (Tim Bits, McDonalds) for IP, Pre-novice, & Atom teams. Would need to raise money specifically for that purpose. Bought 1 set over last 2 years. Do we try a Facebook post asking a sponsor to buy jerseys for the team? Sponsor name could go on bottom of jersey. Multiple companies per team. ~$2500 for 1 set black and 1 set white.

**Fundraising/Commitment Coordinator – Kelsey Good**

* Association Awards
  + Sunday April 13th, 1-5pm @ ??? Not sure of location. Hay Lakes or the gym here. Will decide in March, but not spring break for either school district.
  + Format, awards, etc. – done in March
  + Reminder to teams on Association Coach / Volunteer of the Year awards
  + Reminder to teams Association Memorial Trophies . Peewee, bantam, & midget trophies.

**Website/Communications –Sherri McIntosh**

* No Report

**Ag Board Liaison – Jeff Laberge**

* No Ag meeting last month

**NAI League Report – Shawn Lauer**

* No Report

**Team Assistant Managers**

* Heather – will there be a goalie clinic? Jeff – Steve N asked for coaches to contact himself directly if they want some one on one goalie instruction. Steve wants to do it during their own team practice.
* Stuart – happy with team numbers, his team will need to watch the amount of affiliated games the novice B players play with novice A’s.
* 20 new blue pucks are in the cabinet.

**New Business**

**Description Initiators**

1. Monthly newsletter – putting in upcoming events, provincial announcements, meeting highlights. Jeff has a format with pictures. Jennine volunteered to do it. Jennine will send final version to Jeff then onto Sherry to publish. Teams can send updates direct to Jennine. Tournament results, critical dates, etc.

1. Email from NAI – non-contact hockey bulletin handed out. NAI is looking for feedback on the new non-contact recommendations. Feedback through Jeff is due by Monday January 15th. We may have players affiliated between 2 teams where one is contact and one non-contact. Jeff will send an email to the executive for feedback on the new proposal.
2. Email from Hockey Alberta regarding Concussion Protocol – responsible return to play. Players suspected of having a concussion are to be removed from play. The player must practice before returning to a game. If the player goes to a physician, they need clearance before returning. There is a Hockey Canada Concussion app available that will be emailed to all members. The new protocol needs to be added to NSMHA website.
3. There is a new lock on the cabinet. The new combination has been sent to coaches. We could add a tournament puck bag. Teams need to replenish the bag at the end of the tournament.
4. Provincial intent – all teams atom and above are in except Atom B.
5. There is a new First Shift program from Canadian Tire & Bauer. Canadian Tire and Bauer comes to our rink and we supply 8-10 people to facilitate. Every kid gets full gear. $175 per kid. Ages 6-10. We are too small for this. Could we host and invite Beaumont? There would be 6 practices during the program. Registration opens Jan 15th. Email will be sent to the executive for their input.

**Meeting Adjourned @ 8:25**

Next Executive Meeting: Feb. 6, 2017 - 7pm (@ Arena)