

Stettler Minor Hockey Association

Board Meeting

December 6, 2016

Katie Bainbridge	Crystal McLellan	Trevor Speakman
Brad Robbins	Jerilyne Raab	Jason Bridge
Jason Hegberg	Danielle Wheeler	Ken Bengert
Keith Werbowesky	Keri Snowden	Sandra Schell
Michelle Mulgrove		

1. Meeting called to order at 7:30pm
2. Welcome and Introductions
3. Agenda-
 1. additions or deletions- none
 - 3.2 approval- **Jason Hegberg moved to approve the agenda. Keith Werbowesky seconded. Motion approved.**
4. Minutes from October 11 2016
 - 4.1 Review of Minutes and Action Items
 - Jerilyne will send out a reminder email and website post- Done
 - Jerilyne will send out coach development and clinic dates- Done
 - Trevor will provide Candace with a flashdrive- Done
 - 4.2 Approval of Minutes **Jason Bridge moved to approve the minutes from October 11, 2016. Jerilyne Raab seconded. Motion approved.**
5. New Business

5.1 Sponsorship Update- Jason Hegberg- Have contacted all previous sponsors. There is sponsorship open for Midget B. (Suggestion to contact Central Alberta Vision and Hearing.)

In future seasons, sponsorship canvassing needs to be completed in August so sponsorship can be honored all season.

Action Item: Jason H will talk to Central Alberta Vision and Hearing

Action Item: Katie will talk to Scotiabank re: Bantam

Action Item: Katie will talk to Lee and Allan re: sponsorship sign in lobby

5.2 Sport Parent Presentation- Katie- Katie proposed looking into hosting Changing the Game Project, a presentation/workshop for all sports parents and coaches. The event could possibly be held in September and could possibly be used as a fundraiser.

Action Item: Katie will contact Changing the Game Project for more information

5.3 Director of Sponsorship and Fundraising appointment- **Keith Werbowesky motioned to appoint Crystal McLellan as Director of Sponsorship and Fundraising. Jason Bridge seconded the motion. All in favor. Motion carried**

5.4 VP of Marketing and Communications- **Keith Werbowesky motioned to appoint Jerilyne Raab as VP of Marketing and Communications. Jason Bridge seconded the motion. All in favor. Motion carried.**

6. HA business- none

7. Executive Reports

7.1. President- Trevor Speakman- no report

7.2.1 VP Development- Brad Robbins

Brad is working on mites/novice development plan update to set the framework for fundamentals and season development. The plan will be introduced as policy.

7.2.2 Goalie clinic tentatively scheduled for Dec. 29 and 30. To be facilitated by Trevor Speakman.

Fran Gow sessions in October were well attended. Good feedback from coaches. Coach 1 clinic was well attended. HA likes our facility in Stettler.

Stettler coaches have been attending the Red Deer Rebels coaching sessions.

7.3.VP Operations- Keith Werbowesky- All is well. Peewee B is in a tier group with only 4 teams, but all other tiering placements are good.

7.4.VP Marketing/Communications- open position- Jerilyne Raab-

Volunteer hours have been tracked.

The Ice Melt fundraiser made \$8600. Possibility of more sales.

Action: Crystal will talk to a local pizza place to see if they will donate pizzas for the fundraising winning team pizza party.

Jason Bridge motioned to allocate \$100 to the pizza party. Keith Werbowesky seconded.

Crystal suggested a coffee fundraiser. Coffee bags would have our logo/name.

Decision to wait until we know if we're hosting provincials before allocating more volunteer hours to fundraising.

7.5.Treasurer- Jason Bridge

1. Jason presented financial update
2. Budget 2017-2018- Future budget projections will be done for more than the current financial year. Looking at 3 year projections. We need a long term budget for special projects/purchases (ie. Jerseys, presentations, equipment). Budget will be presented at AGM.

The Town of Stettler would like SMHA to contribute funds to arena renovations.

3. Registrations comparison done with communities of similar size has shown SMHA fees are considerably lower than average. (Stettler Fun Hockey fees are \$300 for mites/novice). Registration fee increases will be discussed and presented to members.

7.6.Past President- Jason Hegberg- no report

8. Director Reports

- 8.1.Mites- Kari Wilson- All is well. Teams have been picked.
- 8.2.Novice- Candace Rider- no report
- 8.3.Atom- Renee Anderson- no report
- 8.4.Pewee- Keri Snowden- A team is going to try for provincials. Both teams have been doing well.
- 8.5.Bantam- Kendra- no report
- 8.6.Midget- Michelle Mulgrove- The B team has had a few injuries and have needed to call players up from Bantam. 1 suspension on the A team.
- 8.7.Female- Ken Bengert- Atom girls have been using a lot of novice players.
- Peewee, Bantam and Midget are all at the top of their leagues.
- Home tournament went well.
- All teams will be trying for provincials.
- Red Deer is hosting an All Star Midget Elite game. Looking at incorporating female teams from around central Alberta.
- Red Deer Midget Elite is looking at playing an exhibition game in Stettler.

9. Director Reports

- 9.1.Director Registrar and Administration- Danielle Wheeler- Affiliations are done. Teams have been submitted for approvals. Still waiting to here from HA.

Need to create for form travel permit requests.

Action item: Danielle and Jerilyne will create and post a form for travel permits.

Provincial declarations have been submitted. Each team trying for provincials needs to submit \$200 to SMHA:

Female- Atom, Peewee, Bantam, Midget

Midget- A, B

Peewee- A

Atom- A, B, C

9.2. Director Equipment- open

9.3. Ice/Ref Allocator- Sandra Schell- Things are going well. Atom B has TBA game- have been given 3 ice time choices, but want to play the game in Big Valley. Novice and Mites will only lose 1 ice time each in January due to tournaments.

9.4. Director Marketing/Communications- need to update board and directors list on website

9.5. Director Sponsorship & Fundraising- Crystal McLellan- no report

10. Next Board meeting- Thursday Jan 5th, 7:30pm

11. Keith Werbowesky motioned to adjourn meeting at 9:15pm. Jason Bridge seconded. Meeting adjourned.

Next Board meeting, Dec. 6th 7:00pm

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