

Stettler Minor Hockey Association

Board Meeting

May 18th, 2017

1. Meeting called to order at 7:35pm
2. Welcome and Introductions
3. Agenda- no changes
4. Minutes from April 6, 2017

1. Review of Minutes and Action Items

Action Item-Katie will draft an AGM/Election notice- *stayed for next meeting*

Action Item- Jason B. will look into e-transfers- *stayed for next meeting*

Action Item- Danielle will look into registration restrictions for families who still owe money- *Danielle can add it to individual's online registration.*

Action Item- Brad and Christa will send an email to female teams requesting names and birthdays for the JumpStart grant- *Done*

Action item- Danielle will contact Tim Horton's regarding new jerseys for mites- *Done*

Action Item- Brad will get quotes for new Novice jerseys- *Done*

Actions Item- Keith will send out a reminder to managers to clean out lockers and return clean jerseys, with namebars removed- *Done*

2. Approval of Minutes **Jason Bridge moved to approve the minutes from April 6, 2017. Jerilyne Raab seconded. Motion approved.**

5. New Business- none
6. Hockey Alberta Business

6.1 HA AGM has been postponed to September. Details TBA.

7. Executive Reports

7.1. President- Trevor Speakman

- a. Positions up for election are VP Operations and VP Marketing.
- b. SMHA AGM- June 15th
- c. Registration will open June 1st, online. In person registration is June 19th, 6-9pm. Discussion regarding process for e-transfers.

Brad Robbins made a motion to remove the \$200 volunteer cheque from registration process. Cheques will be collected by managers no later than November 15th. Keith Werbowesky seconded. All in favor. Motion carried.

- d. Changing the Game- Katie has everything organized. Poster and information is ready to launch.

7.2. VP Development- Brad Robbins

- e. HA Development Seminar, June 17-18. Mack Schell represent SMHA during the goalie director portion. Brad Robbins will attend the Development Director seminar.
- f. Preseason Development Schedule-
 - Smytty's Skills- \$225 registration, September 9,10. Registration will open early June.
 - GDI goalie development, September 23,24. \$275 registration
 - Finalizing the schedule for skill sessions and power skating
- g. Mites and Novice program policy- has been sent out to the board for review. Will look to approve at next meeting.

7.3. VP Operations- Keith Werbowesky

- a. Novice Jerseys-
 - proposing purchasing 5 sets of jerseys, from Bauer (crested and numbered, socks included) approximately \$3800; quote was also received from ID

Apparel (lower quality jersey for same price, comparable and other options are more expensive)

Jason Bridge moved to purchase 5 sets of jerseys and socks from Source for Sports/Bauer, at a maximum cost of \$4000. Keith Werbowesky seconded. All in favour. Motion carried.

- b. Coaches Conference July 8,9/2017. Recommend sending 4 coaches, if possible. Keith Werbowesky moved to allow a maximum cost of \$2000 to send coaches to the Coaches Conference. Jason Bridge seconded the motion. All in favour. Motion carried.**

7.4.VP Marketing/Communications- Jerilyne Raab

- a. Canadian Tire JumpStart grant has been submitted.**
- b. JumpStart/SMHA Fundraiser Ball Hockey Tournament for Mites and Novice will be held September 30th.**

7.5.Treasurer- Jason Bridge

a. A and B

- b. Financial report and budget for 2017-2018 season submitted. See attached report.**

2017-2018 budget was presented with additional expense of \$4000 for jerseys.

Brad Robbins moved to approve the budget for 2017-2018. Sandra Schell seconded. All in favour. Motion carried.

Crystal McLellan moved to approve the Treasurer's report presented, with account balance of \$53,741.22. Danielle Wheeler seconded. All in favour. Motion carried.

Brad Robbins moved to approve the 2016-2017 Hockey Season Financial Report as presented. Keith Werbowesky seconded. All in favour. Motion carried.

Action Item- Trevor to look into next casino date.

Action Item- Jerilyne and Crystal to look into 50/50 Oilers Game/Bingo

- c. 2017 Registration Fees-**

Jason Bridge moved to approve the following registration fees for 2017-2018:

Mites, \$180

Novice, \$350

Atom, \$570

Peewee, \$650

Bantam, \$730

Midget, \$810

Brad Robbins seconded the motion. All in favour. Motion carried.

7.6.Past President- Jason Hegberg

There will not be a Rebels game fundraiser for 2017.

8. Director Reports- no directors present

8.1.Mites

8.2.Novice

8.3.Atom

8.4.Peewee

8.5.Bantam

8.6.Midget

8.7.Female-

RMFL- Brad and Jason B. attended the RMFL AGM. In the process of developing new bylaws and policies. Proposed cross over games and tournament style weekend play. Tier 1 travel would be up to 200-210km. Approval for SMHA top Bantam and Midget teams to play in the South when SMHA has more than two teams in a Division.

Atom- Split League North and South with dividing line being Olds. Less travel as a result. SMHA Atom female will be playing Red Deer, Innisfail, Lacombe, and current teams in the north.

Dec.20th PDF Roster sent to the league (Jesse) to avoid \$250 fine.

MHA Bond increase to \$250

Team Fees increase to \$100

Trying to grow the North. Lacoka may have 2 teams- if that's not possible, some players may want to register in Stettler.

Brad presented a spreadsheet of anticipated female registrations. Currently, only enough players for 1 team at each age division.

In the case that there are 2 teams in one age division, the top team will play in the south league. However, until registration numbers are in, there are not enough players to form 2 teams in any age division based on previous years registration data.

9. Director Reports

9.1. Director of Registrar and Admin- Dani Wheeler- Online registration only this year. \$5 credit card charge fee. E-transfers and cash will be accepted on in-person registration night. Payment plans are only available for credit card transactions.

Jason Bridge moved that only credit card, cash and e-transfers will be accepted (no cheques) this year. Danielle Wheeler seconded the motion. All in favour. Motion carried.

9.2. Director of Equipment

9.3. Director of Ice/Ref Allocation- Sandra Schell

We need senior refs. There is a possibility of having only 2 senior refs next year.

Stettler Figure Skating Club would like to book ice on Oct. 14,15 and 20,21.

Action Item- Sandra will talk to Jacqui and find out what exactly they need for ice.

9.4. Director of Communication- Jerilyne Raab- all is well

9.5. Director of Sponsorship and Fundraising- all is well

10. Next Board meeting- TBA

11. Adjournment- Meeting adjourned at 9:47pm

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