



Stettler Minor Hockey Association

Board Meeting Minutes

August 17, 2017

Stettler Recreation Centre

Keith Werbowesky

Sandra Schell

Brett Nixon

Brad Robbins

Jeff MacDonald

Duncan Babchuk

Jerilyne Raab

Katie Bainbridge

Crystal McLellan

1. Call meeting to order- 7:38pm
2. Welcome and introductions
3. Agenda
  - 3.1.Additions/deletions- add **Action Item- Keith will contact the Town of Stettler regarding ice plant transition**; add 6.4 HC Model MHA
  - 3.2.Approve agenda- Jerilyne Raab made a motion to approve the agenda. Jeff MacDonald seconded. All in favour. Motion carried.
4. Minutes from May 18, 2017
  - 4.1.review of minutes and Action Items from July 6, 2017
    - Action Item: Katie will send all CTG info to all board members.- done**
    - Action Item: Katie will talk to the Town of Stettler regarding CTG.-done**
    - Action Item: Jerilyne will create an event page on FB.-done**
    - Action Item: Jerilyne will create a registration page on SMHA website.-done**
    - Action Item: Trevor will contact Endmoor president regarding Midget Female.- done**
  - 4.2.approval of minutes- Brad Robbins made a motion to approve the minutes from July 6, 2017. Sandra Schell seconded the motion. All in favour. Motion carried.
5. New Business- none
6. Hockey Alberta Business- Brad Robbins reported
  - 6.1.HA AGM Attendance- **Action Item- Keith will contact Trevor in regard to AGM in September.**
  - 6.2.Zone Meeting Attendance- **Action Item- Keith will contact Trevor in regard to zone meeting**
  - 6.3.Hockey Day in Alberta- Date set for Jan.20, 2018.

**Brad Robbins made a motion to approve hosting Hockey Day in Alberta with Hockey Alberta on Jan. 20, 2018. Jerilyne Raab seconded the motion. All in favour. Motion carried.**
  - 6.4 Hockey Canada Model Minor Hockey Association- Hockey Canada questionnaire regarding SMHA governing policies has been completed and submitted. SMHA has been sent a



“self assessment”, to be submitted by Oct. When self assessment is received, HC will set up a meeting with SMHA to provide feedback on our areas of success and areas that need improvement.

7. Open Director Positions-

All director positions are open. Some applications have been received.

**Brad Robbins moved to approve Keri Snowden as Bantam director. Crystal McLellan seconded the motion. All in favour. Motion carried.**

**Sandra Schell moved to approve Brett Nixon as Novice director. Brad Robbins seconded the motion. All in favour. Motion carried.**

8. Player Registration/Numbers Update- *note: registrations pending transfers are not included*

Mites: 35	Atom: 46 (M32) (F14)	Bantam: 43 (M24) (F19)
Novice: 48 (M36) (F12)	Peewee: 49 (M37) (F12)	Midget: 39 (M20) (F19)

**Action Item: Keith will contact Danielle for up to date registration numbers.**

9. Jumpstart Application & Ball Hockey Event

**Action- Keith will ask Town of Stettler if the ice plant could be started the evening of September 30<sup>th</sup>, so we can have access to the Red Arena floor.**

JumpStart grant money should be in the mail.

Ball hockey tournament planning is underway. Ideas include 3 playing surfaces; possibly 24 teams; 3 on 3 play (with a goalie); volunteer kids and parents for reffing; open to all kids in the community; \$5 entry fee per player or donation to the Food Bank.

10. Executive Reports

10.1.President- Trevor Speakman- absent

Nothing to report.

10.2.VP Development- Brad Robbins

- a. Mite & Novice Policy- Brad presented draft of Mites/Novice operation policy. Discussed the importance of a strong novice director.

**Brad Robbins moved to approve the Mites/Novice Division Structure Policy dated July 27, 2017. Sandra Schell seconded the motion. All in favour. Motion carried.**

**Action: Brad Robbins, Jeff MacDonald, and Brett Nixon will form a committee to develop Novice Operational Guidelines.**

Novice Jerseys- jerseys have been ordered for Novice. Socks are included.

- b. Preseason Development- Preseason development plans are done. Will be released after team numbers are known.
- c. Coach Application- The application has been revamped and a few questions have been added. The application will be added to the website within the next few days.
- d. Coach Development- The coach development package has been received. Need to decide which clinics to bring to Stettler.
- e. HA Goalie Consultant Sessions- Trying to set up goaltender clinics on PD Fridays throughout the season. Clinics will be facilitated by our regional centre goaltender lead, Kramer Barnstable.

10.3.VP Operations- Keith Werbowesky

- a. Team Selection- Process will be similar to last year. Directors are needed to assist with organization. Good bench management is needed.



- b. CAHL- First meeting is Sept. 11<sup>th</sup>; Association contact form must be submitted by Sept. 1<sup>st</sup>; Team Contact Forms submitted by Oct. 1<sup>st</sup>; Tiering ice submitted by Oct. 1<sup>st</sup>.

RMFL- Will need similar info as CAHL. Need Female Director soon.

10.4.VP Marketing and Communications- Jerilyne Raab

- a. Changing the Game-still looking for sponsorship for the event; flights have been booked; looking for car rental sponsorship or driver; will need a few volunteers for the day
- b. Jumpstart Ball Hockey Event- Being planned (see item 9.) All plans must be approved by Jumpstart.
- c. Jumpstart Grant- should be in the mail

10.5.Treasurer- Jason Bridge (outgoing)- absent

Nothing to report

10.6.Past President- Jason Hegberg- absent

Nothing to report

11. Division Director Reports- no division reports

11.1.Mites

11.2.Novice

11.3.Atom

11.4.Pewee

11.5.Bantam

11.6.Midget

11.7.Female

12. Director Reports

12.1.Director Registrar and Administration- Danielle Wheeler

Will be providing update on numbers soon.

12.2.Director Equipment- Jeff MacDonald

- a. Jersey organization- will happen over the next few weeks
- b. Equipment prep- restock first aid kits, pucks
- c. Try out jerseys- will use old SMHA jerseys
- d. Novice Jerseys- have been ordered
- e. Rink Divider- has been ordered

12.3.Ice/Ref Allocator- Sandra Schell

Town of Stettler has made many errors that needed to be fixed. Ice that was booked by SMHA 3 months ago was made available to other groups.

Ref clinic will be Sept 16<sup>th</sup>. Registration opens after Aug. 20<sup>th</sup>.

a. Tournament Dates

Mites: Feb. 10	Atom: Dec. 2,3	Bantam: Jan. 12, 13, 14
Novice: Dec. 9, 10	Pewee: Jan. 26, 27, 28	Midget: Jan. 5, 6, 7
Female Atom/PW: Nov. 3,4,5	Female B/M: Nov. 24,25,26	



- b. Central Alberta Selects ice request- CAS will be given available ice times.
- 12.4. Director Communications- open
- 12.5. Director Sponsorship and Fundraising- Crystal McLellan
- SMHA has been asked if we would be interested in hosting a fundraising concert in the future. We are open to ideas, but require more details.
- Proposal from an outside organization to run a bar in the HUB during tournaments. The interested organization would need to look into details.
13. Next Meeting- Sept. 7th, 7:30pm
14. Adjournment- 10:02pm

#### **Action Items**

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