



Stettler Minor Hockey Association  
Board Meeting Minutes  
December 20, 2017  
Stettler Recreation Centre

Keith Werbowesky	Sandra Schell	Brett Nixon
Brad Robbins	Jeff MacDonald	Martyne Nixon
Jerilyne Raab	Katie Bainbridge	Keri Snowden
Trevor Speakman	Christa Cornelssen	

1. Call meeting to order- 7:08pm
2. Welcome and Introductions
3. Agenda
  - 3.1. Additions/deletions- none
  - 3.2. Approve agenda- Christa Cornelssen made a motion to approve the agenda. Keith Werbowesky seconded. All in favour. Motion carried.
4. Minutes from November 2nd, 2017
  - 4.1. review of minutes and Action Items from September 7, 2017

***Adjust minutes to reflect change to 8.3. Ice fees are \$70 per hour. SMHA is responsible for this fee if ice is not cancelled 7 days prior to the booking.***
  - 4.2. approval of minutes- Keith Werbowesky made a motion to approve the minutes with amendment to 8.3. Keri Snowden seconded the motion. All in favour. Motion carried.
5. New Business- none
6. Hockey Alberta Business- none
7. Executive Reports



#### 7.1. President- Trevor Speakman

- A. Policies- Need to develop policies (in regard to late registrations, refunds, team player numbers, etc.) to assist us with handling situations.

***Action Item: Each board member, including directors, will create a list of issues that require policy development. Lists will be presented at January 2018 meeting.***

#### 7.2 Development- Brad Robbins

\$5000 from Jumpstart for coaching aids has been received. Brad and Jeff will begin ordering items right away.

\$2350 donation has been received from Cervus equipment. Cervus has requested that the money go directly toward developmental tools. Mites requires age appropriate practice materials.

**Keith Werbowesky made a motion to allow Mites to spend \$250 toward age appropriate practice materials. Jeff McDonald seconded. All in favor. Motion carried.**

#### 7.2.VP Operations- Keith Werbowesky

Things are going fairly smoothly at Atom and Peewee level.

Bantam B coach has threatened to fold the team due to lack of players. The team now has 9 skaters, due to injuries.

Keith will speak to the coach and offer suggestions for continuing with the season.

#### 7.3.VP Marketing and Communications- Jerilyne Raab

Jerilyne will have the updated volunteer hour list completed by Jan. 1<sup>st</sup>.

Volunteer sign in the blue arena needs to be updated.

#### 7.4.Treasurer- Christa Cornelssen

Christa presented account balances.

All outstanding registries filings are up to date.

Casino is scheduled for the 1<sup>st</sup> quarter of 2019.

\$4800 outstanding hockey fees, from last year and this year. We need to find out if the KidSport applications are being processed.

There have been a few billing errors from the Town for ice. Christa will consult with Sandra to make sure billing is correct.

Reminder to divisions to submit their tournament 10% fee and a simple tournament ledger to Christa.

#### 7.5.Past President- Jason Hegberg- absent



## 8. Division Director Reports-

8.1. Mites- Martyne Nixon- All of the away tournaments and home tournaments are booked and confirmed.

Cross-ice play is going more smoothly.

Timbits jerseys and socks are in need of replacement.

***Action item: Martyne will inventory the Timbits jerseys and socks and look into ordering 4 new complete sets from Tim Hortons.***

Martyne has been updating the Mites director binder.

There is a request to continue Mites until the end of February.

**Keith Werbowesky made a motion to approve ice for the Mites for February 14 and 21. Christa Cornelssen seconded. All in favor. Motion carried.**

There is a request to play the last month half ice rather than 1/3 ice. Discussion surrounding benefits of keeping 1/3 ice and some of the concerns with 1/3 ice.

8.2. Novice- Brett Nixon- Tournament went well. Raised entry fees from \$800 to \$900. Recommended increasing entry fees for next year to \$1000 per team. Refing fees and ice had gone up this year.

Request from Novice to hold a division fundraiser in order to raise additional funds to pay for away tournaments. There was an unexpected over billing for player gifts, creating a \$1500 shortage.

Scheduling concerns with losing Friday ice times. November, December, January Friday ice times are often lost due to tournaments. Suggesting changing Novice game ice times for next year.

Request from Novice to have ice times into the 1<sup>st</sup> week of March.

8.3. Atom-Marsha Mailer- absent- sent report with Jerilyne- Tournament was at the beginning of the month.

Issue with an Airdrie coach and abuse of an official.

8.4. Peewee- Alison Norman- absent

8.5. Bantam- Keri Snowden- See above issue with Bantam B.

Bantam A is requesting additional ice time for "on-ice" conditioning. SMHA cannot approve the extra ice time for uncarded, private on-ice coaching.

Injured player needs to access HA insurance. The form is on the HA website.

8.6. Midget- Sherri- absent- Christa reported.

Ponoka tournament went well.



8.7. Female- open- Brad reported- Teams are doing well. Improving each game. Midget girls would like to access Castor ice

**Brad made a motion to allow Midget female to play an exhibition game in Castor, with the team covering ice and ref costs. Seconded Keith Werbowesky. All in favor. Carried.**

Both female home tournaments were successful! Final numbers are coming in.

Bantam provincial bid was denied. Bantam girls have been moved to "A" provincials by Hockey Alberta.

Midget female would like to put in a bid to host Midget "B" female provincials. (There is a chance that Midget female will be moved to "A" provincials.)

## 9. Director Reports

9.1. Director Registrar and Administration- Danielle Wheeler-absent

9.2. Director Equipment- Jeff MacDonald- Recommends building jersey sets for upcoming years.

9.3. Ice/Ref Allocator- Sandra Schell- Only 4 game slots were returned from CAHL. Requests from teams looking to book exhibition games up until the end of January. Hesitant to give ice, due to provincial playdown games needing to be booked.

Refs have reported that some of the Atom coaches have been giving the refs a tough time.

There was an issue with a Bantam A time clock official.

9.4. Director Communications- open

9.5. Director Sponsorship and Fundraising- Crystal McLellan- absent

10. Adjournment- 9:35pm

11. Next Meeting- January 24, 7pm

Members who would like to attend a board meeting are asked to fill out an attendance request form on our website.

[stettlerminorhockey.com](http://stettlerminorhockey.com)

## Action Items

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