



Stettler Minor Hockey Association  
Board Meeting Minutes  
July 31st, 2018  
Bounty Onsite Building, Stettler

Danielle Wheeler

Katie Bainbridge

Brad Robbins

Brett Nixon

Christa Cornelssen

Trevor Speakman

Keith Werbowesky

Jerilyne Raab

Sandra Schell

1. Call meeting to order- 7:06pm
2. Welcome and Introductions
3. Agenda
  - 3.1. Additions/deletions- none
  - 3.2. Approve agenda- **Keith Werbowesky approved the agenda. Christa Cornelssen seconded. All in favour. Motion carried.**
4. Minutes from July 3, 2018
  - 4.1. review of minutes and Action Items from July, 2018
    - Action Item- Brett will create a survey for Novice parents regarding the full-ice to half-ice transition year. - done***
    - Action Item: Brett will contact the Dragons for more detailed information regarding expenses and sponsorship limitations. - done***
    - Action Item: Jerilyne will create an email notice regarding volunteer opportunities that will be available in September and October. - in progress***
    - Action Item: Decide on tournament dates. - in progress***
  - 4.2 approval of minutes- **Brett made a motion to approve the minutes, Danielle Wheeler seconded. All in favour. Motion carried.**
5. New Business- none
6. Hockey Alberta Business- none

## 7. Executive Reports

**7.1. President- Trevor Speakman- *Action Item: SMHA needs to look into Criminal Record Checks and Child Welfare Checks for all team staff.***

7.2. VP Development- Brett Nixon-

7.2.1- Looking into development clinics to host in Stettler.

7.2.2- Novice survey went out to all Novice parents regarding a travel team for this transition year for Novice: 16 yes, 2 no (24 possible respondents).

West Country League meeting will be held mid to late August. Brett will attend the West Country meeting to discuss the possibility of Stettler Novice joining the league for the season.

Discussed options for evaluations. Discussed number of players on the team.

Discussed additional fees (possible \$500 total registration fee), due to increased ice costs.

Discussed overall pros and cons of creating a Novice travel team.

Final decision hinges on acceptance into West Country.

**Motion: “1 year pilot project for a 2010 birthdate only Novice travel team, with increase in fee to be determined at a later date, with an SMHA approved player selection process, hinging upon Novice registration numbers being high enough for 1 travel team of 12 players, and 4 house league teams with a minimum of 9 players per team and hinging upon acceptance into the West Country League.” Christa Cornelssen made motion, Brett Nixon seconded. All in favour. Motion carried.**

7.3. VP Operations- Keith Werbowesky- nothing to report.

***Action Item: Keith and Trevor will create a selection process policy and a minimum number of players per team policy.***

**7.4. VP Marketing and Communications- Jerilyne Raab- The newly formed Stettler Hospice Society has organized a “wheelbarrow of spirits” fundraising raffle, but is unable to secure a raffle license in time to sell tickets for the intended draw date, due to their society incorporation being in-progress. They have asked for our assistance in running the raffle. Katie Bainbridge made motion to hold a wheelbarrow of spirits raffle with all proceeds being donated to the Stettler Hospice Society. Keith Werbowesky seconded. All in favour. Motion carried.**

Drumheller Dragons have contacted SMHA with a fundraising opportunity. If SMHA sells minimum of 50 tickets, the Dragons will give us \$4 per every ticket sold.

**Danielle Wheeler made a motion that SMHA members who work at the Rummage Sale will be allowed to claim a maximum of 4 volunteer hours. Keith Werbowesky seconded. All in favour. Motion carried.**

7.5. Treasurer- Christa Cornelssen- nothing to report

7.6. Past President- Jason Hegberg- absent

8. Division Director Reports-

8.1.Mites-

8.2.Novice-

8.3.Atom-

8.4.Peewee-

8.5.Bantam- Keri Snowden-

8.6.Midget-

**8.7.Female- Brad Robbins- Coaches for Female teams must be approved before the Female Skills Weekend. Brad Robbins made a motion to give CJ Oprea 8 volunteer hours in exchange for running the off-ice portion of the Female Skills Weekend. Keith Werbowesky seconded. All in favour. Motion carried.**

9. Director Reports

**9.1.Director Registrar and Administration- Danielle Wheeler- (Danielle would like to have someone to mentor for this position.)**

Registrations as of July 31st:

Mites: 42 (14 female)

Novice: 48 (6 female)

Atom: 41

Peewee: 41

Bantams: 31

Midget: 23 (3 goalies)

Female Atom: 20

Female Peewee: 15

Female Bantam: 17

Female Midget: 14

9.2.Director Equipment- Jeff MacDonald- absent

**9.3.Ice/Ref Allocator- Sandra Schell- Will be sending out an email regarding our upcoming ref clinic. HA has changed their ref policies in regard to criminal record checks- checks must be completed before refs can register for clinics.**

September 4, 6, 12- Stettler Lightning needs ice these dates. SMHA will need to make changes to our development ice schedule.

Sandra has been in frequent contact with Jacqui regarding Lightning ice that has been booked during our home tournament times. Sandra will ask Jacqui to send a letter to SMHA outlining the proposed changes to our ice times.

Sandra submitted tournament dates, as same weekends as last year. SFC has the February 2&3 weekend.

9.4.Director Communications- Jerilyne-

- 9.5. Director Sponsorship and Fundraising- Crystal McLellan- absent
10. Adjournment- 8:56pm
11. Next Meeting- August 28, 7:00pm

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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***Action Item: Decide on tournament dates. - in progress***

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#### **Coach Manager meeting suggested additions:**

Coach behaviour toward refs.

CAHL player affiliation procedures.