



SMHA BOARD MEETING

Minutes

JULY 6, 2017

5706 41 Ave Stettler AB

Trevor Speakman

Keith Werbowesky

Brad Robbins

Jason Bridge

Jason Hegberg

Jerilyne Raab

Danielle Wheeler

Katie Bainbridge

Sandra Schell

1. Call meeting to order- 7:20pm
2. Welcome and introductions
3. Agenda
 - 3.1.Additions/deletions- none
 - 3.2.Approve agenda- Danielle Wheeler made a motion to approve the agenda. Jason Bridge seconded. All in favour. Motion carried.
4. Minutes from May 18, 2017
 - 4.1.review of minutes
 - 4.2.approval of minutes- Brad Robbins made a motion to approve the minutes from May 18th. Sandra Schell seconded the motion. All in favour. Motion carried.
5. New Business- none
6. Hockey Alberta Business- Brad Robbins reported

3 delegates from SMHA attended the Hockey Alberta seminars. Brad Robbins attended seminar for Directors of Development; Jay Pedersen attended On Ice Skills for Coaches; Mack Schell attended Goaltender Development seminar- Brad and Mack will work on developing a goaltender development plan (may include surrounding LMHA's).

 - The workshop on initiation and novice was very beneficial.
 - Red Deer and Innisfail novice play half ice until Christmas.
 - HA announced that by 2019-2020 season, novice will be mandatory half ice.
 - MHA's are encouraged to create a philosophy, (what defines success for us?)



-Rory Rost and Duncan Babchuk will attend HA coaches conference

-HA AGM to be announced

7. Changing the Game- Katie Bainbridge reported

Katie spoke with the high school coaches regarding CTG. The high school is very supportive of the seminar and has sent an email invitation to all school sports coaches and parents of school sports athletes. They have also waived the \$300 rental fee for the PAC.

Stettler Minor Ball, Stettler Minor Football, and Stettler Minor Soccer have all been sent email invitation, CTG flyer, and fundraising package. Suggestion to invited surrounding LHMA coaches.

Action Item: Katie will send all CTG info to all board members.

Action Item: Katie will talk to the Town of Stettler regarding CTG.

Action Item: Jerilyne will create an event page on FB.

Action Item: Jerilyne will create a registration page on SMHA website.

8. Open Director Positions

All age group directors are needed.

Director of Communication is open.

Treasurer must be appointed.

9. Player Registration/Numbers Update

Danielle provided updated numbers. Discussion regarding current registration numbers and possible team numbers.

*Midget Girls final registration date will be Aug. 1st

Action Item: Trevor will contact Endmoor president regarding Midget Female.

10. Jumpstart Application & Ball Hockey Event

Player names have been submitted. The Jumpstart Grant should be close to \$5000. Ball Hockey event is being planned.

11. Executive Reports

11.1.President- Trevor Speakman

Nothing to report.

11.2.VP Development- Brad Robbins

- a. Mite & Novice Hockey Canada Changes- Hockey Canada is encouraging half ice for Novice and 1/3 ice for Mites (initiation). Red Deer and Innisfail are currently playing half ice until Christmas.



- b. Regional Centre Goaltender Consultant- SMHA will look at providing 4-6 goaltender clinics on PD Fridays throughout the season. Clinics will be facilitated by our regional centre goaltender lead, Kramer Barnstable.
- c. SMHA Mite/Novice Development Policy Approval- Mites and Novice development policy is ready. It will be sent out to coaches for feedback. Policy will be approved by Sept.
- d. Rink Divider- one rink divider has been purchased from HA for \$1600. Will be used for Mites and other division practices.

Jerilyne Raab made a motion to purchase a second set of rink dividers from Hockey Alberta for the price of \$1790. Sandra Schell seconded. All in favour. Motion carried.

- e. Hockey Canada Model MHA Initiative- Hockey Alberta has asked SMHA to act as the model MHA for Hockey Canada's Model MHA Initiative.

Jason Bridge motioned that SMHA will participate in Hockey Canada's Model MHA Initiative program. Keith Werbowesky seconded the motion. All in favour. Motion carried.

11.3.VP Operations- Keith Werbowesky

nothing to report

11.4.VP Marketing and Communications- Jerilyne Raab

Jerilyne provided update from Crystal (fundraising)

Rebel Bean has contacted Crystal regarding holding a coffee sale earlier in the season.

Jason Bridge made a motion to do a Rebel Bean Coffee fundraiser in Oct or Nov. Jason Hegberg seconded. All in favour. Motion carried.

Looking at creating a tournament committee to guide age division tournaments.

11.5.Treasurer- Jason Bridge

Jason presented current balances for Savings, Main, and Casino accounts.

The etransfer system for registration is working well. Only family has been allowed to pay by cheque (extenuating circumstance).

The old insurance policy for the concession has been cancelled.

Trevor Speakman is actively looking for a new treasurer.

11.6.Past President- Jason Hegberg

Nothing to report

12. Division Director Reports- no division reports

12.1.Mites



- 12.2. Novice
- 12.3. Atom
- 12.4. Peewee
- 12.5. Bantam
- 12.6. Midget
- 12.7. Female
- 13. Director Reports
 - 13.1. Director Registrar and Administration- Danielle Wheeler
 - See report, item 9.
 - 1 family has requested to pay by post-dated cheques. Suggest to the family to do e-transfers.
 - 13.2. Director Equipment- no report
 - 13.3. Ice/Ref Allocator- Sandra Schell
 - SFSC has requested ice for Oct 14,15. SMHA is ok to give the red ice to SFSC for the weekend.
 - 13.4. Director Communications- open
 - 13.5. Director Sponsorship and Fundraising- Crystal McLellan (Jerilyne provided update, item 11.4)
- 14. Next Meeting- Aug. 17th, 7:30pm
- 15. Adjournment- Jason Bridge moved to adjourn at 9:20pm. Keith Werbowesky seconded. All in favour. Meeting adjourned at 9:20pm

Action Items

- Action Item: Katie will send all CTG info to all board members.***
- Action Item: Katie will talk to the Town of Stettler regarding CTG.***
- Action Item: Jerilyne will create an event page on FB.***
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