



Stettler Minor Hockey Association  
Board Meeting Minutes  
May 30th, 2018  
Stettler Recreation Centre

Danielle Wheeler  
Jerilyne Raab  
Brett Nixon

Jason Hegberg  
Katie Bainbridge  
Jeff MacDonald

Christa Cornelssen  
Brad Robbins

1. Call meeting to order- 7:15pm
2. Welcome and Introductions
3. Agenda
  - 3.1. Additions/deletions- add 9.3.1 Provincial Curling Tournament
  - 3.2. Approve agenda- Christa Cornelssen made a motion to approve the agenda. Brett Nixon seconded. All in favour. Motion carried.
4. Minutes from March 20th, 2018
  - 4.1. review of minutes and Action Items from March 20<sup>th</sup>, 2018<sup>th</sup>.

***Action Item: Book studio room for June 14<sup>th</sup> AGM- Katie- done***

***Action Item: Contact Chris Fuss regarding pricing for coach development sessions.- Jeff MacDonald- done***

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

- 4.2 approval of minutes- Jerilyne Raab made a motion to approve the minutes, Danielle Wheeler seconded. All in favour. Motion carried.



5. New Business

5.1.AGM- June 14, 6:30pm

***Action Item: Send out AGM reminder notice. Note incumbents and give reminder for nominations to be submitted to SMHA at least 1 week before. Executive positions open- President, VP Development, Secretary. - Jerilyne***

***Action Item: Send reminder to directors to submit year end reports to Katie by June 7. - Jerilyne***

6. Hockey Alberta Business- Most coaches and parents must recertify Respect in Sport this season. Danielle will look into the possibility of printing a report of parents and coaches who need to recertify.

7. Executive Reports

7.1.President- Trevor Speakman- absent, no report

7.2.VP Development- Brad Robbins-

7.2.1- Preseason starts 1 week earlier this year, September 4<sup>th</sup>. Teams will be finalized by September 28<sup>th</sup>. Teams must be submitted to CALL by October 5<sup>th</sup>, to avoid fines.

7.2.2- Val Norrie power skating for Novice- Val Norrie likely can only accommodate Novice power skating on Saturday mornings. 3 or 4 hours of sessions would be needed in order to secure her services.

7.2.3- ATC Goaltender Camp Proposal- Base Camp Cost, \$3000; travel, accommodation, meals to be covered by host MHA. Additional Group Cost (covers additional 12 goalies, if needed.), \$1200.

**Brad Robbins made a motion for SMHA to cover the base camp cost of \$3000 to host an ATC Goaltender Camp, tentatively scheduled for September 8-9, 2018. The remainder of associated costs above will be covered by charging SMHA registered goaltenders a fee of \$100 and non SMHA registered goaltenders a fee of \$200 to attend. Jerilyne Raab seconded the motion. All in favour. Motion carried.**

7.2.4- Method Hockey Coach Development- Classroom & Video Component, 2 x \$150; On Ice Session, 2 x \$150; Travel Expenses, 530km x \$0.50. Total cost, \$865.

**Brad Robbins made a motion for SMHA to cover the cost of \$865 to host Method Hockey, for classroom and on ice coach development, date to be determined. Brett Nixon seconded the motion. All in favour. Motion carried.**



7.3.VP Operations- Keith Werbowesky- absent, no report

7.4.VP Marketing and Communications- Jerilyne Raab

Casino is booked for October 22 & 23, Monday & Tuesday. Call for volunteers will be sent out in early September.

There are still a few bags of coffee to sell.

Discussed the possibility of hosting a fundraiser Drumheller Dragons game in the future. Discussed the possibility of teaming up with the Stettler Lightning for a season opener fundraiser.

7.5.Treasurer- Christa Cornelssen- Christa reported financials. Financials are looking good for the year end.

Recommend no increase to registration fees.

Recommend setting an amount per each registration as deferred revenue to be used for jersey replacement.

SMHA will keep a separate provincial tournament account, with seed money of \$700.

Christa created a team number break-even, based on a 20 game, 40 practice average per team:

Atom, 15 players per team

Peewee, 14 players per team

Bantam, 14 players per team

Midget, 13 players per team

7.6.Past President- Jason Hegberg- no report

8. Division Director Reports-

8.1.Mites- Martyne Nixon- absent, no report.

8.2.Novice- Brett Nixon-

Hockey Alberta decision to phase in Novice half-ice this year, with MHA's being allowed to run some half-ice and some full-ice. HA guidelines recommend half-ice for 1<sup>st</sup> years, and some full ice for 2<sup>nd</sup> years, or "like skilled".



CALL is in the process of creating Novice divisions. MHA's seem to be mixed on how they will proceed with their Novice divisions this season, with some deciding to run full-ice and some running half-ice.

Recommendation for this transition season, SMHA has 1 Novice (travel) team join a Novice division in a league (to be determined), in order to secure games. The remaining SMHA Novice teams would play house league, following our current established model.

Discussed pro and cons related to a Novice travel team. Final decision will be made after registration numbers are finalized. 1 travel team would only be possible if there are adequate registration numbers in Novice.

***Action- Research West Country, 16/60, and CALL team deadlines, game start dates, etc.- Brett Nixon***

- 8.3. Atom-Marsha Mailer- absent
- 8.4. Pee wee- Alison Norman- absent
- 8.5. Bantam- Keri Snowden- absent
- 8.6. Midget- Sherri Beier- absent
- 8.7. Female- open
- 9. Director Reports
  - 9.1. Director Registrar and Administration- Danielle Wheeler

Registration opens June 15 and closes July 15. There will not be an in-person registration night this year. All forms necessary for import players can be emailed to SMHA.

**Danielle would like to have someone to mentor for this position.**
  - 9.2. Director Equipment- Jeff MacDonald

Will organize lockers sometime soon.
  - 9.3. Ice/Ref Allocator- Sandra Schell-absent- sent report

There is a lack of ice due to provincial curling in January. Most ice needs will be covered by using the Red arena, early morning ice times, and Big Valley Arena.
  - 9.4. Director Communications- all is well
  - 9.5. Director Sponsorship and Fundraising- open-

There is still coffee for sale.
- 10. Adjournment- 9:15pm
- 11. Next Meeting- AGM June 14, 6:30pm



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

Coach behaviour toward refs.

CAHL player affiliation procedures.