



Stettler Minor Hockey Association
Board Meeting Minutes
October 18, 2018
Stettler Recreation Centre

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|------------------|--------------------|----------------|
| Danielle Wheeler | Katie Bainbridge | Marsha Mailer |
| Brett Nixon | Christa Cornelssen | Martyne Nixon |
| Keith Werbowesky | Jerilyne Raab | Sandra Schell |
| Nicole Doan | Sarah Payne | Meghan Nichols |
| Keri Snowden | Brad Robbins | |

1. Call meeting to order- 7:04pm
2. Agenda
 - 2.1. Additions/deletions- none
 - 2.2. Approve agenda- ***Danielle Wheeler motioned to approve the agenda. Nicole Doan seconded the motion. All in favour. Motion carried.***
3. Minutes from September 25, 2018
 - 3.1. review of minutes and Action Items from September 25, 2018

Action Item: Affiliation process with CAHL-Done- Keith spoke to CAHL. Danielle received email from Terry Severson.

Action Item: Sandra will send out a list to Mites and Novice Directors regarding Friday ice- Done
 - 3.2 approval of minutes- ***Christa Cornelssen made a motion to approve the minutes from September 25. Marsha Mailer seconded. All in favour. Motion carried.***
4. New Business
 - 4.1. Replacement of Jerseys- Discussed possibly changing jersey/clothing brands.



Christa Cornelssen made a motion to begin the process of investigating jersey replacement for this year. Danielle Wheeler seconded the motion. All in favour. Motion carried.

5. Hockey Alberta Business-

5.1. Provincial bid application- November 15 deadline- The Midget male team has submitted a letter of interest to SMHA regarding hosting the Midget Provincials. Suggested supporting the Midget bid process, but also investigating the option of hosting the new model of Peewee provincial tournament.

5.2. HA AGM November 23 & 24 in Red Deer. ***Jerilyne Raab made a motion to send Brett Nixon and Keith Werbowesky SMHA to the AGM. Danielle Wheeler seconded the motion. All in favour. Motion carried.***

6. Executive Reports

6.1. President- Sandra Schell- CAS annual fall meeting October 23rd. One SMHA member will attend.

6.2. VP Development- Brett Nixon-

-November 5th Checking clinic link is up and running. Sessions require 12 registrants to run. Either Bantam or Midget practices will need to be cancelled for ice time, but players may be needed to participate.

-Coach Mentorship- Novice coaches are signing up for taking turns running weekly practices. This allows all coaches to have the opportunity to organize and implement practices.

-Framework for dealing with Coach/Bench Staff issues (alcohol/tobacco/cannabis). Suggested updating suspension protocol for infractions.

Action Item: Executive members will hold a special meeting to prioritize discipline issues.

Brett Nixon motioned to approve Jaret Niemetz for coaching for Initiation and Tyler Williams for coaching Peewee A. Keith Werbowesky seconded the motion. All in favour. Motion carried.

6.3. VP Operations- Keith Werbowesky-

-Midget aged player wanting to come back to SMHA as an overage Bantam player on the Bantam B team.

-Good feedback on the Coach Manager Meeting.

-3 C's executive voted to deny registration to a Stettler Midget aged goalie. The goalie is now playing in Lacombe.



6.4.VP Marketing and Communications- Jerilyne Raab- Casino is next week. Shifts are full.

Keith Werbowesky moved to allow our two CAHL governors, Jace Robinson and Deidre Northrup, to carry over volunteer hours to next year. Christa Cornelssen seconded. All in favour. Motion carried.

Suggested waiting until after Christmas to decide on an additional SMHA fundraiser.

6.5.Treasurer- Christa Cornelssen- Financials are back from the accountant. Presented financials. No adjustments were needed. Suggested creating a budget for jersey replacements.

Christa Cornelssen made a motion to allow 2 non-board SMHA members to receive 4 hours to review the year end financials. Jerilyne Raab seconded the motion. All in favour. Motion carried.

Received donations from Chapman Co. and the IODE. Many thanks!

Directors are asked to find out team banking information and sending it to Christa for tracking. Our SMHA preferred bank is Vision Credit Union.

Melissa Robbins and Christa spent 2 hours cleaning out the upstairs equipment room. Much discussion regarding what to do with old jerseys.

6.6.Past President- Trevor Speakman- absent

7. Division Director Reports-

7.1.Initiation- Nicole Doan- 6 coaches are rotating through as on ice lead. Home tournament is full. Away tournaments are being organized. Bantam girls have offered to help out at Initiation practices twice per week. Awesome!

7.2.Novice- Sarah Payne- Dodge Caravan event is being planned. Val Norrie has been doing power skating the past 2 weeks. Cash Draw is being organized as a Novice fundraiser in lieu of hosting a Novice tournament. **Novice tournament cannot be held this year due to an ice shortage due to the Curling tournament.**

Teams for house league will be selected by next Thursday. Novice may require a few more coaches.

Some teams would like to have the option of attending 2 away tournaments. Coaches will need to hold a team meeting and discuss with parents. Team decision.

7.3.Atom- Martyne Nixon- Tiering is underway. A is doing well, B was beat by a team that will likely be moving up a tier, C has had some challenging games.

7.4.Peewee- Marsha Mailer- Things are going well! Home tournament is full but the schedule has needed to be modified for ice times.

Tiering- A team is doing well, B team is also doing well, C has had some challenging games.



7.5. Bantam- Keri Snowden- Home tournament was accidentally put on HA website and tier 2 and 4, when it should be Tier 3 and 5. It is being worked out. There is a lot of interest.

Tiering- A team has had some losses, but very close games. B team had a loss.

7.6. Midget- Home tournament is full. Received a very nice text from a Midget parent regarding the great coaching this year so far!

7.7. Female- Brad Robbins- Tournament is full. Some tiering challenges, but the schedule should be ready to come out soon.

8. Director Reports

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

Rosalind has had a dissolution, but Stettler was not considered for equal portion of the dispersion. This may affect a few Stettler Minor Hockey players who live in the area.

Coach certifications need to be completed by Nov. 15 or they will be kicked off rosters.

Action Item: Directors need to press coaches to complete their certifications asap.

Affiliations need to be completed soon. Discussion regarding affiliation process and that changes need to be made and an affiliation policy needs to be developed.

Action Item: Brett will work on creating an affiliation policy to be reviewed by the executive.

Provincial intention declarations need to be in by Dec. 1.

8.2. Director Equipment- open

- Jersey organization- Jerseys need to be organized and kept organized. Coaches must not take jerseys that are not in their bags. The upstairs locker room needs to be kept locked.

- Jerseys need to be collected at the end of the season, sorted, and securely stored until the beginning of the next season.

- Pucks are good.

8.3. Ice/Ref Allocator- Sandra Schell- All is fairly well. Atom tournament has requested an excessive amount of ice. 24 or 25 game slots. Suggested that this is possible a miscommunication of the schedule.

8.4. Director Communications- Jerilyne- all players have been assigned to teams except for mites and novice.



Action Items: Directors need to collect volunteer cheques from players and submit to Jerilyne by October 31st.

8.5. Director Sponsorship and Fundraising- Crystal

9. Adjournment- ***Christa Cornelssen made a motion to adjourn. Keith Werbowesky seconded. All in favour. Meeting adjourned.***

10. Next Meeting- November 14th, 7pm

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

stettlerminorhockey.com

Action Items:

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