



Stettler Minor Hockey Association
Board Meeting Minutes
October 5, 2017
Stettler Recreation Centre

Keith Werbowesky	Sandra Schell	Brett Nixon
Brad Robbins	Jeff MacDonald	Marsha Mailer
Jerilyne Raab	Katie Bainbridge	Crystal McLellan
Trevor Speakman	Danielle Wheeler	Keri Snowden
Alison Norman	Christa Cornelssen	Martyne Nixon

1. Call meeting to order- 7:32pm
2. Welcome and Introductions
3. Agenda
 - 3.1.Additions/deletions- none
 - 3.2.Approve agenda- Keith Werbowesky made a motion to approve the agenda. Jerilyne Raab seconded. All in favour. Motion carried.
4. Minutes from September 7, 2017
 - 4.1.review of minutes and Action Items from September 7, 2017
 - Action Item: Danielle and Jerilyne will look into creating a registration list.- done**
 - Action: Keith will ask the arena staff if they know where the pucks went.- done**
 - Action Item: Keith will talk to the town regarding Hockey Day in Alberta.- done**
 - Action Item: Crystal will contact Rebel Bean to see if it can be done sooner.- done**
 - 4.2.approval of minutes- Crystal McLellan made a motion to approve the minutes from September 7, 2017. Sandra Schell seconded the motion. All in favour. Motion carried.



5. New Business- none

6. Hockey Alberta Business-

6.1. Trevor Speakman and Keith Werbowesky attended the HA AGM last weekend. HA will continue to hold the AGM in the fall.

-HA has created a “Leagues” committee to align all provincial leagues.

-LMH standards program is being created.

-Provincial training centre will be opening at RDC, with hopes that it will attract provincial and national events

6.2. Hockey Day in Alberta- Stettler Figure Skating Club is hosting a major event on the same day as Hockey Day in Alberta. The 2 events cannot coincide.

Action Item: Brad will phone HA to respectfully decline hosting HD in Alberta.

7. Executive Reports

7.1. President- Trevor Speakman

Hockey Day in Alberta- see 6.2

Female Director position is needing to be filled.

7.2. VP Development- Brad Robbins

Preseason skills sessions went well. Lots of help from some of our young members.

Brad proposed giving volunteer hours to the families of young members who assisted during the preseason.

Jerilyne Raab made a motion to give volunteer hours, based on number of hours worked, to families of young members who helped on ice during the preseason. Keith Werbowesky seconded the motion. All in favor. Motion carried.

SMHA will be hosting a Small Area Games clinic on Nov. 7 and a Goaltending Coach clinic on Nov. 14. All coaches are encouraged to register and attend.

The Coach/Manager meeting will be held on Wed. Oct. 11. At 7pm.

Guns and Games Source for Sports will hold the apparel nights on Oct. 18 & 19, 4-8pm.

7.3. VP Operations- Keith Werbowesky

a. Tryouts- Keith thanked the directors for their help during tryouts. The tryout process went smoothly.



- b. CAHL- Tiering games will be held on Oct 14 and Oct 21 weekends. The tiering schedule will be released by Oct. 10.

Team managers are listed as “data entry persons” with CAHL. All managers will be receiving log ins and information packages from CAHL.

- c. CAHL Governor applicants from SMHA are Nadine Fournier and Amanda Litvak.
- d. Atom team numbers are small. An Atom player has decided to quit, which leaves the Atom C team with 10 skaters. Question regarding SMHA refund policy. Refunds will be given as per board policy. Tryout fee and 1/3 registration fee will be held by SMHA.

7.4.VP Marketing and Communications- Jerilyne Raab

- a. Website- Travel permit forms and maps can now be found on the website.
- b. Volunteer cheques- collection of volunteer cheques will be handled by the team managers.

Action: Jerilyne will create a list of parents needing volunteer hours and cheques.

- c. Changing the Game- about 25 coaches attend the recorded session last night.

Action: Jerilyne will create a list of coaches who have attended Changing the Game.

7.5.Treasurer- Christa Cornelssen

- a. Financials have been completed by Chapman and Co. Financials for 2014-15-16 must be submitted to corporate registries by Dec 2017.
- b. Current registration numbers are not covering expenses.
- c. Christa has 2 volunteers lined up to review financials.
- d. Members needing expense reimbursements are asked to submit receipts to Christa as soon as possible.

Action Item: Christa will look into insurance expenses.

7.6.Past President- Jason Hegberg- absent

8. Division Director Reports-

- 8.1.Mites- Martyne Nixon- First skate is next Wednesday. Parent meeting will be the following Wednesday. Still need more coaches. Keri Snowden and Danielle Wheeler have offered to help Martyne navigate her first year as a director.

Question asked regarding late registration fees for Mites. There will be no late registration fees for Mites players.



Keith made a motion to approve Clint Riggins as the Mites on ice lead. Jeff MacDonald seconded the motion. All in favour. Motion carried.

8.2. Novice- Brett Nixon- Preliminary schedules are done. Parent meeting is next Tuesday. Looking for 1 more coach. 4 towns have been in contact regarding tournament. Considering raising the tournament entry fee. More players may be coming from Delburne.

Keith made a motion to approve Jeff MacDonald as the Novice on ice lead. Marsha Mailer seconded the motion. All in favour. Motion carried.

8.3. Atom- Marsha Mailer- Coaches are needed for Atom C. Emails are being received regarding interest in the tournament. Managers are needed for Atom B and C. Jerilyne Raab is the manager for Atom A.

8.4. Pee wee- Alison Norman- Coaches and managers are set for A and B. Report of "cage raging" issue during skills sessions.

Action Item: Cage rage issue will be brought up at the Coach Manager meeting.

8.5. Bantam- Keri Snowden- Tryouts went smoothly. Question regarding 2 players who may currently belong to another association. The issue is being worked on.

8.6. Midget- open- position will be filled by team manager.

8.7. Female- open- Brad reported- Atom, Bantam, and Midget teams have good numbers. Pee wee needs at least one more player. Discussed options for increasing Pee wee numbers.

Keith Werbowesky made a motion to move 1 Atom player to the Pee wee team. Danielle Wheeler seconded the motion. All in favour. Motion carried.

Female Bantam has expressed interest in hosting Provincials.

Keith Werbowesky made a motion to support the Bantam Female team in submitting a bid to host a Bantam Provincial tournament in March. Jeff MacDonald seconded the motion. All in favour. Motion carried.

9. Director Reports

9.1. Director Registrar and Administration- Danielle Wheeler

Team rosters, including coaches, must be sent to Danielle as soon as possible. Complete rosters must be submitted to CAHL very soon.

Any outstanding registration fees from last year must be cleared up by Nov.

Waiting for registration fee from a few KidSport applications.

There are a few parents who need R.I.S.

Whole teams will be affiliated this year.



Tournament sanctions are done.

9.2. Director Equipment- Jeff MacDonald

Novice jerseys are good. Some socks are on back order. Bantam jerseys will be sorted out by tomorrow. Blue pucks for Mites will be ordered. Question was asked regarding Jumpstart grant money. The grant money will be coming soon.

9.3. Ice/Ref Allocator- Sandra Schell

Ice has been submitted to leagues. The CAHL tiering schedule should be out by Oct. 10 for games starting on Oct 13. This means there will not be enough notice to avoid paying for unused ice.

RMFHL north and south divisions have different black out dates which makes for tricky scheduling.

9.4. Director Communications- open

9.5. Director Sponsorship and Fundraising- Crystal McLellan

Rebel Bean Fundraiser will start tomorrow.

Christa Cornelssen made a motion to give 4 volunteer hours for 15 bags of sold coffee and 8 volunteer hours for 25 bags of sold coffee. Brett Nixon seconded the motion. All in favour. Motion carried.

10. Adjournment- 9:52pm

11. Next Meeting- November 2, 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

Action Item: Jerilyne will create a list of parents needing volunteer hours and cheques

Action Item: Jerilyne will create a list of coaches who have attended Changing the Game.

Action Item: Christa will look into insurance expenses.

Action Item: Cage rage issue will be brought up at the Coach Manager meeting.

