



Stettler Minor Hockey Association  
Board Meeting Minutes  
November 2nd, 2017  
Stettler Recreation Centre

Keith Werbowesky  
Jerilyne Raab  
Trevor Speakman

Sandra Schell  
Christa Cornelssen  
Martyne Nixon

Brett Nixon  
Marsha Mailer

1. Call meeting to order- 7:10pm
2. Welcome and Introductions
3. Agenda
  - 3.1.Additions/deletions- none
  - 3.2.Approve agenda- Keith Werbowesky made a motion to approve the agenda. Martyne Nixon seconded. All in favour. Motion carried.
4. Minutes from October 5th, 2017
  - 4.1.review of minutes and from October 5th, 2017
  - 4.2.approval of minutes- **Christa Cornelssen made a motion to approve the minutes from October 5th, 2017. Marsha Mailer seconded the motion. All in favour. Motion carried.**
5. New Business- none
6. Executive Reports
  - 6.1.President- Trevor Speakman

Changing the Game - Few coaches left to watch the recorded session.

These coaches need to complete this session by November 15th to avoid being suspended from the team. They will be able to coach once the session has been watched.



Jerilyne will send the list to directors on which coaches still need to watch the session and ask that the coaches contact Katie directly to set up a time to complete.

6.2.VP Development- Brad Robbins

Not in Attendance

6.3.VP Operations- Keith Werbowesky

- a. 8 SMHA Coaches attend the WHL Sessions in Red Deer
- b. CAHL- Tiering is going well, expect some movement with a few teams in SMHA
- c. CAHL Player Fees are dropping by \$1.00
- d. CAHL is working with Pro Hockey life on a discount day, and the Calgary Flames on a promotion day, more info and details will follow
- e. Have been asked that some teams will play games with the 1660 league due to geography, these will count towards the seasons points
- f. Family Day Weekend - No Tournament weekend as this will be a weekend available for any makeup games necessary
- g. Keith gave Brett game books for Novice

6.4.VP Marketing and Communications- Jerilyne Raab

Nothing to report

6.5.Treasurer- Christa Cornelssen

- a. Casino was never filled, Christa is completing to have it in by Deadline of November 5th
- b. Society has been audited for 2015, 2016, 2017 and must be filled by December 2nd
- c. There is \$2,600 in outstanding fees for this season, Danielle has been in contact with families.
- d. Reviewed Profit/Loss Sheet (attached for reference)
- e. Approx Bank Balance Including GIC is \$230,000

approval of treasurer report- **Marsha Mailer** made a motion to approve the Treasurers report as read. **Martyne Nixon** seconded the motion. All in favour. Motion carried.



6.5.6.Past President- Jason Hegberg- absent

SMHA Photo Sheet has been sent out to all directors by Jerilyne and needs to be sent back into Jason by Wednesday

8. Division Director Reports-

8.1.Mites- Martyne Nixon- Martyne is currently creating a new 2017 Mites binder for future directors to have as a resource. Home games are beginning on November 17th. Discussed out of town tournaments being booked for the 2017-18 hockey season be paid out of the current Mites account, 3 tournaments have book as of right now. Discussion regarding home tournament ice set up, Martyne will contact board to discuss more.

8.2.Novice- Brett Nixon- Skill development went well. Dodge Caravan application is being done. Stettler Dodge also wants to host a novice movie afternoon, more details will follow. Brett has brought up concerns of season needs to begin earlier, and away tournaments need to be booked sooner as this has been difficult this season.

8.3.Atom-Marsha Mailer- Having a hard time filling our home tournament with teams for A Division, discussion on for the 2018-19 season getting Friday ice time. Marsha will inquire on this. Affiliation for discussion on Atom C team, this will be done soon. Affiliations need to have permission to play from VP of League Governor and Tier Governor

8.4.Peewee- Alison Norman (email)- Managers looking for Volunteer List for Volunteer cheques

8.5.Bantam- Keri Snowden (email)- Bantam and Midget Tournament is being combined and to take place on the Bantam weekend.

8.6.Midget- Sherri Beier - absent

8.7.Female- open- absent- Director Reports

8.8.Director Registrar and Administration- Danielle Wheeler - absent

8.2.Director Equipment- absent

8.3.Ice/Ref Allocator- Sandra Schell

Teams are forgetting the 7 day Ice Cancellation. \$70 fee if not cancelled on time

Last year there was \$1,200 fee for unused ice, only \$200 to date for this season

Ice times are submitted for the season

Female Midget/Bantam/Peewee has been completed Atom Female not yet

Sandra has sent up a Ref mentor and it will begin during the Female Tournament



We currently have a ref shortage and lots of refs from out of town are being used.

8.4. Director Communications- open

8.5. Director Sponsorship and Fundraising- Crystal McLellan - absent

Rebel Bean Fundraiser approx \$6,000 profit. Biggest fundraiser for Rebel Bean yet

10. Adjournment- 8:28pm

11. Next Meeting- December 7th, 7pm

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)