



Stettler Minor Hockey Association
Board Meeting Minutes
September 7, 2017
Stettler Recreation Centre

Keith Werbowesky
Brad Robbins
Jerilyne Raab
Trevor Speakman
Jason Hegberg

Sandra Schell
Jeff MacDonald
Katie Bainbridge
Danielle Wheeler

Brett Nixon
Duncan Babchuk
Crystal McLellan
Keri Snowden

1. Call meeting to order- 7:40pm
2. Agenda
 - 2.1. Additions/deletions- none
 - 2.2. Approve agenda- Keith Werbowesky made a motion to approve the agenda. Jason Hegberg seconded. All in favour. Motion carried.
3. Minutes from August 17, 2017
 - 3.1. review of minutes and Action Items from August 17, 2017

Action Item- Keith will contact the Town of Stettler regarding ice plant transition- done- T of S has assured SMHA that ice plant transition will be smooth.

Action Item- Keith will contact Trevor in regard to AGM in September.-done

Action Item- Keith will contact Trevor in regard to zone meeting- done

Action Item: Keith will contact Danielle for up to date registration numbers- done

Action- Keith will ask Town of Stettler if the ice plant could be started the evening of September 30th, so we can have access to the Red Arena floor.- done- the ice must be in early for the T of S ice making clinic, as a result the red arena floor will not be available for use for a ball hockey tournament



Action: Brad Robbins, Jeff MacDonald, and Brett Nixon will form a committee to develop Novice Operational Guidelines.- done

3.2. approval of minutes- Brad Robbins made a motion to approve the minutes from August 17, 2017. Jerilyne Raab seconded the motion. All in favour. Motion carried.

4. New Business- none

5. Hockey Alberta Business- Brad Robbins reported

5.1. Hockey Day in Alberta- Waiting for details from HA regarding Hockey Day in Alberta.

5.2. Hockey Canada Model Minor Hockey Association- Have received more information and forms from HC. Forms/questionnaires regarding SMHA governance are being completed.

6. Open Director Positions- Director positions for Mites, Atom, and Peewee are open. Some applications have been received.

7. Team Numbers

Mites: 4 Male/Female	Atom: 3 Male, 1 Female	Bantam: 2 Male, 1 Female
Novice: 3 Male, 1 Female	Peewee: 3 Male, 1 Female	Midget: 1 Male, 1 Female

Discussion regarding posting lists of registered players on our website so parents can make sure their registration was received.

Action Item: Danielle and Jerilyne will look into creating a registration list.

8. Executive Reports

8.1. President- Trevor Speakman

Nothing to report.

8.2. VP Development- Brad Robbins

a. Preseason Smitty's Skills camp is this weekend. Val Norrie power skating is set up for next week. Volunteers are arranged for the skills session ice times. Trevor will help with set up for the GDI Goalie Camp. SMHA will not be hosting certification clinics this year. We will look into hosting one of HA's specialty clinics and focus on goalie development.

New rink dividers are ready for pick up next week.

b. Coach Application- An executive meeting was held prior to the board meeting. The following coaches were approved:



Novice Female: Cory Zimmer, HC Jason Hegberg	Peewee Female: Clint Greiner, HC Cienna Zwiefel Kerwin Cornelssen Brooke Laisnez	Midget Female: Craig Spady, HC *approved at Sept 14 executive meeting
Atom Female: Jason Hegberg, HC Stefan Olafson Jayden Hogg	Bantam Female: Brad Robbins, HC Jolene Heck Chad Ponto	Midget Male: Mike Tucker, HC Clint Kneeland

8.3.VP Operations- Keith Werbowesky

- a. Team Selection- Directors are needed to help with team selection process. Currently need to approve directors before selections can begin for Atom and Peewee.
- b. CAHL- 2 submissions for league governors are required by CAHL. There are currently no applicants.

8.4.VP Marketing and Communications- Jerilyne Raab

- a. Changing the Game- Presentation are this coming Saturday. Volunteers have been arranged to help with set up at the PAC Friday night. Glen Mulcahy will meet us at the PAC Friday night to check the sound system and his slides. Jerilyne will create a sign in sheet for each presentation.
- b. Jumpstart Grant- The grant has not yet been received. The ball hockey tournament has been cancelled due to unavailable floor.

SMHA has been asked to help the Boys and Girls Club host a ball hockey event. Details to come.

8.5.Treasurer- open position

Christa Cornelssen is completing SMHA year end.

8.6.Past President- Jason Hegberg

Pictures are tentatively booked with Lifetouch Photography for November 6 & 14.

9. Division Director Reports-

9.1.Mites- open

- 9.2.Novice- Brett Nixon- First ice session Oct. 10. Half ice in-house games begin Oct. 27. Teams will be set by Nov. 25. Games will be Fridays and possibly some Saturdays.

The Novice director binder needs to be purged. Much of the information is outdated.



Novice will begin looking for tournaments to book.

9.3.Atom- open

9.4.Peewee- open

9.5.Bantam- Keri Snowden- nothing to report.

9.6.Midget- open

9.7.Female- open

10. Director Reports

10.1.Director Registrar and Administration- Danielle Wheeler

Sorting through a few credit card issues. Danielle will attend the first night of each tryout to collect last minute tryout payments.

10.2.Director Equipment- Jeff MacDonald

Noted that goalie equipment was unorganized last season- will develop a goalie equipment policy for Novice.

Pucks are missing. **Action: Keith will ask the arena staff if they know where the pucks went.**

Will begin organizing equipment next week.

10.3.Ice/Ref Allocator- Sandra Schell

Novice may lose a few ice slots due to tournaments.

Dec 27-31 has been booked for a men's hockey tournament.

SMHA needs more local refs. Projecting higher mileage this season due to lack of local senior officials.

Jan 20th, Hockey Day in Alberta date, only the red ice is available.

Action Item: Keith will talk to the town regarding Hockey Day in Alberta.

10.4.Director Communications- open

10.5.Director Sponsorship and Fundraising- Crystal McLellan

Rebel Bean fundraiser will happen, but is tentatively booked for after Christmas.

Action Item: Crystal will contact Rebel Bean to see if it can be done sooner.

11. Next Meeting- Oct. 5, 7:30pm

12. Adjournment- 10:02pm

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



Action Items

Action Item: Danielle and Jerilyne will look into creating a registration list.

Action: Keith will ask the arena staff if they know where the pucks went.

Action Item: Keith will talk to the town regarding Hockey Day in Alberta.

Action Item: Crystal will contact Rebel Bean to see if it can be done sooner.