



**NEW SAREPTA MINOR HOCKEY ASSOCIATION
FALL AGM MINUTES**

Tuesday, September 18, 2018

7:00 p.m. New Sarepta Agriplex – Upstairs Meeting Room

Start @ 7:03

Attendees:

Chaired by: Jeff Laberge

Minutes by: Trish Galenza

Review Agenda: Corrections

- Motion to accept Agenda made by Shawn Lauer and seconded by Blaine Perry.

Old Business

1. Review Minutes of last Spring AGM: Spring AGM April 25, 2017

- Motion to accept spring AGM Minutes made by Gord Keith seconded by Rachel Stang.

New Business

1. Presidents Report

Team Sizes / Outside players coming in

- We had some interesting numbers this year at registration. Within our association we had numbers which were too many for one team but allowed us two small teams at every level. We also received news from Beaumont that they were cancelling their IP4 program which left a lot of kids without a place to play so we opened up our association to them to register. In July, Beaumont also expressed a concern that they were already full at every level and would need to move players. We have accepted players for Atom, Peewee and Midget to date and may be taking more as the week progresses. Tofield also expressed concern at the Midget level with only 7 players registered and have since folded their team and sent their players elsewhere. We have accepted 3 to date and waiting on 1 or 2 more to come. All in all it was a busy summer to say the least.

Evaluation Process Update

- Last season we faced some issues with our current evaluation process. With the help of Chris Edgerly and some of our Executive members, we feel this process has been improved. We hosted an Evaluation Forum for parents to come and discuss the new evaluation process and we had a number of parents attend. Chris presented the new ranking and evaluation process.

New Jersey's Update

- The Executive is looking at new jerseys for the 2019/2020 season. We will have something in place by mid-season as to the colors and style we would like to go with. This season we have the AtoMc jerseys for our Atom groups and next season we are hoping to have Tim Hortons Timbits jerseys for the I/P's all the way to Novice.
- We are currently looking at new ways to fundraise to help cover the costs of the jersey upgrade. Jersey's for the Peewee thru to Midget groups could be upwards of \$12-14 K.

Player, Goalie Clinics

- It is our hope to improve on what we did last season. I feel the player clinics that were put on were successful last season. We have had to make some changes for this season and will update you with upcoming clinics.
- Goalie clinics will be a focus this coming season. We have a number of options for in house clinics and will focus on that led by our Goalie Director.

Ref fees

- Hockey Alberta has decided to take over the Ref clinics from the North Zone Ref Committee and that is why the fees went up for officiating this season. In the past NSMHA would cover the clinic fee for our home referees. Now we will be reimbursing all of our referees in the amount of \$45.00 payable on their first ref cheque.

Sponsorship Opportunities

- We have a program in place to sponsor teams and with this sponsorship we hope to use the funds to cover the cost of new jerseys in the near future. If you or anyone you know would like to sponsor any team in our association, you can find information in our Policies and Procedures manual. We are currently revamping this program.

Demo Derby

- 2021 people in attendance slightly down from last year.
 - *Sponsors- Very positive feedback from our Gold and Silver sponsors with respect to our new “perks” added for being a sponsor. We had approx \$4850 last year and \$9200 in sponsors this year.

*50/50 Draw was \$2100 last year and \$2837.50 this year.

*Participant Registration-up from last year

*Different this year was: We had pony races for the kids-lots of interest approx 130 kids entered to be drawn for the race.

*ATM was on site this year.

*50/50 and raffle table set up by concession for guests to purchase tickets at.

- Approx revenue of \$35,000.

Volunteers-We had just enough volunteers and everyone did an AMAZING job. This is a huge event and it could not/would not be done without the participation from our volunteers.

I don't have any final numbers from Kim but I am guessing our profit will be about the same as last year if not more.

- Special thanks goes to Kelsey Good and Tanya Hamula and their crew for a job well done. Also a big thank you to Craig Miller, Dennis Levasseur and Taylor Knopp with the Ag society. They continue to be a huge part of the derby each and every year and this year was no exception. Dennis has been doing the derby for 30 + years.

Cash Raffle

- Our Large Cash Raffle. Tickets have been handed out throughout the summer. They will be available at the AGM as well. Any tickets not received by the AGM will then be handed out at the first parent meetings. All tickets and \$ are due back no later than November 15, 2018 and can be handed in sooner. Draw is November 30, 2018. If this is successful and we sell all tickets we will profit \$49,500.00.

Fundraising for the 2018/2019 season

- In the event the cash raffle is unsuccessful we will be running other fundraisers such as meat lockers, Loser pools etc for the rest of the season to make up for what we were unable raise with the Cash raffle. We have \$13,000 in prizes so we need to sell minimum of 520 tickets to cover the prizes.
- We will be doing the Little Caesars pizza kits also. Deadline for order will be October 22.

Hockey Alberta news update

Respect in sport recertification: In the spring of 2017, Hockey Alberta announced that - effective for the 2018-19 season. Parents and Coaches/Team Officials would be required to recertify their Respect in Sport every four seasons. The requirement to recertify comes into effect on June 1. You must have you RIS Parent version prior to your child stepping on the ice.

Intro to Hockey: Hockey Canada has approved national policies that mandate all Initiation-aged players receive age-appropriate programming on cross-ice or half-ice surfaces (effective for the 2016-17 season) and Novice-aged players for the 2019-20 season. We will be continuing with the standard full ice program for this season and will stay in the NAI league for the 2018/2019 season. It is our hope that the teams take the opportunity to choose some games throughout the year and try the half ice program that will be implemented in the 2019/2020 season.

2. Treasurer Report – Kim Gross

- See Attached budget (get from Kim)
- Motion to accept the budget by Cindy Lauer and second by Cory Brown

3. Registrar Report – Shelly Boland

- Registered Players at each level, # of Teams and projected Tier

| Level | # Registered | # of Teams | NAI Tiering |
|------------|--------------|------------|-------------|
| Initiation | 18 | 1 | |
| Pre-Novice | 22 | 2 | |
| Novice | 21 | 2 | 3&5 |
| Atom | 24 | 2 | 3&5 |
| Peewee | 26 | 2 | 3&5 |
| Bantam | 19 | 1 | 4 |
| Midget | 27 | 2 | 3&5 |
| Pond | 13 | | |

4. Elections

Associates/Representative (non-voting)

Atom and Below Equipment Manager - Carey Woods nominated and accepted the position.

Pond Hockey Director - Bill Moon nominated and accepted the position.

Important Association Dates & Deadlines See schedule @ www.nsmha.ca

Important Dates

Sept. 17 – Start of hockey season

Sept. 17–Conditioning skates start for all groups

Sept. 20–Evaluations skates start for Novice, Atom, Peewee and Midget

Sept. 23 & 24 - Parent Team Meetings

Tentative Meetings:

Sept. 30 @ 3:30 – 4:30 pm– Team Account Signing (all Team Managers and Treasurers must attend)

Sept. 30 @ 4:30 – 5:30 pm – Head Coach and Manager Meeting (all Head Coaches and Managers must attend)

TBA Goalie Clinics

TBA Checking Clinic (all 2nd yr peewee, all bantam, all midgets (refresher) incl. coaches)

Oct. & Nov. – Player Clinics

Oct. 4 @ 5:45 pm –Picture Night by SDI (Schedule TBA in Gym)

Nov 3 – Referee Clinic at the High School (8:00am – 5:00pm) Must Pre-register online.

Nov 3 – Pre-novice one day tournament

Nov. 16-18 – Midget Tournament

Nov 30-Dec2 – Peewee Tournament

Dec. 24 – Jan 1- Christmas / New Year's Break (no ice scheduled)

Jan. 4-6 – Atom Tournament

Jan. 19-20 - Novice Tournament

Mar. 24 – Last day of Association Ice

Apr. 14 – Association Awards Day

Apr. 16 – Spring AGM (Mandatory Attendance)

Deadlines

Nov. 1 – All fees are required to be paid in full
Nov. 15 – Coaching Certifications, Respect in Sport (Leader)
Dec. 1 – Criminal Record Checks (all team officials)

Next Meeting: Spring AGM April 16th , 2019

Meeting Adjourned @ 7:41 pm