

Stettler Minor Hockey Association Board Meeting - SRC May 18, 2022

Martyne Nixon Jerilyne Raab Brett Nixon Kelsie Miller

Duncan Babchuk Jace Robinson Dale Robinson Janelle Greiner

1. Call Meeting to Order: 6:32pm

2. Update of SMHA Policies

2.1.SMHA Social Media Policy

Reviewed and discussed the Wetaskiwin Social Media Policy and how we could use some of their ideas to form a policy for SMHA. We will use this is a draft and build from it, Martyne and Janelle will work on finalizing the policy.

2.2.SMHA Code of Conduct

Reviewed and discussed the Cloverdale Minor Hockey Code of Conduct, as well as the current SMHA Code of Conduct Policy. Brett and Dale will review the SMHA Policy further and make any necessary changes.

2.3.SMHA Team Evaluation Policy

Reviewed and discussed the Team Evaluation Policy, as updated by Jace.

2.4.SMHA Refund Policy

Refund Policy was updated earlier in the season. This policy will need to be voted in at the AGM.

Action Item: All updated Policies will be added to the AGM agenda. These policies will be added into the registration form and will require parental signature to accept responsibility for reviewing and for abiding by.

Action Item: Vote in Refund Policy at the AGM

3. Review of 2022/2023 Fee's

Ice fees for the 2022/2023 season have been increased by more the \$2.00 / hr, and because of this, there was discussion around the need to increase the registration fees.

	Fees 2021 - 2022	Proposed Increase 2022 - 2023	\$\$ Increase	% Increase
U7	195	205	10	5.13%
U9	380	400	20	5.26%
U11	610	640	30	4.92%
U13	705	740	35	4.96%
U15	750	790	40	5.33%
U18	870	915	45	5.17%

Stefan made a motion to increase the 2022/2023 registration by 5%, or to the nearest \$5.00, straight across each division. Duncan seconded the motion. All in favor.

4. Next Meeting: AGM is scheduled for June 01, 2022 @ 6:30pm

5. Meeting Adjourned: 8:07pm