



Stettler Minor Hockey Association

Executive Board Meeting - Zoom meeting

February 04, 2021

Trevor Speakman	Jerilyne Raab	Brett Nixon	Kelsie Miller
Martyne Nixon	Deidre Northrop	Duncan Babchuk	Nicole Doan
Janelle Greiner	Nadine Fournier	Jace Robinson	Allison Baird
Lisa & Doug Baltimore	Martha MacPherson		

1. Call meeting to order – 8:01pm

2. Additions to agenda

2.1 Additions / Deletions

2.2 Approve agenda

3. Minutes – January 12, 2021 meeting minutes were not reviewed

4. New Business

4.1 – What does the remainder of the season look like for SMHA – There was lengthy discussion in regards to the recent update from the Alberta Government regarding the COVID-19 mandatory restrictions in place, as well as the statement issued from Hockey Alberta, and how this affects our players. The board discussed what the options would be if given then green light to be back on the ice March 01, 2021; the Stettler Rec Center would be open to the possibility of extending the hockey season by one month.

Allison made a motion to end the regular 2020/2021 season effective immediately, and re-evaluate the options if/when the restrictions are lifted. All in favor.

Action Item: Jerilyne will release a statement to SMHA families in regards to the decision to end the season.

Due to the decision to end the hockey season, the Ref / Ice Allocator position will be done for the 2020/2021 season, effective February 01, 2021.

Action Item: Jerilyne will send out a message to the Directors asking to have all jerseys returned to the lockers and notify Duncan once they have done so.

5. Old Business - Refunds for the remainder of season – It was decided at the last meeting the final payment for the season would be deferred until February 28, 2021. As it has now been decided to end the current season, there was a lot of discussion in regards to how these refunds will be handled; what formula will be used to come up with the most fair number, and how HA and CAHL will handle their portion of the fees. The board will discuss the findings by February 18th in order to have the refund figures by February 28th; this will allow Martyne the 1 week she needs to process the refunds.

Action Item: Trevor will contact HA and Keith will contact CAHL to find out how they will be handling their fees for this season.

6. Hockey Alberta – As of February 02, 2021 Hockey Alberta has cancelled all league play for the remainder of the 202/2021 season. Hockey Alberta will continue working with its members to explore all options that could comprise a spring development season when Step 2 of the Government of Alberta’s “A Path Forward” comes into effect.

7. Executive Reports – No Executive Reports

8. Division Reports – No Division Reports.

9. Director Reports – No Director Reports

10. Meeting adjournment – 8:55pm

11. Next Meeting - TBA