



Stettler Minor Hockey Association

AGM June 15, 2017

Present

Jason Hegberg	Christa Cornelssen	Martha MacPherson
Katie Bainbridge	Jeff MacDonald	Amy Kobi
Keith Werbowesky	Sandra Schell	Ken Bengert
Brad Robbins	Jay Pederson	Dave Deaver
Trevor Speakman	Ryan Koehli	Carmen Cox
Jason Bridge	A.J. Armstrong	Duncan Babchuk
Jerilyne Raab	Brett Nixon	Clint Greiner
Crystal McLellan		

Call Meeting to Order- 7:10pm

1. Roll call of delegates

2. Agenda

2.1.Additions/Deletions- addition of 2.0 Review of Agenda; addition of 2.1 Approval of Agenda; addition of 9.0 Report of the Past President; addition of 12.3 Questions and Answers

2.2.Approval of Agenda- *Dave Deaver moved to approve the agenda as revised. Brett Nixon seconded the motion. All in favor. Motion carried.*

3. Minutes from AGM May 3, 2016

3.1.Review of Minutes



3.2. Approval of Minutes- Sandra Schell moved to approve the minutes from 2016 AGM. Duncan Babchuk seconded the motion. All in favor. Motion carried.

- 4. Report of the President- Trevor Speakman presented. See attached report. Carmen Cox moved to approve the Report of the President. Amy Kobi seconded. All in favour. Motion carried.**
- 5. Report of the VP of Operations- Keith Werbowesky presented. See attached report. Clint Greiner moved to approve the Report of the VP of Operations. Christa Cornelssen seconded. All in favour. Motion carried.**
- 6. Report of the VP of Development- Brad Robbins presented. See attached report. Crystal McLellan moved to approve the Report of the VP of Development. Dave Deaver seconded. All in favour. Motion carried.**
- 7. Report of the VP of Marketing and Communications- Jerilyne Raab presented. See attached report. Christa Cornelssen moved to approve the Report of the VP of Marketing and Communications. Clint Greiner seconded. All in favour. Motion carried.**
- 8. Report of the Treasurer- Jason Bridge presented. See attached report. Amy Kobi moved to approve the Report of the Treasurer. Ryan Koehli seconded. All in favour. Motion carried.**
- 9. Report of the Past President- Jason Hegberg presented. See attached report. Crystal McLellan moved to approve the Report of the Past President. Sandra Schell seconded. All in favour. Motion carried.**

10.0 Resolutions- none

11. Reports of the Directors

11.1. Registrar- Danielle Wheeler- submitted report by email. Katie Bainbridge presented.

11.2. Female Director- Ken Bengert- presented by Ken.

Discussion regarding registration projections for the female division. Possible team scenarios were discussed. Final decisions can only be made based on



concrete registration numbers. SMHA is committed to making team number decisions as soon as possible.

Dave Deaver moved to approve the Reports of the Directors. Clint Greiner seconded. All in favour. Motion carried.

12. Elections

12.1. VP Marketing and Communications- Jerilyne Raab let her name stand. No other nominations. Jerilyne Raab acclaimed as VP of Marketing and Communications.

12.2. VP of Operations- Keith Werbowesky let his name stand. No other nominations. Keith Werbowesky acclaimed as VP of Operations.

13. New Business

13.1.Changing the Game Project- Katie Bainbridge presented information on the upcoming Changing the Game Project seminars for coaches and parents, to be held on Saturday September 9, 2017. SMHA is looking for sponsorship for the event. The coach presentations will be mandatory for all SMHA head coaches. Parents who attend the parent sessions will receive up to 3 volunteer hours.

13.2. 2017 Development Schedule- Brad Robbins presented. See attached calendar. Discussion regarding providing additional development opportunities throughout the season.

Discussion regarding the value/merit of power skating at various development levels.

13.3. Questions and Answers

- **Lifetouch Photography issues-** contact Jason Hegberg with any issues.
- **Tryouts-** suggestion to add a skills portion to the tryout process.
- **Communication-** discussion regarding improving communication between the board and members. Noted that meeting minutes are not



being consistently posted in a timely manner. SMHA is committed to improving communication. Suggestion to email minutes to all members.

- **Heard concern from parent regarding not receiving signed Player Movement form from Alix Minor Hockey.**
- **Questions regarding coach evaluation feedback. Coach evaluations are confidential. Coaches are only contacted when their evaluations note concerns and/or areas of needed improvement. Currently, if coach evaluations are overall positive, the coach is not contacted. Peer evaluation was also suggested. (coach to coach)**
- **Question asking if the SMHA pre-season development fits with HC LTPD streams. Yes, it does.**
- **Question asked regarding why there are not very many Central Alberta Select games played in Stettler. The Central Alberta Selects require ice submissions in August. SMHA currently submits ice to CAHL and RMFL. CAHL and RMFL do not return unused ice submissions until well past the CAS ice deadline.**
- **Suggestion to have some of our SMHA teams use Big Valley, Alix, Bashaw or Castor for a few games and/or practices, to free up game ice slots for CAS. Discussion regarding if SMHA members would support that.**

14. Adjournment- 9:58pm