



Stettler Minor Hockey Association

Executive Board Meeting – SRC

August 28, 2024

Reid Smith	Joel Shepherd	Brett Muhlbach	Kari Wilson
Janelle Greiner	Kelsie Miller	Martyne Nixon	Nicole Doan
Brook Watson	Ashley Strome	Christy Comte	Ruby MacDonell
Matt Fryer	Dan Hunt	Melissa Muise	Alison Norman
Tersha Stevens	Todd Schlender		

- 1. Meeting Called to Order:** 6:01pm
- 2. Additions / Deletions to the Agenda:** No new additions or deletions.
- 3. Review of August Meeting Minutes:** Reviewed the July 23, 2024, meeting minutes and action items.
 - 3.1 Coach / Manager / Board Member Criminal Record Checks** – Still ongoing.
Discussed possibly adding a check box onto the registration forms for people with current criminal record checks to declare that they haven't had any new infractions.
 - 3.2 U7/U9 Tim Horton Jerseys** – Jerseys have been shipped, should be receiving soon.
 - 3.3 Ref & Ice Allocator Contracts** – Still need to be signed.
 - 3.4 CAHL Governor Position** – Still looking to fill this position, remainder of board is full.
 - 3.5 Jersey A & C Letters** – Have been dropped off to seamstress to be removed.

Action Item: Reid will get Ref & Ice Allocator their contracts to be signed.

Dan Hunt motioned to approve the August 26, 2024, meeting minutes. Matt Fryer seconded the motion. All in favor.

4. New Business

- 4.1 Review of Division Registration Numbers:** Association numbers are looking really good. Our U15 division is quite full, depending on how many roster on AA in Lacombe, there may be a possibility of adding a 3rd team.



4.2 U11-U13 Coaches for Development Skates: Brett and Reid will organize coaches to run development skates. They would like to have 2 helpers on-ice for the U11 & U13, and 1 helper for the U15 & U18. Anyone helping on-ice needs to have valid Respect in Sport Activity Leader certification.

4.3 Team Snap Association Trial: Joel discussed the features of Team Snap and explained the benefits of our Associating purchasing it, rather than each team purchasing separately.

Brook Watson motioned to spend up to \$1500.00 to purchase Team Snap for SMHA for the 2024/2025 season, as per Joel's presentation. Dan Hunt seconded the motion. All in Favor.

4.4 Evaluation Process / Policy: Reminder that all U13-U18 players that registered as both forward & defense need to declare one position prior to the start of selections.

4.5 Update website: Bulletins for Hockey Alberta will be added to the Coach / Manager tab on the website. Cost of updating the SMHA logo and website would be \$150.00.

Kari motioned to spend up to \$150.00 to update the SMHA logo and website. Janelle seconded the motion. All in favor.

4.6 Evaluation Schedule: Evaluation schedule will be sent out next week, with evaluations starting September 16, 2024.

4.7 Coach / Manager Meeting: A date for this meeting will be set once teams have been finalized. There will be 2 meeting hosted, one for U11-U18 and one for U7 – U9.

4.8 Mouth Guard Policy Reminder: Reminder of the new Mouth Guard Policy added this season. Kari will send out a reminder to all SMHA families U13-U18.

Janelle Greiner motioned to purchase 100 disposable mouth guards for \$110, to be divided up amongst teams and kept in their first aid kits in the event a player does not have one. Brook Watson seconded the motion. All in favor.

Action Item: Kari will send out a reminder to all SMHA families U13-U18 that the mandatory mouth guard policy is now in effect. Players that have not purchased a mouth guard already, should do so asap.



5. Old Business

5.1 Tournament Dates 2024/2025:

- U13 November 15-18, 2024
- U11 January 10-12, 2025
- U11F / U13F January 24-26, 2025
- U7 February 15, 2025
- U9 February 22-23, 2025

6. Hockey Alberta:

Reminder to monitor the Hockey Alberta, as well as the Rocky Mountain Female Hockey League, for up-to-date information on important dates and deadlines.

7. Executive Reports:

7.1 President: Getting things organized for the upcoming season.

7.2 VP Development: Chance with Cross Ice Development put on a checking clinic for the U15 and U18 divisions, and due to low numbers, it was opened up to 2nd year U13 players as well. Sheldon Watson is running an in-house goalie clinic which currently has 8 registered.

Ice has been booked for Oct, Nov, and Jan for Development sessions, information will be sent out at a later date. Need to secure Ashley Grantham for U9 power skating sessions.

Discussed using Intent Development (Riley Turre) for some off-ice development, this is something that can be looked at on a team-to-team basis.

7.3 VP Operations: Did some research and presented the benefits of using Team Snap as an association. Getting organized for team selections.

7.4 VP Marketing & Communication: Working on updating the website.

7.5 Treasurer:

Casino \$ 3 896.74

General \$ 292 584. 97

Discussed a no refund policy for the user-pay sessions.

8. Division Report: No division reports

9. Director Reports

9.1 Registrar: We discussed the Team Sponsorship, things done previously, as well as ideas for the upcoming year. Nicole would like to step down from the Sponsorship role, if anyone knows of anyone interested in taking something like this on.

9.2 Equipment Director: No report



9.3 Ref / Ice Allocator: Ref clinic hosted in Stettler was sold out, there were only 9 kids from Red Deer. There are 46 Refs this season; 9 being brand new to reffing, and 2 females. We discussed the options for a female Ref room. Would like to continue the Ref of the Month Program, and we will share this with North Central Region for them to post on their website as well. Discussed the benefits of the Ref shadowing program and the interest to continue with it this season as well.

The new sports store in town has confirmed they will stock ref equipment.

North Central has funding for Refs, Reid will look into this.

Exciting to see that one of our Senior Refs has made the shortlist for the AJHL.

Unfortunately, one of our Ref's had a death in their family and SMHA would like to offer their condolences.

Ruby MacDonell motioned to spend up to \$150.00 on pre-made meals for Steve. Meals will be purchased and brought to Todd, who will deliver them. Janelle Greiner seconded the motion. All in favor

9.4 Fundraising Director: The plan is to sell bacon for the month of October with a tentative pick-up date for November 08, 2024. The 2nd fundraiser will be a cash calendar.

Brett made a motion for SMHA to spend up to \$2000 towards prizes for the cash calendar. Dan seconded the motion. All in favor.

10. Next Meeting: September 25, 2024 @ 6:00pm

11. Meeting Adjourned: 8:40pm