



Stettler Minor Hockey
Executive Board Meeting – SRC
February 09, 2022

Jerilyne Raab	Martyne Nixon	Kelsie Miller	Jace Robinson
Janelle Greiner	Tersha Stevens	Deidre Northrop	Doug Baltimore
Dale Robinson	Nicole Doan	Melody Richardson	Christine Wedrick

1. **Call Meeting to Order:** 6:36pm
2. **Addition to Agenda**
 - 2.1 **Additions / Deletions** - None
 - 2.2 **Approve Agenda**

Melody motioned to approve the February 09, 2022 meeting agenda. Deidre seconded. All in favor.

3. Minutes

3.1 Review of Minutes and Action Items –

Tersha motioned to approve the January 19, 2022 meeting minutes. Nicole Seconded. All in favor.

3.2 Sponsorship – Jace will contact the companies regarding sponsorship for this past season and the upcoming season as well.

3.3 Goalie Director Position – Jace will contact Steve as he has spoken to him briefly already.

3.4 By-Laws sent out for review – Jerilyne will send these out for review.

3.5 Selection Process on Website – Jace provided a draft of the Evaluation Process, it was reviewed, and suggestions offered. Jace will make a few changes and bring to next meeting for final approval before it is uploaded to the website. Discussion on the possibility of drawing evaluators from other towns and possibly doing an evaluator swap.

3.6 Tournament Dates for 2022 – 2023 Season - Jerilyne will send out an email with the tournament dates for the upcoming season.

4. New Business

4.1 Volunteer Hours – All volunteer hours need to be submitted to Sarah ASAP.

4.2 Future Planning – Dale prepared an idea/brainstorming worksheet to help gather ideas to better help in the planning of how to make SMHA grow.

4.3 Referee – Stettler Chamber \$\$ this season – This is a bonus given to the refs based on the number of games they ref. Discussion regarding starting back with the Ref of the month incentives. There is money in the account to do this, but it would be nice to get sponsorship.

Melody motioned to continue with Chamber Bucks for the Ref's. Diedre seconded the motion. All in favor.

4.4 Playoff Season - Family Day weekend is the last league game weekend before playoff's start (female league; U15 is done, U11 has 1 more week, and U13 & U18 have 2 more weeks).

Feb 25/26 is the last weekend for Mites, Novice has extended from March 12 to March 20th.

4.5 First Goal Trophy – First goal trophies are given to all 1st year players. Due to last year's shortened season because of COVID, trophies will also be given to all 1st year players from previous season as well.

Jace motioned to give 1st Goal Trophies to all 1st year players from last season as well as those from this year. Dale seconded the motion. All in favor.

4.6 SRC Rules – The Stettler Recreation Center has updated their User Rules and Guidelines, it has been uploaded to the Stettler Minor Hockey website (stettlerminorhockey.com).

5. Old Business - None

6. Hockey Alberta -Looking for input for their mental health initiative. We discussed whether this would be something our Association might be interested in being part of. Will communicate with HA that SMHA doesn't currently have anything in place but would be interested in learning what other associations are doing.

7. Executive Reports

7.1 President – Things are moving along. Thank you to everyone for working together.

7.2 Past President – Nothing to report

7.3 VP Development – See report attached.

7.4 VP Operations – Nothing to report. Will type up a finalized Draft of the Selection Process for the next meeting and bring it to the Board for final approval.

7.5 VP Marketing & Communication – See report attached.

7.6 Treasurer

General (Community Account) - \$172, 734.34

Savings Account - \$14, 106.40

Casino Account - \$16, 107.94

Net Income - \$29, 982 at Jan 31/22

Nicole approved the treasurer report. Dale seconded. All in favor.

8. Division Reports

8.1 U7 – Tournament last weekend went well, just wrapping things up. First goal trophy's have been ordered.

8.2 U9 - Tournament planning in underway, there are 16 teams registered. The Hub have been rented for teams to utilize in between games and there will be an online 50/50 and raffle. The last 2 power-skating sessions have been booked; we've had to reschedule some Friday games in order to accommodate the power-skating. The wind-up has been booked for March 12th.

8.3 U11 – All teams are making playoffs. A team ended up 7th out of 9 teams and B team was 4th out of 8 teams.

8.4 U13 – A & B teams are making playoffs, the C team is not, so their season will be done next weekend. The C team will be travelling to Red Deer for a Rebels game to end the season.

8.5 U15 – Currently sitting 1st with two games left this weekend. Playoff's start family day weekend and there will likely be some weekday games.

8.6 U18 – Tournament is done. Teams will be making playoffs; A team slipped to 3rd and B team is middle-to-bottom of the 5-team tier.

8.7 Female – Everything is going well: winning some, losing some.

U11 has a tournament in Torrington.

U13 has been playing some tough teams.

U15 is just finishing up.

U18 is 2nd in league, Provincials will be held in Sherwood Park.

Meeting with female head regarding some concerns.

9. Director Reports

9.1 Registrar & Administration – Nothing to report.

9.2 Equipment – Old jerseys have not been sorted yet but will work on it. There are Tim Horton mini sticks for the U7 players. Puck situation looks good at the moment.

9.3 Ice / Ref Allocator -Female ice has been booked, there may be some weekday games.

9.4 Sponsorship / Fundraising – Melody will work on getting Rafflebox up and running, as well as the Summer Skates fundraiser.

10. Meeting Adjournment – 8:52pm

11. Next Meeting – March 09, 2022 @ 6:30pm

Nicole motioned to adjourn the meeting.

VP Development

We partnered with Cross Ice Development and hosted our first "PD Day skills development" on Jan 31st. We limited 15 participants per session starting out with a goal of 30 participants and were able to expand to a 3rd session taking in 45 participants. Reviews received back have been positive and both parents and players seemed to like a day activity while students were not in classes. Cross Ice has been very easy to work with and financially reasonable.

We have a two-day session coming up during teacher convention on Feb 17/18. We currently have 28 registered but hope to fill again. Unfortunately, we've only had 1 female take part, but I am hoping we will get more. These PD days are throughout Clearview school division so perhaps we will get a few more from BV or 3C'S as well.

I believe running certain PD sessions is worthwhile to look into for the future.

HA- Affiliation

I have responded with my views of the affiliation process that HA has requested feedback on. If SMHA chooses it can be used for the letter response that HA would like.

VP of Marketing and Communication

Waiting to hear of the final Rafflebox items before going through all hours for fundraiser. Please let me know any updates and once a decision has been made, I will contact each Director with a list of which families still requiring hours for the final fundraiser.

The Photographer has been booked for Monday Nov 14th for the upcoming 2022/2023 season, with hopes of having all photos back in time for Christmas.