



Stettler Minor Hockey Association

Executive Meeting Minutes - SRC

March 08, 2023

Jerilyne Raab	Martyne Nixon	Kelsie Miller	Duncan Babchuk
Sarah Payne	Wendy Kistner	Melody Richardson	Janelle Greiner
Teela Lynn	Nicole Doan	Reid Smith	Jackie Hahn
Nadine Fournier	Kari Wilson		

1. Call Meeting to Order: 6:30pm

2. Additions to the Agenda:

2.1 Dressing Rooms:

Melody approved the February 08, 2023 meeting agenda. Wendy seconded.

3. Minutes

3.1 Review of February 08, 2023 meeting minutes:

Melody motioned to approve the February 08, 2023 meeting minutes. Wendy seconded.

3.1 Review of Action Items:

- a. **Johns & Canadian Tire stocking SMHA hockey socks** – Tabled for 2023/2024 season.
- b. **ACAA Presentation** – Secure dates for the 2023/2024 start of season.
- c. **Tim Horton Jerseys** – Jerseys have been ordered.
- d. **Coach/Manager/Board member criminal record checks** – AGM item.
- e. **Tournament Coordinator** - AGM Item.
- f. **Policies** – Will focus on for the April meeting, once hockey has wrapped up.
- g. **U18 Memorabilia for next season** – TBS will stock the jerseys and heat press our Stettler Storm logo.
- h. **Pucks logo** – OGP Custom Sports does laser printing onto pucks, approximately \$2-\$5/per puck.
SMHA is constantly buying more pucks to replenish the buckets, perhaps all arena users would be agreeable to contributing to the purchasing of more pucks.



4. New Business

- 4.1 **Playoff Teams:** There are several teams still working their way through playoffs U11 A/B/C, U13 A/C, U15B, and Female U11 / U13 / U18
- 4.2 **Discipline Discussion:** SMHA has a pretty good discipline policy in place for the players, but is a bit grey in the area of parents. Lots of discussion regarding disciplining parents and holding them accountable for their actions, how are we going to handle this going forward. We need a discipline policy in place specific to parents.
- 4.3 **Jumpstart Grant:** Teela has been working on applying for a grant through Jump Start.
- 4.4 **AGM Date:** SMHA AGM is booked for June 07, 2023.
- 4.5 **Coach Evaluations:** Same format will be used as last year. There will also be a Ref Evaluation allowing the Ref's to say what they thought went well / not so well this season.
- 4.6 **Year End Reports:** Please submit all year end reports before May 08, 2023.
- 4.7 **Year End Team Financials:** Managers need to have their year end bank reconciliations finished and submitted by April 15, 2023.

5. Old Business

- 5.1 **SMHA Thank You's:** Nicole is working on the thank you's.
- 5.2 **U18 Jerseys:** U18A paid \$125, U18B paid \$100, and U18 Female paid \$100.
- 5.3 **Cash Calendar Raffle:** Cash calendar is going really well, expecting a profit of around \$5300.00.

- 6. **Hockey Alberta:** HA is looking at doing things a bit different next year, they would like to do a "draw" on the female side, expanding the boundaries.

7. Executive Reports

- 7.1 **President:** Nothing to report, currently just dealing with a couple of situations regarding parental behaviors.
- 7.2 **Past President:** No report.
- 7.3 **VP Development:** No Report
- 7.4 **VP Operations:** Nothing to Report. Officially resigning from VP Operations position effective March 31, 2023.
- 7.5 **VP Marketing & Communication:** No report
- 7.6 **Treasurer:**
 - Net Income - 110952.39 (not including Feb ice/refs)
 - Savings - 14,129.21
 - General - 208,269.94
 - Casino - 15,114.23



8. Division Reports

8.1 U7 – Tournament went really well; lots of positive feedback.

8.2 U9 – Report Attached

8.3 U11 – No Report

8.4 U13 – The A and C teams are still in playoff rounds. Unfortunately, the B team's season has come to an end.

8.5 U15 – Unfortunately, the A team lost out first round of playoffs, so their season is done. The B team is in final round of playoffs – they will be going to provincials either as the wild card or the league champs.

8.6 U18 – This season both U18 teams made it to playoffs. A Team lost out to RMAA in the first round after two games. B Team beat RD in the first round, in two games, and lost out to Drumheller in the second round after three games. U18B is headed to a tournament at the end of the month to wrap up their season. Tournament financials will be handed in soon. Team financials won't be in until the end of the month.

8.7 Female

U11 – In February the team went to Red Deer to watch the U15AA Chiefs play, took part in their warm up, and cheered them on. It was an amazing experience for the team. The girls finished their season in 2nd place in the A division. They had a Bye for first round of playoffs, so they had an exhibition game against Calgary. Start their playoff series against Camrose this coming weekend, because there are no U11 Provincials, this series will be the last of the season.

U13 – Played hard against 3 C's over the weekend. Goalie had her first shutout which gave Stettler the big win – earning them the RMFL division banner. Headed to Lethbridge for best-of-3 series to determine Tier Champ.

The win cinched the ladies a spot in Provincials hosted by Lethbridge Mar 23-26, 2023

U15 – Team is done for the season and had a nice wind up. Just need to get the bank reconciliation into Martyne.

U18 – Finished 1st in their league. They had a bye for first round of playoffs and beat Camrose in 2nd round. They qualify for Provincials in Airdrie March 31, 2023. They will play Okotoks next weekend to determine who goes as the division champ and who will go as the wild card.

9. Director Reports

9.1 Registrar – No Report

9.2 Equipment – No news on the U9 jerseys yet. Managers need to have name bars removed from the jerseys, as well as any repairs made, and have them returned to the equipment locker.

Action Item: Sarah will send out a reminder to all managers regarding jerseys.



9.3 **Ice / Ref Allocator** – Things are going well. Had discussion regarding what to do when teams/coaches make request about which Refs they want / don't want. Has been given a lot of positive feedback regarding reffing this season.

9.4 **Fundraising Report** – Cash calendar is going really well, expecting a profit of around \$5300.00.

10. Meeting Adjournment: 8:26pm

11. Next Meeting: Wednesday April 12, 2023



U9 Directors report:

Tournament

SMHA U9 tournament had 18 teams on Blue ice. Fun hockey had 4 teams on red ice. Both set up raffle tables in the lobby. We worked with Center Ice to provide hot dogs, a snack and a juice box to every player using coupons at a tournament cost of \$5/player. Center Ice did their best business of the year during our tournament and will be offering this option to future tournaments.

The Tournament, as a whole, went well. Many compliments. Tournament has a net income of \$7200 after SMHA payment and an estimated ice fee.

Tournament Proceeds

U9 will be refunding all its cash calls this year and will be left with a net profit of \$2700 pending a final reconciliation. In speaking with Joel, he and I both intend to be back next year for U9 and we'd like to make strategic choices with the money we've raised. Our goal would be to purchase equipment or training that will benefit the program in the long run. Is there any issue with us spending this money over the summer?

Wrap Up

We had our year end party after our Saturday morning skates at the end of February. We ordered 200 blokes donuts, got 100 juice boxes, and Centre Ice donated coffee. We encouraged all parents and siblings to come up to the meeting room and join and they almost did get through all the donuts! 170 would have been the perfect amount but we sent extras home with our SMHA families to power up their big kids who played later in the day.

As this year has wrapped up we have begun to think of next year.

Travel Team

In speaking to parents, there is still a lot of interest in a travel team. While the last 2 years have been unsuccessful, we believe some of this is due to communication methods (I sent emails from my personal email this year and they went to junk) and the pandemic. Depending on registration numbers next year, we'd like to table this in September.

Girls Tournament

A few girl moms have approached me about taking our girls as a team on the road to one all girls tournament next year. If done, this would need to be equitable to all genders playing hockey. It could also only be done if there is NO travel team. I feel we can run an inter-house tournament for our boys



on the same weekend the girls are away. We would need to disperse players to make 4 teams and they could play for a candy cup (can we score keep?). This can be tabled till September as well.

Away Tournaments

Feedback has been that families want an opportunity to play two away tournaments. We recommend for the 23/24 season that teams that decide to pursue two tournaments next year would have an increased cash call and the decision and booking of the tournaments would need to be done by a certain deadline. We would require the manager to take a vote with 90% agreement for the team to attend a second tournament.