



Stettler Minor Hockey Association  
Board Meeting – SRC Meeting Room  
September 08, 2021

Brett Nixon	Jerilyn Raab	Kelsie Miller	Martyne Nixon
Jace Robinson	Stefan Olafson	Trevor Speakman	Sarah Payne
Christine Wedrick	Melody Richardson	Deidre Northrop	Dale Robinson
Doug Baltimore	Nicole Doan	Alexis Carlson	Tersha Stevens
Jennell Greiner			

**1. Call meeting to order:** 6:32pm

**2. Additions to the Agenda**

2.1 Additions / Deletions – None

*Martyne approved the September 08, 2021 meeting agenda. All in favour.*

**3. Minutes**

3.1 Review of the minutes from the August 19, 2021 meeting.

*Alexis motioned to adopt the meeting minutes from August 19, 2021. Martyne seconded.*

**4. New Business**

**4.1 Open Positions**

Registrar is still vacant with no applicants. There are 2 CAHL vacancies as well, with 1 applicant.

The CAHL Director vacancies need to be filled and submitted by Sept 24, 2021.

**4.2 Registration Numbers / Team Declarations**

Numbers remain consistent from last meeting.

U7 - 33 players. There would still be room for a few more in that age group. No late fees.

U9 – 50 players. There would be room for a few more but won't advertise.

U11 – 31 players (possibly 32) with 2 goalies. Registration is closed for this division.

U11 Female – 15 players. Registration is closed for this division.

U13 – 45 players. Registration is closed for this division.

U13 Female – 15 players. Could advertise for a few more players.

U15 – 30 players. Still looking for a few more players in this division.

U15 Female – 22 registered (1 that needs movement paperwork). Still waiting on a couple from other tryouts.

U18 – 33 registered, 3 goalies. Still looking for a few players in this division.

U18 Female – Still looking for players in this division.

#### **4.3 Team Sponsorship**

Trevor hasn't been able to connect with Jason Hegberg to discuss sponsorship.

**Action Item: Trevor will contact Jason Hegberg to discuss team sponsorship.**

### **5. Old Business**

**5.1 Team Photos** - Booked for Monday Dec 06, 2021 – See report attached.

**5.2 Junior A game Fundraiser** - See report from Sarah

### **6. Hockey Alberta – No Report.**

### **7. Executive Reports**

**7.1 President** - Things are going well, no complaints

**7.2 Past President** – No complaints

**7.3 VP Development** – Have not heard back from U9 lead in CAHL regarding the U9 Travel team, we'll send out survey to gauge player interest, but would like to get info from CAHL first. Would like a few more skaters if they are going to make 5 teams.

Starting tryouts Thursday for first selection process, discussion on the selection process/schedule.

There have been some adjustments made to the ice schedules.

Sitting ok for coaches but could benefit from a few more applications.

**Action Item: Sarah will advertise for on-ice help for U13 skills**

**7.4 VP Operations** – Keith Submitted to CAHL and he has offered to help with team selections.

**7.5 VP Marketing/Communication** –Report Attached.

The IODE rummage sale has been cancelled due to COVID. There will be volunteer hours available for jersey washing.

**7.6 Treasurer**

General Account \$ 166, 428.83

Casino Account \$ 4, 195.44

Savings Account \$ 71, 534.66

Still need to move \$57 500.00 from the savings account to cover the purchasing of jerseys.

*Deidre motioned to approve the treasurer report. Trevor seconded. All in favor.*

**8. Division Reports**

**8.1 U7** – Received sanction approval for tournament and has been getting emails from other associations looking for tournament information.

**8.2 U9** – No report

**8.3 U11** – No report

**8.4 U13** - No report

**8.5 U15** – No report

**8.6 U18** – No report

**8.7 Female** – Everything is ready for the Female hockey weekend.

**9. Director Report**

**9.1 Registrar & Admin** – Have started to apply for permits for tournaments, and once we finalize the teams in each division, we can adjust the permits to make them more relevant.

Will provide a list to the team directors regarding which players will attend selections, as well as who has paid/has not paid.

All permit requests for exhibition games need to be sent to Martyne.

**9.2 Equipment** - Jersey's are on their way. There are lots of pucks. Will need to track down jerseys to use for team selections, there are boxes of the old jerseys in storage that can be used.

**9.3 Ice/Ref Allocator** – Girls tiering needs to be done by Sept 24, 2021.

Registering for the Ref Clinic can be done through an online JOT form, Doug has the link and has sent it out to all past refs.

**9.4 Sponsorship/Fundraising** - Wanting some clarification on when to start the fundraising. Discussed timelines and a couple of options.

Bacon fundraiser would bring in \$15/ box (\$80/11lb box)

There is a fill-the-freezer option as well, but there was discussion about talking to some local farmers to see if they would be interested in creating a package for us?

Cornucopia 40% goes back to the organization – would work out to be \$10/box

Action Item: Melody will ask local farmers to see if there is anyone interested in putting together a fill-the-freezer fundraising package for SMHA.

**10. Adjourned** – 7:47pm

**11. Next meeting** – Oct13, 2021 @ 6:30pm

## **VP Marketing/Communications Report – Sarah Payne**

I have one wolf photography booked for Monday December 6th, she needs team info to her whenever we have it and will also be needing 2 volunteers for the evening. I have not booked a room as it is my understanding that we can use the upstairs foyer area and not need to book it? The timeline for photos is as follows:

-photos online 2-3 days after photo day

-online ordering open for 1 week

-orders back 2-3 weeks after cut-off date

I will sort out volunteers closer that then

As for website stuff, things I think are going well. Jerilyne helped me get all the players into the system (thanks Jerilyne and Martyne for sending lists and getting that all organized) once teams are made, I will input them into the system. All directors have their login details and have sent out welcome emails to their divisions.

The JR A game Friday was a great success, All volunteers showed up and helped the evening run smoothly, a huge thank you to them all!

We had approximately 150-200 people come for the evening, and we had a lot of great raffle items, again, a huge thank you to all donors. We made \$2808.00 on the evening minus ice fees (-\$581.25) for a total of \$2226.75, we are happy with this especially given the long weekend, covid and the short timeline to plan so no liquor license etc.