



Stettler Minor Hockey Association

Board Meeting Minutes - Zoom meeting

January 12, 2021

Trevor Speakman	Jerilyne Raab	Martyne Nixon	Kelsie Miller
Brett Nixon	Janelle Greiner	Nadine Fournier	Stefan Olafson
Martha MacPherson	Nicole Doan	Lisa & Doug Baltimore	

1. Call meeting to order – 7:01pm

2. Additions to agenda

2.1 Additions / Deletions

2.2 Approve agenda

Jerilyne motioned to approve meeting agenda. All in favor.

3. Minutes

3.1 Review of minutes and action items from December 01, 2020 meeting

Jerilyne adopted the December 01, 2020 meeting minutes.

4. New Business

4.1 Fees for remainder of the 2020/2021 Hockey Season – Lengthy discussion regarding fees for the remainder of the season, as well as whether or not to send out another survey for families to express what they would like to see happen once restrictions are lifted and the facility reopens. It was decided to hold off on the survey until we have more information and HA has provided an update.

Jerilyne motioned that we prorate the fees and postpone the last payment until February 28, 2021. Nicole seconded the motion. All in favor.

5. Old Business

5.1 Volunteers – The possibility of inviting nominations for a ‘Volunteer of the Month’ – This will be discussed at a later date due to the uncertainty of the season.

5.2 Cash Raffle – We will not be doing a cash raffle this season, but will look at doing one next season.

5.3 Ref clinic reimbursement – SMHA is hoping that Hockey Alberta will cover some kind of reimbursement for the Refs due to lack of games this season, but we will have to wait to hear from them.

6. Hockey Alberta – HA has asked Associations what they think about possibly extending the season into the end of April.

Unfortunately SMHA isn't in control of the arena use and the decision to extend the season would be up to the Rec Center. As soon as the ice comes out at the end of the hockey season other users have the facility booked. With the Trade Fair in Stettler cancelled this year due to COVID-19, therefore not using the facility, we will touch base with the Brad to find out our options for once restrictions are lifted.

7. Executive Reports

7.1 President – Trevor – No Report

7.2 Past President – Sandra – No Report

7.3 VP Development – Brett – No Report

7.4 VP Operations – Jace – No Report

7.5 VP Marketing & Communications – Jerilyne – No Report

7.6 – Treasurer – Martyne

\$250.00 Food bank donation.

\$729.62 profit from Toque/Ornament/Blanket fundraiser (sales of \$2700 - \$1970.38 in expenses).

There are 10 toques, 5 blankets, and a bunch of ornaments leftover to sell.

\$71 415.00 in Savings

\$40 000 in Netbanx – waiting to see about refunds for season.

\$106 486 in Vision Credit Union Account – waiting for November ice fees to come out.

Nicole motioned to approve the Treasurer report.

8. Division Reports

8.1 U7 – Bobby – No Report

8.2 U9 – Nicole & Janelle – No Report

8.3 U11 – Sarah – No Report

8.4 U13 – Deidre – No Report

8.5 U15 – Nadine – No Report

8.6 U18 – Martha – There are 3 boys graduating this year. There will not be any formal presentation due to COVID-19 restrictions, but they would like to go ahead with posting profiles on the web like what was done last year, as well as giving the graduates their team jersey.

Action Item: Martha will be in touch with Duncan in regards to the graduates buying their team jerseys.

8.7 Female – Stefan – No Report

9. Director Reports

9.1 Registrar – Martyne – No report

9.2 Equipment – Duncan – No report

9.3 Ice Allocator – Doug & Lisa – No report

9.4 Sponsorship & Fundraising – Allison – No report

10. Meeting adjournment – 7:45pm

11. Next Meeting – We will wait to set a date until after the January 21st announcement in regards to the status of COVID-19 Mandatory Restrictions and until an update has been released from Hockey Alberta.