



**Stettler Minor Hockey Association  
Board Meeting Agenda - SRC Meeting Room  
November 16th, 2022**

Martyne Nixon	Jerilyne Raab	Jace Robinson	Kelsie Miller
Reid Smith	Nicole Doan	Grant Glasier	Brook Watson
Teela Lynn	Jackie Hahn	Sarah Payne	Janelle Greiner
Kari Wilson	Nadine Fournier		

**1. Call meeting to order: 6:33**

**2. Additions to agenda**

**2.1 Additions / Deletions - None**

**2.2 Approve agenda**

*Jackie motioned to approve the November 16, 2022 meeting agenda*

**1. Review of minutes and action items from October 19th, 2022 meeting**

*Jace motioned to approve the October 19, 2022 meeting minutes. Nadine seconded.*

**Action Items:**

**1. Trevor - John's stock hockey socks Teela / Janelle Canadian Tire:** Teela hasn't discussed with Canadian Tire yet,

**2. RCMP Presentation** – Grant will put together a presentation – he wondered if there was anyone with an experience that would like to share. Grant will get some dates

**4. Reid will finalize the pre-season development schedule - Done**

**5. Martyne will send out a message to all managers explaining accounts - Done**

**6. Jace will look into getting team sponsorships** – Nicole was able to get \$10350.00 for team sponsors and \$4000.00 for the U9 boards



#### 4. New Business

**4.1 U7** - Looking for small nets and blue pucks – Jerilyne will ask Duncan to purchase some blue pucks.

Discussed Rubber Tires on Board Walls – This has already been taken care of.

Rubber at Zamboni Doors

**Action Item:** Duncan will order some blue pucks for the U7/U9 teams.

**4.2 Team Sponsors:** Nicole has secured \$10350.00 for team sponsors and \$4000.00 for the U9 boards

**4.3 Team Affiliations** – Deadlines are approaching, and we are still waiting on 2 teams for their list of affiliate players. There are rules around the use of affiliate players; all coaches and managers need be aware of the guidelines & process for calling a player up.

**4.8 Imperials Game 50/50 December 3<sup>rd</sup>** – SMHA was approved to do 50/50 at the Imperials game; need to get a raffle license as well as 5 or 6 volunteers.

**4.9 Schedules** – First 2 weeks of regular season have been released.

**4.10 Policies** – Review all SMHA policies and discuss what / where there are holes in our policies that need to be worked on.

#### 5. Old Business

**5.1 Family Relocating from Sylvan Lake:** Discussion regarding the placement of three players that have recently moved into Stettler; which teams have room, and how to make the best placement for them.

**5.2 Bacon:** Discussed in Fundraising report.

**5.3 Photos:** Discussed in VP Marketing & Communication report.

**6. Hockey Alberta** – AGM is December 01, 2022. Nothing to report.

#### 7. Executive Reports

**7.1 President** – Nothing to report.

**7.2 Past President** – No Report.



**7.3 VP Development** - Looking at hosting another PD Day geared for goalie development, as well as looking at booking some power skating.

**7.4 VP Operations** – CAHL reminder of the importance of following the communication protocols. Also, very important for coaches and players to take the maltreatment rule, Rule 11, seriously. Harassment of volunteers can, also, result in coaches and managers being removed from the team.

**7.5 VP Marketing and Communications** - Thank you to all managers/directors who have already sent in a list of families who have fulfilled their volunteer hours. If you haven't sent a list in, please do so.

Picture night went well, all images will be released later this week. If we want to use the same photographer next year, we should pre-book again.

Discussed waiting until we see the photos to decide whether or not we will book with Lone Wolf again.

**7.6 Treasurer** - See Attached Report

*Kari motioned to approve the November 16, 2022, Treasurer report. Nadine seconded. All in favor.*

## **8. Division Reports**

**8.1 U7** – Had to do a bit of Coach juggling and decided to go with 4 teams, haven't started playing any games yet. Managers will get team contacts this week. All teams have logins for RAMP. Home tournament is still not full, but there is still time to fill it. Discussed moving the 4 teams into 3 teams for the purpose of the tournament – will be discussed with the coaches.

There is a player that needs larger socks, the mom of the child has agreed to source these out.

**8.2 U9** – Games have been switched to Fridays – seems to be mixed feelings amongst the parents due to it being mostly practises. There has been interest in doing power skating.

**8.3 U11** – Report attached

**8.4 U13** – Tournament went well, kids had fun. Raffle table brought in \$3700.00 and 50/50 was \$2290.00. A lot of suspensions to deal with.



**8.5 U15** – Everything seems to be going well. U15B team went to a tournament in Red Deer and won their division. Not playing over Christmas break Dec 22 – January 03, CAHL starts back Jan 06, 2023. Tournament is full and everyone has paid.

**8.6 U18** – No Report. A team went to AA tournament – won a game but had lots of ill players. B team has some injuries.

**8.7 Female** – Tiering is complete. RMFHL reminding all managers and coaches to not contact the league, all contact should be done through the director. Tournaments are coming along.

## 9. Director Reports

**9.1 Registrar and Administration** – All teams are approved, and all coaches have the appropriate certification. Reminder to make sure to submit travel permits for away tournaments and exhibition games.

**9.2 Equipment** – Apparel has started to arrive; Janelle is getting it out as it comes in. There are still some team socks available for purchase. There is a U9 player that does not have a jersey that fits, one will be tracked down for him.

**Action Item:** Duncan will reach out to Tim Horton regarding jerseys.

**9.3 Ice/Ref Allocator** – Not present. Ref sign-up is being done through google docs and seems to be going well. Some of the board members will be meeting with the senior refs to get some feedback.

**9.4 Sponsorship/Fundraising** – Bacon sold 541 boxes for a profit of \$9974.00. Pick up will be Nov 22, 2022 from 2:00-7:00pm at the Stettler Rec Center.

We will go ahead with the Neilson Beef jerky fundraiser so families will, hopefully, have it before Christmas.

Melody has started collecting some donations for the cash calendar fundraiser. Discussion regarding the best time to do this fundraiser, sell tickets in February and run the calendar for the month of March.

**10. Meeting adjournment:** 8:35pm

**11. Next Meeting:** Dec 14 @ 630

**Treasurer Report:** Submitted by Martyne Nixon

Bank Balances at Oct 31, 2022:

- Casino - \$14, 677.53 (\$8,315 deposited to this account in error, bank error, rectified in November)
- Savings - \$14, 122.24
- General - \$301, 488.52

Income Statement attached.

- Registration Fees are broken down by age/gender - not a complete picture - some money to come from KidSport, some members on payment plans
- October ice bill not included (+/- \$23,100)
- Female weekend, user pay development and pre-season development revenue and expenses broken down - November Cross Ice revenue and expenses not included
- Casino Revenue net against Fundraising Expenses
- Miscellaneous Income and Expense are to be reimbursed by teams or transferred to teams (includes unpaid extra practice ice to collect, or transfers accepted by SMHA while team accounts were being set up)
- Jersey Income and Jersey Program Expenses includes socks and jerseys
- Negative fundraising is result of non-complete raffle licence and represents transfer of proceeds from last years cash raffle (last years statements show a surplus of +/- \$6,709)