



**Stettler Minor Hockey Association
Urgent Board Meeting - Zoom meeting**

February 12, 2021

Trevor Speakman	Jerilyne Raab	Brett Nixon	Kelsie Miller
Martyne Nixon	Sarah Payne	Duncan Babchuk	Nicole Doan
Janelle Greiner	Stefan Olafson	Jace Robinson	Martha MacPherson
Lisa Baltimore			

1. Call meeting to order – 6:05pm

2. Additions to agenda

2.1 Additions / Deletions

2.2 Approve agenda

3. Minutes – February 04, 2021 meeting minutes were not reviewed

4. New Business

4.1 – Results from the survey sent out to Coaches –

There were 35 surveys received from the team coaches which showed 50% were interested in continuing practises with their teams despite the new guidelines in place, and the other 50% were not.

Due to the coaches being evenly split, *Brett motioned to vote on whether or not it would be feasible to continue on with the remainder of the season. Jace seconded the motion to vote. All in favor.*

92% (11 people) voted NO, not to continue with the remainder of the 2020/2021 season.

8% (1 person) voted YES, continue with the remainder of the 2020/2021 season.

The motion was carried to end the 2020/2021 season.

Action Item: Jerilyne will release a statement to SMHA families regarding the decision to end the season.

5. Old Business – Refunds – More discussion was had around how to handle refunds. Martyne provided a spreadsheet of the financials with a proposed refund structure.

Martyne made a motion to put the proposed refunds structure to a vote; U11-U15 will be refunded at 50% and U7, U9, & U18 will be refunded at 60%. Jerilyne seconded this motion.

92% (11 people) voted YES to the proposed refunds.

8% (1 person) voted NO to the proposed refunds.

Motion was carried.

Action Item: Martyne will begin the process of refunding families with the proposed refund structure.

6. Hockey Alberta – No update provided.

7. Executive Reports – No Executive Reports

8. Division Reports – No Division Reports.

9. Director Reports – No Director Reports

10. Meeting adjournment – 6:45pm

11. Next Meeting - TBA