



SMHA Executive Board Meeting

Stettler Rec Center

April 19, 2023

Jerilyne Raab	Martyne Nixon	Kelsie Miller	Reid Smith
Duncan Babchuk	Kari Wilson	Brook Watson	Alison Norman
Wendy Kistner	Melody Richardson	Nicole Doan	Janelle Greiner

1. **Meeting Called to Order:** 6:35pm
2. **Addition to Agenda**
 - 2.1 **Additions / Deletions:** No additions or deletions.
 - 2.2 **Approval of Agenda:** Reid Smith approved the April 19, 2023 agenda.
3. **Minutes**
 - 3.1 **Review meeting minutes and action items from March 08, 2023 meeting:** Meeting minutes reviewed.
Melody motioned to approve the March 08, 2023 meeting minutes. Kari seconded. All in favor.
 - 3.2 **Action Items:**
 - a. **Johns Hockey Socks** – Tabled until start of 2023/2024 season.
 - b. **ACAA Presentation** – Tabled until start of 2023/2024 season.
 - c. **Tim Hortons Jerseys** – Duncan is having trouble getting a hold of Tim Hortons, will keep trying.
 - d. **Coach / Manager / Board Member Criminal Record Checks** – Added to AGM agenda.
 - e. **Tournament Coordinator Position** – Added to AGM agenda.
 - f. **Policies** – Currently finishing up the policies and will be added to the AGM agenda.
 - g. **U18 Memorabilia** – Janelle has prices and TBS has agreed to stock the jerseys and will add logo, as needed.
 - h. **Team Sponsorship** – Start earlier in the season. Discussed talking to Brad about displaying our sponsors on the large screen in the parking lot.
4. **New Business**
 - 4.1 **AGM June 07, 2023** – AGM date has been rescheduled for June 14, 2023.
 - 4.2 **Policy Wording Review** – Read the policies and discussed changing the way some of them are worded.
 - 4.3 **Fees for 2023/2024 season** – Discussed the probability of fees being increased for the 2023/2024 season.



- 4.4 Female Program** – Discussed the possibility of having to do tryouts this year if the female numbers are high again. As well as possibly moving the date of the female weekend or getting rid of it altogether and combining with the males for preseason development.
 - 4.5 Pucks / equipment needed** – Again, we discussed the constant need for more pucks and discussed the possibility of having teams, with extra money at the end of the season, donate back a portion for buying pucks.
- 5. Old Business**
 - 5.1 Year End Financial Reports** – Year end team financials need to be completed, audited by another manager/director, and turned in to Martyne asap.
 - 5.2 Year End Reports** – Reminder to send a year-end report into Kelsie, recapping the season.
 - 5.3 Jersey / equipment return** – Return the jerseys washed and placed back into the team locker for Janelle to inventory.
 - 5.4 Team Evaluation / Exit interviews** – In the process of going through the coach / team reviews.
 - 5.5 Jump Start Grant** – Unfortunately, SMHA was not approved for the Jump Start Grant.
- 6. Hockey Alberta** – Nothing to Report
- 7. Executive Reports**
 - 7.1 President** – Not much to report, just a few end-of-season loose ends to tie up.
 - 7.2 Past President** – No report
 - 7.3 VP Operations** – No report
 - 7.4 VP Development** – Development went well this season. Goalie skates and Cross Ice were well utilized, U9 was added and had lots of skaters.
 - 7.5 VP Marketing & Communications** – No report
 - 7.6 Treasurer** – Report Attached
Melody made a motion to move \$18 000.00 of the sponsorship money collected from 2023/2024 into the savings account. Kari Seconded. All in favor.
- 8. Division Reports**
 - 8.1 U7** – Had a wrap-up night, which went well. No issues to address. Team financials have been handed into Martyne.
 - 8.2 U9** – No report
 - 8.3 U11** – No report
 - 8.4 U13** – A team went to Provincials, unfortunately lost out in the semi-finals. B & C teams both lost out during playoff rounds.
 - 8.5 U15** – No report
 - 8.6 U18** – Follow-Up discussions regarding some parental concerns. Parents interested in the reasoning for the decision to no longer host home tournaments for U15 & U18 divisions.



8.7 Female – No report

9. Director Reports

9.1 **Registration and Administration** – No report

9.2 **Equipment** – The Tim Bit Rep has gone MIA, so it has been difficult getting an update on the jerseys for U7 & U9.

9.3 **Ice / Ref Allocator** – Been dealing with an unhappy Ref. Looking for suggestions on a better way to distribute the ref cheques. Also discussed using the Coaches for Evaluation Games next season instead of using Refs.

9.4 **Sponsorship & Fundraising** – A very successful year for fundraising. Still trying to get a hold of one of the winners from the cash raffle, Melody will send her another message and if there is no response, she will do a redraw.

\$9 974.00 - Bacon

\$ 4884.00 - Jerkey

\$5124. 65 – Cash Calendar

\$19 982.65 – Total

10. Meeting Adjourned: 8:54pm

11. Next Meeting: Wednesday, May 03, 2023 @ 6:30 pm