

# Stettler Minor Hockey Association Board Meeting Agenda - SRC August 19, 2021

Jerilyne Raab Jace Robinson Martyne Nixon Sarah Payne
Brett Nixon Nicole Doan Alexis Carlson Tersha Stevens
Melody Richardson Christine Wedrick Doug Baltimore Dale Robinson
Duncan Babchuk Stefan Olafson

- 1. Meeting called to order 6:36 pm
- 2. Additions to the agenda
  - 2.1.Additions/Deletions

None

## 2.2. Approve agenda

Tersha motioned to approve the August 19, 2021 meeting agenda. All in favor.

#### 3. Minutes

3.1. Review of meeting minutes and action items -

Jace motioned to approve the July 29, 2021 meeting minutes. All in favor.

- 4. New Business
  - 4.1.Open Positions

Registrar - Resignation Received

CAHL Director x 2

Sarah will send out an email looking for applicants to fill the open positions.

# 4.2. Registration Numbers

Current registration #'s are as follows

U7 - 25

U9 - 36

U11 - 32

U11 Female - 9

U13 - 42

U13 Female - 12

U15 - 23

U15 Female - 20

U18 - 28

U18 Female - 9

Registration will close August 20, 2021 for the U11 - U18 divisions.

Martyne would like parents to be aware that the tryout process for AA and AAA is their responsibility to navigate.

# 4.3. Release of Preseason Development Schedule

The preseason development schedule has been released.

The ATC Goalie Clinic currently has 10 registrations, hoping to get a few more.

Team Selections for U11 & U13 divisions will begin September 16, U15 division starts September 17.

#### 4.4. Team Photos

Sarah has 3 information packages from Photographers and will organize team photos for Dec/Jan to ensure we have our new jerseys. The board would like to go ahead with on-ice photos, and do not want per-player fees.

## 4.5. Junior A Game Fundraiser - September 2, 2021

Discussion had regarding this fundraiser; Sarah, Christine, and Melody have been working on getting things organized. We will be looking for raffle donations, as well as volunteers for many aspects of the evening. As there will not be enough time to obtain a liquor license, there will be no beer gardens.

#### 5. Old Business

## 5.1. Jersey Purchase

The jersey's have been purchased and are in production.

#### 6. Hockey Alberta

HA has sent out a "Ready for Hockey's Return" bulletin which can be reviewed on their website.

#### 7. Executive Reports

#### 7.1.President - Jerilyne Raab

No report, please let her know if there are any questions/concerns.

## 7.2.Past President - Trevor Speakman

No report

#### 7.3. VP Development - Brett Nixon

Brett has had a lot of communication with the league and is awaiting meetings.

Doug MacDougall has contacted Brett regarding Rugby dryland training for hockey, information will be sent to directors.

The practise ice schedule will be released once confirmed, still working on sorting out the schedule.

Brett will send out the information for Rugby dryland training to all directors.

## 7.4. VP Operations - Jace Robinson

No Report

## 7.5. VP Marketing and Communications - Sarah Payne

No report

#### 7.6. Treasurer - Martyne Nixon

The account balances are as follows:

Casino \$ 4 195.44

General \$ 67 195.51

Savings \$ 71 519.47

Once signing authority has been changed over, Martyne will transfer \$57 443.19 between the Savings and General account to cover the cost of jerseys.

Sarah Payne adopted the Treasurer's report. All in favor.

## 8. Division Reports

- **8.1.U7** No report
- **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 Preparation for Female weekend is coming along nicely.

## 9. Director Reports

## 9.1. Registrar and Administration - Martyne Nixon

Good feedback from the new registration platform.

## 9.2. Equipment - Duncan Babchuk

Duncan will sort through all the equipment and change lock codes on the lockers.

#### 9.3.Ice/Ref Allocator - Doug & Lisa Baltimore

All ice is booked, some scheduling issues as the Town's ice use schedule has not yet been updated.

Ref Clinic is coming soon, registration has not yet been opened.

Jerilyne will have a discussion with Brad regarding finding a better solution for confirming the ice schedule.

# 9.4. Sponsorship/Fundraising - Melody Richardson & Christine Wedrick

Discussion regarding the Junior A game fundraiser September 03, 2021.

## 10.Meeting Adjournment 7:53pm



#### SMHA PRESEASON DEVELOPMENT OPPORTUNITIES 2021

Stettler Minor Hockey Association is once again holding various skill development sessions for our U11 (Atom) to U18 (Midget) aged players starting August 30th, 2021, prior to team selections. These sessions will include a combination of power skating with Val Norrie and On-ice Skills sessions. All sessions are optional and have no bearing on team selections. Goalies should come to their specific division sessions and for further development can register for the ATC Goalie Camp Monday and Tuesday August 30th & 31s, 2021. The ATC goalie camp is user pay.

Female players will be participating in a female only skill and development weekend September 11-12, 2021, in addition to some power skating sessions, as specified below. U7 (Mites) and U9 (Novice House league) season will start October 4th, 2021.

Specific group assignments will be released at a later date, but will likely follow alphabetically by last name. As registration numbers come in these groups will be finalized.

Team Selections will begin for most levels on September 16th and 17th. Schedules will be released closer to the date.

Below is an outline of skill and development sessions being offered:

Monday, August 30, 2021

ATC Goaltending 9:00-3:15pm

Tuesday, August 31st, 2021

ATC Goaltending 9:00-3:15pm

#### Wednesday, September 1, 2021

U11 (Group #1)	Power Skating with Val Norrie	6:15 pm - 7:15 pm
U13 (Group #1)	Power Skating with Val Norrie	7:30 pm - 8:30 pm
U15 (Group #1)	Power Skating with Val Norrie	8:45 pm - 9:45 pm

#### Thursday, September 2, 2021

U11 (Group #2)	Power Skating with Val Norrie	6:15 pm - 7:15 pm
U13 (Group #2)	Power Skating with Val Norrie	7:30 pm - 8:30 pm
U15 (Group #2)	Power Skating with Val Norrie	8:45 pm - 9:45 pm

#### Tuesday, September 7, 2021

U11 (Group #1)	Power Skating with Val Norrie	6:15 pm - 7:15 pm
U13 (Group #1)	Power Skating with Val Norrie	7:30 pm - 8:30 pm
U15 (Group #1&2)	Power Skating with Val Norrie	8:45 pm - 9:45 pm

#### Wednesday, September 8, 2021

U11 (Group #2)	Power Skating with Val Norrie	6:15 pm - 7:15 pm
U13 (Group #2)	Power Skating with Val Norrie	7:30 pm - 8:30 pm

#### Thursday, September 9, 2021

U11 (Group #1)	On Ice Skills	6:15 pm - 7:15 pm
U13 (Group #1)	On Ice Skills	7:30 pm - 8:30 pm
U15 (Group #1)	1st year On Ice Checking Skills	8:45 pm - 9:45 pm

#### Friday, September 10, 2021

U11 Female	Power Skating with Val Norrie	6:15 pm - 7:15pm
U13 Female	Power Skating with Val Norrie	7:30 pm - 8:30 pm
U15/U18 Female	Power Skating with Val Norrie	8:45 pm - 9:45 pm

#### Saturday, September 11, 2020

#### Female Skills Weekend with Val Norrie Exact Schedule TBD

Ref Clinic	On Ice	1:00 pm -2:00 pm
U15 Male Group #2	2nd Year On Ice Skills	6:00 pm - 7:00 pm
U18 Male	On Ice Skills	7:15 pm - 8:15 pm

#### Sunday, September 12, 2020

#### Female Skills Weekend Exact Schedule TBD

U15 Male Group (A-M)	On Ice Skills	4:00 pm - 5:00 pm
U18 Male	On Ice Skills	6:45 pm - 7:45 pm

#### Monday, September 13, 2021

U11 (Group #2)	On Ice Skills	6:15 pm - 7:15 pm
U13 (Group #2)	On Ice Skills	7:30 pm - 8:30 pm

#### Tuesday, September 14, 2021

U11 (Group #1)	On Ice Skills	6:15 pm - 7:15 pm
U13 (Group #1)	On Ice Skills	7:30 pm - 8:30 pm
U15 (Group N-Z)	On Ice Skills	8:45 pm - 9:45 pm

#### Wednesday, September 15, 2021

U11 (Group #2)	On Ice Skills	6:15 pm - 7:15 pm
U13 (Group #2)	On Ice Skills	7:30 pm - 8:30 pm

#### Thursday, September 16, 2021

U18	On Ice Skills	9:15 pm - 10:15 pm