



Stettler Minor Hockey Association

Executive Board Meeting – SRC

September 14, 2022

Jerilyne Raab	Kelsie Miller	Martyne Nixon	Jackie Hahn
Reid Smith	Kari Wilson	Nicole Doan	Trevor Speakman
Janelle Greiner	Teela Lynn	Grant Glasier	Nadine Fournier
Wendy Kistner	Allison Norman	Jason Hegberg	

- 1. Meeting Called to Order:** 6:28pm
- 2. Additions / Deletions to the Agenda:** No new additions or deletions.
- 3. Review of August Meeting Minutes:** Reviewed the August 23, 2022 meeting minutes and action items.
 - 3.1 Action Item:** Janelle will put together a pre-order form for purchasing socks.
Order form wasn't necessary, as Source for Sports sold SMHA their stock of socks and these will be sold at apparel night.
 - 3.2 Action Item:** Jerilyne will send out an email looking for more players for specific divisions – Done.
 - 3.3 Action Item:** Teela will send out a survey looking for interest in U9 travel team – Done.
 - 3.4 Action Item:** Reid will finalize the pre-season development schedule – Done and sent out.
 - 3.5 Action Item:** Martyne will send out a message to all managers explaining accounts – No report on status
 - 3.6 Action Item:** Jace will look into getting team sponsorship – No report on status.

Action Item: Trevor will speak with John's to see if they would be interested in stocking the SMHA hockey socks in their store.

Janelle motioned to approve the August 23, 2022 meeting minutes. Kari seconded the motion. All in favor.



4. New Business

4.1 Evaluation Schedule: Discussed volunteers and the ref's needed for team selections and are still in need of a few volunteers to help on the bench. Reid will ask a few of the U18 players.

4.2 Practise Schedule: The town has approved the practise schedule and will be posted to the website and emailed to SMHA families.

4.3 Female U15 Team: Discussion regarding a couple of late registrations and how this affects the #'s at the U15 level.

Trevor made a motion to oversize the U15 Female roster. Martyne seconded. All in favor.

Action Item: Jackie will send out a letter to the U15 Female players advising them of the decision to oversize the roster and requesting a signature in agreeance.

4.4 Evaluation Process for Directors: Discussion regarding the process of Team Selections and the role the Director plays.

4.5 Jersey's for Evaluation: Jersey's for the Team Evaluations are ready for directors to pick up.

5. Old Business:

5.1 Female Weekend: Another successful female weekend, the girls thoroughly enjoyed it. Discussed the possibility of brining back yoga and B-Class, going back to 3 days, instead of 2, as well as interest in switching to a different weekend. Discussion had regarding having a session on bullying, and the dangers of social media.

Action Item: Grant Glasier will discuss with the Stettler RCMP detachment about the possibility of putting a session together for next seasons' female weekend, as well as having the session available for all SMHA.

5.2 U9 Decisions: Survey was sent out to parents and the results were poor, therefore the decision was made not to have a U9 travel team.



6. Executive Reports:

6.1 President: Things are rolling right along. Please continue to contact Jerilyne with any questions or concerns.

6.2 Past President: No report

6.3 VP Development: No report

6.4 VP Operations: CAHL meeting scheduled for Sept 15, 2022. Unfortunately, Jace is unavailable to help with team selections this season.

6.5 VP Marketing & Communication: Emails have gone out the Directors, please contact Sarah with any questions or concerns.

6.6 Treasurer: Report Attached

Jackie motioned to approve the September 14, 2022, Treasurer Report. Melody seconded.

7. Division Report: No division Reports

8. Director Reports

8.1 Registrar: Update of registration numbers for each division.

8.2 Equipment Director: Jerseys are ready for directors to pick up for Team Selections.

8.3 Ref / Ice Allocator: Just finalizing refs for Team Selections. Steve Whitney has taken on the Mentor role for Refs for the 2022/2023 season. There is also a new rate sheet for the Refs to use.

The Stettler Storm logo was purchased and placed at center ice on the Red Arena ice surface.

8.4 Fundraising Director: Bacon fundraiser will take place Oct 17 – Nov 09, 2022 and will be delivered Nov. 22, 2022. We will discuss more fundraiser ideas at the next meeting.

9. Next Meeting: October 19, 2022

10. Meeting Adjourned: 8:47pm



Treasurer Report – submitted by Martyne Nixon

As of Aug 31, 2022, the accounts were as follows:

General - 253,847.11

Casino - 6,362.53

Savings - 14,118.70

AGLC audit was submitted. The cash raffle license was not submitted to AGLC upon completion of raffle, so that has now been done and we'll have to transfer those funds (+/- \$10,000) to casino account.

Year end audit for financials being performed by volunteers and society year end will be submitted after this is completed.

Refunds will be performed by cheque this season.