



Stettler Minor Hockey Association

Board Meeting Agenda - SRC

July 29, 2021

Jerilyne Raab	Jace Robinson	Martyne Nixon	Kelsie Miller
Brett Nixon	Nicole Doan	Santana Fields	Sarah Payne
Janelle Greiner	Deidre Northrop	Doug Baltimore	Dale Robinson

1. Meeting called to order - 6:39 pm

2. Additions to the agenda

2.1. Additions/Deletions

None

2.2. Approve agenda

Janelle motioned to approve the July 29, 2021 meeting agenda. All in favor.

3. Minutes

3.1. Review of meeting minutes and action items -

Sarah motioned to approve the July 19, 2021 meeting minutes. All in favor.

4. New Business

4.1. Introductions

Board members were introduced with name and position held.

4.2. Appoint Open Positions

U11 Director

Jace motioned to appoint Nicole Doan as the 2021/2022 U11 Director. Martyne seconded the motion. All in favor.

Female Director

Martyne motioned to appoint Stefan Olafson as the 2021/2022 Female Director. Jace seconded. All in favor.

Fundraising Director

Janelle motioned to appoint Christine Wedrick & Melody Richardson in a shared position as the 2021/2022 Fundraising Directors. Santana seconded. All in favor.

CAHL Governor x2

No applicants.

Action Item: Jerilyne will send out an email looking for applicants.

4.3. Discuss purchase of New Jerseys for 2021-2022 season

Looked at samples of the new jerseys which are \$80 each, double stitched in elbows and shoulders, with double-colored numbers. Discussion regarding whether we pay more for the jersey with laces in the neckline and an additional \$3/ea. for the shoulder piping on the blue jerseys. Sizing of the jersey's was also discussed.

After looking at the financials, there is enough money to buy 890 jerseys, we would be looking at an approximate cost of \$55 000.00.

Discussion on whether there is enough money to include U11 in getting new jerseys or if they should wear the McDonalds jerseys for another year.

Discussed the option of selling the old jerseys to try and recoup a bit of money.

Brett motioned to purchase new jerseys with a cost of up to \$60 000. Jace seconded. All in favor.

Action Item: Martyne will discuss with Duncan about getting the jerseys ordered.

4.4.Registration

Fee Increase

There was discussion regarding the current SMHA fees and whether it might be beneficial to increase the fees for the 2021/2022 season. There was also a cost comparison done with surrounding associations to see how our fees compare, which showed our fees to be quite a bit lower.

Nicole motioned to increase the fees by 3% for the 2021/2022 season. Janelle seconded. All in favor.

Payment Plan

Brand new registration platform this year. Parents will need to create a new account for their player(s) in order to register.

Open/Close Dates

Registration is late this year, so the window is short - Registration will open August 1st and close August 20, 2021. There will be a late fee of \$100 after Aug 20, 2021.

SMHA will offer the option of a 3-payment schedule

1/3 due Aug 1, 2021

1/3 due Aug 31, 2021

1/3 due Sept 15, 2021

4.5.Refund Policy

Refund policy has been updated - see attached

Refunds will not be offered for the development sessions.

Martyne motioned to approve the Refund policy. Nicole seconded. All in favor.

4.6. Team Photos - On Ice this year? Can we find someone?

Action Item: Sarah will look into options available for team photos for the 2021/2022 season.

4.7. Junior A Game Fundraiser - who has details on this?

Trevor was not present to report the details.

4.8. Rummage Sale - Volunteer Opportunities

Frontenac Chapter IODE Rummage Sale is tentatively booked for Sept 24 & 25, 2021. There will be an opportunity for volunteer hours during setup of the rummage sale as they will need help moving/organizing the large items. There will also be an opportunity for hours during the Rummage sale.

Martyne motioned to use rummage sale for volunteer hours, for a maximum of 4 hours. Deidre Seconded. All in favor.

4.9. Tournament Dates

U11/U13 Female - November 5-7, 2021

U13 Male - November 19-21, 2021

U15/U18 Female - November 26-28, 2021

U11 Male - December 3-5, 2021

U15/U18 Male - January 7-9, 2022

U7 - February 5, 2022

U9 - February 18-20, 2022

5. Old Business

None

6. Hockey Alberta

None

7. Executive Reports

7.1. President - None

7.2. Past President - None

7.3. VP Development -

Discussion regarding the tentative development schedule for the upcoming season, as well as the ATC Goalie Camp.

Brett motioned to increase the ATC Goalie Camp Fee to \$300.00 and SMHA players will receive a \$75.00 refund. Jace seconded. All in favor.

7.4. VP Operations - Jace will be updating the document used in the selections process.

7.5. VP Marketing and Communications - No report

7.6. Treasurer -

The account balances are as follows:

Casino \$ 4 195.44

General \$ 80 379.89

Savings \$ 71 504.29

Dale Robinson 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. Nicole Doan voted in as U11 Director.

8.4. U13 - No report

8.5. U15 - No report. Deidre away during the selections process.

8.6. U18 - No report

8.7. Female - No report. Stefan Olafson voted in as Female Director.

9. Director Reports

9.1.Registrar and Administration - No report

9.2.Equipment - No report

9.3.Ice/Ref Allocator - Ref clinic booked Sept 11, 2020

9.4.Sponsorship/Fundraising -

Christine Wedrick and Melody Richardson were voted in to share the role of Sponsorship/Fundraising Directors.

Discussion on ways to profile our sponsors.

Jerilyne will discuss with Trevor about taking care of the Sponsorship

10.Meeting Adjournment 8:35pm

11.Next meeting August 19, 2021 @ 6:30pM



Refunds – Stettler Minor Hockey Refund Policy

Players who are injured, who withdraw from SMHA, or who have evaluated onto an AA or AAA team may qualify for a refund. The prorated portion of the refund is based on a 6-month season.

Refund Policy For Injured Players:

Players who have been injured during sanctioned hockey activity, and are out for more than 12 weeks, may qualify for a partial refund. In order to be considered, the injury must be reported within 7 days from occurrence, and must be accompanied by a doctors note validating that the player was unable to participate for the duration of the injury. Refunds will be issued for the portion missed beyond 12 weeks. No refunds are issued for Evaluation Fees or Development Fees. Refund requests due to injury must be submitted to the President and Treasurer prior to April 15th.

Refund Policy For Withdrawn Players Prior to Season Start, Post – Evaluation:

Players who withdraw from SMHA prior to season start, but post-evaluation may be eligible for a refund. If a player withdraws immediately after the evaluation process, there will be a \$250 holdback of fees. No refunds are issued for Evaluation Fees or Development Fees. Refund requests due to withdrawals prior to season start, but post-evaluation must be submitted to the President and Treasurer within 3 days of season withdrawal.

Refund Policy For Withdrawn Players During Season:

Players who withdraw from SMHA during the season may be eligible for a refund. If a player withdraws after season starts, the refund will be prorated in addition to the holdback of \$250. No refunds are issued for Evaluation Fees or Development Fees. Refund requests due to season withdrawals must be submitted to the President and Treasurer prior to January 10th.

Refund Policy For Players Who Evaluate Onto AA or AAA Team:

Players from SMHA who evaluate onto a higher tier team (AA, AAA) may be eligible for a refund. No refunds are issued for Development Fees, and Evaluation Fees may be refunded if the player does not participate in the SMHA evaluation process. Refund requests must be submitted to the President and Treasurer within 3 days of acceptance onto a higher tier team.

All other refund requests will be considered on a case-by-case basis

Circumstance	Registration Fees Refunded?	Development Fees Refunded?	Evaluation Fees Refunded?	Other Information
Injury during sanctioned hockey activities	pro-rated based on 6 month season, for portion missed beyond 12 weeks	No	No	Apply prior to April 15 th , injury must be reported within 7 days

Withdrawal – prior to season start, post- evaluations	holdback of \$250 fees	No	No	Apply 3 days from decision to withdraw
Withdrawal – during season	pro-rated based on 6 month season, and holdback of \$250 fees	No	No	Apply prior to January 10 th
Evaluate onto AA, AAA team	100% refundable	No	Yes, if player has not participated in evaluations	Apply 3 days from acceptance to AA, AAA team