



**Stettler Minor Hockey Association**

**Executive Board Meeting – SRC**

**December 14, 2022**

Jerilyne Raab	Jace Robinson	Martyne Nixon	Kelsie Miller
Sarah Payne	Kari Wilson	Brook Watson	Duncan Babchuk
Janelle Greiner	Jackie Hahn	Grant Glasier	Nadine Fournier
Allison Norman	Teela Lynn		

- 1. Meeting Called to Order:** 6:33 pm
- 2. Additions / Deletions to the Agenda:**
  - 2.1** No new additions or deletions.

*Jace motioned to approve the December 14, 2022 meeting agenda. Janelle seconded the motion. All in favor.*

- 3. Review of August Meeting Minutes:** Reviewed the November 16, 2022 meeting minutes and action items.
  - 3.1 Trevor will approach Johns regarding stocking hockey socks and Teela will approach Canadian Tire** – No update on Johns. Teela is working with Canadian Tire to get our socks on their shelves.
  - 3.2 RCMP Presentation** – HUB will be booked and dates TBD, for the ACAA presentation.
  - 3.3 U7/U9 Blue Pucks** – New pucks were purchased, and a pail of pucks was found.
  - 3.4 Tim Horton Jerseys** – Will have some jerseys for the new year.

*Jackie motioned to approve the November 16, 2022 meeting minutes. Janelle seconded the motion. All in favor.*

- 4. New Business**
  - 4.1 Pucks for games in Big Valley, Alix & Bashaw:** SMHA is responsible for providing pucks for games being played in the Alix, Big Valley, and Bashaw arenas.  
**Action Item:** Duncan will put together bags of pucks for teams to take along when travelling to these arenas.



- 4.2 Refs for the U15/U18 Home Tournaments:** Enough refs have been secured for the U15 & U18 tournaments.
- 4.3 Mid-Season Parent / Coach Reviews:** Discussed having mid-season reviews, to touch base and find out what is going well / not well.
- 4.4 Dates for ACAA Presentation / Discuss Presentation from last week:** Positive reviews from the presentation. It will be offered to all teams and coaching staff, but mandatory for any coaches that have been ejected from games. The HUB will be booked for these presentations.
- 4.5 Parents in Dressing Room, especially female division:** Discussed the necessity of having supervision in the dressing rooms before and after games / practises.
- 4.6 SMHA Policies to work on this season:** We need to update the Mites and Novice Policies, as well as create a travel policy and a cell phone policy.
- 4.7 Discussion for next year – Criminal Record Checks for Coach / Manager / Board:** Hockey Alberta requires all coaches and supervisors to have a criminal record check, and Vulnerable Sector Check prior to the start of the season.
- 4.8 Cell phones in dressing rooms – what are teams doing to control this:** Discussion had regarding whether players are currently allowed phones in the dressing room or what kind of rules they have in this regard.

*Jace motioned to have zero-tolerance for cell phones in the dressing room for the remainder of the season. Coaches can use their discretion for the player in charge of playing music in the dressing room. Jackie seconded. All in favor.*

## **5. Old Business**

- 5.1 Team Sponsors** – See attached
- 5.2 U7 Jerseys** – Will have new jerseys for new year.
- 5.3 Photos** – Everything went well. Will plan to pre-book for next year.
- 5.4 Imperials Game 50/50** – Game was on Dec03/2022 and everyone wearing SMHA apparel got into the game free. SMHA raised \$ 892.50 through the Imperials 50/50.
- 5.5 Affiliation** – See attached
- 5.6 Apparel** – Went very well, only a couple of outstanding items.

## **6. Hockey Alberta** – Nothing to report.

## **7. Executive Reports:**

- 7.1 President:** Things seem to be going well, settling down.
- 7.2 Past President:** No Report
- 7.3 VP Development:** No Report



**7.4 VP Operations:** Letter from President of CAHL regarding rule 11.2 and the number of suspensions been given under it. If there is someone acting in a matter that falls under the 11.2 maltreatment rule, off the ice, there is an online form that can be accessed to file a report.

**7.5 VP Marketing & Communication:** Picture Day went well.

**7.6 Treasurer:**

*Net Income:* 180, 353.23

*Savings:* \$14,123.98

*Casino:* \$37,318.48 (\$24,247.40 deposited by AGLC Nov 2022)

*Community (General):* \$287,836.85

*Sarah motioned to accept the treasurers report as read. Jackie seconded.*

**8. Division Report:**

**8.1 U7** – Report Attached

**8.2 U9** – There has been a complaint of physicality on one of the teams, Teela will forward the player code of conduct to families on this team. Looking to release some of the U9 ice on Saturday mornings, while the U9 are travelling to away tournaments. U9 is also looking to pick-up some extra ice the end of February. Busy with the Home Tournament planning.

**8.3 U11** – Tournament is full. Everything seems to be running smoothly, there haven't been any discipline issues at the U11 level.

**8.4 U13** – All 3 teams are doing well. The A & B are sitting middle of their tier, while the C team is currently in the top position. The home tournament did really well with a profit of \$8899.08. There have been a few issues with getting the U13 TBA games rescheduled.

**8.5 U15** – Everything seems to be going well. A- team just attended a tournament in Vermillion . Tournament planning is well underway.

**8.6 U18** – Everything going well. Each team has now been to their away tournament.

**8.7 Female** – All teams are doing well and have Christmas parties planned for before the holiday break.

**U11** – Doing well. They have 2 goalies.

**U13** – Doing well. They have a new goalie. Sitting 3<sup>rd</sup> in their division.

**U15** – Doing well. Went to their away tournament in Airdrie and brought home 2<sup>nd</sup>. Also brought home 2<sup>nd</sup> from their home tournament.

**U18** – Doing well. Also brought home 2<sup>nd</sup> from their home tournament.



## 9. Director Reports

**9.1 Registrar:** Discussed team affiliations and the process to follow when using them.

**9.2 Equipment Director:** Discussed the missing puck situation, no matter how many times the bucket is filled – the pucks are constantly going missing.

**Action Item:** Sarah will issue a reminder to all SMHA families to, please, return any pucks that may have been taken from the rink.

**9.3 Ref / Ice Allocator:** Refs have been contacted and there is enough commitment for the U15 & U18 tournaments. Still waiting on ice schedule from RMFL.

Trying to arrange a date to hold a Ref's meeting.

**9.4 Fundraising Director:** Neilson Beef jerky fundraiser was very successful with over \$6000.00 in sales. Due to the success, unfortunately, Neilson's cannot guarantee the orders will be ready prior to Christmas.

**10. Next Meeting:** January 11, 2023 @ 6:30pm

**11. Meeting Adjourned:** 8:23pm



### **Team Sponsorship:**

We have filled all team sponsorships, with 17 businesses sponsoring teams from U9-U18. U9 has three business sponsors for the 6 teams, and every other team has one business sponsor. The only business I have not heard back from with an exact amount is Scotia Bank. The estimated amount we have received from team sponsorship is \$14,850.00 and the U9 board sponsorship is \$4000.00.

I have spoken with Leasyl from Diverse Signs about getting the glass board updated in the lobby. She will get us a quote. I hope to have this done before the new year.

We have done large, printed banners at each tournament with sponsors so far. Do we want to continue to use a printed banner for the wall, or should I look into getting a large stand-up banner for the remaining tournaments this year?

Another thing we need updated for team sponsorship is the SMHA website and Facebook page with team sponsorship logos.

I think it would be wise to discuss getting another set of team jerseys for U9 next year, as the "Oilers" jerseys have Heartland Industries on them. Heartland Industries does not sponsor any of the teams in minor hockey. I am struggling with giving a team photo to a business that sponsors a team with another business' logo on the front of the jerseys. The other U9 jerseys also have "Dodge" on them, which is another company that no longer sponsors our teams. Do we have any room in our budget to look into this for next year?

### **Registrar:**

I am still working on team affiliation. Changes need to be made for the U11A players and which teams they can be affiliated with. Because they are a tier 1 team, the only team they can be affiliated with is the U13A team. Therefore, the U11A players affiliated with the U13B and U13C teams can no longer be affiliated to those teams based on CAHL guidelines. Lin from Hockey Alberta must submit a form on our behalf of why we need these changes done, so she is working on that for us.

In the meantime, please do not use any U11A players who are affiliated to U13B (Gage Johnson, Ryker Johnston, Vance MacDonell) or U13C teams (Kix Greiner), as it will make it much more difficult for Lin to resolve for us if they play in a U13B or U13C game.

For clarification, when team rosters get updated, I do e-mail them to the directors and managers. The affiliated players are all listed on that roster and those are the players you can use for affiliation. It is important for the directors and managers to review the updated rosters to ensure they are accurate from HCR and with CAHL and RMFL as well.



## U7 Division Report

- Games have started and are going well.
- U7 red & blue played December 3rd imperials game intermission and LOVED IT! For the 5minutes. Yellow and Green are doing it on December 23rd
- We have a kid who has been brought to my attention from 3 sources (parents/managers) plus the little I have seen firsthand. (Playing a little rougher than they should and making some poor decisions when asked to do other things) I have asked Joel to talk to the other coaches to keep an eye on this player. We will see how it continues, and I am trying to pay more attention myself.
- Team Green had the first away Tournament in Castor this past weekend. It went well, two 1-hour games had the kids tired.
- **Score clock** - the second sheet to set the interval timers. needs to be duplicated and laminated. As it's being shuffled between both ices, who should I ask to do this?
- Inquiry to Rec about the dressing rooms and not knowing about our ice (still unanswered)
- **Home tournament**- I have emailed an invite to basically everyone in central AB. It turned up interest of one team. Who couldn't get hotel rooms (I was unaware of some being blocked on my behalf until it was too late) so we will be hosting a small tournament with only 6 team's total (3 Stettler, Clive, Big Valley, and Consort). Overall consensus from families is they are looking forward to a fun day. Working with parent volunteers to get the ball rolling in everything required for it.