



Stettler Minor Hockey Association

Executive Board Meeting – SRC

August 23, 2022

Jerilyne Raab	Jace Robinson	Martyne Nixon	Kelsie Miller
Reid Smith	Kari Wilson	Nicole Doan	Duncan Babchuk
Janelle Greiner	Jackie Hahn	Grant Glasier	Nadine Fournier
Wendy Kistner	Allison Norman	Teela Lynn	Melody Richardson

- 1. Meeting Called to Order:** 7:03pm
- 2. Additions / Deletions to the Agenda:** No additions or deletions.
- 3. Review of August Meeting Minutes:** Reviewed the August 03, 2022 meeting minutes and action items.

Jace motioned to approve the August 03, 2022 meeting minutes. Janelle seconded the motion. All in favor.

4. New Business

4.1 Hockey Socks: There are several players still requiring hockey socks to go with the new jerseys. As Source for Sports no longer carries sporting goods, we will check to see if they have any remaining socks and if we can purchase them to sell to SMHA players.

Action Item: *Janelle will put together a pre-order form for purchasing socks.*

4.2 Registration Numbers: An update was given on our current number of registered players, as well as a tentative number of teams per division. There are a few divisions that could benefit from a few more players.

Action Item: Jerilyne will send out an email looking for more players for the specified divisions.



4.3 U9 Travel Team: Discussion regarding whether it is feasible, and if there is enough interest, to run a U9 Travel Team this season. It was discussed that there would need to be an extra fee for this team, as well as a try-out fee, and the possibility of needing to utilize morning ice for practise.

Action Item: *Teela will send out a survey looking for interest in a U9 travel team.*

4.4 CAHL Governor: Keith has rendered his resignation as CAHL Governor. Jace Robinson will fill-in in the interim.

Action Item: *Jerilyne will send out an email looking for applicants for a new CAHL Governor.*

4.5 Female Weekend: Female weekend is scheduled for September 9-11, 2022. Ashley is booked for the Power Skating session, and they have opted out of doing Crossfit this time. They are just waiting for final numbers to determine if the weekend will run for 1 or 2 days.

4.6 Casino: Casino went well, everyone attended their shifts.

5. Executive Reports:

5.1 President: No report

5.2 Vice President: Absent

5.3 VP Development: Has been working on the pre-season development schedule. Would like to utilize Cross-Ice Development more, as well as some newer talent for power skating and development clinics.

Jace made a motion to use Cross-Ice Development for 1 skills session per group, as well as for the first year U15 checking session. Martyne seconded the motion. All in favor.

Kraymer Barnstable, Stable in the Net, has been confirmed for the goalie clinic.



Action Item: Reid will finalize the pre-season development schedule and have it posted by Thursday, August 25, 2022.

5.4 VP Operations: No report

5.5 VP Marketing & Communication: No report

5.6 Treasurer: Update provided for the status of all SMHA accounts.

Action Item: Martyne will send out a message to all managers explaining how she would like all accounts handled.

Reffing hours spreadsheet has been reformatted and will be printed off and left in the Ref's room.

Melody motioned to approve the August 23, 2022 Treasurer's report.

6. Division Report: No division Reports

7. Director Reports

7.1 Registrar: A list will be provided to all managers of the players, as well as which players will be taking part in team selections. Must ensure all Respect in Sport is up-to-date for U9 prior to development skates.

7.2 Equipment Director: Waiting to hear back from Tim Hortons regarding the Timbits jersey's

Apparel: Discussed dates for hosting an apparel try-on night. There was discussion regarding having one night at the start of the season and a 2nd night after the U7/U9 start. Orders for apparel will be done online and there is approximately a 4 week turn-around time.

7.3 Ref / Ice Allocator: There is a level 2 Ref interested in Reffing this season; he will file the appropriate paperwork.



7.4 Fundraising Director: Bacon fundraiser is set to start October 17, 2022

Action Item: Jace will look into getting team sponsorships.

8. Next Meeting: Wednesday September 14, 2022

9. Meeting Adjourned: 8:31pm