



Stettler Minor Hockey Association

Executive Board Meeting – SRC

October 19, 2022

Jerilyne Raab	Jace Robinson	Martyne Nixon	Kelsie Miller
Reid Smith	Trevor Speakman	Nicole Doan	Duncan Babchuk
Janelle Greiner	Jackie Hahn	Kari Wilson	Nadine Fournier
Sarah Payne	Allison Norman	Teela Lynn	Melody Richardson
Brook Watson	Brett Nixon		

1. Meeting Called to Order: 6:32pm

2. Additions / Deletions to the Agenda: Additions include

2.1 Affiliates: Typically SMHA waits until after tiering in complete to finalize affiliate players for each team. U7/U9 will have to wait for the CAHL policy to ensure they are following the appropriate pathway.

2.2 Player Movement: Discussion was had regarding a request for a stronger U7 player to be moved into the U9 division.

Brooke motioned to increase the fees for this player to reflect playing in the U9 division. Sarah seconded. All in favor.

2.3 Coach/Manager Meetings: Discussion around what topics will be discussed at the coach / manager meeting in the coming days. The usual topics are on the agenda as well as the new social media policy and the updated HA rule for Injured players on the bench. The Maltreatment rule will also be discussed, all Maltreatment infractions will be submitted to HA for investigation.

Jace made a motion to have all SMHA parents and players read and sign the social media policy in agreeance. Nicole seconded. All in favor.

2.4 Ipod/Music: Discussion regarding having SMHA purchase an Ipod to fill will appropriate music to be used during games, this is not something SMHA is able to provide.

2.5 Hotels: Discussion regarding finding a better system for booking blocks of hotel rooms for tournaments and every team found it difficult.



- 3. Review of August Meeting Minutes:** Reviewed the September 14, 2022 meeting minutes and action items.

Action Items:

- 3.1 Trevor – John’s stock hockey socks:** Still working on getting this organized with Johns. Canadian Tire will stock the socks if we get the information to them.
- 3.2 U15 Female Roster Oversized:** Oversized roster approved.
- 3.3 RCMP Presentation:** No Update
- 3.4 Reid will finalize the pre-season development schedule:** Done
- 3.5 Martyne will send out a message to all managers explaining accounts:** Done and will be discussed at the coach manager meeting.
- 3.6 Jace will look into getting team sponsorship:** Jace and Nicole are working on getting sponsorship in place.

Jace motioned to approve the September 14, 2022 meeting minutes. Janelle seconded the motion. All in favor.

4. New Business

- 4.1 Pucks:** Discussion regarding purchasing more pucks, as SMHA is running low.

Sarah made a motion to purchase 100 pucks. Jackie seconded. All in favor.

- 4.2 Team Sponsors:** Discussion was had regarding team sponsorship.

- 4.3 First Aid Kits:** There are lots of extra first aid kits for teams in the equipment room. They can be given to managers at the coach / manager meetings.

- 4.4 Navy Jerseys from Athletic Knit:** The jerseys that were sent to be fixed have been completed and returned.

- 4.5 5th set U9 Jerseys:** One of the U9 teams is currently using the retro blue & orange jerseys and the coaches have asked that these be replaced. We will revisit this request in March.

- 4.6 CAHL Governor needed:** The CAHL Governor has resigned and SMHA needs to find a replacement by October 31st to avoid getting a daily fine.

Action Item: Sarah will put out an ad and email to SMHA families looking for a volunteer for the CAHL Governor position.



5. Executive Reports:

5.1 President: No Report

5.2 Vice President: No Report

5.3 VP Development: Will start looking into booking some PD day Development skates, as well as some goalie development. Discussed getting some older players involved in helping with some of the younger teams' sessions.

5.4 VP Operations: Game books have arrived and will be passed out to managers at the Manager/Coach meeting.

When issuing a complaint to CAHL, it must be accompanied by a signature.

Teams should familiarize themselves and follow the CAHL weather policy. When a team cancels, the teams typically split the ice & ref fees 50/50.

5.5 VP Marketing & Communication: Website has all the team rosters updated.

Picture day is scheduled for Nov14, 2022 and the rosters have been provided to the Photographer so she can make a schedule. One volunteer is needed to help the photographer.

5.6 Treasurer: See report attached.

Jace motioned to approve the treasurer report. Sarah seconded the motion. All in favor.

6. Division Report:

6.1 U7 - Tournaments are lined up and paid for Big Valley, Castor, and Hanna.

6.2 U9 - Broken out into teams and packages have been given out to the managers.

6.3 U11 - No Report

6.4 U13 - Home tournament is full, and all payments received, with exception of 1 team.

There was some difficulty booking hotel rooms for the tournament.

Discussion had regarding some issues with the distance of teams being played within tiering.

6.5 U15 - Tier 3 is filled for the tournament but having some difficulty filling the tier 5 division. Also, has been finding it difficult to block enough hotel rooms.

6.6 U18 - Working on securing teams for the home tournament.

There has recently been a couple of players register late and added to the roster.

6.7 Female – The U13 division has found a goalie. All divisions have started their tiering games. Also working on tournament preparations.

7. Director Reports

7.1 Registrar: All team are approved, there are just a few siblings that need to be added to the system.

7.2 Equipment Director: Jerseys have all been handed out. Just in the process of finishing sorting the sock order. Apparel order has been submitted.

7.3 Ref / Ice Allocator: There was a meeting held to discuss the expectations of the refs; appropriate dress code, no hats, clean clothes, no hockey apparel to be worn 45 minutes before a game.

7.4 Fundraising Director: Bacon Fundraiser begins Monday October 24, 2022. There was discussion regarding starting a cash calendar, as well as setting something up through Neilson Beef.

8. **Next Meeting:** November 16, 2022 @ 6:30pm

9. **Meeting Adjourned:** 8:23

Income Statement to Sept 30, 2022					
INCOME:					
Registration Fees*		187,905.08		* breakdown will be provided in October Income Statement	
Late Fees, Tryout Fees, Development Fees*		1,060.00		* paid by EFT	
User Pay Development Fees		9,525.00			
Donations		300.00			
Misc. Income (Casino Tips)		113.00			
Jersey Income		60.00			
TOTAL INCOME:		198,963.08			198,963.08
EXPENSES:					
Coach Certification		31.50			
Ice Allocator		2,750.00			
Office Expenses, Website*		2,474.00		* includes logo for red rink	
User Pay Clinic Expenses		8,235.00		* Cross Ice August skates, Stable in the Net	
Female Weekend Clinic Expenses		1,068.75		* Cross Ice	
Equipment		26.54			
Jersey Program Expenses		2,856.04			
Accounting Fees		1,050.00			
TOTAL EXPENSES:		18,491.83			
NET INCOME		180,471.25			

UNDEPOSITED INCOME - SOCKS		2,835.00		
UNDEPOSITED INCOME - KIDSPORT		10,000.00	* approx	
UNPAID EXPENSE - AUG/SEPT ICE		1,260.00	USER PAY DEVELOPMENT ICE - CROSS ICE	
		1,912.60	USER PAY DEVELOPMENT ICE - GOALIE CAMP	
		2,493.75	FEMALE WEEKEND ICE AND MEETING ROOMS	
		325.50	REF CLINIC ICE AND MEETING ROOMS	
		8,778.00	SELECTION SKATES, DEVELOPMENT SKATES	
		1,625.48	STORAGE	
		388.51	MEETING ROOMS (INCLUDES ROOMS BOOKED DURING TRYOUTS)	
		3,990.00	PRACTICE ICE	
		20,773.84		

Account balances at Sept 30, 2022:

General - 288,450.78

Casino - 6,362.53

Savings - 14,120.44