



Stettler Minor Hockey Association

Executive Board Meeting – SRC

July 23, 2024

Reid Smith	Joel Shepherd	Kari Wilson	Janelle Greiner
Jerilyne Raab	Kelsie Miller	Brett Muhlbach	Martyne Nixon
Nicole Doan	Brook Watson	Matt Fryers	Tood Schlender
Alison Norman	Tersha Stevens	Ruby MacDonell	

1. Meeting Called to Order: 6:08pm

2. Additions / Deletions to the Agenda: No new additions or deletions.

Brett motioned to approve the July 23, 2024 meeting agenda. Kari seconded the motion. All in favor.

3. Review of August Meeting Minutes: Reviewed the June 19, 2024 AGM minutes and action items.

Brett motioned to approve the June 19, 2024 AGM minutes. Kari seconded the motion. All in favor.

3.1 Review of Action Items:

- a) **U7 / U9 Tim Horton Jerseys:** Duncan has ordered 6 sets each for U7 & U9, each set is a different color and has 12 jerseys, some larger sizes were ordered for goalies.
- b) **Criminal Record Checks:** Coaches returning this season do not need another criminal record check done, but they will need to sign a declaration stating that there haven't been any new infractions. New Coaches, Managers, and Board Members will need to provide a criminal record check ASAP.

4. New Business

4.1 Registration Numbers: Registration numbers are still looking a bit on the lower side, especially in the female division, but there is still 1 week before the registration deadline closes. We discussed the method / timeline used for registration this year,



a lot of people are not in the “hockey” mindset yet, likely playing a part in the lower registration numbers. Current numbers are as follows:

U7 – 22, U9 – 30, U11 – 28, U13 – 25, U15 – 22, U18 - 16

Action Item: Kari will send out communication to SMHA families reminding them to register players ASAP.

4.2 Development Session Update: Checking Clinic for U15/U18 players is currently ½ full. Discussed opening registration up to second year U13 players. There are 2 goalie clinics booked, one in September, one in January. Discussed the possibility of bringing in some local talent to put on goalie camps / pre-season skates. Ice has been booked for pre-season development September 4-9; Cross-Ice Development will run all pre-season skates. Discussed interest from Intent Development, Riley Turre, for development sessions as well.

Action Item: Kari will send out communication opening registration for second year U13 players for the upcoming checking clinic.

4.3 Ice / Tournament Update: Team practice sessions will be similar to last season’s schedule.

Tournament dates have been set as follows:

U13 – Nov 15-18, 2024

U11 – Jan 10-12, 2025

U11F / U13F – Jan 24-26, 2025

U7 – Feb 15, 2025

U9 – Feb 22-23, 2025

Reminder that Directors need to communicate with Alison to confirm final ice schedule, as we do not always have full ice for the entire weekend.

4.4 Goalie Equipment: Second-hand goalie equipment has been purchased for our U11 division to use. There are a couple of missing pieces of equipment to make a set, SMHA will purchase these items.

Action Item: Reid and Duncan will discuss the missing items from the goalie equipment set that they will need to purchase, likely a chest protector, stick, and bag.

4.5 Ice & Ref Allocator Positions: Martyne Nixon will be our Ice Allocator for the upcoming season, and Todd Schlender will be our Ref Allocator.



Action Item: Reid will get in touch with Todd & Martyne to have their contracts signed.

4.6 **Ref Clinic:** Ref clinic will be held August 24, 2024. Ice and Meetings rooms have already been booked.

4.7 Positions Voted in:

U7 – Brook Watson

U13 – Ruby MacDonell

U15 – Matt Fryer

Equipment Director – Deidre Northrop

Fundraising Director – Tersha Stevens

Tournament Director – Alison Norman

Ice Allocator – Martyne Nixon

Ref Allocator – Todd Schlender

Executive board discussed the applications presented, vote took place, all in favor.

Action Item: Kari will send out communication looking for positions to be filled in U9, U11, U18 & 2 CAHL Governor positions.

4.8 Provincial Champion Host Site Award: Reid, Jenece, and CJ had the honor of going to Red Deer on behalf of SMHA to receive the award for U18 Tier 1 Provincial Championships Exceptional Host Award.

5. Old Business:

5.1 U13A A's & C's: The jersey's returned from the U13A team still have the A's & C letters sewn on, these will need to be removed before the start of the season.

Action Item: Kari will touch base with Alison and make arrangements to have the A's & C letters taken off the jerseys.

6. Hockey Alberta: Discussed the association declaration due dates for CAHL and RMFHL

7. Executive Reports: No Executive reports

8. Division Report: No Division reports.

9. Director Reports: No Director reports

10. Next Meeting: August 21, 2024 @ 6:00pm

11. Meeting Adjourned: 8:00pm