

## Stettler Minor Hockey Association Executive Board Meeting – SRC July 23, 2025

Reid Smith	Joel Shepherd	Kelsie Miller	Martyne Nixon
Matt Fryer	Todd Schlender	Steve Whitney	Ruby MacDonell
Dan Hunt	Deidre Northrop	Melissa Muise	Kendice Stenlund

Halle Vanderlee Melisssa Bergstrom

1. Meeting Called to Order: 6:03pm

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

**3. Review of August Meeting Minutes:** Reviewed the June 11, 2025 AGM meeting minutes and action items.

Deidre Northrop motioned to approve the June 11, 2025 AGM meeting minutes as read. Martyne Nixon seconded the motion. All in favor.

## 4. New Business

4.1 **Registration numbers & discuss team options:** SMHA has had an increase in registrations for the upcoming season, team numbers are looking good.

U7 - 37 registered (12 female players)

**U9** - 56 registered (8 female players)

U11 – 35 Players, 6 Goalies Female: 16 Players
(3 teams A,B,C) (1 team)

**U13 –** 51 Players, 5 Goalies **Female:** 10 Players, 1 Goalie

(4 teams A,B, C,C) (1 team)

**U15 –** 36 Players, 3 Goalies, 9 Waitlisted **Female:** 16 Players, 2 Goalies

(2 teams A & B) (1 team)

**U18** - 42 Players, 4 Goalies, 1 Waitlisted **Female:** 15 Players, 2 Goalies, 2 Waitlisted

(2 teams A &B) (1 team)

Unfortunately, due to our current numbers at U15 & U18 male division, we are unable to accept any waitlisted players.



A lot of discussion regarding numbers at the U18 division. With neither Bashaw or Delburne able to support a U18 this season, there is potential for SMHA to absorb some of these players and have a 3<sup>rd</sup> team.

Action Item: Reid will reach out to Bashaw and Delburne associations to find out their current #'s and where their players are thinking of playing if released.

There was also discussion regarding goalie evaluations; do goalies need to try out as a goalie, as well as a player if they are planning to also play out, and what does this look like.

Action Item: Joel will create a document to provide to goalie parents, prior to evaluations, explaining this process.

## 4.2 Development Update:

September 29-31 – ATC Goalie Clinic

- Cross-Ice Development – focusing on female development. Spoke to Cross-Ice Development regarding hosting a checking clinic for U15 players, and then opening it up to  $2^{nd}$  year U13 players, if numbers allow.

4.3 Ice & Tournament Update: PHL has been booking tournaments which has made booking ice a bit challenging.

## 2025/2026 Tournaments:

November 14-16 U13 Male

January 02 – 04 U11 Male

January 23 – 24 U11 / U13 Female

February 06 – 08 U7 / U9

4.4 Ice & Ref Allocator Contracts: Contracts being finalized, Reid will get them to Martyne and Todd to review and sign.

Action Item: Reid will get the 2025/2026 Ice Allocator & Ref Allocator contracts to Martyne and Todd to review and sign.

- **4.5 Ref Clinic:** The Ref Clinic is scheduled for August 24, 2025 9:00am 5:00pm and has room to host 50 refs.
- 4.5 **Open Positions:** SMHA still has a couple of vacant positions; U11, U13 & Fundraising Director.



Action Item: Chelsey will advertise these open positions on our SMHA social media platforms.

4.6 Practice Jerseys: Discussed the benefits of having practice jerseys for the older division (U15/U18) to help differentiate positioning.
 Also discussed the jersey situation at U13 with the addition of a 4<sup>th</sup> team, and the possibility that we will need to purchase a new set.

Action Item: Deidre will look into the cost of ordering 4 sets of colored jerseys for practice use.

Action Item: Deidre will look at the current stock of jerseys in the storage locker and try to put together a set of jerseys for the 4<sup>th</sup> U13 team we will have this season.

**5. Executive Reports:** No executive reports.

**6. Division Report:** No division reports.

**7. Director Reports:** No director reports.

8. Next Meeting: August 27, 2025 @ 6:00pm

9. Meeting Adjourned: 8:00pm