



Stettler Minor Hockey Association

Board Meeting Minutes – SRC Meeting Room

January 19, 2022

Jerilyne Raab	Kelsie Miller	Sarah Payne	Martyne Nixon
Duncan Babchuk	Nicole Doan	Deidre Northrop	Melody Richardson
Alexis Carleson	Tersha Stevens	Janelle Greiner	Jace Richardson
Doug & Lisa Baltimore			

1. **Call Meeting to Order** - 6:37pm

2. **Additions / Deletions to Agenda**

2.1 Additions / Deletions - None

2.2 Approve Agenda – *Sarah motioned to approve the January 18, 2022 meeting agenda. Tersha seconded. All in favor.*

3. **Minutes**

3.1 **Review of Minutes & Action** Items from December 18, 2021 Meeting

Action Items

- Duncan to order more pucks – E-mail was sent out to SMHA families asking to return any pucks that may have been taken home, to many are going missing.
- Sponsorship – Trevor is still working on it.
- Goalie Director Position – Trevor is still working on it.
- By-Laws sent out for review – Tabled until the February Board meeting.
- Selection Process on Website – Jace is in the process of working on it.

4. **New Business** - None

5. **Old Business**

5.1 Provincials – SMHA was not successful in either of the bids for provincials.

5.2 Jersey Update – Ordering Extras / Name Bars – There are some discrepancies with some of the sets not matching up size-wise (ie: The white #2 is a small, but the blue #2 is an XI). The company will be contacted and hopefully we can get this rectified. There will be no name bars used this year, this decision will be revisited for next season.

5.3 Mask Exemption – Working Box Shifts – Note was emailed out, there has not been any feedback yet.

5.4 Photos – Went really well, no negative feedback. Photo's ran ahead of schedule, they were really easy to work with. Really impressed, would use them again.

6. Hockey Alberta Update – No report

7. Executive Reports

7.1 President – Things are going well, busy. Received a message from Brad with the Town asking for tournament dates for the upcoming season. Discussion was had regarding the current tournament dates and the possibility of a few slight changes. The U11 division would like option for a different date, as the current date made it challenging for out-of-town teams to get hotel rooms with everything else going on in town. Discussed the possibility of splitting up the Bantam / Midget tournament into their own.

Action Item: *Jerilyne will send out a message to the team managers asking for their input on the tournament dates.*

7.2 Past President - Absent

7.3 VP Development – See attached report

7.4 VP Operations – No report

7.5 VP Marketing & Communication – Would like the managers to send in a list of the completed volunteer hours

7.6 Treasurer – See attached report.

Our next casino is scheduled for the 3rd quater of 2022 (July-Oct)

8. Division Reports

8.1 U7 – Lost quite a bit of ice on Friday nights. The U7 tournament is full and currently is the planning phase.

8.2 U9 – See attached report

8.3 U11 – Tournament went well, profit was \$3900. The A team is doing well with a 2 - 4 – 2 and the B team with 5 – 3 – 0.

8.4 U13 – Still lots of parents inquiring about name bars. The A team thanks the board for the new jerseys. The B team had one issue with a new jersey, took it over to Homespun to be fixed. The C team has complaints about the ties on the jerseys. The C team also just attended a tournament in Spruce View.

8.5 U15 – Doing well, top of their tier, won 7 games and tied 2. The tournament went well, 3 teams attended. Unsure of the total profit of the tournament, as they are still waiting on Rafflebox for the final payment

8.6 U18 – See attached report

8.7 Female – See attached report

9. Director Reports

9.1 Registrar & Administration – See attached report

9.2 Equipment – Duncan will refill the puck pails again; the pucks just keep going missing. Duncan will deal with the inventory of the new jerseys and will then speak to the company directly and get the discrepancy sorted out.

9.3 Ice / Ref Allocator – Lots of discussion regarding the communication between SMHA and the SRC, there have been a few instances of our ice being taken away, then given back, then taken away again. It would be nice to have one person to go through instead of multiple people.

The U7 tournament ice has been scheduled

U18 & U13C each have a game they need to reschedule.

U15/U18 Tournament – Thank you to the U15 Ladies for your hard work. The 2 hr or 2 hr 15 min ice times weren't long enough, they were having to use "run time" during some of the games.

Christmas Practises – *Tersha motioned to cancel next seasons ice over the Christmas break from December 23, 2022 – January 01, 2023. Duncan seconded. All in favor.*

Playoff Ice – Lisa has asked for some assistance/direction on how to book the ice for the playoff games. The Girls' deadline is February 4th.

9.4 Sponsorship & Fundraising – Unsure of the exact total profit from the mask fundraiser

Lots of discussion regarding another fundraiser before the end of the season; the bacon fundraiser went over really well and there was discussion about doing it again or possibly doing a 50/50 or cash raffle or selling summer skates.

10. Meeting Adjourned – 7:56pm

11. Next Meeting – Wednesday February 9, 2022 @ 6:30pm

Treasurer Report:

At December 31, 2021:

Savings Account	\$14,104.60
General (Community) Account	\$173,119.32
Casino Account	\$16,107.94

Profit/Loss at December 31, 2021 \$45,573.54 (statements are attached)

- Bank Account status – most accounts have now been opened/signing authorities changed through Vision CU. The only accounts that I am aware of that are not using Vision CU are U13C and U13 tournament – unsure of the status on these accounts, or what they are using to collect team fees, etc. There was no U13 tournament.
- Tournament accounting – we have received tournament 10% for the following teams – U15 Female, U18 Female, U11 Division. However, to date, we have only received a statement of accounting from the U15 Female team. Directors and managers, if you have not done so, please submit tournament accounting as soon as possible - please refer to the SMHA website, under the Tournament Tab, for a sample of a tournament financial report. I'm specifically looking for U11 Female, U13 Female, U15 Male and U18 Male, as well as reporting from U18 Female and U11 Male.
- U18 Tournament referees – I was just made aware that the mileage for U18 tournament refs is covered by SMHA, and not the tournament committee. Lisa will provide invoices accordingly.

Registrar report:

Since our last meeting, we have added one new U7 player.

All affiliate players are registered prior to the Jan 15 deadline.

Jersey number changeover to league went smoothly.

U9 Report

Going well.

-2 power skate's January 15 & Feb 5 (also had 2 November) we should be able to reimburse SMHA for this after our tournament (we had \$5000 in account at start of season) -borrowed from this to pay for 1st tournaments fees.

-4/6 teams have booked 2nd away tournament Bashaw canceled theirs January 8th so our Yellow team was refunded. Yellow will look into Forestburg tournament Feb 12, Green isn't interested in second.

-Tournament planning is underway we have 16 teams (10 away) Feb 19 & 20. Renting HUB with REP for Saturday for bag storage and gathering. All fees collected.

-we have been able to fill most exhibition games at Settler when unable our 2 teams just play each other.

-tried to book a female game with Wetaskiwin however they canceled Feb 6 game.

-coach development Dec 17 - 6 coaches went feedback received Jan 12 coach training to try to do this earlier in the year as coaches weren't as receptive halfway through.

-Thanks Duncan for purchasing 3 new goalie equipment and 2 new sets of socks for novice. We should also be able to reimburse SMHA for this after our tournament as well.

U18 Report

The U15-U18 tournament was a success although both of our U18 teams fell just short of their goal.

The A team went 3-0 in the round robin but lost to Chestermere in the final.

The B team won the semi-final against Lacombe but lost to Indus in the final.

We were unable to find a third team for the U218 Tier 4 pool which resulted in some changes to the schedule.

There were some communication issues along the way and there will definitely be some recommendations made for planning future tournaments.

One serious issue to put on the record is that the SRC should not have taken away ice time in the Blue rink on Saturday evening for an Imperials game.

Our ice time slots were too tight at 1 3/4 hours (+15 min flood) and run time had to be used in some of the Saturday games to try to stay on schedule.

This was not a tournament for younger kids and these U15 & U18 kids play late games all the time so why was this ice time taken away?

Female Division Report

All female teams are rolling along. Winning some, losing some but all having fun.

U11, U13 and U15 all have an away tournament coming up

U18 did theirs before Christmas

Scheduling with RMFHL was an issue but managers from all teams got it sorted out and things are good.

U18 graduating girls have not asked yet but it will come up if they can purchase old jersey with their number they traditionally had. Some went missing this year.