



Stettler Minor Hockey Association

Executive Board Meeting – SRC

September 06, 2023

Reid Smith	Jerilyne Raab	Martyne Nixon	Kelsie Miller
Joel Shepherd	Kari Wilson	Nicole Doan	Brett Muhlback
Sarah Payne	Janelle Greiner	Karla Klaus	Duncan Babchuk
Dan Hunt	Tersha Stevens	Teela Lynn	Brook Watson
Wendy Kistner	Diedre Northrop	Kerri Snowden	Meghan Thomson
Allison Norman			

1. Meeting Called to Order: 6:05pm

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

3. Review of August Meeting Minutes: Reviewed the August 22, 2023 meeting minutes and action items.

3.1 Action Items:

- **Game Socks:** Jerilyne has created an online order form for families to purchase socks. Deidre & Janelle will take on managing the orders.
- **ACAA Presentation:** Reid spoke with Stephanie from ACAA on the best way to implement this presentation and it was decided it might be most beneficial to start at the coach / manager level and trickle down through the teams as necessary.
- **Tim Horton Jerseys:** Jerseys are ordered and have been shipped, expected date of receiving is third week of September.
U7 – 12 / set x 5 sets, each set is a different color.
U9 – 12 / set x 6 sets, each set is a different color.
- **Criminal Record Checks:** Criminal record checks are MANDATORY for all coaches, managers, and SMHA board members. Kari has uploaded a form on the SMHA website that can be printed off and taken to the police station.
ALL Criminal Record Checks are due by November 01, 2023.



- **Ref Mentor Position:** Steve and a couple of the other senior refs will, likely, take this on.

Action Item: *Wendy and Reid will meet with the Refs to finalize details for the Ref Mentor Position.*

Meghan motioned to approve the August 22, 2023 meeting minutes and action items, as reviewed. Dan seconded. All in favor.

4. New Business

4.1 **Go over final teams / players:** Discussed the registration numbers and number of teams per division.

4.2 **Evaluation Schedule:** Discussed the evaluation schedule and evaluation policy.

U11 selection games will use coaches as refs and the U13-U18 will use 2 refs.

Discussed a reduced rate of pay (\$20.00) for Refs during the selection games, as they are only 1 hr games.

Action Item: *Deidre will organize jerseys for each team and get them to the division director for the team selections.*

4.3 **Equipment Needed:** We are in need of another case of black pucks.

Janelle made a motion for Duncan to purchase 4 cases (100 pucks/ea) of black pucks from United Cycle in Edmonton, up to a cost of \$1000.00. Deidre seconded. All in favor.

Action Item: Duncan will purchase 4 cases of black pucks from United Cycle in Edmonton.

Action Item: Duncan will look into / price out weighed-bottom pylons.

4.4 **Fundraising Ideas:** Discussed team sponsorship.

Option 1: \$850.00 gets your company logo on balcony, receive a team photo, and a banner.

Option 2: \$1000.00 U9 Boards

Nicole would like to wrap this up by the end of September. Also discussed increasing the thank you photo from 5x7 to 8x10.

4.5 **Important Dates:** Discussed the important dates listed by CAHL, as well as Rocky Mountain Female. They are also listed on the website for review.

4.6 **Practice Schedule:** Reid and Joel will discuss and organize a practice schedule.

4.7 **Coach #'s:** Will be discussed at executive level.

4.8 **Refund Policy:** Briefly discussed the refund policy which needs to be clarified and added to the AGM for approval, there is a non-refundable \$20.00 development fee.



5. Old Business

5.1 Ref Clinic / Cross Ice / Goalie Clinic:

Ref clinic was very well attended, all 3 age groups were full. Preseason Cross Ice and Goalie clinics were well attended and ran smooth.

6. Hockey Alberta:

Drayton Valley and Winfield will join CAHL this season, however, Cranbrook did not get voted in.

7. Executive Reports: No reports

Action Item: Directors will ask Team managers to make sure all coaches have updated their Respect in Sport Activity Leader, and have submitted their Criminal Record Check.

8. Division Reports: No reports

9. Director Reports:

9.1 Fundraising: Tersha prepared several fundraising options which were all discussed; Neilson Beef, Bacon, Kernels Popcorn, Slides, Kate's Press.

As the Bacon was so successful again last year, we will go ahead and start the season off with this fundraiser and revisit the other ideas at the October meeting.

10. Meeting Adjourned: 8:10pm

11. Next Meeting: October 11, 2023 @ 6:00pm