



Stettler Minor Hockey Association

Executive Board Meeting

Stettler Rec Center

August 22, 2023

Reid Smith Jerilyne Raab Kelsie Miller Janelle Greiner
Kari Wilson Nicole Doan Meghan Thomson Brett Muhlbach
Joel Shepherd

1. **Call meeting to order:** 6:00pm
2. **Additions to agenda**

2.1 Additions / Deletions

Ref Clinic: The Ref clinic is taking place this coming weekend and registration was full.

3. Minutes

3.1 Review of minutes and action items from Jun 28, 2023 meeting.

- **John's stocking team hockey socks:** Janelle will touch base with TBS and inquire about adding the sock order to the apparel order forms.
- **ACAA Presentation:** Reid will touch base with Stephanie to determine possible dates to offer this presentation.
- **Tim Horton's Jerseys:** The U7 & U9 jerseys are ordered and on the way.
- **Coach / Manager / Board Member Criminal Record Checks:** Kari has added a form to the SMHA website that volunteers can take to the Police station when going to get their criminal record check done.
- **Ref Mentor Position:** Reid discussed this position with Steve Whitney.

4. New Business

4.1 Registration Numbers 2023/2024: Numbers are looking good on the male side, but a little lacking in a couple divisions on the female side. Discussion mainly focused on U11-U18, as their development skates start next week. Also discussed the number of teams proposed for each division, possible player movement due to low numbers, as well as the need for evaluations for U18 female.

U11 (M) 41 Skaters, 1 Goalie	U11 (F) 7 Skaters, 0 Goalies
U13 (M) 40/41 Skaters, 4/5 Goalies	U13 (F) 16 Skaters, 2 Goalies
U15 (M) 41 Skaters, 4 Goalies	U15 (F) 10 Skaters, 1 Goalie
U18 (M) 36 Skaters, 4 Goalies	U18 (F) 20 Skaters, 2 Goalies

Action Item: Kari will send out communication looking for more female players for the U11 Female division.



4.2 **Female Weekend:** Discussed the decision ,from end of last season, to incorporate the female into the pre-season development skates for 2023/2024 instead of doing the separate Female Weekend.

Kari motioned to incorporate the female division into the pre-season development skates.

Joel seconded. All in favor.

4.3 **U13 Numbers / Goalie equipment:** Discussed with registrations numbers.

4.4 **U18 Provincials:** There has been some interest from the U18 parent group looking for support from the SMHA board in submitting an application to host U18 Boys 2023/2024 Provincials.

Jerilyne motioned to approve the request to submit an application to host Provincials for the U18 male division. Kari seconded. All in favor.

4.5 **U13 Player movement request:** A letter was presented to the board from a family interested in their 2nd year U13 player moving up and evaluating at the U15 level. The board discussed this request, in depth, and is unable to support the request at this time.

4.6 **Tournament Dates**

U13 Nov 11-13, 2023 (Friday evening, Saturday & Sunday) Both ice surfaces

U11 Jan 05-07, 2024 (Friday evening, Saturday & Sunday) Both ice surfaces

U9 Feb 09-11, 2024 (Saturday & Sunday) 1 ice surface

U7 Feb 09-11, 2024 (Saturday ONLY) 1 ice surface

5. **Hockey Alberta:** The U18 division of CAS has been suspended for the 2023/2024 season due to low numbers. Also, the Northern League Interlock has folded.

6. **Executive Reports:** No Executive reports

7. **Division Reports:** No Division reports

8. **Director Reports:** No Director Reports

9. **Meeting Adjourned:** 8:40pm

10. **Next Meeting:** September 06, 2023 @ 6:00pm