



## Stettler Minor Hockey Association Board Meeting

Stettler Rec Center

November 08, 2021

Jerilyne Raab	Martyne Nixon	Kelsie Miller	Jace Robinson
Doug Baltimore	Sarah Payne	Melody Richardson	Dale Robinson
Nicole Doan	Janelle Greiner	Duncan Babchuk	Tersha Stevens
Stefan Olafson			

### 1. Call Meeting to Order: 6:38pm

### 2. Additions to Agenda

- Additions / Deletions - None
- Approve Agenda

*Sarah motioned to approve the November 08, 2021, meeting agenda, Christine seconded the motion. All in favor.*

### 3. Minutes

- Review of minutes and action items from October 13, 2021  
*Jace motioned to approve the October 13, 2021, meeting minutes, Deidre seconded the motion.*
- Jerilyne will follow-up on where we are at with the Sponsorship.
- Medical Forms have been sent to all team managers.
- Ice Cancellations for tournaments has not been done.
- Capacity signage has been added to Red Arena.
- Goalie Director Position – Unsure of status
- Unsure of the status for Standards for coaches regarding officials.

### 4. New Business

- New fundraiser** – Cornucopia fundraiser – We have currently sold 25 boxes; we are making 40% off each box which works out to \$10/box. People should order through website, remind people when ordering to make sure to add the players name whom they are buying from into the notes. Pick-up location will be at the arena.
- By-Laws** – Need to be updated as it has been at least 5 years. A good start to the process would be to update division names. We need to address a conflict-of-interest section, the board will plan to look at it in the new year. The complaint process section

could use some attention; Jace will look at the policies for social media and parent/player code of conduct.

**Action Item:** Jerilyne will send out the bylaws for everyone to review.

- c. **Selection process** – A policy on the selection process will be drafted up and added to the website.
  - d. **AHS complaints to SRC** – There were 2 teams specified. We will write a letter to the Town of Stettler addressing working together regarding the masking and capacity limits. Board members wondering the feedback from AHS's trip to the rec center, what was their feedback, what did they see? Lots of discussion regarding masking and exemption letters and whether we are allowed to ask to see them or not.  
Reminder that teams are responsible for ensuring the red rink capacity is kept under the maximum
- 5. Old Business**
- a. **Team Photos** – One wolf photography is scheduled for Dec 06, 2021. The photographer is just waiting for U7 teams, and she will make a schedule and send it out.
  - b. **Bacon Fundraiser** – total profit for this fundraiser was \$8160.00, with total Bacon sales totaling \$40 800.00. The company is happy with the amount of bacon we sold for the size of town we are in – they are hoping we will consider doing it again. Delivery is scheduled for Tuesday November 16, 2021.
- 6. Hockey Alberta** – no report
- 7. Executive Reports**
- a. **President** – Things are moving along, nothing major to report.
  - b. **Past** – No report
  - c. **VP Development** – See attached  
Jerilyne has followed-up regarding the goalie looking for a spot and will follow-up with Brett.
  - d. **VP Operations** – No report.
  - e. **VP Marketing & Communication** – A list of the team affiliates has been sent out. Remind coaches and manager to get that list in and direct any questions to Brett.
  - f. **Treasurer** – The account balances are as follows, as of October 31, 2021  
Casino \$4195.44  
Community (general) \$254,397.34  
Savings \$14,101.06
- Dale motioned to approve the November 08, 2021, Treasurer report. Deidre seconded. All in favor.
- 8. Division Reports**
- U7** - Handed out jerseys. Each team has an away tournament. Filled home tournament.
  - U9** – See attached.
  - U11** – Tiering done. U11A is Tier 2 and U11B is tier 4. One group has requested a change to grouping as they are unhappy with the travel distance. Home tournament is full, but wondering about getting a different weekend for the next year as hotels are hard to get

because of other community events. There was a request ice packs for first aid kits – there are some in the office to grab.

**U13** – see report

**U15** – 4 wins 4 loss, 2 suspension. Busy planning tournament –4 teams currently

**U18** – The tournament currently has 3 teams on the A division, and the B division is struggling to find a 3<sup>rd</sup> team. May end up with a smaller pool on B side. Things going well. Discussion on goalie.

**Female** – Things are going well. Tiering is done. The U11/13 tournament went well U15/18 tournament is in 2 weeks, having trouble getting teams as hotels are hard to get – there will be at least 4 teams.

## 9. Director Reports

- a. **Registrar** – Need to get affiliations in this week, most of the teams have been approved by HA and will go through 2<sup>nd</sup> approval after affiliates have been added. Some coaches have not been approved because their credentials are not showing up.
- b. **Equipment** – sport shop says jerseys won't be here until next week. – not in the mail yet and cannot promise a date. Socks are not here yet either. Sounds like the apparel went well, lots of people went to shop to order. Pucks – Jerilyne found 3 buckets of pucks in the concession. Encourage coaches or managers to put some pucks into the freezer.
- c. **Fundraising Director** - masks are ordered and the cost is \$10/ea and the vinyl stickers will be \$18/6 stickers. Fill out the form and hand in to team manager by the 24<sup>th</sup> with payment.

Bacon fundraiser – the pick-up will be 4:45-7:00 and will be done outside as the bacon needs to be kept cold, please make arrangements to pick up that night as there is nowhere to store anything not picked up.

Neilson's Beef donated 3 pkg's to our home tournament, one of them specifically being the U13's. Since U13 will not be hosting a home tournament, would they be interested in donating it to one of the others?

- d. **Ref / Ice Allocator** - Ice has been submitted to CAHL. Have only been getting the girls' schedule 2 days prior. Just an idea for the tournament, perhaps add into the tournament rules that if there is a goal deficit of 8 or 9 goals just run straight time. Refing is going well now. Lisa has emailed all managers the ref fee sheet. Discussion on the new rules Section 11: Maltreatment.

**Action Item:** Sarah will send a PDF to all managers to share with the coaches.

10. Meeting Adjourned: 8:12pm

11. Next Meeting: December 08, 2021 @ 6:30pm

## VP Development Report

November 15th is approaching, and coaches have been reminded about certification. I have been in touch with HA to see what Instructional stream courses can be brought into Stettler later on.

Ashley Grantham dates are being lined up for two more U9 skates in mid-January and early Feb.

Affiliation lists are slowly coming in. I have received from U11A and U11B.

Innisfail has reached out to see if we need a goalie at the U18B level. I am unaware if they have been responded to. I believe the plan is to see if Perry or Ryder will affiliate from Delburne and hope that Ryley is coming back. I am unsure of how Ryley's healing is progressing.

## U9 Director Report

- First games started Oct 30. Mainly in house with some exhibition games. A lot of issues with scheduling 6 teams ie: several managers contacting same team etc for games, many other teams not available on Saturdays. Managers meeting November 2- decided to have 1 person book exhibition games each month & share via google doc to streamline. Will utilize Fridays for some games in new year. Needed to order 2 goalie equipment and 2 sets socks for extra teams this year. Affiliated a few kids now for games. Does the new rule on affiliating apply to novice or just CAHL?
- Starting an affiliate list of kids who want extra games, so we aren't playing short. What is minimum, 7?
- Clock concerns- freezing ongoing arena staff have to reset breaker
- Start tournaments planning nov15- we have 9 u9 teams joining with similar tiers and smaller rosters (Drumheller, Strathmore, Chestermere, Kneehill x2, Olds, Big Valley, Clive, & Blackfalds teams). Raffle? Dressing rooms? Eating?
- Coaches- not sure if they have all certs yet? Need a safety on navy and a coach 1/safety on orange if Jason isn't there. Several coaches are on multiple teams so was interesting to assign enough with right certificates.
- Parents are concerned about volunteer hours. 50/50 etc?
- Starting to use team snap vs ramp due to glitches so far so good. Encouraging parents to do clock at games and I am setting up orientation during practices. Ongoing reminders for availability and health checks but we will get there.
- We have several coaches and parents with multiple kids in hockey so only a handful of volunteer checks received. We have also only collected 1/2 cash calls from parents received deadlines for this and volunteer check set for Nov 15. It appears that 3/6 are doing a second away tournament so we will have to level out reimbursement following our tournament for that difference.
- Mites are using 1/2 our ice on Nov 20 & 27- we were unable to get exhibition games those days and managers would like teams to just play each other.
- We have 3 days where we are in red ice for games- dec4, January 22? & Feb 5. Hopefully we can mitigate over capacity, but this is definitely a concern.
- Awaiting power skate dates for January- Brett will arrange with Ashley for possibly Jan 14& 30 or 7 if we have some ice during that tournament??? or Feb 5 as we are on red that day. We will do games on the Fridays to make up the games missed on Saturdays for power skate.
- Thanks Lisa & Doug for helping troubleshoot ice questions and booking refs for our exhibition games! The young new refs are doing great!
- Coaches were reminded to wear chin straps over the last weekend game
- Otherwise, everything seems to be working well. Kids are now practicing in like skilled groups to enhance development now that teams are established.