



Stettler Minor Hockey Association
Executive Meeting Minutes
June 12, 2019
Stettler Recreation Centre

Keith Werbowesky

Christa Cornelssen

Jerilyne Raab

Brett Nixon

Sandra Schell

Katie Bainbridge

Martyne Nixon

Danielle Wheeler

1. Call meeting to order- 7:56pm
2. Agenda:
 - Director Appointments- item 3
 - Fee Increase Vote- item 4
 - Import Registration Day- item 5
 - Ice Allocator/Ref Assignor Pay Increase- item 6

3. Director Appointments-

Mites- Nicole Doan	Novice-	Atom-
Peewee-	Bantam- Keri Snowden	Midget-

Note- Keith Werbowesky noted that he will stay on to assist whoever takes on the position of VP of Operations.

Martyne Nixon made a motion to approve the above directors for their respective divisions. Danielle Wheeler seconded the motion. All in favour. Motion carried.

4. Registration Fee Increase Vote



Proposed fees for 2019-2020 season:

Mites \$185

Novice \$360

Atom \$580

Pewee \$670

Bantam \$750

Midget \$830

Christa Cornelssen moved to approve the proposed fee increases. Jerilyne Raab seconded the motion. All in favour. Motion carried.

- 5. Christa Cornelssen moved to hold a registration day for import players on Thursday August 15. Martyne Nixon seconded the motion. All in favour. Motion carried.*

- 6. Ice Allocator/Ref Assignor Pay Increase- Note, Sandra Schell left the room for the discussion and vote. Martyne Nixon moved to approve an increase to \$900 per month per position for the Ice Allocator/Ref Assignor. Brett Nixon seconded the motion. All in favour. Motion carried.*

- 7. Adjournment. Christa Cornelssen moved to adjourn at 8:15pm. Keith Werbowesky seconded the motion. All in favour. Motion carried.*