



Stettler Minor Hockey Association

Executive Board Meeting – SRC

April 03, 2024

Reid Smith	Jerilyne Raab	Kari Wilson	Kelsie Miller
Brett Muhlbach	Janelle Greiner	Nicole Doan	Joel Shepherd
Wendy Kistner	Todd Schlender	Brook Watson	

1. Meeting Called to Order: 6:32pm

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

Brett motioned to approve the April 03, 2024, meeting agenda. Nicole seconded. All in favor.

3. Review of August Meeting Minutes: Reviewed the February 21, 2024, meeting minutes and action items.

Janelle motioned to adopt the February 21, 2024, meeting minutes. Nicole seconded. All in favor.

4. New Business

4.1 Playoff & U18 Provincial Recap: Unfortunately, a large number of SMHA teams did not make it past the 1st round of playoffs this season. The U18 Provincials hosted by SMHA was very well-run and organized, and got a lot of positive feedback. The community support was absolutely incredible, and all volunteers showed up for their shifts. Feedback from the Referee's was that all of the teams participating were really great, and they enjoyed the games.

4.2 Pucks & Equipment: Coaches could benefit from some practice boards being purchased to help with drills.

4.3 2024/2025 Development: See executive report

4.4 Coaches Meeting: This has yet to happen, Reid will organize a meeting with all coaches to get a sense of the pro's / cons from the season.

Action Item: Reid will organize a meeting with all coaches to discuss the 2024/2024 season.



- 4.5 2024/2025 Tournament Dates:** Tournament dates have not been finalized yet.
 - 4.6 Year End Reports:** Year-end summary reports need to be handed into Kelsie ASAP, reminder will be sent out with next meeting information.
 - 4.7 Fees 2024/2025 season:** Janelle will have a better idea of the financials after the meeting in May.
 - 4.8 AGM:** Tentatively booked for June 12, 2024
- 5. Old Business:**
- 5.1 Year End Financials:** Teams need to finalize their team financials and get a copy into Janelle ASAP.
 - 5.2 Team Jerseys:** Team jerseys need to have name bars removed and any repairs done by the team seamstress, then returned to the storage locker.
- 6. Hockey Alberta:** Included in VP Operations report.
- 7. Executive Reports:**
- 7.1 President:** No report
 - 7.2 Past President:** No report
 - 7.3 VP Development:** Pre-season skates have been booked with Cross-Ice development, discussed the value of offering these skates to our players. Looking into booking for development opportunities throughout the year, and possibly some more user-pay sessions for PD days. Would also like to look into offering some coaching clinics, perhaps a small area games clinic.
 - 7.4 VP Operations:** Attended the CAHL meeting where they discussed and voted on whether or not allow new teams into CAHL, 75% voted not to. Discussed a teams' proposal for decreased travel increments, as well as the request for all rinks to implement net posts. Also discussed the increase in suspensions this season with over 1100 player & 115 coach suspensions. Joel submitted a proposal for new CAHL boundaries, as well as a cold weather policy.
 - 7.5 VP Marketing & Communication:** No report
 - 7.6 Treasurer:** No report
- 8. Division Report:** No division Reports
- 9. Director Reports**
- 9.1 Registrar:** No report
 - 9.2 Equipment Director:** The U7/U9 jerseys cannot be ordered until June/July. Will need to look into getting some smaller goalie jerseys for next season for the older



teams U11-U15. Socks will also need to be ordered for the upcoming season, lots of discussion as to the best way for this to be done. Nicole will look into the possibility of adding this onto the registration form.

9.3 Ref / Ice Allocator: Had a pretty great year, with only a few minor problems to deal with. The Ref mentoring / shadowing with the senior refs went really well, and was received well. Very happy to have the Ref of the Month program back up and running, it's great to have our Ref's acknowledged.

9.4 Fundraising / Sponsorship Director: Gary Grant & Western Budget Hotel have both expressed interest in sponsoring for the upcoming 2024/2025 season, this will be revisited at the beginning of the new season.

10. Next Meeting: May08, 2024 @ 6:00pm

11. Meeting Adjourned: 9:05pm