

Stettler Minor Hockey Association Executive Board Meeting – Stettler Rec Center August 03, 2022 6:30pm

Jerilyne Raab	Jace Robinson	Kelsie Miller	Sarah Payne
Reid Smith	Brooke Watson	Nadine Fournier	Janelle Greiner
Jackie Hahn	Kari Wilson	Melody Richardson	Wendy Kistner
Duncan Babchuk	Nicole Doan	Martyne Nixon	

1. Meeting Called to Order: 6:35pm

2. **Jersey Repair:** Repairs were done to the jerseys, with a minimal charge of \$150.00

3. Pre-Season:

3.1 Goalie Camp: There were a couple of options discussed regarding instructors for the upcoming goalie camp and it was decided to use Stable in the Net, Kraymer Barnstable. The cost for a 2-day camp with 3 instructors would be around \$5400. The goalie camp is tentatively booked for August 30 & 31, 2022.

Jace made a motion to use Kraymer Barnstable for the August 30 & 31, 2022 Goalie Camp. Sarah Seconded the motion. All in favor.

Goalie Camp fees will remain the same as last year: \$300/goalie and if you make a Stettler team you will get a \$75 refund.

3.2 Cross Ice Development: Ice has been tentatively booked for August 23, 24 & 25, 2022. There would be 3 groups (U9, U13, U15) with a maximum of 15 skaters per session. The cost would be \$20/skater and this would include 2 sessions.



3.3 Pre-Season Development: Tentative dates

"Stable in the Net" Goalie Camp: August 30 & 31, 2022

Val Norrie Power Skating: August 31 & Sept 01, 2022

Ref Clinic: September 24, 2022

Team Selections: TBA

Female Weekend Sept 11 - 13, 2022

3.4 Tournament Dates

U13 November 11-13, 2022

U15/U18 Female November 25-27, 2022

U11 January 6-8, 2023

U15 January 13-15, 2023

U11/U13 Female January 27-29, 2023

U18 February 3-5, 2023

U7 February 11, 2023

U9 February 18-19, 2023

4. Apparel Update: TBS has agreed to come and do a try-on night for SMHA apparel, dates to be determined but plans are to do this early in the season. All orders will be done through their website, which is currently in the works.

5. Fundraising Update:

5.1 Casino: Casino dates are Aug 11 & 12, 2022, all positions have been filled.



- **5.2 Car Club fundraiser** The Stettler Car Club will issue a \$1000.00 cheque for volunteering done at their event. They have also pre-booked SMHA for next year.
- **5.3 Fundraising ideas for the upcoming season**: Discussed a few fundraising possibilities for the upcoming season.
 - a) Bacon Fundraise: Same successful fundraiser as last year.
 - b) Neilson Beef Fundraiser:

Option 1#: 1/4lb of vacuum sealed beef jerky, 4 flavor options (pepper, teriyaki, smokey river, or dill pickle) \$12/ pkg. Earn 33% of sales.

Option #2: Fill your freezer (with a couple of different package options).

- c) Sweet 3 Designs: Jewellery (earrings & necklaces). Earn 30% of sales
- d) Large Cash Raffle: \$20 000.00

6. Other Business:

- **6.1 Central Alberta Selects (CAS):** CAS has requested to utilize ice for 8 games (2 for each division), none of their ice will interfere with any SMHA tournament dates.
- **6.2 RAAC spin bar:** RAAC Spin Bar has offered SMHA players the option of spin class as part of their dryland training. There would be a cost of \$8/player and there are 12 bikes available.

Action Item: Sarah will provide the team managers with this information.

6.3 Director Login Information: Directors for all divisions have been appointed and Sarah will get them their login information

Action Item: Sarah will get all directors their login information



7. **Next Meeting:** August 24, 2022 @ 6:30pm

8. **Meeting Adjourned:** 7:30pm