



Stettler Minor Hockey Association

Board Meeting Minutes

April 17, 2019

Stettler Recreation Centre

Keri Snowden

Katie Bainbridge

Martyne Nixon

Brett Nixon

Danielle Wheeler

Christa Cornelssen

Keith Werbowesky

Jerilyne Raab

Sandra Schell

Marsha Mailer

1. Call meeting to order- 7:06pm
2. Agenda
 - 2.1. Additions/deletions- none
 - 2.2. Approve agenda- ***Christa Cornelssen motioned to approve the agenda. Keith Werbowesky seconded the motion. All in favour. Motion carried.***
3. Minutes from March 20, 2019
 - 3.1. review of minutes and Action Items from March 20, 2019
Action Item: Jerseys to be handed in on Monday April 1st at 7pm.- Jerilyne will email all managers. -done
Action Item: Send out survey to Novice parents. - Jerilyne- done
 - 3.2 approval of minutes- ***Christa Cornelssen made a motion to approve the minutes from March 20. Keith Werbowesky seconded. All in favour. Motion carried.***
4. New Business- none
5. Old Business- none
6. Hockey Alberta- Spring Meeting- no SMHA representative. HA asked for Pee wee provincials feedback. Some discussion regarding new tiering for provincial tournaments.



7. Executive Reports

7.1. President- Sandra Schell- AGM date set for 7pm June 12th. VP Operations and VP Communications are up.

7.2. VP Development- Brett Nixon- Effective for the 2019-2020 season, all Minor Hockey Associations are required to operate in compliance with the Hockey Canada Policy on Initiation and Novice hockey. In Alberta, that means ensuring that programs utilize the following rules for Intro to Hockey.

Non-Negotiables for Initiation and Novice:

- Max playing surface 100'x85'
- Hockey Canada Playing Rules- must be followed
- Goaltenders- Initiation no goalie equipment except for a goalie stick; Novice: full goalie equipment
- Game Play Rules: 4 on 4 with a goalie; Continuous play (line changes and stoppages in play); Use buzzer for line changes; Face off only to start halves; No position specialization; Blue puck is required for Initiation game play
- Game Administration Rules: No score is kept; No standings or stats kept; Game summary or game sheet is required for Novice
- On-Ice Officials: 1 official per game for Novice; Official game fee \$20 per official; Officials Report required for major penalties
- General Administration Rules: Travel permits are required; No jamborees or festivals prior to November 1; Coach requirements need to be adhered to; Players and team officials can be registered as a program or a team; No affiliation required
- Please Note: Not adhering to non-negotiable items will place an MHA in violation of Hockey Canada policy and subject to disciplinary action.
- Faceoffs: There is 1 face-off location, located approximately half way between the goals. Coaches may mark the centre face-off location with a temporary marking for game play purposes but is not necessary.
- Penalties (Novice Only): Penalties shall be called in accordance with the Hockey Canada Officiating Program (HCOP) standard of play, within a learning environment where new officials are learning the application of the rules. Please Note: Incidental contact may happen, but body checking is not permitted; There is no centre ice (red) line, and therefore no icing; There are no blue lines in play, therefore there are no offsides
- (Novice Only): Minor penalties are noted by the official raising their arm to indicate a penalty will be assessed and the penalty signal will be made. At the end of the shift, the official notifies the coach about the infraction and



the number of the offending player. * If the offending team controls the puck after the infraction, the official blows the whistle and calls for a change of possession and the non-offending team is given room to play the puck (3-metre cushion). *If the non-offending team has the puck, the penalty is placed on delay with the official raising their arm and when the offending team touches the puck the official will blow the whistle and make the penalty signal. *The offending player who received the penalty is required to sit out their next shift, but the team will play even strength (4 on 4).

- Should an infraction occur that would normally require a player to be ejected from the game (e.g. Game Misconduct, Match Penalty, or Gross Misconduct), then the player will be removed from the remainder of that game and the official will be required to fill out an official's report documenting the incident.

West Country meeting attended by Brett. West Country fee will increase from \$100 to \$130.

Next meeting is June 13th.

Novice travel team survey results- 18 received, 1 against, 15 for the program and trying out, 2 for the program, but not interested in having their player trying out.

Discussed the option of having a Novice travelling team in West Country for the upcoming season.

Brett Nixon made a motion to submit a Novice travel team to play in West Country. Keith Werbowesky seconded. All in favour. Motion carried.

Coach evaluations were good. Feedback from parents directed to SMHA regarding goaltender development. Parents want to see more goalie help.

ATC Goaltending clinic will be held in September 7th and 8th. Suggested fee of \$150 per goaltender. Suggestion to put out information regarding other summer goalie camps.

Action Item: Christa will determine how the fee for SMHA and non-SMHA goaltenders for ATC Goaltending clinic.

Evaluations process needs to be determined.

Jersey Inventory- the new jersey styles are different in length and will fit better as they are shorter. Discussed starting the new jersey ordering with process by ordering for the younger groups first.

Most jerseys are inventoried on a spreadsheet. Waiting for 2 more teams.

Action Item: Christa will look into jersey budget.

May 25, Goaltending coaching development in Red Deer

June 22-23, Development weekend in Red Deer



August 10-11- Coach conference in Calgary

Power Edge Pro has contacted SMHA in regard to hosting clinic. Brett will look into it.

7.3.VP Operations- Keith Werbowesky- CAHL AGM, attended on the 8th. Social Media posts will be a suspendable offence next season. Cranbrook minor hockey was voted out. Stettler was asked to help out with the CAHL audit. Christa has generously volunteered her time.

7.4.VP Marketing and Communications- Cash Raffle is complete. Profit of \$10,600.72. Only 5 volunteer cheques were cashed this year.

Halo Gear Fundraiser planned for September or October.

7.5.Treasurer- Christa Cornelssen- Presented financials. Any reimbursements need to be done by the end of April. Christa has been talking to Vision Credit union regarding team bank accounts. There will be some account fees involved. SMHA will be able to cover the fees.

7.6.Past President- Trevor Speakman- absent, no report

8. Division Director Reports-

8.1.Initiation- Nicole Doan- absent- all is well.

8.2.Novice- Meghan Nichols & Sarah Payne- absent

8.3.Atom- Martyne Nixon- all is good!

8.4.Peewee- Marsha Mailer- will discuss some issues after the meeting.

8.5.Bantam- Keri Snowden- absent- no report

8.6.Midget- Guy Chapman- absent- no report

8.7 Female- Brad Robbins- absent- no report

9. Director Reports

9.1.Director Registrar and Administration- Danielle Wheeler- Danielle is moving, but not until their house sells. However, we need to find a new registrar as soon as possible to train. Martyne Nixon has offered to be the registrar in training. CC made motion. JR seconded.

Registration dates need to be set. Registration of players who are trying out for other associations or who are coming in from other associations- need to create a better tracking system.

9.2.Director Equipment- open

9.3.Ice/Ref Allocator- Sandra Schell- All refs have their last paycheques and Heart of Alberta bucks.



- 9.4. Director Communications- Jerilyne- all is well!
- 9.5. Director Sponsorship and Fundraising- Crystal- absent
- 10. Adjournment- *Christa Cornelssen made a motion to adjourn. Keith Werbowesky seconded. All in favour. Meeting adjourned at 8:22pm.***
11. Next Meeting- May 15th, 7pm

Members who would like to attend a board meeting are asked to fill out an attendance request form on our website.

stettlerminorhockey.com

Action Items:

Action Item: Christa will determine how the fee for SMHA and non-SMHA goaltenders for ATC Goaltending clinic.

Action Item: Christa will look into jersey budget.