



Stettler Minor Hockey Association

Board Meeting Minutes

April 18, 2018

Stettler Recreation Centre

Keith Werbowesky

Sandra Schell

Jason Hegberg

Danielle Wheeler

Trevor Speakman

Christa Cornelssen

Jerilyne Raab

Katie Bainbridge

Brad Robbins

Brett Nixon

Jeff MacDonald

1. Call meeting to order- 7:06pm
2. Welcome and Introductions
3. Agenda
 - 3.1. Additions/deletions- add AGM dates under President report; Jerseys under equipment director; volunteer chqs under VP Marketing/Communications
 - 3.2. Approve agenda- Keith Werbowesky made a motion to approve the agenda. Jason Hegberg seconded. All in favour. Motion carried.
4. Minutes from March 20th, 2018
 - 4.1. review of minutes and Action Items from March 20th, 2018th.

Action Item: Brett will find out when the next meeting date for Novice league.- done

Action Item: Send out email to all directors to have managers reconcile and return clean jerseys.- Jerilyne- done

Action item: Martyne will inventory the Timbits jerseys and socks and look into ordering 4 new complete sets from Tim Hortons.- tabled



Action Item: Brad and Brett will amend/improve the coach evaluation forms with the goal of forms being ready online, to be filled out between April 1st-14th.- done (Exit interviews will possibly be held on April 25th)

4.2 approval of minutes- Brad Robbins made a motion to approve the minutes, Jason Hegberg seconded. All in favour. Motion carried.

5. New Business- none

6. Hockey Alberta Business- none

7. Executive Reports

7.1.President- Trevor Speakman- AGM date June 14th, 6:30pm. Action Item: Book studio room- Katie

7.2.VP Development- Brad Robbins- Thanks to Brett for help with revamping the coach surveys. Over 30% of members submitted surveys. Most teams submitted an average of 4 surveys per team. Surveys will continue to be reviewed by 2 or 3 executive members. Coaches will be asked to meet for feedback within the next few weeks.

Action Item: Contact Chris Fuss regarding pricing for coach development sessions.- Jeff MacDonald

ATC goaltender development has been contacted regarding sessions. Discussed the need for commitment from goaltender families.

2018-2019 Development draft is being developed. Weekend ice will need to be used. Question asked if Val Norrie would do power skating with Novice age group as well.

Respect in Sport recertification will be needed for most coaches for the upcoming season.

7.3.VP Operations- Keith Werbowesky- April 9th CAHL meeting. Presentation on Alberta 1, plan for Provincials. Only Pee wee for 2018-2019, as a trial year. Tiers 1-4 must win league in order to qualify for Provincials. The season will end a week earlier so teams will have some time to prepare for Provincials.

Pilot project for next year- low Bantam tiers will be no contact.

CAS AGM- need SMHA rep to attend.

7.4.VP Marketing and Communications- Jerilyne Raab

24 fundraising cheques to be cashed. Many efforts have been made to contact people in regard to completing fundraising hours. Bantam Female parent has asked to have provincial hours carry over to next year. Provincial host committee hours have not been carried over in the past. At this time, SMHA does not want to set precedent of allowing host committee hours to carryover.



7.5. Treasurer- Christa Cornelssen- Christa reported financials. Financials are looking good for the year end. Recommend no increase to registration fees. There is possibly an additional ice fee increase for next season.

Midget girls teams has donated \$812.85 to SMHA. Thank you, Midget Girls!

Bauer rebate for about \$400.00 will be coming in.

One family who has not paid registration fees from 2016-2017.

7.6. Past President- Jason Hegberg- no report

8. Division Director Reports-

8.1. Mites- Martyne Nixon- absent

8.2. Novice- Brett Nixon- Danielle participated in the CAHL conference call meeting regarding Novice. Most associations are waiting for direction from Hockey Alberta as to how age divisions will be split- 7 year old/8 year old teams. Confident that there will be a full ice option and a half ice option.

West Country League is looking at having major/minor Novice with some tiering. Could possibly have some tiered teams and some house league teams. Possibly split into East/West areas. Approximately 28 teams as of now. Meetings to discuss possibilities are continuing.

Discussed some of the benefits and drawbacks of joining a Novice league.

Discussions and considerations regarding league/house league will continue.

8.3. Atom- Marsha Mailer- absent

8.4. Pee wee- Alison Norman- absent

8.5. Bantam- Keri Snowden- absent

8.6. Midget- Sherri Beier- absent

8.7. Female- open- Brad reported. Waiting for a few receivables to come in before final numbers from Female Provincials.

9. Director Reports

9.1. Director Registrar and Administration- Danielle Wheeler- registration dates will need to change for upcoming season. HA "return to home associations" will not be done until June 1st. Asking that registrations not be taken until after June 1st.

Danielle Wheeler made a motion to open registration June 15, 2018. Jason Hegberg seconded. All in favor. Motion carried.

9.2. Director Equipment- Jeff MacDonald- Jerseys are being returned. Planning on doing inventory before season starts.

Development equipment is on order.



- 9.3. Ice/Ref Allocator- Sandra Schell- nothing to report
- 9.4. Director Communications- nothing to report
- 9.5. Director Sponsorship and Fundraising- Crystal McLellan-absent
- 10. Adjournment- 9:00pm
- 11. Next Meeting- May 30th, 7:00pm

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: Martyne will inventory the Timbits jerseys and socks and look into ordering 4 new complete sets from Tim Hortons.- tabled

Action Item: Book studio room for June 14th AGM- Katie

Action Item: Contact Chris Fuss regarding pricing for coach development sessions.- Jeff MacDonald

Coach Manager meeting suggested additions:

Coach behaviour toward refs.

CAHL player affiliation procedures.