



Stettler Minor Hockey Association

Board Meeting Minutes

Aug. 28, 2018

Bounty Onsite Building, Stettler

Danielle Wheeler

Katie Bainbridge

Jason Hegberg

Christa Cornelssen

Trevor Speakman

Keith Werbowesky

Jerilyne Raab

Sandra Schell

1. Call meeting to order- 7:04pm
2. Welcome and Introductions
3. Agenda
 - 3.1. Additions/deletions- none
 - 3.2. Approve agenda- **Jason Hegberg, Danielle Wheeler**
4. Minutes from July 31, 2018
 - 4.1. review of minutes and Action Items from July 31, 2018
 - Action Item: Jerilyne will create an email notice regarding volunteer opportunities that will be available in September and October. - done*
 - Action Item: Decide on tournament dates. - done, but need to decide on Peewee tournament*
 - Action Item: SMHA needs to look into Criminal Record Checks and Child Welfare Checks for all team staff.- in progress*
 - Action Item: Keith and Trevor will create a selection process policy and a minimum number of players per team policy.- in progress*
 - 4.2 approval of minutes- **Keith Werbowesky** made a motion to approve the minute, **Jerilyne Raab** seconded. All in favour. Motion carried.
5. New Business- none
6. Hockey Alberta Business- Peewee provincial meeting in Strathmore on September 17th. Keith Werbowesky will attend.
7. Executive Reports
 - 7.1. President- Trevor Speakman- currently working on policies and procedures for selections.
 - 7.2. VP Development- Brett Nixon- Selections- Brett presented an amended team selection calendar. There will be 3 ice times for A teams.
 - Selection on ice volunteers- there are a number of volunteers who need to renew Respect in Sport Coach before being allowed on the ice.
 - Coach applications- reviewed coaching applications.
 - West Country Novice League has an upcoming meeting on Aug. 29th, where they will vote on Stettler's application.
 - Chris Fuss from Method Hockey will be booked for October during practices. Val Norrie will provide power skating in September for Atom through Midget and October for Novice.
 - Practice schedule is being developed.
 - ATC Goalie camp is close to full.



- 7.3.VP Operations- Keith Werbowesky- CAHL, Keith will attend the meeting on September 17. Team forms need to be submitted by:
- Team declaration- Oct 1st
 - Team Rosters- Oct 10th
- Action Item: Jerilyne- send out email requesting volunteers for 2 governor positions.**
- 7.4.VP Marketing and Communications- Jerilyne Raab- Casino volunteers positions are full. Rummage Sale volunteer info will be sent out soon.
- 7.5.Treasurer- Christa Cornelssen- All is well.
- 7.6.Past President- Jason Hegberg- absent
8. Division Director Reports-
- 8.1.Mites- Martyne Nixon
 - 8.2.Novice-
 - 8.3.Atom-
 - 8.4.Peewee-
 - 8.5.Bantam- Keri Snowden-
 - 8.6.Midget-
 - 8.7.Female- Brad Robbins-
9. Director Reports
- 9.1.Director Registrar and Administration- Danielle Wheeler- **(Danielle would like to have someone to mentor for this position.)**
- Discussed tryout fees for Atom girls. Will be discussed at the parent meeting.
- Tryout forms for Novice boys and Atom girls will be developed.
- Registrations as of Aug 28th:
- Mites: 42 (14 female)
 - Novice: 48 (6 female)
 - Atom: 41
 - Peewee: 44 (4)
 - Bantams: 32 (3 goalies)
 - Midget: 27 (3 goalies)
 - Female Atom: 22
 - Female Peewee: 16
 - Female Bantam: 17
 - Female Midget: 14
- Suggested a parent meeting for Atom and Novice female to discuss options for teams, tentatively scheduled for Wed. Sept. 5th, 7:30pm. **Action Item: Jerilyne will send out an information bulletin regarding having 1 Midget team, tryout.**
- 9.2.Director Equipment- Jeff MacDonald- absent
- 9.3.Ice/Ref Allocator- Sandra Schell- Refs will need to pay upfront to attend the ref clinic. SMHA will reimburse refs.
- Available ice slots will be short for submission to leagues.



Tournament dates:

Nov 2, 3, 4 Atom Female Peewee Female

Nov 23, 24, 25 Bantam/Midget Female

Nov 30, Dec 1, 2 Atom

Dec 7, 8, 9 Peewee

Jan 4, 5, 6 Midget/Bantam

Feb 9 Mites

Action Item: Jerilyne will send out notice regarding ref clinic.

9.4. Director Communications- Jerilyne- all good

9.5. Director Sponsorship and Fundraising- Crystal

10. Adjournment- 10:00pm

11. Next Meeting- September 9 , 7:00pm- Bounty

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: Jerilyne- send out email requesting volunteers for 2 governor positions.

Action Item: Jerilyne will send out an information bulletin regarding having 1 Midget team, tryout.

Action Item: Jerilyne will send out notice regarding ref clinic.

Coach Manager meeting suggested additions:

Coach behaviour toward refs.

CAHL player affiliation procedures.