



Stettler Minor Hockey Association

Board Meeting Minutes

August 28, 2019

Stettler Recreation Centre

Chelsey Rowledge	Katie Bainbridge	Martyne Nixon
Sarah Payne	Trevor Speakman	Christa Cornelssen
Meghan Nichols	Jerilyne Raab	Sandra Schell
Allison Baird	Brett Nixon	Kelsey McNeil
Danee Kranzler	Nicole Doan	Keri Snowden

1. Call meeting to order- 7:01pm
2. Agenda
  - 2.1. Additions/deletions- addition-Board Communication, 4.1
  - 2.2. Approve agenda- ***Brett motioned to approve the agenda. Jerilyne seconded the motion. All in favour. Motion carried.***
3. Minutes from August 7, 2019
  - 3.1. review of minutes and Action Items from August 7, 2019
    - Action Item: Christa and Jerilyne will organize the SMHA trophy case. -in progress***
    - Action Item: Ref Clinic is Sept 22, 9am to 4pm. Jerilyne will send out a notice.- done***
    - Action Item: Meghan Mappin will price out and order a new printer this week.- done***
  - 3.2 Approval of the minutes- ***Christa Cornelssen motioned to approve the minutes. Jerilyne Raab seconded the motion. All in favour. Motion carried.***
4. New Business-
  - 4.1. Board Communication- SMHA needs to make sure that information from our meetings, like registration lists/numbers, is kept in house until we have ALL of the numbers available. Those lists have personal information that must remain confidential. The sharing of information can also lead to rumours.
5. Old Business- none
6. Hockey Alberta- Tiers 1-4 in Peewee, Bantam, and Midget will follow the same provincial format as Peewee last year.
7. Executive Reports
  - 7.1. President- Sandra Schell- nothing to report
  - 7.2. VP Development- Brett Nixon- The equipment swap and sale went well! It was fairly easy to organize and run.

Positive feedback for the checking clinic. So far, only 7 first year Bantam kids have registered. Registration deadline is Sept. 3<sup>rd</sup>.

On ice instructors/helpers for preseason are still needed.

20 registrants for ATC Goalie clinic. There will be 4 instructors.



**Action Item- Jerilyne to send out another email for coach applications.**

- 7.3.VP Operations- (interim position) Trevor Speakman- CAHL contemplating taking body contact out of lower tiers in future seasons.
- 7.4.VP Marketing and Communications- Jerilyne Raab- all is well!
- 7.5.Treasurer- Christa Cornelssen-
- Presented financials. Year end is back from the accountant.
- The report will be presented at the next meeting. Chapman and Co. has given SMHA \$300 donation. We will be looking for 2 SMHA members to review the year end.
- 7.6.Past President- Trevor Speakman- Trevor will be taking over team sponsorship and pictures.
8. Division Director Reports-
- 8.1.Initiation- Nicole Doan-no report
- 8.2.Novice- Meghan Nichols & Chelsey Rowledge- no report
- 8.3.Atom- Sarah Payne- no report
- 8.4.Peewee- Danee Kranzler- no report
- 8.5.Bantam- Keri Snowden- no report
- 8.6.Midget- no director
- 8.7.Female- Kelsey McNeil- email invitations to the Female weekend have been sent out. Brad will be running the weekend. Schedule will be finalized on Sept. 10<sup>th</sup>.
9. Director Reports
- 9.1.Director Registrar and Administration- Martyne Nixon- HA announced that Female registrants will now be allowed to stay with the MHA's that they play with and not have to be released back to their home associations.**
- There are a few Midget families who are considering registering. SMHA will waive Midget late fee, as we are asking for any available Midget player to register.
- Registration numbers so far:
- Mites- 39
- Novice- 47 (11 females)- 1 travel team (9); 3 house teams (9); 1 female team (11)
- Atom- F13 (1 goalie), M44 (4 goalies)- 3 boys teams (13;13;14); 1 female team
- Peewee-F20 (1 goalie), M36 (5 goalies)- 2 boys teams (15;16); 1 female team
- \*Female team- possibility of applying for an oversized team
- \*Male team-possibility of 1 goalie going to a neighbouring MHA or possibility of one team with 3 goalie rotation or possibility of 1 goalie going up to Bantam
- \*meeting with goalies families will be scheduled
- Bantam- F8 (1 goalie), M37 (2 goalies) 2 boys teams (17;18); no Bantam female team
- \*Female- possibility of contacting Castor to see if something can be worked out
- \*meeting with Bantam female families will be scheduled
- Midget- F20 (2 goalies), M28 (4 goalies); Looking for more Midget players for 2 teams; 1 female team
- Action Item: Jerilyne will send out an email requesting more Midget players**
- Team numbers discussion. See above.



Novice discussion- discussed allowing first year novice players to try out for the novice travel team. Last year, only second years were invited to try out, as the travel team played full ice. With the new HA half ice implementation across novice, we discussed opening up tryouts for first year players, as well.

Female players are welcome to tryout for the novice travel team.

9.2. Director Equipment- Christie Greiner- absent- sent report- AtoMc jerseys- we are on the list. We probably won't get the jerseys this season, but will get them next season.

9.3. Ice/Ref Allocator- Sandra Schell- Ref clinic is booked and will have enough time for ice, thanks to the men's tournament being willing to change some times.

\*Sandra has asked for us to look for someone to fill the ref/ice allocator position for next season.

9.4. Director Communications- Jerilyne- The new season is on the website.

9.5. Director Sponsorship and Fundraising- Allison Baird- Dragon's game is next Friday. We need to sell some more tickets. They will be available at the door. Lots of raffle table items. Volunteer shifts are filled.

AGLC needs to know if we are registered with corporate registries for the liquor license.

EPIC roofing company has asked if they can workout a sponsorship plan with us, but requested that they could use our name in their advertising. Discussed the optics of a few different scenarios. SMHA does not want its name being used in company advertising.

10. Adjournment- *Allison Baird made a motion to adjourn. Sarah Payne seconded. All in favour. Meeting adjourned at 8:48pm.*

11. Next Meeting- Sept 11, 7pm

***SMHA meetings are for minor hockey operations. All members are welcome to attend. Concerns that have not been added to our agenda will not be addressed at the meeting. If you have a concern, please submit your concern through the proper channels.***

***[stettlerminorhockey.com](http://stettlerminorhockey.com)***

**Action Items:**

***Action Item: Christa and Jerilyne will organize the SMHA trophy case.***

***Action Item- Jerilyne to send out another email for coach applications.***

***Action Item: Jerilyne will send out an email requesting more Midget players***