



Stettler Minor Hockey Association

Board Meeting Minutes

August 7, 2019

Stettler Recreation Centre

|                  |                  |                    |
|------------------|------------------|--------------------|
| Chelsey Rowledge | Katie Bainbridge | Martyne Nixon      |
| Sarah Payne      | Trevor Speakman  | Christa Cornelssen |
| Meghan Nichols   | Jerilyne Raab    | Sandra Schell      |
| Christie Greiner | Brett Nixon      |                    |
| Danee Kranzler   |                  |                    |

1. Call meeting to order- 7:03pm
2. Agenda
  - 2.1. Additions/deletions- none
  - 2.2. Approve agenda- ***Trevor Speakman motioned to approve the agenda. Christa Cornelssen seconded the motion. All in favour. Motion carried.***
3. Minutes from July 3, 2019
  - 3.1. review of minutes and Action Items from July 3, 2019  
***Action Item: Christa and Jerilyne will organize the SMHA trophy case. -in progress***  
  
***Action Item: Jerilyne will send out ATC info on social media. SMHA goalies will be contacted through email. -done***  
  
***Action Item: Someone will look into the McDonald's AtoMc jersey program for Atom players. -in progress- done***
  - 3.2 Approval of the minutes- ***Jerilyne Raab motioned to approve the minutes. Martyne Nixon seconded the motion. All in favour. Motion carried.***
4. New Business-
  - 4.1. Chance Szott, from Cross Ice Development- presented proposal to SMHA regarding skill development plans for the season. Cost ranges between \$150-\$190 per month per team, based on chosen services.
  - 4.2. Equipment Swap and Sale Evening- Brett and a few other members have organized an equipment swap night for 6 to 8pm August 15<sup>th</sup>, (the same night as import registration). It will be a simple, informal event- no volunteer hours! Completely optional participation.
5. Old Business- none
6. Hockey Alberta- nothing to report
7. Executive Reports
  - 7.1. President- Sandra Schell- nothing to report other



7.2.VP Development- Brett Nixon- presented practice schedule and preseason development schedule. Preseason development starts on Sept. 3<sup>rd</sup> and ends on Sept. 14<sup>th</sup>. Team selection begins on Sept. 16<sup>th</sup>.

ATC Goalie Development Clinic has 12 registrants. So far, there are no Bantam goalies registered.

Action Item: Jerilyne will email registered goalies

7.3.VP Operations- (interim position) Trevor Speakman- nothing to report

7.4.VP Marketing and Communications- Jerilyne Raab- Drumheller Dragons game posters are ready and donation letter for businesses is ready.

7.5.Treasurer- Christa Cornelssen- Year end is back from the accountant.

Received \$1500 in Jake's memory. Money will be put toward ref development.

There is one AGLC report that needs to be submitted.

The printer in the office needs to be replaced.

**Action Item: Meghan Mappin will price out and order a new printer this week.**

7.6.Past President- Trevor Speakman- nothing to report

## 8. Division Director Reports-

8.1.Initiation- Nicole Doan- absent- 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- beginning to organized the Female Skills Weekend, trying to figure out coaches and how many teams.

## 9. Director Reports

9.1.Director Registrar and Administration- Martyne Nixon-

Registration numbers so far:

Mites- 38

Novice- F8, 34

Atom- F12, 41

Peewee-F18, 36

Bantam- F7, 32

Midget- F18, 24

9.2.Director Equipment- Christie Greiner- AtoMc jersey application has been submitted. It will take approximately 4 weeks for approval. We will have 4 teams, including the Female Team.

We will check on pucks to make sure we have enough.

Novice goalie equipment needs to be inventoried. Novice equipment lockers need to be organized.

Look into creating a sign out sheet for skills equipment.

We need more jersey bags.



Christa will email Big Game Source for Sports regarding their request to use our logo.

- 9.3. Ice/Ref Allocator- Sandra Schell- *Ref Clinic is Sept 22, 9am to 4pm. Action Item: Jerilyne will send out a notice.*
- 9.4. Director Communications- Jerilyne- Received a phone call from the Rummage Sale IODE rep.
- 9.5. Director Sponsorship and Fundraising- Allison Baird- absent- Jerilyne handed out Drumheller Dragon's posters and sponsorship letters.
10. Adjournment- *Christa Cornelssen made a motion to adjourn. Danee Kranzler seconded. All in favour. Meeting adjourned at 8:24pm.*
11. Next Meeting- August 7, 7pm and August 28, 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: Ref Clinic is Sept 22, 9am to 4pm. Jerilyne will send out a notice.*

*Action Item: Meghan Mappin will price out and order a new printer this week.*