



Stettler Minor Hockey Association

Board Meeting Minutes

December 11, 2019

Stettler Recreation Centre

	Katie Bainbridge	Christie Greiner
Christa Cornelssen	Dave Deaver	Nadine Fournier
Sarah Payne	Jerilyne Raab	Martyne Nixon
	Brad Robbins	Kelsey McNeil

1. Call meeting to order- 7:05pm
2. Agenda
 - 2.1. Additions/deletions-
 - 4.1 New Business- Brad Robbins from Town of Stettler
 - 2.2. Approve agenda- *Jerilyne Raab motioned to approve the agenda. Dave Deaver seconded the motion. All in favour. Motion carried.*
3. Minutes from Nov 13, 2019
 - 3.1. review of minutes and Action Items from Nov 13, 2019
 - Action Item: Brett will look into possible dates for Doug Swanson- done*
 - Action Item: Directors contact Christa with their division teams account contact information.- done*
 - Action Item for December meeting- make plans for ordering jerseys.-Christie will get quotes*
 - 3.2 Approval of the minutes- *Jerilyne Raab motioned to approve the minutes. Dave Deaver seconded the motion. All in favour. Motion carried.*
4. New Business-
 - 4.1. Brad Robbins from the Town of Stettler- Brad presented a new arena technology proposal, LiveBarn. Active live streaming service that works off spectator subscriptions. Grandparents, parents, are able to watch their players games.



Coaches/refs could use the recorded video clips for development purposes. There are approximately 50 ice surfaces in Alberta currently using LiveBarn.

The Town of Stettler is looking for consent from all minor sports user groups before proceeding with installation.

Dave Deaver made a motion to endorse the Town of Stettler to proceed with LiveBarn. Jerilyne Raab seconded the motion. All in favour. Motion carried.

5. Old Business-

5.1. Jersey Orders- McDonald's will be ordering jerseys for our Atom teams for next year. There are multiple companies we are able to get quotes from.

Action Item- Christie will work on getting quotes for jerseys for Peewee and up.

6. Hockey Alberta- AGM- Brett attended. Next season there will be changes in boundaries- possibility of having no boundaries. Seriously considering implementing "no-hit hockey" for many divisions. HA did not provide specifics, but noted that all associations need to be aware that there will be changes.

Larger centres have been encouraged to get legal advice/help with creating policies. This will probably soon be the case with smaller centres soon, too.

New age division titles will be rolled out next year:

Mites- U7

Novice- U9

Atom- U11

Peewee- U13

Bantam- U15

Midget- U18

7. Executive Reports

7.1. President- Sandra Schell- nothing to report.

7.2. VP Development- Brett Nixon- Doug Swanson will be here January 20th, 6 to 9pm (or 7 to 10pm). Stettler Minor Lacrosse and Stettler Minor Ball are interested in sharing the cost. \$40 registration, includes full deck of cards. There will be pre-registration.

Goalie try-it night is this Friday.

7.3. VP Operations- (interim position) Trevor Speakman- absent-no report



7.4.VP Marketing and Communications- Jerilyne Raab- Everything is going well. Handed out Oilers team packages. IODE has given us a cheque for \$1500. Planning a cash raffle for the new year. Waiting for numbers from Gear Halo and Calendar fundraisers.

7.5.Treasurer- Christa Cornelssen- Christa presented financials. Stettler Fun Hockey has donated \$500 to SMHA in appreciation for using SMHA pucks, practice equipment for Fun Hockey.

Refunds have been processed. Directors, please ask coaches if there are any certification reimbursement needed.

7.6.Past President- Trevor Speakman- absent

8. Division Director Reports-

8.1.Initiation- Nicole Doan- absent -no report

8.2.Novice- Meghan Nichols & Chelsey Rowledge- absent- no report

8.3.Atom- Sarah Payne- Home tournament was last weekend. Things went well. Made about \$2000.

8.4.Peewee- Danee Kranzler- absent- no report

8.5.Bantam- Keri Snowden- absent- no report

8.6.Midget- Nadine Fournier- Things are going well. Tournament is organized. Midget A and Midget B are both doing well in league play.

8.7.Female- Kelsey McNeil- Bantam player was interested in joining, but requested monthly payments. We cannot do monthly payments. Recommended that player contacts KidSport or Jumpstart if financial help is needed.

RMFL has assigned division coordinators. Kelsey was asked if she would do it, but had to decline. Each division has been assigned a division. Stettler was assigned Midget A division. There are now looking for a volunteer to take on this position. The successful candidate will receive all required volunteer hours from SMHA.

Affiliates have been used in Bantam. This is allowed by Hockey Alberta.

The Female Atom team has requested permission to do a fundraiser, but there are no details yet.

The Atom team was approached by the league to see if they would be interested in moving up to A division-they declined. The Peewee team will likely be moving down to the B division. The decision will be made by Dec. 20th.

9. Director Reports

9.1.Director Registrar and Administration- Martyne Nixon- December 15th- affiliates must be added. Please have head coaches review their rosters. Provincial



declarations have been submitted. Final date for player registration is January 10th.

9.2. Director Equipment- Christie Greiner- see discussion on jerseys at 5.1

9.3. Ice/Ref Allocator- Dave Deaver- waiting on RMFL to release their schedule so TBA CAHL games can be scheduled.

9.4. Director Communications- Jerilyne Raab- nothing to report

9.5. Director Sponsorship and Fundraising- Allison Baird- absent- no report

10. Adjournment- ***Dave Deaver made a motion to adjourn. Brett Nixon seconded. All in favour. Meeting adjourned at 8:21pm.***

11. Next Meeting- Jan. 8th, 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

SMHA Chain of Communication

Player/Parent → Manager/Coach → Director → SMHA Board

Action Items:

Action Item- Christie will work on getting quotes for jerseys for Pee wee and up.