



Stettler Minor Hockey Association
Board Meeting Minutes
December 12, 2018
Stettler Recreation Centre

Guy Chapman	Katie Bainbridge	Brad Robbins
Brett Nixon	Danielle Wheeler	Keri Snowden
Keith Werbowesky	Jerilyne Raab	Sandra Schell
Marsha Mailer	Sarah Payne	Meghan Nichols
Trevor Speakman		

1. Call meeting to order- 7:00pm
2. Agenda
 - 2.1. Additions/deletions- *Trevor Speakman moved to amend the agenda order to the following: 5.0 Division Director Reports, 6.0 Hockey Alberta Business, 7.0 Executive Reports, 8.0 Director Reports. Marsha Mailer seconded the motion. All in favour. Motion carried.*
 - 2.2. Approve agenda- *Martyne Nixon motioned to approve the agenda. Trevor Speakman seconded the motion. All in favour. Motion carried.*
3. Minutes from October 18, 2018
 - 3.1. review of minutes and Action Items from October 18, 2018

Action Item: Sandra will forward a copy of the HA boy/girl dressing room policy to Meghan.- done

Action Item: Jerilyne will look into creating a tournament application form for next year.- in progress
 - 3.2 approval of minutes- *Sarah Payne made a motion to approve the minutes from November 14th. Brad Robbins seconded. All in favour. Motion carried.*



4. New Business

- 4.1. TOS- Brad Robbins- Arena access will be limited to the red side, with dressing room access through the red rink. Concession will be open. Jan 16-30th, no blue ice.

Action Item: Jerilyne will put out a news release regarding the curling event.

Extra creative tournament ideas/events that are being held in the lobby need to be approved by the TOS. Shooting, throwing, running, kicking, ball/puck play, etc.

5. Division Director Reports-

- 5.1. Initiation- Nicole Doan- Planning home tournament. On ice tools have been purchased. Away tournaments have been planned.
- 5.2. Novice- Meghan Nichols & Sarah Payne- Raffle tickets sold out and draw was made. Profits will be \$7200.00.

- 5.3. Atom- Martyne Nixon- absent- sent report- Home tournament was successful. All Stettler teams performed well. Tournament profit was \$6800, to be divided between 3 teams. Financial report has been submitted to Christa. There was an issue with one of the fundraising lobby games- it involved mini nets, sticks, and soft foam balls. It was brought to the attention of the tournament committee that this type of game goes against SRC safety policy. The issue was resolved in good faith, as it was simply an unintentional oversight, and that type of game will not be organized in the future.

There were a few other minor issues- the visiting teams in the consolation rounds requested to play straight through with no flood, as they wanted to start travelling home as soon as possible due to bad road conditions. Coaches agreed to no floods. Some of the refs mentioned that they were very cold, having no chance to warm up between periods. Also, there was feedback from some of our parents regarding "enthusiastic" coaches lambasting some of our officials. Reminders are needed about treating officials with respect.

- 5.4. Pee wee- Marsha Mailer- Tournament went well. All Stettler teams did well! Pee wee B was very strong. There were a few suspensions. There was a minor complaint about some reffing. There were also compliments for many refs!
- 5.5. Bantam- Keri Snowden- A team has 4 wins, 2 losses. Had away tournament this past weekend. B team has 4 wins and 2 losses, with a few TBA games. Heading to Wetaskiwin for away tournament this weekend.

A few teams have pulled out of the home tournament due to shortage of hotel rooms.

- 5.6. Midget- Guy Chapman- Waiting to hear on provincial bid. 4 wins, 0 losses.
- 5.7. Female- Brad Robbins- Tournaments went well! Midget female had a dressing room issue involving social media recently. Coaching staff is dealing with the issue.

6. Hockey Alberta Business- Sandra reported



7. Executive Reports

7.1. President- Sandra Schell- issue with Atom and Peewee teams- some coaches have been requesting special flooding depending on how the game is going. Coaches are not allowed to request different floods, as flood times are outlined by CAHL and this also has the potential to affect the facility scheduling.

7.2. VP Development- Brett Nixon- Fuss coaching clinic well attended. Good feedback.

Looking at bringing in coach development for Jan 14-15.

Boards have been ordered.

Looking to purchase \$425 Goalie Band for shooting skills. Other various developmental tools need to be replaced, as well.

Needing to take an inventory of development tools. It may be a good idea to label SMHA property.

7.3. VP Operations- Keith Werbowesky- Keith and Brett attended HA AGM in November. Focus on growing the game. Break out sessions were done with associations of “like-size”. HA requested feedback on issues affecting player retention, coaching, etc. In a few communities, “Fun Hockey” or “Pond Hockey” numbers are higher than the local MHA.

Keith and Brett were placed with Devon. Devon Minor Hockey only has 7 female players.

Local MHA’s need to focus on good leadership in order to retain and attract players.

Overaged Bantam player has been moved from Bantam B to Bantam A. He is affiliated to Midget.

7.4. VP Marketing and Communications- Jerilyne Raab- all is well!

7.5. Treasurer- Christa Cornelssen- absent- sent report- everything is up to date. TOS billing has been checked. Possible discrepancy in some meeting room billing.

Reminder to directors to get the tournament fees into her as soon as possible.

Financials were submitted.

7.6. Past President- Trevor Speakman- nothing to report

8. Director Reports

8.1. Director Registrar and Administration- Danielle Wheeler- Rosters have been finalized. Most A teams are trying out for provincials. All is well!

8.2. Director Equipment- open



- 8.3.** Ice/Ref Allocator- Sandra Schell- Meeting with TOS, CAHL, and RMFHL, investigating more efficient ways of finding game slots. Next year, CAHL may possibly be requesting 10 ice slots per team, rather than 8. SMHA will possibly need to look at using CAHL suggested ice times for games in order to find more ice-time.
- Tim Croker and Jake were mentoring this past weekend. Have had positive feedback from out of town mentors regarding our Stettler mentoring program!
- 8.4.** Director Communications- Jerilyne- all is well!
- 8.5.** Director Sponsorship and Fundraising- Crystal- absent
- 9.** Adjournment- *Keith Werbowesky made a motion to adjourn. Danielle Wheeler seconded. All in favour. Meeting adjourned at 9:13pm.*
- 10.** Next Meeting- January 9th, 7pm

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 will put out a news release regarding the curling event.