



Stettler Minor Hockey Association

Board Meeting Minutes

February 11, 2020

Stettler Recreation Centre

Trevor Speakman

Katie Bainbridge

Christie Greiner

Sandra Schell

Allison Baird

Nicole Doan

Jerilyne Raab

Brett Nixon

Meghan Nichols

Kelsey McNeil

1. Call meeting to order- 7:35pm

2. Agenda

2.1.Additions/deletions-

Approve agenda- *Allison Baird motioned to approve the agenda. Trevor Speakman seconded the motion. All in favour. Motion carried.*

3. Minutes from Jan 9, 2020

3.1.review of minutes and Action Items from Jan 9, 2020

No action items.

3.2.Amendment: 9.5 Director Sponsorship and Fundraising- Allison Baird- absent- The cash raffle tickets are ordered and should be ready to pick up tomorrow. Books of 20, 1 book is worth 4 hours. Draw is March 18 or 19. Tickets are \$5.

3.2 Approval of the minutes- *Trevor Speakman motioned to approve the minutes. Brett Nixon seconded the motion. All in favour. Motion carried.*

4. New Business- none

5. Old Business- none

6. Hockey Alberta- HA has sent out a notification of price increase, but we do not have details.

7. Executive Reports

7.1.President- Sandra Schell- AGM date needs to be decided. Discussed ways to increase membership attendance. *Trevor made a motion to have a draw for 2, 50% off registration for 1 player. Allison Baird seconded. All in favour. Motion carried.*

Date set for June 10th, 6:30pm



7.2.VP Development- Brett Nixon- New Atom pathway has been released. There are a few changes.

Brett attended the Coach Stream for bench management and short term goals. Also attended a previous Coach Stream. It would be very beneficial for more coaches to attend.

HA will be taking over all AAA leagues in order to run everything under Alberta 1 protocol.

Stack the Deck presentation had 42 attendees. Positive feedback from everyone.

Last development night will be this Friday. We will need to look at the affordability and benefit of continuing the development nights for next season.

7.3.VP Operations- (interim position) Trevor Speakman- Keith Werbowesky attended the CAHL meeting and submitted the following report:

- Please review the Atom (U11) Pathway report. HA believes Atom has gotten stale and is about to revamp it, probably adding a AA Atom division in the SCAHL and northern league in the future.

- HA looking for feedback on this, please contact the office with any feedback.

- Team fees/player fees coming out this week all on the same invoice this year. Can be paid by either cheque or EFT.

- 30 match penalties towards officials in CAHL this season. Questioning what is going on out there?

- Penalty minute totals for our teams in CAHL is the highest in the province. As an example, The NAI league has been moving forward on a team that has accumulated 350 PIMS this season, which is much lower than some the “over achieving” CAHL teams this year, some around 800 PIMS which in retrospect is better than the 1400 PIM teams from last year.

- Midget 15 division moving forward for associations that are large enough to ice a team without having to take any imports. Lots of discussion with the REM league to have a playoff between each champion or maybe a tournament style provincials weekend depending on number of teams. Discussion is ongoing.

- Complaints process/Code of Conduct committee is being formed to make changes to this policy. Anyone that is interested in joining this can email Terry Severson.

- Atom going smoothly

- Peewee teams need to review affiliation policy and get more familiar with it, lots of issues going on around that.

- Bantam is going smoothly

- Midget is going smoothly

- Lacombe is complaining about playoff starting dates and possibility of unused ice due to the fact that many of their teams are not doing so well this year.



-Game slots for playoffs must be in place by Wednesday, every effort possible must be made to play these series in one weekend at the tier 1-4 levels due to provincials format. Also please do everything possible to play a 3 game series. Two game total goal series must have VP approval.

-Home venue for the final playoff round between the different coloured divisions within tiers was drawn last night and that information will be forwarded shortly.

7.4.VP Marketing and Communications- Jerilyne Raab- Volunteer hours are being reconciled. Emails have gone to directors requesting outstanding volunteer cheques and reminding people to pick up cash draw raffle tickets.

2 more Red Deer Rebels tickets to be given away.

7.5.Treasurer- Christa Cornelssen- absent- submitted report- A couple of things that need to be addressed:

-who is responsible for team sponsors? I still have outstanding amounts and I will email them again but I don't have contacts for most of them.

-team sponsors- we didn't update the board. Who is responsible and how do we correct going forward?

-tournaments- many of the divisions have not paid SMHA. All need to be done by February 28 so it is cleared up as I don't have time to chase.

-I will be looking to step off the board only if a suitable candidate is found. I am running too this between work and family that I am not doing a good enough job on hockey. I will work with a candidate for a smooth transition.

7.6.Past President- Trevor Speakman- no report

8. Division Director Reports-

8.1.Initiation- Nicole Doan- Tournament went really well. Raised over \$3000. Wind-up was tonight. There's been great development for all the players this year. Overall, it's been a great year!

There is money leftover from the season. Discussed how the leftover money should be spent.

Action Item: Brett will talk to Brad about room for Novice nets.

8.2.Novice- Meghan Nichols & Chelsey Rowledge- Novice tournament is coming up on the 22nd and 23rd. Lots of teams coming!

8.3.Atom- Sarah Payne- absent- sent report. All is well.

8.4.Peewee- Danee Kranzler- absent- no report

8.5.Bantam- Keri Snowden- absent- no report

8.6.Midget- Nadine Fournier- absent- no report

8.7.Female- Kelsey McNeil- Brad is wondering about 3rd year Midget girls being able to purchase their jerseys.



Jerilyne Raab made a motion to sell the old jerseys to 3rd Midget players for \$50. Trevor Speakman seconded the motion. All in favour. Motion carried.

There will be a presentation recognizing graduating 3rd year Midget female players at their home game Saturday night. Each of the players will be receiving flowers, etc. Brad is wondering if jerseys will be available for purchase and, if so, what cost would be involved? He suggests that in the future, maybe the board would like to play a larger part in recognizing graduating 3rd year players. Any recognition currently is done at the team level without board involvement.

Peewee team has lost all 15 games. Bantam has had an excellent year. Atom team had a very successful Foodbank drive and raised close to \$5000.

Provincial playdowns are starting. Atom, Bantam, and Midget are participating.

9. Director Reports

9.1. Director Registrar and Administration- Martyne Nixon- absent- no report.

9.2. Director Equipment- Christie Greiner- Jerseys- We are now registered for AtoMc jerseys for next year. The Stettler Storm logo is free if we are ok with black and white. If we want colour, we need to pay, but we don't know the cost. Another stipulation is that one set of jerseys must be given away to the players at the end of the year.

Christie gave a very well-organized presentation for jersey quotes and mock ups. We will be able to get samples to look at and then vote on which jerseys to order. We will also need help with sizing.

We will look at having our SMHA apparel order submitted earlier for next season.

9.3. Ice/Ref Allocator- Dave Deaver- There are issues with RMFHL. They require a certain amount of ice, but are not using all of it, but will not get back to him to release it.

There have been a few issues with coaches.

9.4. Director Communications- Jerilyne Raab- all is well.

9.5. Director Sponsorship and Fundraising- Allison Baird- ticket sales are going well. Sold booklets can be dropped off at BONDO.

10. Adjournment- Jerilyne Raab made a motion to adjourn. Allison Baird seconded. All in favour. Meeting adjourned at 8:58pm.

11. Next Meeting- Mar. 11th, 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: Brett will talk to Brad about room for Novice nets.

Action Item: SMHA will make a decision before next season regarding giving volunteer hours to the jersey washers. - held over until August