



Stettler Minor Hockey Association
Board Meeting Minutes
February 13, 2019
Stettler Recreation Centre

Nicole Doan	Katie Bainbridge	Brad Robbins
Brett Nixon	Danielle Wheeler	Sarah Payne
Keith Werbowesky	Jerilyne Raab	Sandra Schell
Guy Chapman	Christa Cornelssen	Meghan Nichols

1. Call meeting to order- 7:05pm
2. Agenda
 - 2.1. Additions/deletions-
 - 2.2. Approve agenda- ***Christa Cornelssen motioned to approve the agenda. Danielle Wheeler seconded the motion. All in favour. Motion carried.***
3. Minutes from January 9, 2019
 - 3.1. review of minutes and Action Items from January 9, 2019
 - Action Item: Brad Robbins will contact Rob from Bauer to get pricing. - done***
 - Action Item: Jerilyne will send out an email reminding coaches to bring back any developmental equipment after each practice in Big Valley. - done***
 - Action Item: Jerilyne will send out an email with the memo from HA regarding the mandatory use of helmets for coaches. - done***
 - Action Item: Ask the Midget manager, Guy Chapman, to have the 2018 Midget C Provincial Championship plaque engraved. -done***
 - 3.2 approval of minutes- ***Sarah Payne made a motion to approve the minutes from December 12. Keith Werbowesky seconded. All in favour. Motion carried.***



4. New Business

4.1. Jersey Replacement- Drafts of sweater options have been done. Working on pricing. Have committed to pricing out 4 sets of jerseys. Jerseys will work with our current socks.

5. Hockey Alberta Business- Provincials-Atom A, Midget A, Atom Female, Pee wee Female, Midget Female are all still in provincial playdowns.

6. Executive Reports

6.1. President- Sandra Schell- Novice and Mites practice times- it has been discussed that 4:15pm practice slot may not be the best time due to the amount of help required on ice. We may need to consider having an older division practice during that time. Suggestion to have Mites play on Saturday mornings. Suggestion to have older division players help with practices.

6.2. VP Development- Brett Nixon- Mites meeting was held today. Practice times and net sizes were main topics. Coaches would like to move into Novice sized nets. 4 new nets are approximately \$2200. Suggested holding a season planning meeting for Mites at the beginning of the season.

Novice meeting is set for February 28th.

Goalie development for next season- bring back ATC.

6.3. VP Operations- Keith Werbowesky- CAHL meeting Feb. 4th. Working on tiering guidelines for next season. If there are any issues with Goal Line, CAHL would like to know. Considering going paperless for gamesheets.

Midget penalty issues- have removed a few midget players for abuse of officials and fighting.

Reminder to watch penalty minutes. Reminder to submit playoff gamesheets immediately.

Playoffs- 2 games must be played in the first weekend of series.

Suspended players and coaches are not allowed in the dressing room before, during, or after games.

Looking at Midget 15 year old division for next year. There is interest from 10 communities. No tiering and a 30 game schedule.

Hockey Alberta has the tie breaker format for Pee wee Provincials. Refs are aware of the rules.

Pee wee Tier 5 tournament will be in Hanna. Pee wee Tier 6 will not have a tournament.

Cranbrook has requested to join CAHL.

Remind teams that they need permission from other team before videotaping.



Succession plan in the works for president.

Stettler Bantam B team was fined, and must cover all ref and ice fees, for cancelling a game due to shortage of players.

Remind all teams that CAHL rules state only 6 players are needed to play a game.

Midget 5 game suspension was overturned due to a ref misunderstanding a rule.

6.4.VP Marketing and Communications- Jerilyne Raab- Cash Raffle is underway. Should profit about \$10,000. About 5 people have decided to have their cheques cashed, rather than selling tickets.

Looked into “Charcoal Pack” fundraiser for next year. Packs are used to keep equipment bags smelling fresh.

6.5.Treasurer- Christa Cornelssen- Submitted financials. 1 jersey sponsor has not paid. Everything else is looking good.

6.6.Past President- Trevor Speakman- absent- no report

7. Division Director Reports-

7.1.Initiation- Nicole Doan- Tournament on the weekend. Great feedback from Kneehill! Positive feedback for small ice play!! Comment from Forestburg parent regarding how many more puck touches there are in small ice play.

SMHA will pay for the first goal trophies.

Action Item: Reminder for coaches and managers to order First Goal trophies for first year players in other age divisions.

7.2.Novice- Meghan Nichols & Sarah Payne- Last game is March 1st and team White has an away tournament at the end of March.

Novice travel Tournament in Edmonton the 1st weekend of March. Playoffs will begin at some point after that.

7.3.Atom- Martyne Nixon- absent- sent email report- C team is sitting in 1st place, with 2 games left this weekend. Feedback has been overwhelmingly positive. Team has improved significantly from the beginning of the season.

B is currently sitting in 6th place. One game left this weekend.

Note from head coach: Depending on this weekends games the B team may be done after the weekend. Been a good season, struggled a little through season but had great success in our tournament play. And we showed lots of signs of progression even with a rough season.



A is currently sitting in 7th place. One game left this weekend. I must echo Trevor's remarks, Atom A struggled a little through the season, many tie games but struggled to pick up the extra point with a win (2-9-4 record).

League play did not go as planned but our team improved greatly from the start of the year. We were in every game we played, but didn't get any breaks or bounces. Half of our games we were leading going into the 3rd period and we unfortunately would end up with a tie or loss. We played great at our final tournament and we should qualify for the Provincial A tournament in Picture Butte after we finish off Castor!

Overall a great year with a lot of improvement for all of the kids!

Provincial play:

Atom A has advanced to round 3 of zone 7 playdowns. We will play 3C's Castor in next round Feb 21 and Feb 23.

7.4. Peewee- Marsha Mailer- absent- Peewee A is doing well. Peewee B has been doing well, but had a struggling weekend. Peewee C is doing very well.

7.5. Bantam- Keri Snowden- absent- Home tournament went well. Made about \$1840 profit. Would like to open a Bantam home tournament account.

Bantam A sitting in 3rd. Bantam B sitting in 9th.

7.6. Midget- Guy Chapman- Tournament went well. Will finish 2nd in League. Have won the first round of provincials against Camrose. Will be playing 3C's in league playoffs and for provincial playdowns.

7.7. Female- Brad Robbins- Brad thanked SMHA on behalf of the Town of Stettler for the seamless transition during the curling championship.

League play is wrapping up. Playoffs start next week. One girl in Peewee had a penalty suspension. 3 out of 4 teams are still in the running for provincials. Will be attending a Categorization meeting in April.

8. Director Reports

8.1. Director Registrar and Administration- Danielle Wheeler- starting to look at next season. TeamSnap and HCR may be combined for next year. Potential to look at fees and details.

Novice and Mites have special score sheets.

8.2. Director Equipment- open

8.3. Ice/Ref Allocator- Sandra Schell- Ref meeting on Monday. Refs were given CAHL playoff rules.

In the future, if there are weekday games scheduled for provincial playdowns, the team using the ice must replace the lost ice time with one of their own. If the



team who lost their ice is not ok with the offered replacement ice, they MAY NOT go in search of another ice time, without the permission of SMHA executive.

Reffing has been going well. A new senior official has moved to town. He's been working really well with the younger refs and mentoring.

Add to coach manager meeting- front load your season with league play, so you are not overloaded at the end of the season with league games and provincial playdowns.

RIC has asked to attend the coach manager meeting.

8.4. Director Communications- Jerilyne- all is well!

8.5. Director Sponsorship and Fundraising- Crystal- absent

9. Adjournment- *Danielle Wheeler made a motion to adjourn. Keith Werbowesky seconded. All in favour. Meeting adjourned at 8:23pm.*

10. Next Meeting- March 20th, 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: Reminder for coaches and managers to order First Goal trophies for first year players in other age divisions.