



Stettler Minor Hockey Association
Board Meeting Minutes
January 9, 2020
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- 7:01pm

2. Agenda

2.1.Additions/deletions-

Approve agenda- *Dave Deaver motioned to approve the agenda. Martyne Nixon seconded the motion. All in favour. Motion carried.*

3. Minutes from Dec 11, 2019

3.1.review of minutes and Action Items from Dec 11, 2019

Action Item for December meeting- make plans for ordering jerseys.-Christie will get quotes-done

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

4. New Business- none

5. Old Business-



5.1. Jersey Orders- Christie has talked Brad from Bauer. Discussed sublimated vs engineered. If we order by the end of March/early April, we get a discount.

Also spoke with Angela from Players Bench.

More information to come.

6. Hockey Alberta- Brett joined in the provincial call-in meeting. Provincials are set for Pee wee through Midget. Atom provincials, some teams may have movement. There are some issues with provincial tiering at the Atom age level. Stettler Atom A will likely remain in A provincials.

Female provincials- it appears that there will be no movement. There may be another conference call. Only Atom and Pee wee female are remaining in the old provincial playdown structure.

7. Executive Reports

7.1. President- Sandra Schell- nothing to report.

7.2. VP Development- Brett Nixon- There have been requests to continue with Friday night development. Will likely not run into February.

There are about 20 people registered for Stack the Deck with Doug Swanson. SMHA has made it mandatory that at least one coach per team attend.

Brett suggested hosting a try-it night for Mites, and possibly other ages, in August.

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

7.4. VP Marketing and Communications- Jerilyne Raab- Email sent to all directors requesting a list of every coach and manager that will be receiving volunteer hours.

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

7.5. Treasurer- Christa Cornelssen- Christa presented financials. Everything is going smoothly. If there are coaches who need to submit things for reimbursement, please let Christa know.

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

8. Division Director Reports-

8.1. Initiation- Nicole Doan- absent -submitted report- Two planned away tournaments were cancelled, but we were able to get into two other tournaments.

Feb 8 home tournament is full with 5 home teams and 7 away teams. The hub has been rented for equipment storage and as a place for teams to hang out and to make it easier to serve lunch and snacks.



Practices and games are going well. Lots of coaches on the ice. Coaches are on a practice plan rotation. Kids are engaged, having fun, and improving a lot in their skating and hockey skills.

Some players have quit throughout the season leaving teams smaller than anticipated (9 per team). Suggest possibly going back to 4 teams next season unless we have at 50 players in order to have enough kids for tournaments and games. 1 or 2 players are often missing for games/tournaments.

- 8.2. Novice- Meghan Nichols & Chelsey Rowledge- absent- Tournament planning is going well. Everything is good.
- 8.3. Atom- Sarah Payne- Tournament is done. Teams are doing well. The Hub was rented for the tournament and it was greatly appreciated by all teams.
- 8.4. Pee wee- 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- The shrimp fundraiser made \$1680. The money was put toward WickFest. WickFest thanked the Stettler team for being such great sports, especially after losing by quite a bit in their last 2 games.

Atom Female did not do a fundraiser. Lee would like to do a team builder foodbank drive at Sobeys, No Frills, Canadian Tire, and the Fire Department. Each business agreed to give a \$50 Food Card for a raffle item for people who donate. SMHA supports the effort.

Bantam female has been moved to A for league. Coaches are ok with this, but would like the team moved down from A for provincials. A request has been submitted, but there has been no response.

RMFL has been frustrating to work with this year. Questions and requests have not received responses.

9. Director Reports

- 9.1. Director Registrar and Administration- Martyne Nixon- In the process of adding a player in Atom Female before tomorrow's deadline. The prorated registration fee will be \$330.
- 9.2. Director Equipment- Christie Greiner- see discussion in 5.1
- 9.3. Ice/Ref Allocator- Dave Deaver- Midget/Bantam tournament this weekend. Refs have been scheduled and most are local. Mites tournament has been scheduled on the blue ice.
- 9.4. Director Communications- Jerilyne Raab- all is well.



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 8 hours. Draw is March 18 or 19. Tickets are \$5.

10. Adjournment- *Christa Cornelssen made a motion to adjourn. Allison Baird seconded. All in favour. Meeting adjourned at 8:15pm.*

11. Next Meeting- Feb. 12th, 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: SMHA will make a decision before next season regarding giving volunteer hours to the jersey washers. - held over until August