



Stettler Minor Hockey Association

Board Meeting Minutes

July 3rd, 2018

Werbowesky residence, Stettler

Danielle Wheeler

Keri Snowden

Christa Cornelssen

Sandra Schell

Katie Bainbridge

Brad Robbins

Brett Nixon

Trevor Speakman

Keith Werbowesky

1. Call meeting to order- 7:09pm
2. Welcome and Introductions
3. Agenda
  - 3.1. Additions/deletions- none
  - 3.2. Approve agenda- Keith Werbowesky approved the agenda. Christa Cornelssen seconded. All in favour. Motion carried.
4. Minutes from May 30th, 2018
  - 4.1. review of minutes and Action Items from May 30th, 2018<sup>th</sup>
  - 4.2 approval of minutes- Sandra Schell made a motion to approve the minutes, Danielle Wheeler seconded. All in favour. Motion carried.
5. New Business- none
6. Hockey Alberta Business- none
7. Executive Reports
  - 7.1. President- Trevor Speakman- nothing to report
  - 7.2. VP Development- Brett Nixon-
    - 7.2.1- Val Norrie is confirmed for September.



7.2.2- Novice- West Country league has meeting in August. SMHA will need to decide before then if we are submitting a team. West Country novice league games start the weekend following Thanksgiving.

Proposal for this transition season- SMHA has 1 Novice (travel) team join a Novice division in a league (to be determined), in order to secure games. The remaining SMHA Novice teams would play house league, following our current established model.

Discussed pro and cons related to a Novice travel team. Final decision will be made after registration numbers are finalized and after Novice parent survey results are examined.

1 travel team would only be possible if there are adequate registration numbers in Novice.

**Action Item- Brett will create a survey for Novice parents regarding the full-ice to half-ice transition year.**

7.2.3- Approximately 8 coach applications have been received already. Looking good for coaches.

7.3.VP Operations- Keith Werbowesky- Keith has tried to contact Troy Rider from CAS to inquire about tryouts from Stettler area. Troy has not replied.

7.4.VP Marketing and Communications- Jerilyne Raab- Brett reported.

Possible Drumheller Dragons game Sunday October 14<sup>th</sup>. It will be a regular season game, therefore the Dragons will need to make a regular game profit.

**Action Item: Brett will contact the Dragons for more detailed information regarding expenses and sponsorship limitations.**

**Action Item: Jerilyne will create an email notice regarding volunteer opportunities that will be available in September and October.**

7.5.Treasurer- Christa Cornelssen- Christa reported financials. Year end is being completed and will be sent to the accountant within the next few weeks. Christa will contact Paysafe to see if they can hold the money longer in order to refund out of town tryouts.

7.6.Past President- Jason Hegberg- absent, no report

8. Division Director Reports-

8.1.Mites-

8.2.Novice-

8.3.Atom-

8.4.Peewee-

8.5.Bantam- Keri Snowden-



- 8.6. Midget-
- 8.7. Female- Brad Robbins- Female Skills Weekend is being organized. RMFL meeting will be in August. **Projected** numbers, including goalies, for Atom female, 20; Midget female, 18; Pee wee, 15; Bantam, 16.
9. Director Reports
- 9.1. Director Registrar and Administration- Danielle Wheeler- **(Danielle would like to have someone to mentor for this position.)**
- Registrations as of July 3<sup>rd</sup>:
- Mites: 30
- Novice: 32
- Atom: 28
- Pee wee: 26
- Bantams: 19
- Midget: 11
- 9.2. Director Equipment- Jeff MacDonald- absent
- 9.3. Ice/Ref Allocator- Sandra Schell- Need to know tournament dates and locations. CAS has been requesting ice times for AA games. They have been informed that SMHA cannot release ice until league commitments are met.
- Big Valley ice has been booked from January 16<sup>th</sup> to 30<sup>th</sup>.
- Stettler Figure Skating would like to work with SMHA for more ice space.
- Action Item: Decide on tournament dates.***
- 9.4. Director Communications- absent
- 9.5. Director Sponsorship and Fundraising- Crystal McLellan- absent
- There is still coffee for sale.
10. Adjournment- 9:15pm
11. Next Meeting- August 9, 7:00pm

Members who would like to attend a board meeting are asked to fill out an attendance request form on our website.



### **Action Items**

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### **Coach Manager meeting suggested additions:**

Coach behaviour toward refs.

CAHL player affiliation procedures.