



Stettler Minor Hockey Association

Board Meeting Minutes

July 3, 2019

Stettler Recreation Centre

Chelsey Rowledge	Katie Bainbridge	Martyne Nixon
Allison Baird	Danielle Wheeler	Christa Cornelssen
Meghan Mappin	Jerilyne Raab	Sandra Schell
Christie Greiner	Brett Nixon	Sarah Payne
Kelsey McNeil		

1. Call meeting to order- 7:07pm
2. Agenda
 - 2.1. Additions/deletions- none
 - 2.2. Approve agenda- ***Christa Cornelssen motioned to approve the agenda. Danielle Wheeler seconded the motion. All in favour. Motion carried.***
3. Minutes from May 15, 2019
 - 3.1. review of minutes and Action Items from May 15, 2019
Action Item: Christa and Jerilyne will organize the SMHA trophy case. -in progress

Action Item: Danielle will look into a registration option of entering a credit card number to be processed at a later date, such as September 30th or October 15th. -done

Action Item: Someone will look into the McDonald's AtoMc jersey program for Atom players. -in progress- Christie

Martyne noted an error in the attendance- Marsha Mailer was absent.
Brett Nixon motioned to approve the minutes as amended from May 15, 2019. Danielle Wheeler seconded the motion. All in favour. Motion carried.
4. New Business- none
5. Old Business- none
6. Hockey Alberta- Standardized tiering will be implemented throughout all divisions.
7. Executive Reports
 - 7.1. President- Sandra Schell- Signing forms for players to tryout for out of town teams.
 - 7.2. VP Development- Brett Nixon- Meeting with Doug Swanson regarding Sport Psych Cards for coaches and players.



Attended the West Country meeting on the 20th. Next Novice travel team meeting is Tuesday Sept 24th. League will begin November 1st. The Novice travel team players will be included in all house league skates.

Attended HA Summer Coach Conference. Very informative, lots of ideas!

Schedules have been released and given to Sandra for review.

ATC Goalie clinic only has 7 goalies registered so far. Runs Sept 7 and 8.

Action Item: Jerilyne will send out ATC info on social media. SMHA goalies will be contacted through email.

7.3.VP Operations- Danielle Wheeler- Danielle may need to pass along the VP of Operation position, as there is an offer on their house.

Training with new registrar, Martyne Nixon, is going very well!

7.4.VP Marketing and Communications- Jerilyne Raab- nothing to report.

7.5.Treasurer- Christa Cornelssen- Presented financials.

The printer in the office needs to be replaced. The computer may need to be replaced soon, too.

SMHA has received two donations from Alberta Ref Associations on behalf of John Jacobs. Suggestions for the money to be used for ref development.

Year end will be taken to the accountant next week.

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

8. Division Director Reports-

8.1.Initiation- Nicole Doan- absent- all is well.

8.2.Novice- Meghan Nichols & Chelsey Rowledge- Parents have been asking about power skating. All novice players will have power skating in October. Dates to be announced.

8.3.Atom- Sarah Payne- Wondering about tryout dates- proposed tryout dates are being released, but are not yet completely confirmed.

8.4.Pee wee- no director

8.5.Bantam- Keri Snowden- absent- no report

8.6.Midget- no director

8.7.Female- Kelsey McNeil- no report, but had a few questions regarding season details. Brad will be in contact.

9. Director Reports

9.1.Director Registrar and Administration- Martyne Nixon- Training has been going well!

Registration numbers so far:

Mites-17

Novice- 18

Atom- F4, 20

Pee wee-F7, 11

Bantam- F4, 15

Midget- F9, 10

Martyne is looking for a contact for the Stettler Lightning.



9.2. Director Equipment- Christie Greiner- All is well! Discussed needing better management for jersey distribution and returns. Will need to do an inventory of Novice equipment. Discussed needing to change the equipment room lock.

9.3. Ice/Ref Allocator- Sandra Schell- Tournament Dates need to be set.

Mites- Feb 8

Novice- Feb 21-23

Atom/Peewee Female- Nov 1-3

Bantam/Midget Female- Nov 22-24

Peewee- Nov 15-17

Atom- Dec 6-8

Bantam/Midget- Jan 10-12

9.4. Director Communications- Jerilyne- all is well!

9.5. Director Sponsorship and Fundraising- Allison Baird- We have all the info for the Drumheller Dragons game. Require 4 dressing rooms, 15 minute warm-up. 2 score keepers, 2 goal judges, 2 penalty box workers, access to WiFi for broadcasting games. We decide pricing (possibly do family passes), season ticket holders must be allowed in, any scouts showing id are let in for free, we can do raffle table, beer gardens, 50/50, we are responsible for all licensing (alcohol, raffles). They will do a player autograph session post game. They have offered to bring some players to the schools to promote the game.

Costs to SMHA \$250- refs, Bussing \$1000, Ice \$500 aprx. Approximately \$2000

Ideas: Programs with advertising for businesses (businesses purchase a spot); FB advertising; Talk to school

10. Adjournment- *Christa Cornelssen made a motion to adjourn. Sarah Payne seconded. All in favour. Meeting adjourned at 8:45pm.*

11. Next Meeting- August 7, 7pm and August 28, 7pm

Action Items:

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Action Item: Someone will look into the McDonald's AtoMc jersey program for Atom players. -in progress- Christie

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