



Stettler Minor Hockey Association

Board Meeting Minutes

March 20, 2018

Stettler Recreation Centre

Keith Werbowesky

Sandra Schell

Martyne Nixon

Danielle Wheeler

Trevor Speakman

Christa Cornelssen

Jerilyne Raab

Katie Bainbridge

Brad Robbins

Brett Nixon

1. Call meeting to order- 7:15pm
2. Welcome and Introductions
3. Agenda
  - 3.1.Additions/deletions-  
Deletion- female numbers/league
  - 3.2.Approve agenda- Christa Cornelssen made a motion to approve the agenda.  
Jerilyne Raab seconded. All in favour. Motion carried.
4. Minutes from March 7th, 2018
  - 4.1.review of minutes and Action Items from March 7<sup>th</sup>, 2018<sup>th</sup>.  
**Action item: Martyne will inventory the Timbits jerseys and socks and look into ordering 4 new complete sets from Tim Hortons. - carryover**
  - 4.2 approval of minutes- Brad Robbins made a motion to approve the minutes, Christa Cornelssen 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- Brad Robbins-

Policy development needs to be worked on by the executive.

Working on coach evaluation forms. Discussed possibility of coach feedback interviews. Effective feedback can be hard to give based on the low numbers of completed coach evaluations. Discussed the possibility of coach exit interviews. Discussed the importance of parents submitting coach evaluations. Suggested a 1 or 2 week timeline for parents to fill out evaluations. 2 weeks for evaluations to be reviewed. One night for coach exit interviews. Interviews to be complete by team. Individual interviews will be completed as necessary.

***Action Item: Brad and Brett will amend/improve the coach evaluation forms with the goal of forms being ready online, to be filled out between April 1<sup>st</sup>-14<sup>th</sup>. Exit interviews will possibly be held on April 25<sup>th</sup>.***

Puck rebounders have been delivered. Tripods have been ordered.

September programming will be developed. Power edge pro is interested in doing clinics here. Possible parent seminar- Dr. Jody Carrington and Blake Machan, parenting young athletes.

#### 7.3.VP Operations- Keith Werbowesky-

***Action Item: Send out email to all directors to have managers reconcile and return clean jerseys.- Jerilyne***

Keith thanked the Female Bantam group for the excellent job of organizing and running provincials.

CAHL conference call regarding Novice. Date TBA. Anyone who is interested is welcome to take part.

Midget and Pee wee A will be playing in provincials next weekend.

Keith Werbowesky made a motion to give thank you gifts to our 2 league governors. Christa Cornelssen seconded. Motion carried.

#### 7.4.VP Marketing and Communications- Jerilyne Raab

Perfect Storm Coffee is still available to purchase. \$20/bag.

Jerilyne is reconciling volunteer hours and will have the list ready for Christa soon.

Jerilyne noted that ATB was really happy with the participation of the provincial teams in their kickoff to provincials event.

#### 7.5.Treasurer- Christa Cornelssen

Christa reported financials. Suggested putting money in a GIC.

2 team sponsors did not pay this year, but there were extenuating circumstances.



One coach has not been reimbursed for his coaching clinic, however he did not coach the full season. Christa will reimburse this coach, but suggests a policy for this in the future.

Suggested setting a date to organize and clean the office and storage area. Date TBD.

7.6.Past President- Jason Hegberg- absent

8. Division Director Reports-

8.1.Mites- Martyne Nixon-

Mites is done for the season. Tournament went well and was profitable. Positive feedback with cross ice play. One parent has not completed volunteer hours due to extenuating circumstances. Discussed options for hours- sell coffee or help with cleaning office and storage room. Hours must be completed by May 31<sup>st</sup> or the cheque will be cashed.

8.2.Novice- Brett Nixon- \$375 seed money will be left in the Novice account. The season went well. Seven associations around the area have met in Lacombe to discuss Novice league which would include some tiering. Possible 4 divisions. Discussed number of practices, half-ice games, and full-ice games. Possible issue is that there may be a lack of teams to play in the area next year. Brett strongly suggests being proactive and attending the next meeting in Lacombe.

**Action Item: Brett will find out when the next meeting date for Novice league.**

8.3.Atom-Marsha Mailer- absent- Jerilyne reported. Atom C won league. Atom A won silver at Provincials.

8.4.Peewee- Alison Norman- absent- no report

8.5.Bantam- Keri Snowden- absent- no report

8.6.Midget- Sherri Beier- absent- no report

8.7.Female- open- Midget girls won league. Atom girls will play for consolation banner. Atoms traveled for provincials this past weekend. Bantam hosted provincials this past weekend. The Bantam committee did an excellent job of organization. The reffing was excellent!

9. Director Reports

9.1.Director Registrar and Administration- Danielle Wheeler

Dani needs to have team selections completed earlier this year, to avoid last minute roster submissions to CAHL. Suggested C team selections be complete by Sept. 23<sup>rd</sup>.

Registration- looking for feedback on any changes needed.



- 9.2. Director Equipment- Jeff MacDonald- absent- Brad reported. Requests from Midget boys and girls to purchase 14 jerseys each for graduating players. **Keith Werbowesky made a motion to sell the jerseys at \$75 each. Brad Robbins seconded the motion. Motion carried.**

Jeff and Brad will create a plan for replacing jerseys. Fun hockey has offered to purchase pucks for the beginning of next year (Jerilyne has talked to them.)

Bauer has made some changes to our apparel. Brad and Jeff will meet with the Bauer rep sometime soon.

- 9.3. Ice/Ref Allocator- Sandra Schell- Atom tournament has requested Friday night ice. Yes.

Looking at having divisions hold home tournaments every other year, in order to accommodate ice requirements and Town of Stettler curling events. There has been a tournament scheduled Mar 1-3, 2019 (Steve Geortzen). We will have 4 available ice slots that weekend.

Stettler bucks will be handed out to refs.

Christa Cornelssen made a motion to give 2 ref mentors extra Stettler bucks. Keith Werbowesky seconded. Motion carried.

- 9.4. Director Communications- open

- 9.5. Director Sponsorship and Fundraising- Crystal McLellan-absent

10. Adjournment- 10:27pm

11. Next Meeting- April 18<sup>h</sup>, 7:00pm

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

[stettlerminorhockey.com](http://stettlerminorhockey.com)

### Action Items

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**Action Item: Brett will find out when the next meeting date for Novice league.**

**Action Item: Send out email to all directors to have managers reconcile and return clean jerseys.- Jerilyne**



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**Coach Manager meeting suggested additions:**

Coach behaviour toward refs.

CAHL player affiliation procedures.