



Stettler Minor Hockey Association
Board Meeting Minutes
March 7, 2018
Stettler Recreation Centre

Keith Werbowesky	Sandra Schell
Danielle	Trevor Speakman
Jerilyne Raab	Katie Bainbridge

1. Call meeting to order- 7:39pm
2. Welcome and Introductions
3. Agenda
 - 3.1. Additions/deletions- none
 - 3.2. Approve agenda- Danielle Wheeler made a motion to approve the agenda. Keith Werbowesky seconded. All in favour. Motion carried.
4. Minutes from January 24th, 2018
 - 4.1. review of minutes and Action Items from January 24th, 2018th.
Action item: Martyne will inventory the Timbits jerseys and socks and look into ordering 4 new complete sets from Tim Hortons. - 2nd tabled
 - 4.2 approval of minutes- Jerilyne, Keith
5. New Business- none
6. Hockey Alberta Business- none
7. Executive Reports
 - 7.1. President- Trevor Speakman
 - A. AGM Date- Will set date at April meeting.
 - B. Elections- President, VP of Development, Secretary
 - C. Provincials- Organization is going well. There are a few more volunteer opportunities available.
 - 7.2. Development- Brad Robbins, absent- sent report
 - 7.3. VP Operations- Keith Werbowesky-
CAHL- Alberta 1 Structure- will no longer be Atom provincials. Provincials will be Tier "1,2,3"- rather than "A,B,C". CAHL has set up 3 committees- tiering, scheduling, finance.
CAHL has stated that parents fall under "team conduct", and that parents will be ejected from arenas.
Keith suggested acknowledging our 2 SMHA governors. They have been doing a fantastic job and representing SMHA very well.
 - 7.4. VP Marketing and Communications- Jerilyne Raab
Will sign the casino stuff.



ATB would like to hold a “kick off to provincials” for all Stettler teams who did provincial playdowns, on Tuesday March 13th.

About 20 families have not signed up for volunteer hours. Cheques will be cashed by the end of the month.

Suggestion to make it mandatory that each team provide \$100 for provincial raffle table prizes. Discussed the option of asking for a prize item rather than a monetary amount.

Suggestion to allow provincial committee to bank 8 hours for next hockey season.- table until next meeting.

7.5. Treasurer- Christa Cornelissen- absent- sent report-

Provided financials. Still missing team sponsorship from 2 businesses. There is 1 family who has not paid registration fees from last year.

Cervus equipment funds- tabled until next meeting.

Office cleaning- floors should be cleaned before provincials next week. Wondering which papers are ok to shred.

7.6. Past President- Jason Hegberg- absent- crickets

8. Division Director Reports-

8.1. Mites- Martyne Nixon- absent- no report

8.2. Novice- Brett Nixon- absent- sent report- season ends on March 10. Each team played 3 tournaments. Questions regarding plan for half ice play next season.

8.3. Atom- Marsha Mailer- absent- sent report- Atom A will head to provincials. Atom B has finished their season. Atom C is still in league playoffs.

Would like to request Friday night ice times for the Atom tournament next year. Discussed the need for Friday night ice time, depending on the number of Atom teams. Discussed the option of alternating years for home tournaments. Discussed having a “trial” year in the 2018-2019 season, considering the lost ice due to Provincial curling.

8.4. Pee wee- Alison Norman- no report

8.5. Bantam- Keri Snowden- no report

8.6. Midget- Sherri- absent- no report

8.7. Female- open- Brad sent report- Midget female lost out for provincial playdowns last night. Atom and Bantam female teams will be participating in Provincial tournaments. Some of our teams are still in league playdowns with the RMFHL.

9. Director Reports

9.1. Director Registrar and Administration- Danielle Wheeler- Suggested starting tryouts earlier. Discussion around replacing some of the development with tryouts.

Discussion regarding providing feedback from coach evaluations. Suggestion to have a “coach interview night” where coaches are given feedback. Table for our next meeting.

Suggested implementing registration limits and waitlists for next season.

9.2. Director Equipment- Jeff MacDonald- absent- no report

9.3. Ice/Ref Allocator- Sandra Schell- Sandra has asked Big Valley if they would consider lowering their ice fees for Stettler teams (some practices and games). Big Valley Ag Society will discuss the issue at their next meeting. SMHA ice is tentatively booked in Big Valley for next year.

Stettler rec centre has been contacted with a request to book a tournament March 1, 2, 3. Jacqui asked if SMHA needs that ice. Yes, we do.

We do not have enough senior refs. We need refs. Suggested implementing a strategy, saying that each team, Pee wee and up, must provide at least one level 2 ref to the association.

9.4. Director Communications- open

9.5. Director Sponsorship and Fundraising- Crystal McLellan-absent



10. Adjournment- 9:11pm

11. Next Meeting- March 20th, 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

Action Items

Action item: Martyne will inventory the Timbits jerseys and socks and look into ordering 4 new complete sets from Tim Hortons.

Coach Manager meeting suggested additions:

Coach behaviour toward refs.