



Stettler Minor Hockey Association
Board Meeting Minutes
May 15, 2019
Stettler Recreation Centre

Guy Chapman	Katie Bainbridge	Martyne Nixon
Nicole Doan	Danielle Wheeler	Christa Cornelssen
Keith Werbowesky	Jerilyne Raab	Sandra Schell
Marsha Mailer	Brett Nixon	

1. Call meeting to order- 7:10pm
2. Agenda
 - 2.1. Additions/deletions- none
 - 2.2. Approve agenda- ***Jerilyne Raab motioned to approve the agenda. Keith Werbowesky seconded the motion. All in favour. Motion carried.***
3. Minutes from April 17, 2019
 - 3.1. review of minutes and Action Items from April 17, 2019
Action Item: Christa will determine how the fee for SMHA and non-SMHA goaltenders for ATC Goaltending clinic.-done
Action Item: Christa will look into jersey budget.-done
 - 3.2 ***Jerilyne Raab motioned to approve the minutes from April 17, 2019. Keith Werbowesky seconded the motion. All in favour. Motion carried.***
4. New Business- none
5. Old Business- none
6. Hockey Alberta- Winter games Male 2007 kids; Female 2005-2006 kids



7. Executive Reports

7.1. President- Sandra Schell- Reports must be in to Katie for the end of the year by June 5th.

7.2. VP Development- Brett Nixon- Coach meetings went well. Only 1 team did not attend their meeting. Most teams had more than one coach attend.

Brett plans on attending at least one of the upcoming coaching clinics in Red Deer. Still looking for more interested people.

West Country meeting will be mid June.

Premier Hockey League (PHL) will be starting out of Penhold for Novice aged players. It may possibly mildly affect West Country Novice League.

Jerilyne, Martyne, and Brett inventoried jerseys. There are close to 300 usable jerseys for both home and away. Brett suggested rather than purchasing jerseys, put money into altering for better fit or to create new numbers. Financially, SMHA is in a good position to purchase new jerseys for entire association for the 2021 season.

Action Item: Someone will look into the McDonald's Atom jersey program for Atom players.

7.3. VP Operations- Keith Werbowesky- all is well!

7.4. VP Marketing and Communications- all is well!

7.5. Treasurer- Christa Cornelssen- Presented financials. Christa looked into the Goalie Clinic. She recommends that we keep the current \$100 fee for members and \$200 fee for non-members. There's very positive feedback with the program! (There will also continue to be a list of goalie instructors to call for extra goalie help. SMHA will encourage coaches to call these volunteers.)

With the casino fundraiser, SMHA basically broke even this year. If we had not had the casino, and other fundraisers, we would have ended the year in a financial loss. Christa proposed increasing fees by to ensure that all costs are covered for the coming season.

Proposed fee:

Mites \$185

Novice \$360

Atom \$580

Pewee \$670

Bantam \$750

Midget \$830



Christa made a motion to approve the proposed fee increases. Keith Werbowesky seconded the motion. All in favour. Motion carried. The board approved fee increase will be voted on at the upcoming AGM.

-The board is exploring incentive options for board members in coming seasons.

-Financials will be taken to Chapman and Co. for year end.

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 & Sarah Payne- absent- no report

8.3.Atom- Martyne Nixon- Atom C would like to display their league banner.

8.4.Peewee- Marsha Mailer- absent- no report

8.5.Bantam- Keri Snowden- absent- no report

8.6.Midget- Guy Chapman- Team wind up paintball is tomorrow night.

8.7 Female- Brad Robbins- absent- no report

9. Director Reports

9.1.Director Registrar and Administration- Danielle Wheeler- With the new proposed fee increases, registration and player returns cannot be done until the fees are voted on at the AGM.

Discussed inefficiencies with our current registration process for players who are trying out for out of town teams. Looking for a way to streamline the process, at least for local players.

Registration will open June 16th to 30th.

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.

9.2.Director Equipment- open

9.3.Ice/Ref Allocator- Sandra Schell- Ref clinic expenses increased slightly.

9.4.Director Communications- Jerilyne- all is well!

9.5.Director Sponsorship and Fundraising- open

10. Adjournment- Christa Cornelssen made a motion to adjourn. Keith Werbowesky seconded. All in favour. Meeting adjourned at 8:55pm.

11. Next Meeting- AGM June 12th, 7pm



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: Christa and Jerilyne will organize the SMHA trophy case.

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.

Action Item: Someone will look into the McDonald's AtMc jersey program for Atom players.