

Stettler Minor Hockey Association

Board Meeting Minutes

November 13, 2019

Stettler Recreation Centre

Chelsey Rowledge	Katie Bainbridge	Christie Greiner
Christa Cornelssen	Dave Deaver	Nadine Fournier
Meghan Nichols	Jerilyne Raab	Martyne Nixon
Allison Baird	Nicole Doan	Kelsey McNeil
Keri Snowden		

1. Call meeting to order- 7:02pm
2. Agenda
  - 2.1. Additions/deletions-
  - 2.2. Approve agenda- ***Christa Cornelssen motioned to approve the agenda. Dave Deaver seconded the motion. All in favour. Motion carried.***
3. Minutes from Oct. 9, 2019
  - 3.1. review of minutes and Action Items from Oct. 9, 2019  
***Action Item: Advertise for VP of Operations- Jerilyne - done***  
***Action Item: Jerilyne will send out an explanation regarding volunteer hours- done***
  - 3.2 Approval of the minutes- ***Allison Baird motioned to approve the minutes. Martyne Nixon seconded the motion. All in favour. Motion carried.***
4. New Business-
  - 4.1. New Sponsor Logos- add Canadian Tire, TJ Tankers, Hoopfer Insurance; remove Hiway 12, Guns n Games  
  
Discussed having Distribution NOW on the Novice boards, as we don't have banners on the jerseys.
5. Old Business- none
6. Hockey Alberta- AGM is Nov 22, 23. SMHA has booked a room. Need to find representatives to attend. In Red Deer. Locations are RDC and the Sheraton. Will be

vote on hitting in Bantam and Midget in lower tiers. Also voting on opening up boundaries.

## 7. Executive Reports

7.1. President- Sandra Schell- absent- nothing to report.

7.2. VP Development- Brett Nixon- Coaches have been notified of upcoming instructional stream clinics in Red Deer.

SMHA development time- great attendance by refs. Faceoff development- 6 refs and 3 players attended. Wingers- low attendance. SMHA will do defense development next. Note- attendance may have been affected by chaotic CAHL schedules.

Affiliation lists are done but need to be approved by the executive.

Some teams have expressed interest in bringing in outside development. It would be pay to use. However, these development sessions need to be booked in 2 or 3 hour blocks which mean some teams would lose practice time. SMHA would ideally like those teams to be able to participate in the development sessions.

Doug Swanson, from First Place for Human Performance, has provided SMHA with 1 set of sport psych challenge cards for players, coaches, and parents. A full set is \$30. Small sets range from \$3 to \$6.

Doug is available to do sessions with teams. Cost is \$200 plus \$75 travel.

Discussed having Doug come out to do association presentation.

**Action Item: Brett will look into possible dates for Doug.**

7.3. VP Operations- (interim position) Trevor Speakman- absent Brett reported. Keith attended the CAHL meeting Tuesday night. Most teams have been tiered and most SMHA teams appear to be staying in their respective tiers. Bantam needs to have league winners by March 1<sup>st</sup>, so there will likely be ice given back as TBA.

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

7.5. Treasurer- Christa Cornelssen- Christa presented financials. We have received all money. We have paid all our fees and issued refunds.

Christa is now receiving all the bank statements. Christa is requesting that all team account managers contact her with their contact information.

**Action Item: Directors contact Christa with their division teams account contact information.**

7.6. Past President- Trevor Speakman- absent

## 8. Division Director Reports-

8.1. Initiation- Nicole Doan- Things are going well. There are some issues with dressing room space. Some parents are upset with the lack of space.

8.2. Novice- Meghan Nichols & Chelsey Rowledge- First tournament meeting tonight. Tournament is full.

Skill level groups are still being developed. Brett will make contact with novice coaches to discuss skill level groups.

- 8.3. Atom- Sarah Payne- Atom hockey has been going well. Home tournament is Dec 6-8. All teams have been secured and final details are being organized.

A huge thank you to all the coaches and managers who worked so hard to get teams, despite numerous hotel issues.

Tiering is complete and we are waiting for the regular season schedule.

- 8.4. Pee wee- Danee Kranzler- absent

- 8.5. Bantam- Keri Snowden- B team manager is asking about travel permit for away tournaments. Travel permit request form is on the SMHA website, [stetterminorhockey.com](http://stetterminorhockey.com)

Tournament meeting for Midget/Bantam was held. Midget B is not participating, as there were no hotel rooms available for teams.

- 8.6. Midget- Nadine Fournier- Midget has 2 teams confirmed for tournament. Working on getting a local team to participate, as there are no hotel rooms available.

Provincial bid has been submitted and accepted. Midget A is headed to Camrose for a tournament this weekend.

- 8.7. Female- Kelsey McNeil- League tiering meeting was held last week. Kelsey recommends having at least 2 representatives attend next year, as mediation was overwhelming for 1 person. New motion this year- after 4 or 5 games if the team is losing or winning by a large margin, it can request to be moved. Travel distances are quite far- Medicine Hat, Lethbridge...closest team is Olds.

Both Atom and Bantam Female home tournaments have been cancelled due to lack of hotel rooms. Away tournament dates have been submitted to the league.

## 9. Director Reports

- 9.1. Director Registrar and Administration- Martyne Nixon- All teams on Female side have had affiliates approved. Kelsey will submit to league. All teams on the Male side have been approved. Affiliates need to be added and approved.

There is a refund request for 2 Mites players. Christa and Martyne will get the refund handled.

- 9.2. Director Equipment- Christie Greiner- First Aid Kits have been handed out, but we now don't have enough. There were 25 kits purchased last year.

***Christa Cornelssen made a motion to purchase 10 First Aid Kits. Allison Baird seconded the motion. All in favour. Motion carried.***

***Action Item for December meeting- make plans for ordering jerseys.***

- 9.3. Ice/Ref Allocator- Dave Deaver- Ice has been submitted for both leagues for the rest of the year. Refing stuff is going well.

9.4. Director Communications- Jerilyne Raab- Please let her know if anyone has emailed her and not received a response, as she was away. There have been a few issues with RAMP.

9.5. Director Sponsorship and Fundraising- Allison Baird- Not accepting any more orders for calendars and gear halo. Ordered 10 extras, just in case.

Should have \$4900 profit.

Lots of people did not submit an order.

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

11. Next Meeting- Dec. 11th, 7pm

***SMHA meetings are for minor hockey operations. All members are welcome to attend. Concerns that have not been added to our agenda will not be addressed at the meeting. If you have a concern, please submit your concern through the proper channels.***

***stettlerminorhockey.com***

#### **SMHA Chain of Communication**

**Player/Parent → Manager/Coach → Director → SMHA Board**

#### **Action Items:**

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***Action Item: Directors contact Christa with their division teams account contact information.***

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