



Stettler Minor Hockey Association

Board Meeting Minutes

November 14, 2018

Stettler Recreation Centre

Danielle Wheeler

Katie Bainbridge

Brad Robbins

Brett Nixon

Christa Cornelssen

Martyne Nixon

Keith Werbowesky

Jerilyne Raab

Sandra Schell

Nicole Doan

Sarah Payne

Meghan Nichols

1. Call meeting to order- 7:00pm

2. Agenda

2.1.Additions/deletions- *Christa Cornelssen made a motion to amend the agenda to have division director reports moved to item 5. Trevor seconded the motion. All in favour. Motion carried.*

2.2.Approve agenda- *Martyne Nixon motioned to approve the agenda. Trevor Speakman seconded the motion. All in favour. Motion carried.*

3. Minutes from October 18, 2018

3.1.review of minutes and Action Items from October 18, 2018

Action Item: Executive members will hold a special meeting to prioritize discipline issues.- in progress

Action Item: Directors need to press coaches to complete their certifications asap.- done

Action Items: Directors need to collect volunteer cheques from players and submit to Jerilyne by October 31st.-in progress

3.2 approval of minutes- *Christa Cornelssen made a motion to approve the minutes from September 25. Marsha Mailer seconded. All in favour. Motion carried.*

4. New Business- none

5. Division Director Reports-



- 5.1. Initiation- Nicole Doan- Mites had their first games this weekend. Everything went well.
- 5.2. Novice- Meghan Nichols & Sarah Payne- Waitlisted for Dodge Caravan funds. Parents are not able to access Dodge Caravan links. The eventual money should arrive by March.
- Raffle ticket sales are good. 1 Novice team has decided to not do an away tournament. Some of the Novice teams would like to only do games on Friday afternoons, rather than Saturday mornings. Novice is short on coaches. Discussed the possibilities of moving the game times. Discussed the possibility of some of our older division players help out at practices and games.
- Novice travel team had a great weekend. All is well!
- Action Item: Sandra will forward a copy of the HA boy/girl dressing room policy to Meghan.**
- 5.3. Atom- Martyne Nixon- Tournament is full. Parents are enquiring about the schedule changes for practices in January, while the curling tournament is at Stettler Rec Centre.
- Enquiries have been made regarding why the Provincial banners from last year have not been hung. The town will look into it.
- Action Item: Jerilyne will look into creating a tournament application form for next year.**
- 5.4. Pee wee- Marsha Mailer- absent. Tournament is being organized. All is well!
- Tiering- A team is doing well, B team is also doing well, C has had some challenging games.
- 5.5. Bantam- Keri Snowden- absent
- 5.6. Midget- Guy Chapman- Applied to host a Midget Provincial tournament, either B or C. Midget team has been placed in Tier 1 in CAHL.
- 5.7. Female- Brad Robbins- Atom/Pee wee tournament was successful! Bantam/Midget host their tournament next weekend. New Midget player has been added to the Midget team. She is new to hockey and loving it!
6. Hockey Alberta Business-
- 6.1. AGM- Keith and Brett will attend the HA AGM on Nov 23-25.
- 6.2. Coaching sessions- HA coaching sessions were well attended.
7. Executive Reports
- 7.1. President- Sandra Schell- nothing to report
- 7.2. VP Development- Brett Nixon-
- Referee Development- Team Stripes, Referee development course.
- Brad Robbins made a motion to pay \$100 for Team Stripes, ref development course to be utilized during ref meetings. Danielle Wheeler seconded. All in favour. Motion carried.**



- Affiliation policy- *Martyne Nixon made a motion amend the following section of the Affiliation Policy, to read: "Teams in need of affiliation are not to contact players or parents directly and always need to consult the Manager and Coach of the feeder team." Danielle Wheeler seconded. All in favour. Motion carried.*

- Discipline policy- will be discussed at executive meeting

- Purchase of practice implements- Wishlist: Goalie Band \$425; Stick Handler; 4 Small (Intermediate) Nets.

- Mites Toolbox: Look into contacting Chris Fuss for a list of "toolbox" items.

- ATC- question of should we host another clinic?

7.3.VP Operations- Keith Werbowesky- attended tiering meeting. The meeting was over much earlier than usual at 11pm, due to Novice tiering being held the night before.

CAHL was adamant about having our Peewee teams in tier 1 and tier 2.

Our overage Bantam player may be removed from the team by CAHL, based on performance. CAHL will decide by January.

CAHL is stressing to managers that each team is responsible for its parents. There was a serious issue involving drug laced candy being given to a child at an arena during a CAHL game.

Penalty minutes- CAHL has issued a statement asking league reps to discuss penalty minutes and habitual offenders with their Midget teams. CAHL will penalized habitual offenders and teams, with added suspensions.

7.4.VP Marketing and Communications- Jerilyne Raab- Casino went well! Good quarter to be in, with CFR and Agri-trade events in Red Deer.

Coffee will be in soon for fundraiser. Volunteer cheques are still coming in.

7.5.Treasurer- Christa Cornelssen- Christa submitted financials. Brittany Silbernagel and Shauna Elines reviewed financials.

Please remember to use reimbursement form.

7.6.Past President- Trevor Speakman- absent

8. Director Reports

8.1.Director Registrar and Administration- Danielle Wheeler- **(Danielle would like to have someone to mentor for this position.)**

Working on registering our new Midget female player.

All teams have been submitted. All coaches are up to date on certifications.

Affiliations will be submitted soon.

Provincial declarations need to be submitted by December 1.

8.2.Director Equipment- open



Brad Robbins made a motion that SMHA purchase first aid kits for every team in SMHA. Danielle Wheeler seconded the motion. All in favour. Motion carried.

Brad Robbins made a motion that SMHA will pay for helmet stickers and numbers for Atom players. Danielle Wheeler. All in favour. Motion carried.

8.3.Ice/Ref Allocator- Sandra Schell- All is fairly well. Still waiting for schedules from leagues. Attempting to not use the same head man, too many times in a row, for Bantam and Midget. Headman ref costs will be increasing significantly.

We need to look at possibly having divisions host tournaments every other year.

8.4.Director Communications- Jerilyne- Let Jerilyne know if there's anything noticed on the website that's meeting.

8.5.Director Sponsorship and Fundraising- Crystal- absent

9. Adjournment- ***Christa Cornelssen made a motion to adjourn. Keith Werbowesky seconded. All in favour. Meeting adjourned at 9:13pm.***

10. Next Meeting- December 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: Sandra will forward a copy of the HA boy/girl dressing room policy to Meghan.

Action Item: Jerilyne will look into creating a tournament application form for next year.