



Stettler Minor Hockey Association

Board Meeting Minutes

Oct. 9, 2019

Stettler Recreation Centre

Chelsey Rowledge

Katie Bainbridge

Christie Greiner

Sarah Payne

Dave Deaver

Nadine Fournier

Meghan Nichols

Jerilyne Raab

Sandra Schell

Allison Baird

Nicole Doan

Kelsey McNeil

Danee Kranzler

1. Call meeting to order- 7:01pm

2. Agenda

2.1. Additions/deletions-

2.2. Approve agenda- ***Megan Nichols motioned to approve the agenda. Sarah Payne seconded the motion. All in favour. Motion carried.***

3. Minutes from Sept. 11, 2019

3.1. review of minutes and Action Items from Sept. 11, 2019

***Action Item: Post tryout schedule on the website- Jerilyne- done***

***Action Item: Jerilyne will send out an email request for applications for a director and a reminder about tryout fees.- done***

***Action Item: Katie will add chain of communication to the end of the minutes.- done***



3.2 Approval of the minutes- *Allison Baird motioned to approve the minutes. Sarah Payne seconded the motion. All in favour. Motion carried.*

4. New Business-

4.1. Jerseys sponsors- Jason is taking care of this

4.2. Divider sponsors- Jason is taking care of this

5. Old Business- none

6. Hockey Alberta- nothing to report. Martyne Nixon attended the HA meeting

7. Executive Reports

7.1. President- Sandra Schell- the season has been moving along as usual.

7.2. VP Development- Brett Nixon- absent- sent report. We hosted Coach 2 on the 5th and 22 attended things went well.

Coach 1 is hosted on the 19<sup>th</sup> .

Ashley Granthum powerskating is booked for the Novice this week and next and she is being utilized already by Novice League, Atom C, and Pee wee Girls.

Mites parent meeting is set for the 11<sup>th</sup>.

I have planned Coach nights for Mites on October 18th and for Novice October 24th where coaches can get together as a collective group, do some mentorship and plan the seasons out.

SMHA Development ice will be starting this Friday with the refs utilizing the ice. The use for the 18th will be released soon.

7.3. VP Operations- (interim position) Trevor Speakman- absent. Tryouts went fairly well

7.4. VP Marketing and Communications- Jerilyne Raab- If people are not receiving emails, they need to check their junk mail.

***Action Item: Advertise for VP of Operations- Jerilyne***

7.5. Treasurer- Christa Cornelssen- absent- Katie presented financial update. Things are going well.

7.6. Past President- Trevor Speakman- nothing to report

8. Division Director Reports-



- 8.1. Initiation- Nicole Doan- Lots of coaches! The change in practice time really helped. There will be 5 teams, as there are at least 46 players. The middle ice will be utilized.
- 8.2. Novice- Meghan Nichols & Chelsey Rowledge- Started on Monday. There are lots of applications for the home tournament. House league teams are waiting for the surrounding area Novice teams to have their schedules finalized time before they can book games.
- 8.3. Atom- Sarah Payne- Things are going well. Everyone has started practices. They have been working on the tournament. Hotels have been difficult to book due to the amount of workers in the area.
- 8.4. Pee wee- Danee Kranzler- Everything is going well.
- 8.5. Bantam- Keri Snowden- absent
- 8.6. Midget- Nadine Fournier- Midget A would like to apply to host the Midget Provincial tournament. One of the B goalies has requested to overage to Bantam. The board is looking into it.
- 8.7. Female- Kelsey McNeil- Played some exhibition games. Atom/Pee wee Female tournament date is right in the middle of tiering. The Atom side has teams interested, but the Pee wee team hasn't had any interest. Dave mentioned that RMFL has told him there would be no room for teams to do tournaments.

Asking the board to consider moving the tournament date in the future.

Bantam team has a few players that are going on vacation, so they will need to use affiliates from Pee wee.

## 9. Director Reports

- 9.1. Director Registrar and Administration- Martyne Nixon- absent, sent report- Sandra presented- All Atom-Midget male rosters have been submitted to CAHL, before the Oct 10 deadline.

Waiting on jersey numbers for the Pee wee female group. Female Director or Female Team Manager sends their own information to their league. All else is good on the Female side - a few missing coaching credentials, but no major deficiencies.

We have had some teams approved by Hockey Alberta as well, but I will continue to monitor that coaches are working towards their credentials prior to the November 15<sup>th</sup> approval deadline. There are a few teams missing safety, checking skills, etc.

Novice and Mites- I'll be reaching out to directors to finalize coach lists, etc. Currently, all on-ice coaches have RIS Activity Leader certification and we will work towards getting head coaches certified in Coach 1 and some additional coaches certified in safety. Novice travel team is built, will need jersey numbers soon - does the Novice director send the info to the West Country league, or do I do that?



We have until December 15<sup>th</sup> to approve affilit. I'd imagine we'd want them in place prior to them so that they can be used if required.

Provincial declarations to be made by December 1<sup>st</sup>.

Other things to note ... Christa and I have been working together to issue refunds. I believe we have most of them issued at this time.

I am still waiting on a decision for the Bantam girls player who's parent reached out this past week - do we have a spot for her?

I was approached by Brett last night about possibly overaging kids into Mites. Apparently with this new intro to hockey model, you can move kids around from Mites to Novice without consideration of their DOB. Again this week I have been approached by a new to hockey parent who has a Novice age boy wanting to register, although we are full in that age group. Perhaps we could overage some of these kids into Mites? The kids we've had to turn down in the past few weeks for Novice are as follows: 8 year old boy (first year Novice, has played 2 years of Mites) 8 year old girl (new to hockey) 8 year old boy (new to hockey) - all from Erskine ironically. I believe Brett and Nicole are aware of parents who are still wanting to register as well, I think they are all new to hockey. I'd have to figure out how to do this in the registration program, but I could probably enlist Danielle's help with that.

9.2. Director Equipment- Christie Greiner- Stettler McDonald's would like to sponsor an Atom team. Christie will forward the info to Jason Hegberg.

The new Novice goalie equipment has come in and it is white and pristine!

9.3. Ice/Ref Allocator- Dave Deaver- Met with the town today to discuss ice. Ref development for new refs this week.

There are 12 home games this weekend.

Reminder for Directors, Atom gets 1 flood. Pee wee, Bantam, Midget get 2 floods. This is different than CAHL minimums.

Dave suggests not using refs for tryouts next year.

9.4. Director Communications- Jerilyne Raab- All is well! Things have been busy.

9.5. Director Sponsorship and Fundraising- Allison Baird- All of the fundraising packages have gone out. Drop off times for forms and money will be set up soon.

**Action Item: Jerilyne will send out an explanation regarding volunteer hours**

10. Adjournment- **Chelsey Rowledge made a motion to adjourn. Jerilyne Raab seconded. All in favour. Meeting adjourned at 7:48pm.**

11. Next Meeting- Nov. 13th, 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:**

***Action Item: Advertise for VP of Operations- Jerilyne***

***Action Item: Jerilyne will send out an explanation regarding volunteer hours***