



Stettler Minor Hockey Association

Board Meeting Minutes

Sept. 11, 2019

Stettler Recreation Centre

Chelsey Rowledge	Katie Bainbridge	Martyne Nixon
Sarah Payne	Trevor Speakman	Christa Cornelssen
Meghan Nichols	Jerilyne Raab	Sandra Schell
Allison Baird	Brett Nixon	Christie Greiner
Danee Kranzler	Nicole Doan	Kelsey McNeil
Keri Snowden		

1. Call meeting to order- 7:03pm
2. Agenda
 - 2.1. Additions/deletions- 4.1 Coach Manager; 4.2 Rebels season tickets donation
 - 2.2. Approve agenda- *Allison Baird motioned to approve the agenda. Christa Cornelssen seconded the motion. All in favour. Motion carried.*
3. Minutes from August 28, 2019
 - 3.1. review of minutes and Action Items from August 28, 2019
Action Item: Christa and Jerilyne will organize the SMHA trophy case. -done

Christa and Jerilyne noted that we have a few “top” player/ref awards that have not been handed out for a number of years. Would SMHA like to start this process again? Should SMHA host a hockey awards night at the end of the season? Suggestion to reach out to associations Tabled for next meeting.

Action Item- Jerilyne to send out another email for coach applications.- done

Action Item: Jerilyne will send out an email requesting more Midget players- done

- 3.2 Approval of the minutes- *Christa Cornelssen motioned to approve the minutes. Jerilyne Raab seconded the motion. All in favour. Motion carried.*
4. New Business-
 - 4.1. Discussed date for Coach Manager Meeting. Meeting date set for October 2nd at 6pm.
 - 4.2. Rebels Season Tickets donation- Scott St. Arnaud from Gitzel and Company has donated season’s tickets for the Rebels to Stettler Minor Hockey. It has been suggested that we give away the tickets to refs and/or volunteers as a “thank you” for the contributions made to SMHA.

SMHA gratefully accepts the generous donation and sends out a huge thank you to Scott!



5. Old Business- none
6. Hockey Alberta- nothing to report
7. Executive Reports
 - 7.1. President- Sandra Schell- nothing to report
 - 7.2. VP Development- Brett Nixon- ATC ran Saturday morning. 21 goalies participated. Good reviews! ATC has offered to come again at some point in the season.

Checking clinic had 21 participants. Good reviews! Parents and kids are feeling better about starting Bantam.

Novice meeting was well attended. 14 kids have committed to trying out for the travel team.

Purchased stick handling tripod development tools.

Coach requirements- we are short on people with coaching certification, especially on the female side.

West Country novice meeting will be held Sept. 24th. Brett and at least one other member will attend.

SMHA will be hosting 2 coaching clinics:

Coach 2 level in Stettler on Oct. 5th, starting at 8am

Coach 1 level in Stettler on Oct. 19th, starting at 8am.

Tryout schedule has been finalized. Brett handed out paper copies.

Action Item: Post tryout schedule on the website- Jerilyne
 - 7.3. VP Operations- (interim position) Trevor Speakman- Trevor has contacted 14 non-parents who will come and be part of the selection process. Directors will be given a sheet for their selection groups. Directors need to arrive early and split the groups into 2, and organize jersey numbers. After jersey numbers have been determined, the director will provide the selection committee with the list of numbers.

Bench helpers and clock workers will be organized.

If directors have any questions, please feel free to email Trevor!
 - 7.4. VP Marketing and Communications- Jerilyne Raab- Dragon's game was a success! Over 350 people attended. Profits should be around \$3000.

Rummage Sale Volunteers are needed for next weekend.
 - 7.5. Treasurer- Christa Cornelssen-

Presented Notice to Reader for review. Christa will be asking for 2 members to review the year end.

Credit card payments are currently being held until all refunds are completed. Martyne and Christa will be reconciling registration fees.

Jerilyne motioned to approve the treasurers report. Trevor Speakman seconded. All in favour. Motion carried.
 - 7.6. Past President- Trevor Speakman- nothing to report
8. Division Director Reports-
 - 8.1. Initiation- Nicole Doan- no report
 - 8.2. Novice- Meghan Nichols & Chelsey Rowledge- no report
 - 8.3. Atom- Sarah Payne- no report
 - 8.4. Pee wee- Danee Kranzler- no report



- 8.5. Bantam- Keri Snowden- a few people have asked if we are reimbursing refs for their clinic fees. Refs need to do a minimum of 10 games and then have the \$35 registration fee reimbursed.
- 8.6. Midget- no director- we will be looking for a director
- 8.7. Female- Kelsey McNeil- all is well
9. Director Reports
- 9.1. Director Registrar and Administration- Martyne Nixon- All is well! We now have enough players for 2 Midget teams and enough players for a Bantam Female team. HA Roster deadline is Oct. 10th.
- Action Item: Jerilyne will send out an email request for applications for a director and a reminder about tryout fees.**
- Action Item: Katie will add chain of communication to the end of the minutes.**
- 9.2. Director Equipment- Christie Greiner- Jersey bags are \$38, but Source for Sports will give us a better price if we buy in quantity.
- Trevor Speakman made a motion to allow Christie Greiner to spend up to \$500 on equipment bags at Source for Sports. Allison Baird seconded the motion. All in favour. Motion carried.
- 9.3. Ice/Ref Allocator- Sandra Schell- SMHA executive has appointed Dave Deaver as our new Ice/Ref Allocator.
- 9.4. Director Communications- Jerilyne- Please let Jerilyne know if there is anyone who is not getting emails.
- 9.5. Director Sponsorship and Fundraising- Allison Baird- Gear Halo fundraiser is being organized. We will be organized before Christmas.
10. Adjournment- **Christa Cornelssen made a motion to adjourn. Jerilyne Raab seconded. All in favour. Meeting adjourned at 8:48pm.**
11. Next Meeting- Oct 9, 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: Post tryout schedule on the website- Jerilyne

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