



Stettler Minor Hockey Association

Board Meeting Minutes

September 25, 2018

Stettler Rec. Centre - Upstairs Meeting Room

Brett Nixon	Martyne Nixon	Nicole Doan
Brad Robbins	Marsha Mailer	Guy Chapman
Danielle Wheeler	Sandra Schell	Meghan Nichols
Jason Hegberg	Christa Cornelssen	Keri Snowden
Keith Werbowesky	Jerilyne Raab	

1. Call meeting to order- Meeting was called to order at 6:36pm

2. Welcome and Introductions

3. Agenda

3.1. Additions/deletions- none

3.2. Approve agenda-

Christa Cornelssen made a motion to approve the agenda for September 25, 2018, seconded by Marsha Mailer. Motion Carried

3.3. Review of minutes and Action Items from August 28, 2018

3.4 Approval of minutes

Brad Robbins made a motion to approve the minutes from August 28, 2018, Jason Hegberg seconded. All in favour. Motion carried.

4. New Business

4.1. Resignation of President

The Executive received a written resignation letter from Trevor Speakman from his role of President to take effect on September 30, 2018

We require a replacement, SMHA Policy states this person must be a board member for the previous 2 years.

Jason Hegberg made a motion to appoint Sandra Schell to the position of President until the 2020 AGM Meeting. Keith Werbowesky seconds this motion. Motion carried.

Jason Hegberg moves to continue providing Sandra Schell with remuneration previously approved via motion of the Board for Sandra Schell continuing to hold the position of Ice Allocator / Ref Coordinator. Brett Nixon seconds this motion. Motion carried.

Trevor Speakman will assume the position of Past President, and Jason Hegberg will be relieved of his board position of Past President as of September 30th, 2018

Thank you both for all of your time and commitment to the board.



5. Executive Reports

5.1. President- Trevor Speakman- Absent

5.2. VP Development- Brett Nixon

Chris Fuss will be here on October 23rd for a skill coaching clinic.

Val Norrie will be with Novices 2 times in late October.

Coach Certification email, sent to Jerilyne to email and post on website.

Affiliation changes from last year, need to discuss further.

Action Item: Affiliation Process with CAHL - Keith to call CAHL

5.3. VP Operations- Keith Werbowesky

Tryouts went well - Thank you directors

October CAHL Meeting discussed Hockey Alberta Pee wee Provincial Changes

1 CAHL Governor has been recruited, Diedre Northrop, still need 1 more

Keith Motions that all practices from atom-midget will be suspended effective Monday, October 1st if no CAHL Governor is found by Friday, September 28th at 5:00 P.M. Person must be able to attend the October 3rd meeting in Strathmore. Jason Hegberg seconds. Motion Carried.

Action Item: Jerilyne- send out email requesting volunteers for 1 governor positions.

5.4. VP Marketing and Communications- Jerilyne Raab

Casino volunteers positions are full. Rummage Sale volunteer completed

Discussion regarding Jersey washers receiving volunteer hours. Jersey washers **DO NOT RECEIVE** Volunteer hours. Discussion ended.

5.5. Treasurer- Christa Cornelssen

Christa Cornelssen motions to have Signing Authority changed on the bank account to reflect the change in President. Persons to have signing authority include; Sandra Schell (President), Christa Cornelssen (Treasurer), Katie Bainbridge (Secretary). Brad seconds. Motion Carried.

Some frustrated parents regarding refunds, they will be processed once teams are formed.

Bank Balance of \$187,000

Investment of \$37,000

Also balance on Merchant - This is where online refunds will be processed from.

Year end audit is complete and needs to be picked up from Chapman & Company.

AGLC sent a letter dated September 6th to Christa in regards to annual review being late, name change of Treasure was never processed at AGLC, extension was not given although Christa completed on time and all is good for Casino.

5.6. Past President- Jason Hegberg

Nothing to report

6. Division Director Reports-

1. Mites- Martyne Nixon/Nicole Doan

Nicole has agreed to the role as Mites Director and Martyne will assist her.



Need On-Ice Lead still, more coach application have been received.

Planning another Manager/Coach meeting for the start of season.

Danielle ordered 4 new sets of Mites jerseys that will be here for the start of the season.

2. Novice- Meghan Nichols/Sarah Payne

West Country Meeting October 10th - Brett will Attend.

League team will start in division A.

House League will be set up with two groups to start, dates to be released ASAP.

Booking Val Norrie for 2 Friday sessions in October, all 5 teams will partake.

3. Atom-Martyne Nixon

Tryouts are over team numbers; A - 12 Players & 1 Goalie, B - 11 Players & 2 Goalies, C - 13 Players & 2 Goalies.

Currently 1 Injured player that will need to be evaluated, has been placed on C team for now. Once an on ice evaluations will happen, 1 player from the C team will move up to the B team.

4. Pee wee-Marsha Mailer

Tryouts are over team numbers; A - 11 Players & 1 Goalie, B - 12 Players & 2 Goalies, C - 12 Players & 2 Goalies.

5. Bantam- Keri Snowden

Tryouts went well. Complaints received regarding hitting at evaluations. Suggestion is hitting clinic in pre-season development.

Also discussed that coaches are to be teaching contact progressions starting as early as Novice. Hitting clinic will basically teach them skills that they should already be learning such as angling, safety at the boards, etc.

6. Midget-Guy Chapman

Parent meeting took place prior to tryouts. Tried to recruit more players and only 1 additional registration was received.

1st Skate there was 23 Skaters, 20 Skaters kept for the exhibition game, 4 Goalies in total, 2 Skaters are still in Red Deer tryouts.

Looking at options for goalies/skaters at this time for those that do not make this team to play in either Delburne or 3 C's.

7. Female- Brad Robbins-

RMFL Update - Teams are low in the North & South there will be crossover games with teams in south RMFHL and ECFHL as part of regular season play

Atom - 1 More Skate for Evaluations, one player has already requested to move to the Novice/Atom combined team and decision now is to decide on 2 more players to play on this team and play in the Novice House League.

Tournament dates are posted and beginning to fill up.

Female Development weekend went well received from feedback for next year and will look to make some changes.

2. Director Reports



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

Need Directors to help with DOB for New Coaches

****NEW**** Electronic entering of Game Sheets for Exhibition Games & Tournaments. This new process will include games that are within zone.

2.2. Director Equipment- Open Position

2.3. Ice/Ref Allocator- Sandra Schell

Female Ice has been all sent in, only ice required elsewhere is crossover games November 3/4 in Big Valley and January 12/13 in Castor

Action Item - Sandra will send a list to Mites and Novice Directors regarding Friday ice that will be cancelled due to home tournaments.

Ref Clinics - Registration is down Super short on Local Refs 2 Adults 10-15 others.

2.4. Director Communications- Jerilyne

All is good and nothing to report

2.5. Director Sponsorship and Fundraising- Crystal - Absent

8. Adjournment

Brad Robbins made a motion to adjourn. Seconded by Keith Werbowesky. Motion Carried.

Meeting adjourned at 8:35pm

9. Next Meeting- TBD

Members who would like to attend a board meeting are asked to fill out an attendance request form on our website.

stettlerminorhockey.com

Coach Manager meeting suggested additions:

Coach behaviour toward refs.

CAHL player affiliation procedures.

Travel Permits required to all Exhibition Games / Tournaments including games in zone.

Electronic entry of Game sheets from Exhibition Games and Tournaments.

Bank Information required for all teams.

RIS Transferable from Ball to Hockey (Just need to Call Hockey Alberta).

Safety - Can apply for extension if you have valid First Aid.