

Stettler Minor Hockey Association

Minutes June 9th, 2016

Katie Bainbridge

Jason Hegberg

David Zondag

Brad Robbins

Trevor Speakman

1. Meeting called to order at 8:20pm

2. Review Minutes from April 27th

-April 27th minutes will be reviewed at next meeting

3. Action items

3.1 Bylaws and Regulations- ready to set date for Special Meeting. Should the new bylaws be approved, Notice of Motion will be released and new elections for the executive committee will be called. VP Marketing/Communications will need to be filled. Treasurer will be appointed. *discussed a treasurer assistant position*

3.2 Goalie list and goalie development camp- Goalie list needs to be compiled.

4. Reports

4.1.VP Operations- David Zondag- 84 registrations have been completed so far. David will have laptops and paper forms ready for registration night.

4.2.Treasurer- Chris Miller- absent, sent text- Approximately \$8000 in main account.

Discussed combining ice times for early morning practice in an effort to save on ice fees. Discussed need for further money saving methods.

4.3. VP Development- Brad Robbins- Trevor and Brad met with the Bauer rep. Bauer is willing to send a rep to help with clothing/apparel night. Brad and Trevor discussed the “wear and tear” of the new jerseys. Bauer does not warranty “wear and tear”. SMHA will be receiving \$1600 kickback from Bauer. *Discussed the need to develop a jersey replacement plan* We will look at replacing the Novice goalie pads.

Power Edge Pro dates and sessions are set- these are in addition to the September sessions. POP will hold sessions on Oct. 7, Nov. 4, Dec. 2, Feb. 3

Ice needs to be submitted to the Town of Stettler.

4.4 VP Registrations/league rep- Keith Werbowesky- absent, submitted report- Keith and Trevor attended CAHL meeting last week. SMHA will be fined \$200 for not having a “Governor Elect” in attendance for the tiering meeting (if this is found to be a lack of communication with SMHA, we will be reimbursed.) Most teams in Central Alberta have joined CAHL. There are enough teams in most tiers to have North/South divisions.

SMHA may need as many as 3 Governor Elects.

Meeting was cut short due to SRC closing.

Next meeting TBA