

Stettler Minor Hockey Association

Minutes April 27th, 2016

Executive Meeting

Katie Bainbridge

Jason Hegberg

Keith Werbowesky

Brad Robbins

Chris Miller

Jason Bridge

David Zondag

Trevor Speakman

1. Meeting called to order at 7:36pm

2. Agenda

2.1.Additions/Deletions

2.2.Approval of Agenda

Motion: David Zondag moved to approve agenda. Keith Werbowesky seconded motion. Carried.

3. Review Minutes from March, 2016

3.1.Action items

Tryout fees reimbursement- Done

Tax Receipts- Done

Mites Registration Notice

Magnetic Sign for registration

Stettler Independent ad

Radio ad

Change Tournament Dates

Action items to be presented at May meeting

4. New Business

4.1. Brad presented new bylaws and board structure.

4.2. AGM- final draft of new bylaws will be presented at AGM. Votes for new executive will take place. SMHA will hold a Special Meeting after the AGM to approve the new bylaws. If members approve the new bylaws, there will be another election for the new executive.

4.3. Parent Meeting- SMHA will facilitate a town hall style meeting, covering all aspects of the hockey season, tentatively scheduled for Sept. 8. All parents will be asked to attend the first half of the meeting. Mites and Novice parents will be asked to stay for the second half as well.

Action: Katie will contact the high school regarding booking the PAC

4.4 Clinics- see calendar. Power Edge Pro- booked for Friday PD days, booked for weekend sessions in December, over Christmas break. Looking into booking GDI (Goalie Development Inc.). Looking into booking ATC (Above The Crease).

SMHA would like to have coaches attend the Hockey Alberta Coaches Conference in Calgary, June 18/19. \$350/coach.

5. HA business

-registration fees will not increase

-AGM June 10/11 (need to send 2 board members)

-ice divider grant

-Paysafe Program: 2.15% Flat Rate; operates within HRC (Hockey Registration Canada)

Action: Chris will contact Paysafe asap to set up for June registration

-Provincial schedule has been released- Stettler Female Peewee B has requested to host

-Edmonton/Calgary house leagues are now No Hit

- affiliates are no longer team to team

- Bashaw is interested in Atom house league

-Female AAA: 6 teams. Working on female AA league

-CAS (Central Alberta Selects) are looking for ice. Stettler has offered game ice, but we are unable to offer practice ice.

-RMFL- fewer teams in the North Division

Stettler and District Food Bank Association recognized SMHA for our support.

6. No board reports
7. Next meeting TBA
8. Meeting adjourned at 9:53pm

Summary of New Action Items:

Registration notices- Special Mites notice, Magnetic Sign, Stettler Independent, Radio

Change tournament dates

Contact high school re PAC- Katie

Contact HA Paysafe program- Chris