

# Stettler Minor Hockey Association

## Board Meeting

April 6, 2017

Katie Bainbridge

Kendra Duff

Ken Bengert

Keith Werbowesky

Jerilyne Raab

Danielle Wheeler

Christa Cornelssen

Brad Robbins

Kari Wilson

Jason Bridge

1. Meeting called to order at 7:34pm

2. Welcome and Introductions

3. Agenda

3.1 additions/deletions- delete 7.2.B.; add Jumpstart grant to 7.4.D

3.2 **Keith Werbowesky moved to approve the agenda. Ken Bengert seconded. Motion approved.**

4. Minutes from March 2, 2017

1. Review of Minutes and Action Items

Action Item- Keith Werbowesky will create a survey to be sent out to members regarding SMHA's first season in CAHL.- *In progress*

Action Item- Jerilyne will look into adding an unsubscribe link to all SMHA emails.- *in progress*

Action Item- Katie will provide Vision Credit Union with Feb. 9, 2017 minutes.- *Done*

Action Item- Jerilyne will email Mites Director, Novice Director and each team manager requesting end of season ledger showing money in and money out.- *Done*

Action item- Keith and Brad will send out an email reminding managers to bring in clean jerseys- bagged and namebars removed.- *Done*

2. Approval of Minutes **Dannielle Wheeler moved to approve the minutes from March 2, 2017. Keith Werbowesky seconded. Motion approved.**

5. New Business- none

6. Hockey Alberta Business- see VP Operations report

7. Executive Reports

7.1. President- Trevor Speakman- absent- sent report

a. AGM- date has been set for Thursday June 15, at 7pm.

b. Positions up for election are VP Operations and VP Marketing. Current executive must indicate if they will let their name stand as candidates. New candidates must indicate their intention by email to the president 2 weeks prior to the AGM. Board meeting will be held within a week of the AGM and board positions will be appointed.

c. **Jerilyne Raab made a motion to set the AGM date for June 15, 2017. Jason Bridge seconded the motion. All in favor. Motion carried.**

***Action Item- Katie will draft an AGM/Election notice.***

d. Registration for the 2017-2018 season will open online on June 1, 2017. In person registration date is tentatively set for June 22, 6-8pm

***Action Item- Jason B. will look into email transfers.***

***Action Item- Danielle will look into online registration restrictions for members with overdue accounts.***

7.2. VP Development- Brad Robbins

a. Brad presented 2<sup>nd</sup> draft of September development schedule. Suggestion to amend schedule to have final tryouts completed by Oct.4, rather than Oct. 6

b. HA Development Seminar in Sylvan Lake, June 17-18. Each association has been asked to send 2 members to attend. Brad is committed to attending.

c. Executive/Board Job Descriptions- 6 have been completed, a few more need to be submitted.

### 7.3.VP Operations- Keith Werbowesky

- a. CAHL meeting- Keith attend the CAHL meeting on April 3. He spoke with CAHL regarding ice submission fines. SMHA was fined \$200 for ice submission errors and \$100 for not having rosters submitted on time. Carryover suspensions are listed on the CAHL website. 3 SMHA members have carryover suspensions. Penalty minute suspensions do not carryover.

HA is considering restructuring provincials to align with tiers. Hope to have new structure in place by 2019.

There will be no 4 team tiers next season.

Looking into alternate methods for regular meetings to reduce travel for CAHL reps.

The playoff overtime format will change for next year.

- b. HA AGM in June 9-10. SMHA president will attend.

### 7.4.VP Marketing/Communications- Jerilyne Raab

- a. Rebel Bean Coffee Fundraiser profit \$3600
- b. Raffle profit \$7750
- c. Rebels game- table to next meeting
- d. Canadian Tire Jumpstart- SMHA has been encouraged to apply for grant money from the Jumpstart program. Canadian tire would like to partner with SMHA to hold a fundraiser. Profits will be split between SMHA and Jumpstart. Sara Wengryn has offered to submit the application.

**Jason Bridge made a motion to start the application for Jumpstart grant money to be spent on development tools and coaching aids. Keith Werbowesky seconded the motion. All in favor. Motion carried.**

***Action Item- Brad and Christa will sent out an email to the female teams asking permission to use their kids' names and birthdays on the Jumpstart application.***

### 7.5.Treasurer- Jason Bridge

- a. Jason provided financials and account balances. Ice cancellation management was a key factor in cost savings. Successful fundraisers have been extremely helpful.

b. Registration Fees- Jason and Christa presented 3 fee comparisons/ projections. Discussed tryout fees, possible user pay for development, projected ice fee increases.

SMHA will keep tryout fees, no user fees for first 2 weeks of development.

Fees will be set closer to covering operational and development costs.

c. 2017-2018 Budget is in progress

7.6.Past President- Jason Hegberg- no report

## 8. Director Reports

8.1.Mites- Kari Wilson- Mites jerseys will need to be replaced.

***Action Item- Danielle will email Ratesh at Tim Horton's regarding new jerseys.***

8.2.Novice- Candace Rider- absent- no report

Novice jerseys need replacement.

***Action Item- Brad will look into new jerseys for Novice.***

8.3.Atom- Renee Anderson- absent- no report

8.4.Pewee- Keri Snowden- absent- no report

8.5.Bantam- Kendra Duff- All is well.

8.6.Midget- Michelle Mulgrove- absent- no report

8.7.Female- Ken Bengert- see report

Discussion regarding possible Bantam and Midget female numbers next year.

Ken and 1 or 2 other members will attend RMFL AGM to discuss options for 2 team scenarios.

## 9. Director Reports

9.1.Director of Registrar and Admin- Dani Wheeler- Fees and dates are needed to set up the online registration.

9.2.Director of Equipment- open-

***Action Item- Keith will send out a reminder to managers to clean out their lockers and bring back their clean jerseys, with namebars removed.***

9.3. Director of Ice/Ref Allocation- Sandra Schell- see report

9.4. Director of Communication- Jerilyne Raab- All is well.

9.5. Director of Sponsorship and Fundraising- Crystal McLellan-absent

10. Next Board meeting- May 4th, 7:30pm

11. Adjournment- Meeting adjourned at 10:00pm

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