

Stettler Minor Hockey Minutes

April 29, 2015

Present

Jason Hegberg	David Zondag	CJ Oprea
Andrea DeYoung	Keith Werbowesky	Angela Smith
Tracy Robinson	Apryl Cassidy	Jerilyne Raab
Jason Bridge	Keri Snowden	Katie Bainbridge
Shannon Shingoose		

Meeting called to order at 7:11 pm.

Minutes from March 26, 2015 were reviewed. Jason Hegberg moved to have them adopted as read, David Zondag seconded. All in favour. Minutes accepted.

Directors

Director responsibilities are over for this season. We will be accepting applications for director positions following the AGM.

Hockey Alberta Zone 7 Meeting Highlights

- Jason H. attended
- Discussion revolved around the new AA model:
 - Lacombe is the host community for Stettler area
 - 1st tryouts must be completed by Sept. 20th
players must obtain Player Movement Form
 - if a draw zone is short players, players who have been cut from other tryouts may obtain another Player Movement Form and tryout for a different zone
- Provincials:

- HA is looking at allowing teams to add more players to their roster for provincials
- considering flipping Atom/Bantam & Pee wee/Midget dates this year
- HA is considering changes to categorization of AA minor and major
- Hockey Canada is considering creating suspension rules that will be the same from province to province
- HA requires league suspensions to be served in league games

Volunteer/Fundraising Cheques

Fundraising cheques need to be cashed.

Coach Evaluations

Brad and Jason H. are reviewing the evaluations. Approximately 60 evaluations were received.

Website Update

Website needs to be updated with AA Model information.

Registration Update

SMHA is looking into using Netbanx, through Hockey Canada, to facilitate online payment. Members will have to enter info into both RAMP and HC. Hoping to have the system set up by June.

Stettler AA Rep

Stettler needs to have a representative attend monthly AA meetings (Lacombe Minor Hockey), regardless of whether or not there are Stettler players on the AA team.

REPORTS

Treasurer- Angela

The Provincial Fundraiser cheque will be deposited before the AGM. Approximately \$17,000.

Chapman Accountants has been contacted regarding changing year end.

SMHA insurance policy is still showing concession equipment- needs to be updated.

Action: Angela will phone and ask for the equipment list on file

VP Operations- David Zondag

All is well.

VP Registrations- Keith Werbowesky

NCMHA AGM Highlights-

- All female teams are joining Rocky Mountain Femal League
- Team fees are going up to \$250/team
- Timeline for upcoming season has been released
- All managers are to attend the coach/manager meeting
- Officials need to write legibly
- Amended bylaws and regulations will be out next month
- New penalty minutes rule: 3 Head Contact penalties within a game will result in player ejection
- Wainwright and Whitecourt have been denied entry
- Athabasca and Barrhead are in Midget tier 1
- Hinton and Jasper both have teams in tier 1, but if they are not a good fit, their teams will have to leave NCMHA
- NCMHA is looking for an ice allocator for next year- paid position
- Penalty minutes/suspension rule minutes have been adjusted
- Innisfail has left NCMHA
- Looking at tournament format for scheduled games, to help minimize travel
- Considering having a pre-season tiering tournament for tier 1, to see if teams are a good fit
- NCMHA will be strict with all game changes this season

VP Programs/Permits- Glen Morbeck- absent

VP Development- Brad Robbins- absent

VP Administration/ Fundraising- Trevor Speakman- absent

Equipment Manager- Greg Risler- absent

Ice/Ref Allocator- Fran Sharp- absent

Website Coordinator- Jerilyne Raab

Action: update poll, update with AA model info, update registration (when info is ready)

Open Discussion

none

Meeting adjourned at 8:00pm.

Next meeting is Tuesday, May 19, 2015, 7pm.