

Stettler Minor Hockey Minutes

December 11, 2014

Present

Shannon Shingoose

Jason Hegberg

Angela Smith

Katie Bainbridge

Glen Morbeck

Fran Sharpe

Andrea DeYoung

Renee Anderson

Keith Werbowesky

Trevor Speakman

David Zondag

Rena Hogg

Brad Robbins

Meeting called to order at 7:10 pm.

Minutes from November 13, 2014 were reviewed. Andrea DeYoung moved to have them adopted as read, Angela Smith seconded. All in favour. Minutes accepted.

Directors

Mites- Jaime- absent. (Andrea reported)

The new ice divider boards are working well and they look great. 4 teams are confirmed for the tournament and 3 cheques have been received. The tournament is coming along well. Everything will be finalized by next week.

Novice- Shanon

All is well.

Atom- Tracy- absent

Peewee- Renee

All is well.

Bantam- Andrea DeYoung

Tournament organization is going well. All teams have paid. Issue with NCMHA penalty guidelines. Guidelines state penalty minutes accumulated during the “regular season”, but

NCMHA has combined penalty minutes from pre-season with regular season and has begun handing out suspensions.

Midget- Apryl Cassidy (Apryl absent- Andrea reported for Apryl)

Issue with NCMHA penalty guidelines- see above.

Female- Marni- absent

Provincials

We will not be hosting provincials due to lack of available hotel rooms.

8 Stettler teams have entered provincial playdowns.

Pictures

Pictures have arrived. Some of the pictures have NCMHA rather than SMHA. Jason will phone the photography company to what can be done.

Fundraising

Trevor Speakman is organizing the wheelbarrow fundraiser. We will also look into organizing a cash draw.

Jerseys

Many of the new Midget jerseys are too small. The jerseys will be sorted through and we will attempt to make a set, then order what we need for next year.

REPORTS

Treasurer- Angela

Ice fees are comparable to last season. We are waiting for a few bills- jerseys and mites boards.

The SMHA books have been audited. Everything was in order. The auditors suggested putting in place a 2 year commitment from coaches, as SMHA pays for their coach certifications.

Angela will be distributing registration receipts soon.

We discussed cancelling our Telus landline, as it is rarely used. Angela estimates it will save SMHA approximately \$1300 per year.

David Zondag made a motion to cancel the Telus phone line to the SMHA office. Brad Robbins seconded. All were in favor. Motion carried.

VP Operations- David Zondag

We are waiting for HA approval for our rosters.

The question was asked if Novice players can affiliate with Atom for provincials. Yes, novice players are able to affiliate for provincials.

VP Registrations- Keith Werbowesky

All is well.

VP Programs/Permits- Glen Morbeck

All is well.

VP Development- Brad Robbins (absent)

Every team, Pee wee and below, has utilized power skating instruction.

Goalie clinics are being coordinated.

A Hockey Alberta high performance coach will be coming to SMHA to give a presentation.

VP Administration/ Fundraising- Trevor Speakman

All is well.

Equipment Manager- Greg Risler- absent

We will be looking for board sponsors for half-ice dividers.

Ice/Ref Allocator- Fran Sharp

Fran is currently experiencing a “deadlock” situation between 2 teams who need to schedule games. Fran has requested support from NCMHA to deal with the situation.

Website Coordinator- Jerilyne Raab- absent

Andrea says Jerilyne has been doing a great job as the new website coordinator.

Meeting adjourned at 8:40 pm.

Next meeting is January 8, 2015, 7pm.