

Stettler Minor Hockey Association

Minutes February 11th, 2016

Katie Bainbridge	Jason Hegberg	Keith Werbowesky
Brad Robbins	Chris Miller	Glen Morbeck
Keri Snowden	Apryl Cassidy	Jerilyne Raab
Jason Bridge	Candace Rider	Annette Lee
David Zondag	Rena Hogg	Wendy Staal

1. Meeting called to order at 7:36pm
2. Welcome and Introductions
3. Agenda
 - 3.1. Additions/Deletions- addition 5.4 Banking Provincial Tournament Volunteer Hours
 - 3.2. Approval of Agenda

Motion: Brad Robbins moved to approve agenda. Apryl Cassidy seconded motion. Carried.

4. Minutes from January 14, 2016
 - 4.1. Review of Minutes and Action Items- *Brad has been working on bylaw and regulation amendments and a new format for the structure of the board.*
Action: Brad will bring the amendments to the board for approval.

Chris will look into missing NCMHA cheque- cheque has been found and deposited. Chris- Peewee and Bantam tryout fee reimbursement- Peewee tryout fees have been reimbursed; Bantam tryout fees have not yet been reimbursed.

Action: Chris will work on Bantam tryout fee reimbursements.

4.2. Approval of Minutes

Motion: Apryl Cassidy moved to approve the January minutes. David Zondag seconded. Carried.

5. New Business

5.1. Board Positions Open- The following board SMHA board positions will be open at our upcoming AGM: President, VP of Development, VP of Operations, VP of Registration, VP of Permits

5.2. Registration for the 2016-2017 season will open online June 1st and close June 30th. An information and import registration night will be held June 14th, 7pm-9pm.

5.3. SMHA 2016 AGM will be held Tuesday, May 3rd, 7pm, at the Stettler Recreation Centre

5.4. Motion: David Zondag moved to approve banking of volunteer hours at the upcoming Midget A Provincial tournament. Keith Werbowesky seconded. Carried.

Action: Jerilyne will post on website that provincial volunteer hours can be carried over to next season.

6. Division Director Reports

6.1. Mites- Danielle Wheeler- absent (Brad Robbins reported)

-have our home tournament this Saturday.

-last ice session coming up Feb 26

-W. S. parents still have not received their cheque for refund with pulling out of hockey??? Was cut in Jan??(*Mites do not have "cuts"*)

-kids did the rebels intermission game and kids had a blast! Good feedback from parents.

-kids also did skate with the Stettler Lightning last week.

-Team Blue went to Daysland Tournament a few weeks ago.

- had a parent contact me about their kid being bullied on the ice, brought situation up with the coaches to make them aware and just to keep an eye out.

- organizing the parents vs kids game now.

6.2. Novice- Candace Rider

Novice tournament was a success. We had great reviews for the Stettler Ramada from the Oyen team.

We made \$4,076.69. 10% SMHA fee is \$407.66. Net is about \$3670.

There was an inquiry regarding 2nd year Novice players who may be interested in playing goal.

Concerns have been brought forward regarding the way teams are registered and not being allowed to “pick up” players. I have submitted a formal complaint to the board and have been informed that this will be looked at for next season.

6.3.Atom- Wendy Staal

Atom A- won 1st provincial playdown game 16-2. Moving on to the next round.
Atom B- great! Atom C- wondering how playoff format is created. *Playoff formats are the responsibility of NCMHA.*

6.4.Pewee- Keri Snowden- see attached report

6.5.Bantam- Annette Lee

Tournament was a success we made \$2308.05. We had a bit of a hiccup with having a player not on the HA roster, all is fixed now. Still looking for tryout cheques to be returned. We win first round of provincials against Viking, and lost in second round against new sarepta, and are looking forward to league playoffs.

Bantam tryout fee reimbursement was noted in previous action item.

6.6.Midget- Apryl Cassidy- see attached report

6.7.Female- Rena Hogg- All is well! Pewee girls play 2nd provincial game tomorrow. Midget girls are in provincials. Bantam girls are playing provincial game tonight.

7. Director Reports

7.1.Equipment- Greg Risler- absent- a few teams need pucks. More pucks are needed for provincials. If jerseys are torn, take them to Cindy Zimmerman.

Action: Greg will pick up more pucks.

7.2. Ice/Ref Allocator- Fran Sharpe- absent

7.3. Website and Communications- Jerilyne Raab- All is well.

7.4. Volunteers and Fundraising- Trevor Speakman -absent

7.5. Provincials- Apryl Cassidy- Planning is going well. HA contracts are different this year. About \$11,000 has been raised so far. There are 59 volunteer shifts left to fill.

8. Hockey Alberta Business- Hockey Alberta issued bulletin 15/34 regarding the new Female Elite Hockey model

9. Board Reports

9.1. President- Jason Bridge- no report

9.2. VP Development- Brad Robbins- Brad presented info on Power Edge Pro Camp Options.

Motion: Keith Werbowesky made a motion to invite Power Edge Pro Camp to facilitate a camp in Stettler. David Zondag seconded the motion. Carried

About 35 coaches attended the Coach Speakers Night, including a few lacrosse and football coaches.

Mel Davidson is a possible speaker for next season.

3. VP Hockey Operations & Hockey Alberta Rep- David Zondag- A Bantam registration was missed. As per regulations, the player was suspended and Hockey Alberta has fined SMHA \$200.

4. VP Registration & League Rep- Keith Werbowesky-

Attended NCMHA meeting on January 23rd in Lacombe, playoff formats for all levels were discussed turnout was poor only ½ of the associations showed up for the meeting. Directors please have your coaches and managers review their playoff formats on the NCMHA website. 4 positions are available within NCMHA going forward, President, Secretary, VP of atom/ peewee and ice scheduler, if anyone is interested they are to contact Steven Holt and he will discuss with you how to put your name forward.

Organized a meeting on February 4th in Red Deer, we invited Red Deer, Olds, Innisfail, Sylvan Lake, Rocky, Blackfalds, Lacombe, Ponoka, Camrose and Wetaskiwin. Olds, Innisfail and Ponoka did not attend however I did discuss everything with Olds over the phone. Jason Bridge and I attended and some open and honest discussion was had with everyone involved, Camrose and Wetaskiwin seem happy enough with the 1660 league and will stay within it, the sentiment around the room at the end of the day was that NCMHA lacks leadership and direction and no one has anybody in mind that we could put in place to fix it, and most of the feelings is that it is too far gone to make that effort. While no one came right out and said that they were leaving everyone will be voting on it at their next meetings, most of them had already met with Terry Siverson president of the CAHL and were quite impressed with what they had to offer. Olds is very happy with the CAHL and Rod is presently trying to get the CAHL to take over the RMFL also. On a side note Paul Pearson (president of Lacombe Minor Hockey) asked if we could please appoint a AA rep from Stettler preferably someone with an interest in the CAS program, his suggestion was Brent Kranzler, we told him we would bring this suggestion to the board and it would be discussed.

Attended the CAHL meeting on February 8th in Strathmore was asked to make a presentation to the CAHL membership on how what we learned this year within the CAHL and what our intentions are for next year. I simply told them that we were impressed with the organization and direction of the league and informed them that we had not decided whether or not we were going to bring all of our teams to the CAHL for next year, our next board meeting is on February 11th and we would be deciding at that time. The only questions they had for me was did I believe that our Midget 1 team would as strong next year and or the future years, and if so please realize that it would be asked to leave. I in turn told them that this team is an anomaly because we had 11 talented 3rd year boys that had no interest in the CAS AA program and wanted to stay home and play together, in the future I would think that some of our children that have gone to the CAS and AAA stream would continue down these paths therefore weakening our tier 1 programs. The membership then voted that if we do decided to bring all of our teams we would be accepted and would not have to make a formal presentation in March.

Discussion was held regarding league play for next season. SMHA will hold an league information night on Wednesday, Feb. 24th to bring forward the above issues with our members. Venue to be confirmed.

9.5 VP Administration- Trevor Speakman- absent

9.6 VP Permits- Glen Morbeck- no report

9.7 Treasurer- Chris Miller- Chris presented financial report.

10. Next Meeting is scheduled for Mar. 3rd at 7:30pm

11. Adjournment.

Motion: David Zondag moved to adjourn meeting at 10:30pm. Keith Werbowesky seconded. Carried

Summary of New Action Items:

Action: Brad will bring the (bylaw/regulation/board structure) amendments to the board for approval.

Action: Chris will work on Bantam tryout fee reimbursements.

Action: Jerilyne will post on website that provincial volunteer hours can be carried over to next season.

Action: Greg will pick up more pucks.