

Stettler Minor Hockey Minutes

February 12, 2015

Present

Jason Hegberg	David Zondag	CJ Oprea
Glen Morbeck	Keith Werbowesky	Jolene Heck
Tracy Robinson	Apryl Cassidy	Jerilyne Raab
Greg Risler	Shanon Shingoose	Renee Anderson
Andrea DeYoung	Fran Sharpe	Angela Smith
Brad Robbins	Trevor Speakman	Katie Bainbridge

Meeting called to order at 7:15 pm.

Minutes from January 8, 2015 were reviewed. Andrea DeYoung moved to have them adopted as read, Keith Werbowesky seconded. All in favour. Minutes accepted.

Directors

Mites- Jaime- absent. (Jason reported)

Everything is going well. The tournament is this weekend, Feb. 14th.

Novice- Shanon

Everything is going well. Novice will be done the first week of March. The half ice games went well.

Atom- Tracy

Things are going well. Teams are finishing regular season games. The Atom A team is still in provincial playdowns.

Peewee- Renee

The Peewee A team is out of provincial playdowns.

Bantam- Andrea DeYoung

The Bantam A team is still in provincial playdowns.

Midget- Apryl Cassidy

The Midget A team is still in provincial playdowns. The B team is out of playdowns.

Apryl asked the board to consider allowing players who volunteered at the IODE Rummage Sale, to claim those hours as fundraising hours- especially since the IODE donated \$1000 to SMHA, as a token of their appreciation for the help.

Brad Robbins made the motion, “All players who volunteered at the IODE Rummage sale will be allowed to use those hours as their 8 hours of fundraising.”

Trevor Speakman seconded the motion. All in favour. Motion passed.

Female- Marni- absent (Rena reported)

All is well.

Provincial Participation

A number of our teams have entered provincial playdowns this year and have not been competitive- high score losses. SHMA will look into setting up a guideline policy on which teams will be allowed to enter provincial playdowns.

Banners

From 1970 to the current season, SMHA has won 16 provincial championships. Many of those championship banners were lost in the old arena fire. We have looked into ordering new banners for each year. The approximate cost is \$75-\$100 per banner.

David Zondag made the motion, “SMHA will order 16 championship banners, from 1970 to our current season, from Independent Printing, at a cost of \$75-\$100 per banner.”

Trevor Speakman seconded the motion. All in favour. Motion passed.

HAAA Model

HA representatives, Bonnie Ogilvie and Kevin McCrae, are meeting with the SMHA executive next week to talk about the concerns we have regarding the new AA model.

REPORTS

Treasurer- Angela

Angela is sending out invoices to teams for the provincial playdown entry fees.

Ice fees continue to be lower YTD. Ref fees are up, slightly, mostly due to mileage.

VP Operations- David Zondag

No new registrations. Jerilyne and Angela are looking into online payment for registration.

VP Registrations- Keith Werbowesky

Keith reported on the NCMHA meeting-

NCMHA admits that they made mistakes with the new penalty guidelines. At the time of the meeting, 127 Midget players had been suspended- 75% due to accrued penalty minutes. NCMHA is asking its member associations for suggestions to improve the system.

Penalty minutes suspensions will not apply to provincial games.

The issue of consolation rounds in playoffs was voted on. Members voted to keep consolation rounds in Atom and Pee wee. Members voted to discontinue consolation rounds in Bantam and Midget.

NCMHA wants member associations to remind everyone of the proper chain of communication. They are receiving large volumes of emails from parents, coaches, and managers. Concerns must be addressed with managers and coaches, then directors, then the executive, before being taken to NCMHA.

Barrhead and Hanna (female) have asked to join NCMHA.

There are open positions available in NCMHA- Ice Allocator, Bantam-Midget Director, ??

VP Programs/Permits- Glen Morbeck

Nothing to report.

VP Development- Brad Robbins

Brad would like to formalize a development plan for Mites and Novice. He also suggests holding a “development” parent meeting before the season begins.

Goalie sessions- Looking into next season, Brad will get a list of all the Clearview School Division PD days and try to book goalie sessions for these days.

Coach sessions- Looking into holding coach sessions with Barry Medori, from HA.

Power skating has wrapped up.

VP Administration/ Fundraising- Trevor Speakman

Wheelbarrow- people who cannot work at the provincial tournament are able to complete their fundraising hours by selling Wheelbarrow raffle tickets. Contact Rena for the tickets.

There are about 20 families who still need to complete fundraising hours.

Equipment Manager- Greg Risler

Greg is waiting to hear from the Bauer rep.

****WE NEED TO ORDER JERSEYS FOR MIDGET****

Ice/Ref Allocator- Fran Sharp

SFC would like to book Oct. 17/2015 and Jan. 23/2016. They would also like to move their carnival to Mar.18/2016. We need to wait for more information from HA about the AA model before making decisions for next season's ice time. We can give SFC the Mar. 18/2016 date, as that falls on a provincial weekend.

Website Coordinator- Jerilyne Raab

Nothing to report.

Meeting adjourned at 8:40pm.

Next meeting is Thursday March 19, 2015, 7pm.