

Stettler Minor Hockey Association

Board Meeting

January 5, 2017

Katie Bainbridge

Kendra Duff

Trevor Speakman

Keri Snowden

Jerilyne Raab

Jason Bridge

Sandra Schell

1. Meeting called to order at 7:45pm
2. Welcome and Introductions
3. Agenda-
 1. additions or deletions- 7.1 b. Parent Games; 7.2 b. Policies and Procedures; 7.4 c. Changing the Game Project
 - 3.2 approval- **Jason Bridge moved to approve the agenda. Sandra Schell seconded. Motion approved.**
4. Minutes from October 11 2016
 - 4.1 Review of Minutes and Action Items
 - Jason H will talk to Central Alberta Vision and Hearing re sponsorship- in progress
 - Katie will talk to Scotiabank re Bantam sponsorship- Done
 - Katie will talk to Lee and Allan re sponsorship sign in lobby- in progress
 - Crystal will talk to local pizza place to see if they will donate pizzas for the fundraising winning team pizza party- Done
 - Danielle and Jerilyne will create and post a form for travel permits- in progress
 - 4.2 Approval of Minutes **Jerilyne Raab moved to approve the minutes from December 6, 2016. Jason Bridge seconded. Motion approved.**

5. New Business- none

6. HA business- none

7. Executive Reports

7.1. President- Trevor Speakman

- a. Provincials- Midget A are in A provincials; Midget B are in B provincials
- b. Parent Games- Parent games are not insured and may not be affiliated with SMHA. Parent waivers are irrelevant.

7.2.1 VP Development- Brad Robbins- absent, sent report

- a. Goalie Starter Camp- working on providing start camp for potential goalies in Mites, Novice, and Atom. Trying to find ice time.
- b. Policies and Procedures- Brad and Trevor are working on filling in the gaps in SMHA's policies and procedures.

7.3. VP Operations- Keith Werbowesky- absent- see president's report on Provincials

7.4. VP Marketing/Communications- Jerilyne Raab

- a. Fundraising- Ice Melt profits are over \$9000
- b. Future Fundraising- Coffee fundraiser, SMHA would make \$6/bag; Cash Raffle

Jerilyne Raab moved to go forward with the Rebel Bean Coffee fundraiser and allocate \$150 to logo the bags. Jason Bridge seconded. All in favor. Motion carried.

Jerilyne Raab moved to go forward with the Cash Raffle fundraiser. Jason Bridge seconded. All in favor. Motion carried.

Discussed the issue of money being raised by individual teams. SMHA is developing policies to clarify fundraising procedures.

- c. Changing the Game Project- **Jason Bridge moved to approve hosting Changing the Game Project on Saturday September 9, 2017, with speaker Glen Mulcahy, at a cost of approximately \$4500. \$1500 to be paid upon signing the contract. Jerilyne Raab seconded the motion. All in favor. Motion carried.**

7.5. Treasurer- Jason Bridge

- a. Financials- presented account balance. Pleased with Ice Melt fundraiser. Received \$2000 (\$500 per novice team) from Dodge Caravan.

7.6. Past President- Jason Hegberg- absent, no report

7.7. Ice/Ref Allocator- Sandra Schell- Things are going well. Ice is shy in January for provincial games- may need to shuffle practice times.

Action item: Jerilyne will send out notice regarding possible shifted practice times due to accommodating provincial playdown games.

8. Director Reports

8.1. Mites- Kari Wilson- absent, sent report- Mites teams are attending tournaments. Busy planning home tournament.

8.2. Novice- Candace Rider- absent- no report

8.3. Atom- Renee Anderson- absent- no report

8.4. Pee wee- Keri Snowden- Home tournament is the weekend of Jan.27. 10 teams are attending the tournament.

8.5. Bantam- Kendra- Bantam tournament is coming up. With only one team, the Bantam parents may need help with volunteers. Kendra will discuss the possible need for volunteers with the team and get back to us.

8.6. Midget- Michelle Mulgrove- absent- sent report- Midget home tournament is this weekend. Midget A side has been cancelled due to a team pulling out last minute, then another team pulling out. Midget A parents will still work volunteer shifts over the weekend.

Midget A team will attend Lethbridge AA tournament at the end of January.

8.7. Female- Ken Bengert- absent- sent report

All four female teams are doing well in their league, sitting in first or second place. All the teams are making a run for Provincials- they should know who they're playing against with the week and the schedule should be released within 2 weeks.

Atom team has been using some novice players as affiliates. The coach is watching closely for total games played as he wants to use them during playdowns.

Novice league should be complete before provincials start so he will be able to use the novice players lots then.

9. Next Board meeting- Thursday February 9th, 7:30pm

10. Jason Bridge motioned to adjourn meeting at 9:15pm. Jerilyne Raab seconded.
Meeting adjourned.

Action item: Jerilyne will send out notice regarding possible shifted practice times due to accommodating provincial playdown games.