

Stettler Minor Hockey Minutes

January 8, 2015

Present

Shannon Shingoose

Jason Hegberg

Angela Smith

Katie Bainbridge

Ken Bengert

Fran Sharpe

Andrea DeYoung

Greg Risler

Keith Werbowesky

Brad Robbins

Rena Hogg

Meeting called to order at 7:10 pm.

Minutes from December 11, 2014 were reviewed. Brad Robbins moved to have them adopted as read, Keith Werbowesky seconded. All in favour. Minutes accepted.

Directors

Mites- Jaime- absent. (Jason reported)

The Mites tournament is Feb. 14th. Mites program will end on Feb. 28th. The new ice divider boards are working well.

Novice- Shanon

All is well. Novice is planning on having a few 3 on 3, half ice games.

Atom- Tracy- absent

Pewee- Renee- absent

A Pee wee player has been suspended until Mar. 31st, 2015, as the result of an on-ice incident at the Olds tournament.

Bantam- Andrea DeYoung

The Bantam tournament is ready to go.

Midget- Apryl Cassidy

There are continued issues with NCMHA penalty guidelines.

2 Midget teams have entered provincials and are ready to begin playdowns.

Female- Marni- absent (Rena reported)

The Midget female All-Star game is this weekend in Byemoor.

The girls tournament went well.

Provincials

SMHA will be hosting the Bantam A provincials. A number of hotel rooms have become available- most teams will be able to stay in Stettler. The tournament committee is in place and planning has begun.

AA Model/Zone 7 conference call review

- **Teams do not need travel permits for provincial playdowns**
- **To date, there are 14 match penalties on officials in Alberta**
- **Hockey Alberta award nomination deadlines are in April**
- **HA says the AA model will be going ahead, but they are not providing specific implementation dates or other details**
- **Stettler has been selected as a host community**

Fundraising

At this time, 117 families need to complete 8 hours of fundraising. 11 families need to complete 4 hours.

There will be 150, 2 to 4 hour shifts that need to be filled for Provincials.

The Wheelbarrow Fundraiser should be ready to go soon. \$200 of ticket sales will be worth 8 hours of fundraising.

Roster deadline

2 players in Atom have moved prior to the deadline.

Discipline problems

There have been a number of discipline problems recently in SMHA. This reflects poorly on SMHA, especially in light of having been awarded Association of the Year. We will post a notice on the website and through email, reminding all members of the Code of Conduct.

Action: Jason will write up the notice and Jeri will post on website and email.

REPORTS

Treasurer- Angela

Ice fees were down again, YTD. Ref fees are up slightly, YTD.

Angela is looking for a couple of invoices- half ice boards and jerseys.

We discussed the benefits of online payment. Andrea will look into RAMP online payment.

Action: Andrea will look into RAMP online payment.

VP Operations- David Zondag- absent

VP Registrations- Keith Werbowesky

Emails from SMHA regarding the penalty minutes guidelines have been sent to NCMHA. There is a NCMHA meeting on Jan. 24th- an update on the guidelines is expected.

VP Programs/Permits- Glen Morbeck- absent

VP Development- Brad Robbins

Power skating is going well.

Coach sessions are being organized. Goaltending sessions have been challenging to organize. We may need to look at utilizing groups from out of town.

VP Administration/ Fundraising- Trevor Speakman- absent

Equipment Manager- Greg Risler

Greg is meeting with a Bauer rep on next week at Guns and Games.

Ice/Ref Allocator- Fran Sharp

The Stettler Lightning has arranged a few ice time switches with some of our teams, causing ice time confusions. The Lightning have been asked to talk directly to the team managers.

Website Coordinator- Jerilyne Raab- absent (Andrea reported)

Action: tournament report excel sheet needs to be updated on the website.

Meeting adjourned at 8:35pm.

Next meeting is February 12, 2015, 7pm.