

Stettler Minor Hockey Association

Board Meeting

March 2, 2017

Katie Bainbridge

Kendra Duff

Brett Nixon

Keith Werbowesky

Jerilyne Raab

Trevor Speakman

Sandra Schell

Brad Robbins

Danielle Wheeler

Jason Bridge

Crystal McLellan

1. Meeting called to order at 7:30pm
2. Welcome and Introductions
3. Agenda
 - 3.1 additions/deletions- none
 - 3.2 **Brad Robbins moved to approve the agenda. Keith Werbowesky seconded. Motion approved.**
4. Minutes from January 5, 2017
 1. Review of Minutes and Action Items
 - ***Jerilyne will email Mites Director, Novice Director and each team manager requesting end of season ledger showing money in and money out.- In Progress***
 - ***request Candace (Novice director) send an email to managers reminding them to ensure all Novice goalie equipment is returned to locker before game times.- Done***
 - 4.2 **Approval of Minutes Brad Robbins moved to approve the minutes from Feb, 2017. Jason Bridge seconded. Motion approved.**
5. New Business- none
6. Executive Reports

6.1. President- Trevor Speakman- absent- sent report

- a. NCMHA has requested a meeting with SMHA in the near future, to discuss changing leagues. Suggestion put forth to send out a survey to our members regarding SMHA's first season in CAHL.

Action Item- Keith Werbowesky will create a survey to be sent out to members regarding SMHA's first season in CAHL.

- b. Building Policies and Procedures- Creating policies and procedures for SMHA for the purpose of year to year consistency. These will include, but are not limited to, job descriptions, coaching, tryouts, sponsorship, fundraising. When completed, policies and procedures will be posted on website
- c. Skate Sharpener donation- private proposal is currently not progressing.

6.2. VP Development- Brad Robbins

- a. Job Description development- Template will be emailed to board volunteers to clarify job descriptions. All board members are asked to fill out descriptions. Executive will review.
- b. September/October Development schedule- first draft presented by Brad.

6.3. VP Operations- Keith Werbowesky

- a. Suspensions- 3 SMHA coaches were recently suspended for harassment of officials.
- b. CAHL- Keith attended the CAHL meeting on Feb. 13th. NOM discussed include possible changes to tiering number of games for next year dropping to 6 from 7-8; discussed no drop clock for playoffs- teams that are drop clock communities must allow a minimum of 2 hours for each playoff game.
- c. Vote to change the CAHL seasonal structure to align with the proposed HA seasonal structure guideline, basically the CAHL season if changed would start a week later and then still finish on the 3rd weekend in February. Vote was 38 Yes and 15 No.

6.4. VP Marketing/Communications- Jerilyne Raab

- a. Rebel Bean Coffee Fundraiser- 460 bags of coffee were sold, approximate profit \$3500. Most successful fundraiser for Rebel Bean to date!

Raffle tickets are being sold. The potential maximum profit from sales is \$8000.

There have been reports from a few members regarding the amount of emails received from SMHA. Members should be able to unsubscribe to automatic emails.

Action Item- Jerilyne will look into adding an unsubscribe link to all SMHA emails.

6.5. Treasurer- Jason Bridge

- a. Jason provided financials and account balances. \$1700 will be left in the casino account to pay for casino volunteer meals, etc.

Vison Credit Union requires minutes from Feb. 9, 2017 in order to move funds into new savings account.

Action Item- Katie will provide Vision Credit Union with Feb. 9, 2017 minutes.

- b. Team Ledgers- Teams must submit season end ledgers to Jason for review. The ledgers must include breakdown of funds in/out. Income from 50/50, raffle, tournament entry fees, and parent team “seed” money must be broken down. Discussed what teams should do with remaining tournament profits.

Action Item- Jerilyne will email Mites Director, Novice Director and each team manager requesting end of season ledger showing money in and money out.

- c. Compiling year end information. Working on developing registration fees that reflect the operating costs of SMHA.

6.6. Past President- Jason Hegberg- no report

7. Director Reports

7.1. Mites- Kari Wilson- absent- Mites tournament was profitable.

7.2. Novice- Candace Rider- absent- will be working on policies and procedures

7.3. Atom- Renee Anderson- absent- no report

7.4. Peewee- Keri Snowden- absent- no report

7.5. Bantam- Kendra Duff- The Bantam team made it to the C provincial tournament. Currently in league playoffs. Home tournament was successful.

7.6. Midget- Michelle Mulgrove- absent- no report

7.7. Female- Ken Bengert- absent- sent report

Atom team is finished 2nd in league and have won their zone for Provincials. Congrats to the Atoms!

Peewee team finished 1st in league and have won their first provincial zone game.

Bantam team finished 1st in league and have won their first provincial zone game.

Midget team finished 1st in league and won their first round of provincial playdowns.

Girls hockey in Stettler is very strong and getting more and more popular!

8. Director Reports

1. Director of Registrar and Admin- Dani Wheeler- Have had a few requests for coaches to be added at the last minute to rosters. Teams need to be aware that this can't happen immediately and all additions need to be approved by HC. Most importantly, all SMHA coaches need to go through the coach selection process.

Working on organizing HCR well before registration in June.

2. Director of Equipment- open

Action item- Keith and Brad will send out an email reminding managers to bring in clean jerseys- bagged and namebars removed.

Discussed ordering Bauer Apparel earlier in the season.

3. Director of Ice/Ref Allocation- Sandra Schell- For tournament ice fees, tournament coordinators must be directed to Jacqui. SMHA does not pay for tournament ice fees.

Switching provincial playdown games from red ice to blue ice has created issues with teams losing ice times. Suggestion to ask TOS if public skating could be moved to the red ice.

CAHL has been great to deal with regarding ice times.

RMHL north has been good to deal with, but the south has been difficult

Discussed switching practice times for some teams- times can currently be switched to available Mites and Novice times.

4. Director of Communication- Jerilyne Raab- All is well.
5. Director of Sponsorship and Fundraising- Crystal McLellan- see 6.4
9. Next Board meeting- April 6th, 7:30pm
10. Adjournment- Meeting adjourned at 9:20pm

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