

Stettler Minor Hockey Association

Minutes March 3rd, 2016

Katie Bainbridge	Jason Hegberg	Keith Werbowesky
Danielle Wheeler	Trevor Speakman	Glen Morbeck
Keri Snowden	Apryl Cassidy	David Zondag
Jason Bridge		

1. Meeting called to order at 7:34pm
2. Welcome and Introductions
3. Agenda
 - 3.1. Additions/Deletions- addition 5.4 AA rep (CAS); 5.5 Divider Boards; 5.6 Team Forecast
 - 3.2. Approval of Agenda

Motion: Apryl Cassidy moved to approve agenda. Trevor Speakman seconded motion. Carried.

4. Minutes from February 11, 2016
 - 4.1. Review of Minutes and Action Items- *Chris- Bantam tryout fee reimbursement-* Bantam tryout fees have not yet been reimbursed.
Action: Chris will work on Bantam tryout fee reimbursements.
Greg- Greg will pick up more pucks- Greg is working on finding more pucks. Local sports store is unable to get more in. Will have to go elsewhere.

- 4.2. Approval of Minutes

Motion: David Zondag moved to approve the January minutes. Keith Werbowesky seconded. Carried.

5. New Business
 - 5.1. League Information- *See NCMHA memo*

Motion: Keith Werbowesky moved that SMHA joins CAHL for the 2016-2017 season. Trevor Speakman seconded. All in favour. Motion carried.

5.2.Coach Evaluations- Jerilyne will post coach evaluation forms on website.

Action: Jerilyne will post coach evaluation forms on website.

5.3.Rec Centre Upgrade- Lee Penner would like one or two reps from SMHA to attend the upgrade meetings. No dates have been set, as of yet.

5.4.Brent Kranzler has agreed to be the SMHA rep for the Central Alberta Selects.

Motion: Keith Werbowesky moved to appoint Brent Kranzler as the SMHA rep fo the Central Alberta Selects. David Zondag seconded. All in favour. Motion carried.

5.5.Divider Boards- SMHA has been considering purchasing new divider boards for Mites and Novice. Lee Penner asked us to wait, as there is currently a lack of storage space.

5.6.Team Forecast for 2016-2016-

Mites- 4	Atom- 3, 1 Female	Bantam- 1, 1 Female
Novice- 4	Pee wee-3, 1 Female	Midget- 2, 1 Female

6. Division Director Reports

6.1.Mites- Danielle Wheeler

-season is over

-home tournament went well- all refs and ice have been paid

-child tax receipts need to be handed out

-possible refund cheque for Will Sayers?

-held a pizza party and handed out gifts

-jerseys will be returned tonight

-will send in receipt for first goal trophies, to be reimbursed to Mites account

-Mites team Red attended Byemoor tournament

6.2. Novice- Candace Rider- absent

No report

6.3. Atom- Wendy Staal

A team have won zone 7 provincial playdowns. B and C teams are both in consolation playoffs.

6.4. Pee wee- Keri Snowden

-B team has 2 games left in consolation

-A team- no report from manager or coaches

6.5. Bantam- Annette Lee- absent

Season is done.

6.6. Midget- Apryl Cassidy-

-A in playoffs, 2 series left

-B in playoffs, tied 1-1 in 2 of 3 series

-C no report, season done

6.7. Female- Rena Hogg-

Bantam and Atom girls have 1st round of playoffs this weekend. Pee wee and Midget both finished 2 in their divisions and have a bye this weekend.

7. Director Reports

7.1. Equipment- Greg Risler

-see report (also need new blue pucks; will look into upgrading goalie equipment for Novice/Atom).

7.2. Ice/Ref Allocator- Fran Sharpe- absent

Arbiter- Fran is concerned with the lack of control- who can accept reffing positions. Needs to be looked in to more.

7.3. Website and Communications- Jerilyne Raab- no report

7.4. Volunteers and Fundraising- Trevor Speakman- no report

7.5. Provincials- Apryl Cassidy

-HA reps are not taking hotel rooms- the provincial committee will purchase coats (3) for the reps, as a thank you.

-John Jacobs (Jake) is our HA Ref rep.

-Sponsorship has been good.

-The HA Provincial tournament contract has been changed. If hosting provincials in the future, read the contract thoroughly.

8. Hockey Alberta Business- no report

9. Board Reports

9.1. President- Jason Bridge- no report

9.2. VP Development- Brad Robbins-

Power Edge Pro Camp has been confirmed for September 10-11, 2016. The cost for the weekend will be \$200 (4x1hour ice sessions) and will include a camp jersey. Registration will be first come first serve, 20 players max per group. The town is confirming ice. We will have posters in the arena and a pdf to send out. If there is interest, we will look at holding sessions throughout the season, specifically on days off school, like PD days. The schedule for Sept 10 and 11:

Group 1- Atom: 8-9am & 12:30-1:30pm

Group 2- Peewee: 9:15-10:15am & 1:45-2:45pm

Group 3- Bantam: 10:30-11:30am & 3:00-4:00pm

9.3. VP Hockey Operations & Hockey Alberta Rep- David Zondag- no report

4. VP Registration & League Rep- Keith Werbowesky- see 5.1

5. VP Administration- Trevor Speakman- no report

6. VP Permits- Glen Morbeck- no report

7. Treasurer- Chris Miller- absent- no report

10. Next Meeting is scheduled for April 7th at 7:30pm

11. Adjournment.

Motion: David Zondag moved to adjourn meeting at 8:40pm. Keith Werbowesky seconded. Carried

Summary of New Action Items:

Action: Chris will work on Bantam tryout fee reimbursements.

Action: Jerilyne will post on coach evaluation forms on website.