

## **Stettler Minor Hockey Minutes**

**March 26, 2015**

### **Present**

**Jason Hegberg**

**David Zondag**

**CJ Oprea**

**Glen Morbeck**

**Keith Werbowesky**

**Jayson Pederson**

**Tracy Robinson**

**Apryl Cassidy**

**Jerilyne Raab**

**Greg Risler**

**D.J. Leslie**

**Katie Bainbridge**

**Ken Bengert**

**Fran Sharpe**

**Angela Smith**

**Brad Robbins**

**Trevor Speakman**

**Rena Hogg**

**Meeting called to order at 7:10 pm.**

**Minutes from February 12, 2015 were reviewed. David Zondag moved to have them adopted as read, Brad Robbins seconded. All in favour. Minutes accepted.**

### **Directors**

**Mites- Jaime- absent.**

**Season ended at the end of February.**

**Novice- C.J.**

**Season went well.**

**Atom- Tracy**

**Atom A and C teams are done. Atom B team is playing in the Tournament of Champions this weekend.**

**Peewee- Renee- absent**

**Bantam- Andrea DeYoung**

**The Bantam season went well. Bantam A won provincial gold. The Provincial tournament was successful. We had good feedback from those in attendance.**

### Midget- Apryl Cassidy

The IODE has approached Apryl regarding Midget aged volunteers to help with the annual rummage sale in the fall. It would work very well to try to not have a Midget tryout on that date.

### Female- Marni- absent

### Provincial Participation

SMHA was well represented at this year's provincial tournaments. 9 teams entered zone playdowns, 6 teams made it into their respective provincial tournaments, and we had 2 silver medals and 1 gold medal.

### AA Model Update

SMHA has decided to decline being a host community for the new HA AA Model. The proposed zone is now being reworked.

### Volunteer/Fundraising Cheques

16 families from SMHA will have their fundraising cheques deposited.

### Sponsorship Plaques

There are a few team sponsorship plaques that need to be distributed.

### AGM and Registration Dates

This year's AGM will be held on Wednesday, May 6, at 7:00 pm, at SRC.

*Action: Katie will contact Stettler Independent regarding AGM notice*

SMHA's current fiscal year end is after our AGM. Angela recommends changing our year end to coincide with our AGM, so a full fiscal report can be delivered at the AGM.

*Action: Angela will contact Chapman and Company in regards to changing SMHA year end to April 30<sup>th</sup>.*

Registration for the 2015-2016 season will be held June 15 and 16, from 6 to 8 pm at SRC.

### Board Positions

Positions to be filled at the AGM:

**VP Administration**

**Treasurer**

**Secretary**

**Female League**

**There is a meeting in Leduc on April 11, to discuss the new Rocky Mountain Female League. The league will host female teams from Atom to Midget. NCMHA and 16/60 are aware of the new league.**

**Coach Evaluations**

**Coach evaluations will be sent out to all parents of registrants. SMHA will be reviewing the evaluations and looking for trends- both good and bad. If trends are evident, SMHA will have a meeting with the coach.**

**REPORTS**

**Treasurer- Angela**

**There are a few items that still need to be added to this month's report- provincial tournament and wheelbarrow raffle profits. Donations were up this year. See report.**

**Angela is looking at a new online registration system that will work for online payment and be compatible with Hockey Canada.**

**VP Operations- David Zondag**

**2014-2015 season had 277 kids registered, compared to 264 last season. 216 males, 61 females. SMHA had 87 registered coaches.**

**VP Registrations- Keith Werbowesky**

**NCMHA AGM will be held on April 11<sup>th</sup>. We are anticipating revamped suspension guidelines, especially for Midget.**

**VP Programs/Permits- Glen Morbeck**

**Nothing to report.**

**VP Development- Brad Robbins**

**Mites and Novice coaches are currently working on a Mites/Novice development plan. A draft should be ready by the end of April.**

**The Atom and Midget female teams utilized a Provincial Preparation Plan this year. The plan covered guidelines for nutrition, sleep, practice, etc.**

**Barry Medori is interested in coming to Stettler for coach mentorship early next season.**

**We are planning on pre-season skills sessions for all players, Atom and up, similar to last season.**

#### **VP Administration/ Fundraising- Trevor Speakman**

**All is well.**

#### **Equipment Manager- Greg Risler**

**Greg and Herb (Guns and Games) met with a Bauer rep regarding an exclusive 3 year apparel deal, through Guns and Games. SMHA would get a 2% pay back on all apparel sales.**

#### **Ice/Ref Allocator- Fran Sharp**

**Everything went well this year. It worked out well to have a few Midget games during Sunday of the provincial tournament.**

**The refs had a great year. The wind-up will be coming soon.**

#### **Website Coordinator- Jerilyne Raab**

**All is well.**

#### **Open Discussion**

**Angie Whiteford expressed concerns regarding her Midget son's NCMHA penalty minute suspensions and how the issue was dealt with by SMHA, in meeting with the player individually address those suspensions and his overall on ice behaviour.**

**Meeting adjourned at 8:45pm.**

**Next meeting is Wednesday, April 29, 2015, 7pm.**