

# Stettler Minor Hockey Association

## Board Meeting

October 11, 2016

Katie Bainbridge	Marla Merkley	Trevor Speakman
Alison Norman	Jerilyne Raab	Jason Bridge
Candace Rider	Danielle Wheeler	Ken Bengert
Keith Werbowesky	Keri Snowden	Sandra Schell
Kari Wilson	Renee Anderson	Chuck Laisnez
Michelle Mulgrove		

1. Meeting called to order at 7:08pm
2. Welcome and Introductions
3. Agenda- additions or deletions- none
4. Minutes from Aug 23, 2016
  - 4.1 Review of Minutes and Action Items
    - CAHL contact list deadline- Done- Keith contacted CAHL to inform them that we would miss the deadline. SMHA will be issued a fine.
    - Call for volunteers for Generals game- Done- Jerilyne sent out call for volunteers
  - 4.2 Approval of Minutes **Jason Bridge moved to approve the minutes from September 8, 2016. Ken Bengert seconded. Motion approved.**
5. New Business- No new business
6. HA business- none
7. Executive Reports
  - 7.1.President- Trevor Speakman

A. Keith, Brad and a few other volunteers organized jerseys and pucks over the weekend. Practice pucks will be kept in a crate in each penalty box. (There was a suggestion that the Midget players pick up pucks around the arena after practice on Tuesdays and Thursdays.) Extra jerseys are being kept in the locker room upstairs. Every team will be receiving a set of HA practice jerseys.

B. Director Positions

- **Mites- Kari Wilson- Candace Rider moved to appoint Kari Wilson as Mites director. Renee Anderson seconded the motion. Motion carried.**
- **Atom- Renee Anderson- Jason Bridge moved to appoint Renee Anderson as Atom director. Keith Werbowesky seconded the motion. Motion carried.**
- Bantam- will be the Bantam manager, as there is only one team
- **Midget- Michelle Mulgrove- Jason Bridge moved to appoint Michelle Mulgrove as Midget director. Keri Snowden seconded the motion. Motion carried.**
- VP Marketing/Communications- open
- Equipment Director- open

7.2.VP Development- Brad Robbins

Coach/Manager meeting is set for Thursday Oct. 13<sup>th</sup>. *Action Item: Jerilyne will send out a reminder email and website post*

Coach development sessions:

Tuesday Oct 18, 6pm- “Building Your Seasonal Plan” with Fran Gow

Tuesday Oct 25<sup>th</sup>, 7pm- “Coaching Skill in Your Practice” with Jesse Hale

Wednesday Nov 2<sup>nd</sup>, 5:30pm- Coach 1- Intro to Coach

*Action Item: Jerilyne will send out coach development and clinic dates.*

### 7.3.VP Operations- Keith Werbowesky

A. Tryouts- There were lots of evaluators. Some of the Lightning players helped out. Peewee- 6 goalies for 2 teams. Situation is being worked out.

Bantam- Good. 1 team.

Midget- 1 import from Drumheller. Teams are not set due to injuries.

It has been noted that we need to improve our tryout guidelines.

#### B. CAHL-

##### 2016-17 CAHL Season Critical Dates:

Season Start Date	October 14, 2016
Tiering Round	October 14, 2016 to November 6, 2016
Tiering Break	November 11-13, 2016 Weekend
Regular Season	November 18, 2016 to February 12, 2017
Christmas Break	December 23, 2016 to January 1, 2017
Playoff Season	February 17, 2017 to March 28, 2017

- No consolation round in playoffs
- Head coach must sign off on game sheets
- Crossover games must be noted on gamesheets
- 18 game regular season for most teams
- Drop clock will be used in declared associations- Keith explained drop clock

C. Terry Bryce and Jon Nichols have been selected as Governors

D. NCMHA has interlocking games with leagues to the north, creating some very long travel times. The 3 C's Peewee teams have been accepted into CAHL.

### 7.4.VP Marketing/Communications- open position

#### 7.5. Treasurer- Jason Bridge

- A. Jason presented account balances and P&L from July 2015 to June 2016
- B. Jason presented the budget.
- C. Year End will be done by Oct 31<sup>st</sup>, 2016
- D. Tournament financials and team bank account statements must be submitted to the board. We need 2 members to do an internal audit. Working on filing the society annual return. In the process of reconciling the casino account.

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

### 8. Director Reports

8.1. Mites- Kari Wilson (Danielle Wheeler reported)- email reminders were sent out reminding parents to get RIS and/or link RIS to kids. First ice sessions are tomorrow. A few more kids have registered.

8.2. Novice- Candace Rider- a few parents have been upset with the process of moving players up to Atom. Communication with the director should have been better.

In the process of planning home tournament- need to know if they are inviting 2 female teams.

Candace requested a flashdrive that she could have to save Novice start up info for the next director.

*Action Item: Trevor will provide Candace with a flashdrive*

8.3. Atom- Renee Anderson- concern with a player being told he made the A team and then telling other kids.

8.4. Pee wee- Keri Snowden- 2 teams and 6 goalies- goalie issue is being resolved. Have received complaints that there are not 3 teams.

One parent asked to their child's tryout evaluation. Trevor explained that the evaluation sheet is not detailed as tryouts are a selection process, not an individual detailed evaluation.

8.5. Bantam- absent

8.6. Midget- Michelle Mulgrove- no final roster for either team.

8.7.Female- Ken Bengert- Atom girls have been placed in RMFL south league.

Too many players (3) in Bantam. Coaches had parent meeting asked parents what they wanted to do. Parents had no suggestions. Oversized roster would mean players have to sit. Coaches recommend moving 3 players to Pee wee as over aged. Coaches will meet with parents and discuss overaging 3 players.

9. Director Reports

9.1.Director Registrar and Administration- Danielle Wheeler- all is well

9.2.Director Equipment- open

9.3.Ice/Ref Allocator- Sandra Schell- Schedule is good. Games begin this weekend.

9.4.Director Marketing/Communications- open

9.5.Director Sponsorship & Fundraising- open

10.Next Board meeting- Tuesday Dec. 6<sup>th</sup>, 7pm

11.Keith Werbowesky motioned to adjourn meeting. Jason Bridge seconded. Meeting adjourned.

Next Board meeting, Dec. 6th 7:00pm

*Action Item: Jerilyne will send out a reminder email and website post*

*Action Item: Jerilyne will send out coach development and clinic dates.*

*Action Item: Trevor will provide Candace with a flashdrive*