

Stettler Minor Hockey Minutes

October 15, 2015

Present

Keith Werbowesky	David Zondag	Katie Bainbridge
Trevor Speakman	Jerilyne Raab	Glen Morbeck
Brad Robbins	Jason Bridge	Keri Snowden
Danielle Wheeler	Wendy Staal	Apryl Cassidy

Meeting called to order at 7:03 pm.

Minutes from September 10, 2015 were reviewed. Apryl Cassidy moved to have them adopted as read, Keith Werbowesky seconded. All in favour. Minutes accepted.

Added to Agenda- Bylaws and Regulations, Guidelines review

New Action Items:

- *Brad: Mites/Novice coach selection process*
- *Chris: Create expense form for website*
- *Bylaws & Regulations need review and reorganization*

Action Items from previous meeting:

- *Jerilyne will post team selection dates on website- Done*
- *Chris will work on refunds for Peewee and Bantam tryout fees- In Progress*
- *Jerilyne will post Complaint Procedure Form on website- Done*

Puck Freezer

The ref room will not work as a location for the puck freezer, due to lack of space, especially during tournaments. Discussion regarding location- female dressing room may be a good location. Freezer will be kept locked.

Team Selections

Good feedback, overall. Evaluators were organized and punctual. Worked well to have executive leaders.

HA

Jason Bridge attended the HA Zone 7 meeting. HA is changing it's mission statement to reflect mindset of "For the Players".

HA posed the question, "What can HA do to help local associations?"

Winter Games- our zone tryouts are in Wetaskiwin.

Concussion Awareness- new app on HA site.

Coach of the Month- Members can submit an application for Coach of the Month. Each application will be entered into a draw for \$300 worth of apparel.

Reports

Mites- Danielle

Communication is an issue- lack of communication between board and mites families. Potential Mites coaches who have submitted coaching applications have not heard back from the board if they have been accepted, and therefore have not enrolled in coaching clinics. Discussed that SMHA needs to start organizing coaches for Mites earlier in the season.

Action: Brad- Mites/Novice coach selection process

Novice-Candace- absent

Novice parent meeting is being organized. Will discuss games, number of tournaments, half-ice.

Atom- Wendy Staal

See attached report.

Peewee-Keri Snowden

Team selections went well. Tiering games have started. Goalies are all playing out as well and have been offered opportunities to practice with affiliates.

Bantam- Annette Lee

Bantam team has begun tiering.

Midget- Apryl Cassidy

See attached report.

Female- Rena Hogg-absent

Tournaments are full. Have applied for an extended roster for the Bantam team. Extended roster allows for all players to participate in provincials. Will use affiliates during season.

RMFL Coach/Manager meeting is November 19th.

Equipment- Greg Risler- absent (Brad Robbins reported)

C's and A's are in. Greg will give them to the directors. Cindy Zimmerman will sew them on.

Apparel- teams are asked to place orders for a minimum of 12 matching items. Guns & Games will be setting up 2 days at the arena for individual item ordering.

Ice/Ref Allocator- Fran (absent)

There have been some issues with NCMHA ice.

Executive Reports

Treasurer- Chris- absent

See attached report.

Action Item: create expense form for website

VP Development- Brad

Checking skills clinic coming in October.

Specialty clinics have been difficult to set up. Goaltender clinics are being organized. Parent meetings for Mites and Novice are being organized.

VP Registration/ NCMHA/League Rep- Keith

NCMHA Coach/Manager meeting was held on Oct. 6th. There was good representation from Stettler.

Midget and Bantam will have 3 tiers. Pee wee will have 4; Atom will have 5.

NCMHA has granted the Midget A team a one year absence to play in CAHL- must return to NCMHA next season. Red Deer will be allowed back into NCMHA, if they pay their fines.

The NCMHA will fine their ice allocator if he/she does not meet criteria

CAHL – no games booked Jan 2nd weekend. Tournaments must be declared by November 10th.

VP Administration/Fundraising- Trevor

There was an issue with the account name on the SMHA cheque that was submitted for the casino- account name is somehow different than the casino info. Chris has been in contact with Alberta Gaming.

VP Operations/Registrar- David

Everyone is registered. Affiliation is almost complete. Need a few more affiliates for Atom female.

Permits- Glen

Need contact info for permits.

Website-Jerilyne

All is well.

New Items

Action: Bylaws & Regulations need review and reorganization.

Next Meeting: Nov. 5th, 7:00pm

