

Stettler Minor Hockey Association

Board Meeting

September 8, 2016

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|------------------|------------------|-----------------|
| Katie Bainbridge | Jason Hegberg | Trevor Speakman |
| Brad Robbins | Jerilyne Raab | Jason Bridge |
| Candace Rider | Danielle Wheeler | Ken Bengert |
| Keith Werbowesky | Keri Snowden | Sandra Schell |

1. Meeting called to order at 7:07pm
2. Welcome and Introductions- everyone introduced themselves and stated their board position
3. Agenda- additions or deletions
 - 3.1 add Coach Manager meeting date under 7.3; add Lightning game under 7.4
 - 3.2 **Jason Bridge moved to approve the agenda. Keith Werbowesky seconded. Motion approved.**
4. Minutes from Aug 23, 2016
 - 4.1 Review of Minutes and Action Items
 - Novice Female- Done- see Female Director report
 - Bauer rebate- Done- Bauer rebate may be used towards purchasing equipment
 - Possible Generals Game- Done- SMHA will host Lacombe Generals vs Augustana University on Sept. 17th- see details in Marketing and Communications
 - 4.2 Approval of Minutes- **Ken Bengert moved to approve the minutes from September 8, 2016. Jason Bridge seconded. Motion approved.**

5. New Business- No new business

6. HA business

See Development report

7. Executive Reports

7.1. President- Trevor Speakman

A. There are still many director positions open

B. Committee Organization/Selection- **Trevor Speakman moved to appoint Keri Snowden as Peewee Director. Brad Robbins seconded. All in favor. Motion approved; Trevor Speakman moved to appoint Ken Bengert as Female Director. Brad Robbins seconded. All in favor. Motion approved.**

7.2. VP Development- Brad Robbins

A. Coach applications- Brad submitted coaching application lists.

Female coaching appointments:

| Novice | Atom | Peewee | Bantam | Midget |
|------------------|-------------------|-----------------|------------------|-----------------|
| Jason Hegberg HC | Clint Greiner HC | Brad Robbins HC | Chuck Laisnez HC | Mike Keufler HC |
| Kent Hoopfer | Kerwin Cornelssen | Jolene Heck | Glen Kobi | Dave Deaver |
| Brad Syson | Stefan Olafson | Ciana Zweifel | Bob Couch | |
| Wayne Cornelssen | Erin Prehn | Jay Pederson | | |
| Clint Greiner | | Cory Zimmer | | |
| Erin Prehn | | | | |
| Cory Zimmer | | | | |

Brad Robbins moved to approve the Female Coaching Staff. Trevor Speakman seconded. All in favor. Motion approved.

- B. Ice Skills- Brad submitted pre season ice skills dates
- C. Power Skating- Brad submitted pre season power skating dates
- D. Tryouts/Team Selections- Directors are responsible for organizing tryout groups and handing out and collecting jerseys. Evaluators will select the top 10 players, then a head coach will be selected. The head coach will select the remaining players.
- E. Brad submitted the new practice schedule. **Keith Werbowesky motioned to approve practice schedule. Canadace Rider seconded. All in favor. Motion approved.**
- F. Brad Robbins and Jason Hegberg met with the Novice female parents. Parents were all in favor of creating a female novice team. The team will be 1 of our 4 novice house league teams.
- G. Brad proposed allowing Midget aged kids to help out with Mites/Novice. They will need appropriate coaching certification and must be at least 16 years old. Midget players would receive volunteer hours
- H. Coach Development- Oct 18th 6-9pm, “Seasonal Planning” with Fran Gow-mandatory for all coaches; Oct 25th , “Building Skill into your Practice” with Jesse Hale; Coach 1 clinics TBD

7.3.VP Operations- Keith Werbowesky

- A. CAHL info and directors- SMHA must supply 2 governor elects. Jon Nichols has offered to fill one spot- looking for 1 more volunteer.

CAHL pre-season starts Oct. 14th. Tiering games will be Oct. 14th to Nov. 6th. Regular season runs Nov. 18th to Feb 12th, with a 2 week break over Christmas. Playoffs are Feb 17th to Mar 20th. No Consolation rounds.

No tournaments can be scheduled until Nov 18th. Tournaments must be submitted by Nov 10th, to Keith, as CAHL wants only 1 email from SMHA.

CAHL requires team contact lists by Oct. 1st and team rosters by Oct. 9th.

Action Item: Keith will contact CAHL to explain that our teams will not be chosen by deadline.

- B. Process for underage player placement- Trevor proposed that we create a process for underage player placement. The process would not require the parent to request division movement- could be coach identified.

- C. NCMHA- has requested that SMHA places a few teams in league. At this time, no SMHA teams will be placed in NCMHA.
- D. RMFL- see female director report
- E. Coach Manager Meeting- set for Thursday Oct 13th, 7pm

7.4.VP Marketing/Communications- open position

- A. Generals Game- Lacombe Generals and Augustana University will play a game in Stettler on Saturday Sept 17th. SMHA will provide beer gardens and 50/50. We need volunteers for the Beer Gardens, security and 50/50 sales.
Action: Jerilyne will send out information and call for volunteers.
- B. Rummage Sale- SMHA will supply volunteers for the IODE/Kinettes Rummage sale on Sept 17th, Sept 24th, Sept 25th. We have 45 volunteers signed up so far.
- C. Lightning Game- Jason B. proposed Tail Gate/Beer Gardens fundraiser. Discussed how much money that would possible bring in.

7.5.Treasurer- Jason Bridge

- A. Jason presented account balances
- B. Cheques are being deposited
- C. T.O.S. refunded over paid ice fees

7.6.Past President- Jason Hegberg-no report

8. Director Reports

8.1.Mites- Danielle Wheeler

8.2.Novice- Candace Rider

8.3.Atom- open

8.4.Pewee- Keri Snowden

8.5.Bantam-

8.6.Midget-

8.7.Female- Ken Bengert- RMFL have no Atom girls team in the North division. ECHL has Atom girls. Possibility of entering south RMFL. Ken will talk to the

president. CAHL will take our female teams. **Action item: Ken will talk to the president of RMFL about the possibility of Stettler joining the south division.**

9. Director Reports

9.1. Director Registrar and Administration- open

9.2. Director Equipment- open

9.3. Ice/Ref Allocator- Sandra Schell- Ice is booked. Tournament dates are booked. We are short 30 ice slots- required for CAHL and RMFL. Proposed looking into renting Big Valley ice.

Action- Sandra will check with Jacqui to see if there are any other ice slots available.

10. Next meeting- Tues Oct. 11th, 7pm

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

Next meeting Sept 8, 7:00pm