

Stettler Minor Hockey Minutes

September 10, 2015

Present

Keith Werbowesky	David Zondag	Katie Bainbridge
Trevor Speakman	Jerilyne Raab	Chris Miller
Brad Robbins	Jason Bridge	Greg Risler
Candace Rider	Rena Hogg	Apryl Cassidy
CJ Oprea	Wendy Staal	Jason Hegberg
Keri Snowden	Amy Kobi	Ken Bengert
Glen Morbeck		

Meeting called to order at 7:33 pm.

Minutes from August 20, 2015 were reviewed. David Zondag moved to have them adopted as read, Trevor Speakman seconded. All in favour. Minutes accepted.

New Action Items:

- *Jerilyne will post team selection dates on the website and facebook page.*
- *Chris will work on refunds for Peewee and Bantam tryout fees.*
- *Jerilyne will post the Complaint Procedure Form on the website.*

Action Items from previous meeting:

- *Jerilyne will post open director positions- Done*

Directors:

Mites- open	Peewee- Keri Snowden	Female- Rena Hogg
Novice- Candace Rider	Bantam- open	
Atom- CJ Oprea/Wendy Staal	Midget- Apryl Cassidy	

Brad Robbins made a motion to approve the list of directors as read by Jason Bridge. David Zondag seconded the motion. All in favor. Motion carried.

Directors are asked to provide a monthly update/report to the board at each meeting, as well as email a copy of their report to the Secretary.

Directors are responsible for organizing jerseys and providing a list of names and numbers to the lead executive during team selections.

- *contact Guns & Games regarding anticipated date for jerseys- Done*

The jerseys are expected to arrive next week. The final balance owing is \$19,728.

Jersey Launch

There was discussion regarding ideas for launching the new jerseys. We would like to reveal the jerseys at the Rebels fundraiser. We will ask the rec centre if we can display a jersey in the new trophy case.

Director Reports/Registration Numbers

Mites-open position

48 total- 42 male, 6 female

Novice- Candace

48 total- 39 male, 9 female

Atom- CJ/Wendy

55 total- 47 male, 8 female

Peewee-Keri

53 total, 35 male, 18 female

6 registered in AA tryouts

Bantam- open position

42 total, 23 male, 19 female

5 registered in AA/AAA tryouts

Midget- Apryl

54 total, 48 male, 16 female

1 registered in AAA minor (under 16) tryouts

Female- Rena

The Female Hockey Skills weekend is this coming Saturday and Sunday, September 12 and 13.

Full teams in Peewee, Bantam, and Midget- they will play in the Rocky Mountain Female Hockey League. A decision on the Atom girls team will be made after the Female Hockey Weekend.

Rocky Mountain Female Hockey League (RMFHL)

Jason Bridge attended the RMFHL meeting in Leduc on Sept. 8.

See attached report.

Equipment- Greg

The lockers have been cleaned and organized. We need a few more first aid kits, we're missing a few jerseys, and there are still namebars on some jerseys.

Stettler Elementary School is looking for a set of jerseys to borrow for an upcoming fundraiser in October.

We are planning on purchasing a small freezer for game pucks. Where the freezer will be located, is yet to be determined.

SMHA will supply candy (sugar sticks, etc.) to the concession, to give to kids who return found pucks.

Ice/Ref Allocator- Fran (absent)

Fran inquired about the ref awards. In past years, the ref awards were handed out at the Rebels game. Awards will not be handed out at the Rebels game this year.

Ref Clinic is set for Saturday, Sept. 19th.

Executive Reports

Treasurer- Chris

Approximately \$180,000 in the account.

The new computer system should be ready in about 10 days.

VP Development- Brad

Preseason camps are underway. Great ice attendance. Good dryland/yoga attendance, except for Bantam age group.

Female skills weekend is this Saturday and Sunday.

Goalie Clinics will be provided this weekend.

SMHA will host a Coach 1 clinic on Saturday, October 3rd. We are looking at hosting specialty clinics throughout the season.

Working on finalizing guest speakers for Coach Workshops.

SMHA will hold a Mites/Novice coach directors meeting- TBA.

VP Registration/ NCMHA/League Rep- Keith

NCMHA meeting is this weekend. NCMHA will be looking at combining Midget tier 1 and 2.

Keith, Apryl, and Katie attended CAHL meeting for new potential members, in Strathmore on Sept. 8. The meeting was extremely well organized. CAHL has an extensive tiering process, which typically results in teams having a competitive season. Travel times for a Midget tier one team, would be less than travel within the proposed NCMHA area.

If SMHA has a team in CAHL, we will be required to supply 3 volunteers for positions within CAHL- Director (Keith), Manager, Governor (Apryl).

Keith made a motion to move SMHA Midget Tier 1 team to CAHL. Trevor Speakman seconded the motion.

Discussion regarding the positive aspects of a move- more competition, possibly less travel. Some concerns regarding any ramifications of this decision on our other teams within NCMHA.

Vote was held. All in favor. Unanimous decision. Motion carried.

VP Administration/Fundraising- Trevor

Rebels fundraiser is coming along. The BBQ, Coolers, and Silent Auction are set.

Volunteer positions are filled.

VP Operations/Registrar- David

SMHA has 311 registrants. For tracking purposes, we need to consider having only online payment for next season.

Teams Selections

Each division will have a lead person from the executive. The lead executive will be the contact person for evaluators. They will supply the evaluators with instructions and forms. The directors will be responsible for handing out jerseys and providing the lead executive with a list of jersey numbers and names for the evaluators.

Selection dates for A teams have been set. Jerilyn will post the dates on the website and facebook.

Peewee and Bantam tryout fees will be refunded, due to no tryouts.

Complaint Procedure Form

SMHA has a new official Complaint Procedure Form. Jerilyne will post the form on the website. See attached form.

Pictures-

Picture nights are tentatively scheduled for 2 nights in November- Monday November 9th and Tuesday November 17th.

New Items

We have 12 teams, and possibly 14 team sponsors. Greg will confirm sponsorship.

Keith motioned to adjourn the meeting at 9:38pm. Jason B. seconded. All in favor. Meeting adjourned.

Next Meeting: Oct. 8th, 7:00pm

