SMHC Board Meeting

Sexsmith Arena

November 3rd, 6:30pm

1. Meeting Called to Order – 6:31pm
2. Approval of Meeting Minutes from October 7th, 2025 – **MOTION** - Mel Sperling, Chris Crane 2nd, carried.
3. Adoption of Agenda – **MOTION** – Emily Thomas, Leslie Stark 2nd, carried.
4. Parent Rep Update – None in attendance.
5. Financials – Community Spirit (absorbed Player Development account): $165,813.73. **MOTION** -Chris Crane, Nicole Friesen 2nd, carried.
6. New Business:
    a. Hockey Days in Sexsmith
        i. Budget review. **MOTION** – Leslie Stark, Mel Sperling 2nd, carried.
        ii. Weekend schedule review.
    b. Goalie Clinic(s) Update
        i. $300/hr. – Oil Kings Goalie coach to be reviewed on his next trip up.
    c. Accel Goaltending - Schedule / Contract Update
        i. Google sheet shared with managers. Various options for usage.
        ii. President to update contract with Accel.
        iii. Checking clinic
    d. Wingman Order partially arrived. Fully received in 2 weeks.
    e. Registration Fees, Unpaid, Late. Excel Sheet with Registration, December 1st cut off.
    f. Criminal Record check and tracking.
    g. Monthly Ref draws winners. Mike Humbke, Kristen Gallant, Gavin Bishop - $50 gift cards.
    h. Sponsorship advertising / media posts. Posting two per week. Volume based.
    i. Playoff fees will be covered by SHMC Board.
    j. U7 / U9 Tournament Budget review. **MOTION** – Leslie Stark, Chris Crane 2nd, carried.
    k. March 2026 U15 / U15F Tournament / Playoff Bid Planning.
        i. March 6 - 8th Tournament Dates for U15
        ii. March 21 - 22nd open for female tournament.
7. Board Member updates:
    a. President –
        i. AG Society meeting review:
            1. Chair lift installing soon. $2,000 donation for sponsorship of the lift. **MOTION** – Chris Crane, Rydell Elliot 2nd, carried.
        ii. Scholarships available through AG society for graduating students, please post on TV.
        iii. Casino fundraisers. SMHC will receive ice fee credits for the involvement of volunteers.
        iv. Issues with rubber in the players box to be brought forward.

v. Naming rights to building are still open.
vi. Lift will be sponsored for install.

b. Vice President – NTR
c. Female VP – Overage declined player will be a JR coach. Fees to be waived.
d. Registrar –
    i. Awaiting additional potential U15 player.
    ii. Additional U7 player to be added.
    iii. AP – Can be used before December 1st. If not approved by then, they cannot be used after. Can be affiliated with more than one roster. Max 10 games can be played.
e. Treasurer – NTR
f. Secretary - NTR
g. Safety –
    i. No School skating update. Very successful. **MOTION** – to reimburse volunteers for their kids' registration. Emily Thomas, Leslie Stark 2nd, Denied.
    ii. Reach out to mixed teams away arenas to see if they have female only dressing rooms if required.
h. All Peace – See above.
i. Ice Scheduler – NTR
j. Equipment Manager – Not in attendance.
k. Manager Coordinator – NTR
l. Ref Coordinator – NTR
m. Fundraising Coordinator – Raffle on going.
n. Social Media Coordinator – NTR
o. Association Commissioner – NTR
p. Intro to Hockey – House rules discussion and review.
q. In Camera – **MOTION** – to move in camera 8:46pm – Leslie Stark, Chris Crane 2nd. Carried. – **MOTION** – to move out of camera, 8:54pm, Rydell Elliot, Leslie Stark 2nd, carried.

8. Next Meeting Date – December 1st, 2025, 6:30pm Sexsmith arena.
9. Adjournment – 8:55pm