SMHC Board Meeting

Sexsmith Arena

December 2nd, 7:00pm

1. Meeting Called to Order – 7:03pm
2. Approval of Meeting Minutes from November 3rd, 2025 – **MOTION –** Chris Crane, Daelyn Dunn 2nd, carried.
3. Adoption of Agenda – **MOTION –** Rydell Elliot, Daelyn Dunn 2nd, carried.
4. Parent Rep Update – None in attendance.
5. Financials – Community Spirit: $218,694.66
6. New Business:
    a. Hockey Days in Sexsmith Review
        i. $6,200 short in fundraising expectations. U15 Tournament will cover the shortage.
        ii. Email Ideas for improvements or recommendations to president for 2026 / 2027.
        iii. Managers must compile the list of families who did not fill their required shifts.
    b. Goalie Clinic Update
        i. Curtis coming: Dec 11, Jan 2, Feb 26, and Mar 19
    c. Late registration fees and review
        i. Eight with no payment plan. Contact made in 2026.
    d. Criminal record database – Drop box approval and review of missing.
        i. Forty-nine percent currently for criminal record checks completed.
            1. Due date January 10th, coaches not allowed on ice or bench until completed.
        ii. Google Drive used for critical SMHC documents. Organization and login information shared with specific board members.
    e. Review House Rules
        i. Continue to bring additional requirements forward.
            1. Addition of Criminal Record checks needed.
    f. Monthly Ref Draw
        i. Drawn on the 3rd of December.
    g. Wingman Order Review.
        i. Supply chain issues from supplier.
            1. Four boxes out for delivery.

7. Board Member updates:
    a. President –
        i. AG Society
            1. Two new nets for $2,700. Sponsor letter drafted.
            2. Coded Lock coming for equipment room.
            3. La Glace $3MM ahead of budget, with issues from the county.
                a. Letter of support to council members from SMHC.
            4. SMHC combined commitment.
        ii. Final agreement with Brandon Wells completed. Dec 31, Jan 31, Feb 29, Mar 15th.
        iii. Year End Banquette
            1. Volunteer nomination structure with nominations. Google form for submissions. Rydell Elliot to build with Justin Kessler.
        iv. Presidents Community Cup reminder sent out the first week of January.
    b. Vice President – NTR
    c. Female VP – Not in Attendance
    d. Registrar – Rosters approved. Affiliate players submitted after coaches next year.
    e. Treasurer – NTR
    f. Secretary - NTR
    g. Safety – Concussion testing seen fifty-nine players. Proven out.
    h. All Peace – Managers must be entering suspended players correctly.
    i. Ice Scheduler – NTR
    j. Equipment Manager – Not in Attendance
    k. Manager Coordinator – Team budget submissions included coaches' gifts. Not allowed. It is to come from parents.
    l. Ref Coordinator – Year schedule released. U13 is four men. Complements from parents this weekend.
    m. Fundraising Coordinator – Not in Attendance
    n. Social Media Coordinator – Team volunteering shared for posting.
    o. Association Commissioner – NTR
    p. Intro to Hockey – Viper Bites 2 registration needs to be open and posted online.
8. In Camera –
    a. **MOTION –** to move in. Chris Crane, Emily Thomas 2nd, carried.
    b. **MOTION –** to move out. Rydell Elliot, Markus Nielsen 2nd, carried.
9. Next Meeting Date – January 6th, 2026 – 6:30pm at Sexsmith Arena
10. Adjournment – 8:58pm