

**Estevan Minor Hockey Association  
Board of Director's Meeting  
September 7, 2011  
Lignite Miners Center**

**ORDER:** Kelly Kjersem called the meeting to order at 7:02p.m.

**Members Present:** Kelly Kjersem, Jodie Pratt, Dan Pratt, Lesley Mittleholtz, Dana Vooy, Dean Seeman, Gary Earl, Scott Stein, Dalton Giblett, Donna Fonstad, Tracey Tuchscherer, Matt Kuntz, Tim Miller, Shelly Lavoie, Shelly Veroba, John Lay, Tricia Debruyne

**MINUTES:**

Minutes from June meeting moved by Matt circulated.

A motion was made to adopt the minutes as presented/2<sup>nd</sup>/CARRIED

**AGENDA**

A motion was made to adopt the agenda as circulated/2<sup>nd</sup>/CARRIED

**OLD BUSINESS**

1. SHA has stated that we don't need releases for tryouts for AA. They can be obtained once they have made the team.

**NEW BUSINESS**

1. Coaches fines need to be paid before kids get on ice. \$1150 was paid to SHA from EMHA for fines
2. \$5600 of current Bantam AA account is being carried over to the new team. The 2011/2012 team will reuse existing program sponsors and not approach them for new monies.

**REPORTS**

**President- Kelly Kjersem**

1. Two players have been asked to be released to Bienfait- board has denied.
2. Dan and Dean to Craik for SBAAHL league meeting
3. Kelly and Dean to SSMHL meeting in Weyburn
4. EMHA is charge of SEMHL. Kelly will be president and Lesley will be secretary for meetings.
5. SCMHL- EMHA is the Commissioner.

Kelly moved his report. 2<sup>nd</sup>/CARRIED

**Treasurer- Dana Vooy-**

1. Profit/Loss statement is attached to minutes.
2. Balance Sheet is attached to minutes.
3. \$4500 profit from conditioning camps
4. O/A balance \$39819.38 W/M balance is \$12913.41
5. Books are still at the accountants
6. Heard nothing from Sask Lotteries

Dana moved her report/2<sup>nd</sup>/CARRIED

**Registration/Publicity- Lesley Mittleholtz-**

1. Numbers are in:
    - Initiation 45                      PeeWee 51
    - Novice 54                              Bantam 39
    - Atom 63                                Midget 35
- Female have 4 Initiation, 6 Novice, 12 Atom, 20 PeeWee, 30 Bantam, 15 Midget.  
Total Registered as of Sept 7/2011 were 374

Lesley moved her report. 2<sup>nd</sup>/CARRIED

**Equipment Manager- John Lay-**

1. Lots of stuff missing from lockers.
2. Need socks for most teams.
3. McDonald's jersey to be shipped Sept 15/20<sup>th</sup>
4. Need goalie sticks
5. Checking with Tim's to see if we pay for socks or if they do.
6. Midget AA jerseys will have the B on the front and Apex on the shoulder.

John moved his report. 2<sup>nd</sup>/CARRIED

**Referee In Chief- Matt Kuntz-**

1. Oct 4/2011 will be the referee Clinic 6pm at ECS. 17 and under is \$65. NO charge for coaches- On Ice will be Oct 8 9:15 to 11:15.
2. Will continue with 8 game ref= \$100 refund to parents for fees.

Matt moved his report. 2<sup>nd</sup>/CARRIED

**Ways and Means – Scott Stein- .**

1. 337 tickets are sold- 165 left
2. Some complaints about cost.

Scott moved his report. 2<sup>nd</sup>/CARRIED

**Ice Scheduler- Dalton Giblett-**

1. New game schedule for AA
2. City will give minimum of 6 weeks notice for any cancellations due to planned events.
3. Body checking will be Sat and Sun at a cost of \$20

Dalton moved his report. 2<sup>nd</sup>/CARRIED

**Secretary- Jodie Pratt-**

1. Still awaiting information from Dan for Coaching Manual.

Jodie moved her report. 2<sup>nd</sup>/CARRIED

**Coach Development- Dan Pratt**

1. Coach the Coach has been arranged with Instructors. Blaine Chrest, Aren Miller and Karry Biette will be involved. Will need 4 hours on a Saturday and Sunday.
2. Still Working on Coaching manual. Will have complete before start of season.

Dan moved his report. 2<sup>nd</sup>/CARRIED

**Initiation- Tracey Tuchscherer-NO REPORT**

**Novice- Tim Miller-NO REPORT**

**Atom- Shelly Lavoie- NO REPORT**

**PeeWee- Shelly Veroba –NO REPORT**

**Bantam/Midget- Gary Earl-**

1. Going to be difficult to have a Midget A and a 15 yr old team. Numbers are down.
2. Possibility of moving the Midget A to the MMHL.
3. Tryouts start Monday

Gary moved his report. 2<sup>nd</sup>/CARRIED

**Female Division- Tricia DeBruyne- NO REPORT**

**“A” Teams- Dean Seemann**

1. Bantam requires 8 Estevan skaters, Midget requires 9 Estevan skaters, PeeWee requires 11 Estevan skaters and Atom requires 14 local skaters.
2. Would like Atom Tier 1 scheduling meeting ASAP.

Dean moved his report. 2<sup>nd</sup>/CARRIED

**Learn-to Skate-Donna Fonstad-**

1. Need one more instructor.
2. 22 kids registered

Donna moved her report. 2<sup>nd</sup>/CARRIED

A motion was made to adjourn the meeting at 830 pm. 2<sup>nd</sup>/CARRIED