

S.P.M.H.A Annual General Meeting Minutes

DATE: April 22, 2015 7:00 PM

LOCATION: old Good Samaritan Building (5600– 50St)



| | | |
|------------------------------|------------------------------|------------------------------|
| Call Meeting To Order | Motion by: Tracy Dunn | Second: Murray T-Chuk |
|------------------------------|------------------------------|------------------------------|

| VOTING POSITION | NAME | Y/N | NON-VOTING | NAME | Y/N |
|------------------------|-------------------------|------------|-------------------|-------------------------|------------|
| President | Jerry George | Y | Secretary | Nicole Patras | Y |
| Operations | Mike Thomas | Y | Past President | Will Nault | N |
| Player Dev. | Murray T-chuk | Y | 1660 Liaison | Brent Layden | Y |
| Coach Dev. | Curtis Hoople | N | Website | Greg Kucy | Y |
| Treasurer | Glenna Wagner | Y | Fundraising | Krystal Hoople | N |
| Registrar | Tracy Dunn | Y | Bingo | Glenna Wagner | Y |
| P & P | Greg Kucy | Y | Equipment | Lex Shennan | Y |
| Director at Large | Tim Harris | Y | Tournament | Natalie Skalicky | N |
| Director of Events | Shawna Tebb | N | | Jodi Nollski | Y |
| Midget Director | Lee Lindgren | Y | Referee in | Darcy Carter | N |
| Bantam Director | Scott Longmuir | Y | Chief | | |
| Peewee Director | Darcy Murray | Y | | | |
| Atom Director | Kim Babcook | Y | | | |
| Novice Director | Scott Papineau | Y | | | |
| Initiation Director | Darren Kwasnycia | | | | |

N

1. Establish Quorum

2. Introduce Current Executive

3. Approval of the Agenda

Motion: Glenna Wagner

Second: Lee Lindgren

4. Approve 2013/14 AGM minutes

Motion: Lee Lindgren

Second: Glenna Wagner

5. Financial Report for the 2013/14 Season with Year end of June 30, 2014

Julia Jackson from Hawkings Epp Dumont presented the financials to the SPMH membership.

Motion to accept financials as is: Darcy Murray

Second: Tracy Dunn

All in favor, motion carried

Motion to retain Hawkings Epp Dumont as accounting firm for SPMH: Greg Kucy

Second: Scott Longmuir

All in favor, motion carried

6. Executive Reports

- a. Treasurer – Glenna Wagner
Concession: Shifts were filled easier this year because they were mandatory
Bingo: Picked up several extra bingos this year and had no problem filling them
Refs: Same complaints and abuse as years previous towards the officials.
Parents need to settle down
Ice: We will continue with the assigned practice days and there will be more half ice practices
- b. Registrar – Tracy Dunn
There were 344 players registered this year
Initiation 71, Novice 64, Atom 79, Pee Wee 76, Bantam 54, Midget 19-15 year olds, 12-16 year olds, 14-17 year olds
Registration for the upcoming season will start on May 15th, no changes to registration fees
- c. Player Development – Murray T-Chuk
There was no team development money this year. Association brought in TASZ for the younger levels and received good feedback for both Jeff and Rob. ProEuro was also used but SPMH not happy with Marek's attendance. SPMH has asked TASZ if they would be interested in taking over the player development program. Gold in the Net is always a great program to have. Tracy Pake was also hired to come and teach power skating to the Initiation level.
- d. Coach Development – Jerry George on behalf of Curtis Hoople
Entered into partnership with SGMH to have coaching clinics available. Still a valuable tool but coaches are taking less advantage of these clinics. A coach mentorship was added this year for the younger age groups. There were mid-season and end of year coach evaluations. Thank you to the parents who volunteered to help coach this year.
- e. Initiation – Jerry George on behalf of Darren Kwasnycia
5 teams this year with 1 team running with new hockey players. Extra power skating was provided. Good year overall
- f. Novice – Scott Papineau
It was a challenging start to the year with new parents and new director. There was lots of player development throughout the year. Double matched teams was an adjustment. Thank you to the parents who stepped up to help coach
- g. Atom – Kim Babcook
All teams seemed to be tiered correctly. Coach's feedback indicated there was a lot of player development.
- h. Peewee – Darcy Murray
Lots of player development during the year. Some felt the tiering process was not great. Only a few minor parent problems. Thank you to the coaches.
- i. Bantam – Scott Longmuir
Great year with lots of player development. Felt teams were competitive with only minor issues. Thank you to the coaches for stepping up.
- j. Midget – Lee Lindgren

Successful year. Minor challenge with SGMH Midget director quitting at Christmas.

k. 1660 Report – Brent Layden

Thank you to Tim Harris for being our 1660 governor. Communication still the biggest challenge. Two tiers had difficult in regards to competitiveness, Atom AA and

Novice 1. There was a tremendous amount of parents issues throughout the 1660 league this year but happy to say that none of them involved SPMH.

l. Special Events – Jerry George on behalf of Shawna Tebb

Thank you to Krystal Hoople and her team for running a very successful dance. Funds from the dance are used for player and coach development. Thank you to Natalie and Jodie for another outstanding Novice tournament. Tournament is second to none. There was no bantam tournament this year.

m. Operations – Mike Thomas

This is not a committee of one but a committee of several that help in making the decisions. Attended several Hockey Alberta meetings this year.

Managers have been asked to turn in their budgets for reviewing. Player Development, Coach Development, Treasurer and Director of Operations are on the committee to review the budgets. Committee is ensuring that teams are being responsible with their money.

7. New Business

a. Bylaw Updates

Minor changes to the bylaws this year.

Section 1.7, 1.13, 2.2, 2.4 and 3.4 were all adjusted and posted on the SPMH website for membership to review.

Motion to Approve: Mike Thomas

Second: Heather Murray

All in favor, motion carried

b. Evaluation Procedure Committee Update

Committee was selected from members who express interest on mid-season evaluation survey. Thank you to those who participated with this committee. Still working on the changes to the process but will be posted closer to evaluations in the fall.

c. Hockey Alberta AA Model

With this model, SPMH will lose our Pee Wee and Bantam AA teams. Our zone would draw from Stony Plain, Spruce Grove, Pembina, Onoway and Wabamun. Biggest change for SPMH will be at the Pee Wee level. SPMH and SGMH have been working together to ensure that players and coaches from both organizations will be involved. Players will still register for hockey with their home association. As soon as new information is available it will be posted on SPMH website

Christine from SGMH spoke on this situation. She assured SPMH membership that SGMH is not impressed with this new model and that they are not looking forward in gaining a new team, as ice is already an issue for SGMH.

Question: Will there be a guaranteed number of players that make each team? A: No it will be a draft and that the two teams must be equal.

8. Questions

- 1) Will there be outside evaluators used in the upcoming year? A: Yes we use Overtime which is the same company that was used last year.
- 2) Is it possible for parents to see their child's scores? A: No as per our policies and also we are not in the business of ranking kids but rather placing them on a suitable team.
- 3) Do coach's hand select their teams? A: Only at the AA level
- 4) Concern with small rosters for when you run into injuries and illnesses. A: Coaches were asked which they would prefer and majority would prefer the smaller rosters of 12 as opposed to a roster of 17. In instances of smaller rosters, affiliations should be taken advantage.
- 5) Our best games were against Spruce Grove in tournaments. Why are we having to travel so far on icy roads? A: 1660 is a challenging league because we are considered one of the largest associations. We have tried to move to Federation but were declined. Novice is the hardest level to tier and as a result of this 1660 increased the preseason games to make sure the tier was more accurate.
- 6) Wondering when the association will have jerseys that fit the smaller kids at evaluation time? Third year asking this question. A: Glenna and Lex will be looking through the existing jerseys to see what is needed.

9. Elections

Reminded that it is one vote per family

VOTING POSITIONS TWO YEAR TERMS

President: Jerry George has completed his two year term and is stepping down.

Thank you Jerry for your dedication and hard work. Jerry thanks the current executive for their help this year.

Shaye Patras nominates Mike Thomas, Mike accepts.

Gloria Cheveldayoff nominates Greg Kucy, Greg accepts Mike Thomas is elected President of SPMH

Director of Operations:

Greg Kucy nominates Darcy Murray, Darcy accepts

Doug Lovsin nominated Kyle Morden, Kyle accepts

Darcy Murray is elected as Director of Operations

Director of Player Development:

Murray T-Chuk has completed his term and is stepping down.

Jeff Murdoch nominates Laine Davis, Laine accepts

No one else is nominated, Laine Davis acclaimed as Director of Player Development

Director of Special Events:

Tracy Dunn nominates Sarah Laschuk, Sarah accepts

Mike Thomas nominates Nicole Patras, Nicole declines Sarah

Laschuk acclaimed as Director of Special Events Treasurer:

Glenna is letting her name stand as the current Treasurer. No other nominations, Glenna will remain as the Treasurer

Director at Large:

Tim Harris is letting his name stand as current Director at Large. No other nominations, Tim Harris will remain as Director at Large

Novice Director:

Scott Papineau is letting his name stand as current Novice Director. No other nominations, Scott Papineau will remain as Novice Director.

Pee Wee Director:

Mike Thomas nominates Dion Getzinger, Dion accepts.

No other nominations, Dion Getzinger acclaimed as Pee Wee Director Midget Director:

Lee Lindgren is letting his name stand as the current Midget Director.

No other nominations, Lee Lindgren will remain as Midget Director.

VOTING POSITIONS ONE YEAR TERMS

Registrar:

Tracy Dunn will remain as the current registrar Atom

Director:

Kim Babcook will remain as current Atom Director

NON VOTING POSITIONS Equipment:

Lex Shennan will remain in the position Novice

Tournament:

Natalie Skalicky will remain in this position 1660

Liaison:

Greg Kucy nominates Darren Ainsworth, Darren accepts.

No other nominations, Darren acclaimed as the 1660 Liaison

Webmaster:

Nicole Patras nominates Heather Banks, Heather accepts

Greg Kucy nominates Melanie Rose, Melanie declines

Heather Banks acclaimed as Webmaster Secretary:

Nicole Patras will remain in the position Fundraising:

Mike Thomas nominates Erin Davis, Erin accepts

No other nominations, Erin Davis acclaimed as Fundraising That ends all elections.

10. Changing of signing authorities. New signing authorities will be Michael Thomas, Darcy Murray and Glenna Wagner.

11. Draw for Free Registration

Won by Shaye Patras

| | | |
|-----------------------|-----------------------|------------------------|
| Adjourn Meeting Order | Motion by: Tracy Dunn | Second: Brad Kronewitt |
|-----------------------|-----------------------|------------------------|