

# SPMH EXECUTIVE MEETING

DATE: April 10, 2017

LOCATION: Chamber Building



VOTING POSITION	NAME	Y/N	NON-VOTING	NAME	Y/N
President	<b>Mike Thomas</b>	Y	Secretary	<b>Nicole Patras</b>	Y
Operations	<b>Greg Kucy</b>	Y	1660 Liaison	<b>Darren Ainsworth</b>	Y
Player Dev.	<b>Laine Davis</b>	N	Website	<b>Heather Banks</b>	Y
Coach Dev.	<b>Dean Radke</b>	Y	Fundraising	<b>Erin Davis</b>	N
Treasurer	<b>Diane Baron</b>	N	Bingo	<b>Glenna Wagner</b>	Y
Registrar	<b>Miranda Niebergall</b>	Y	Equipment	<b>Connie Harringa</b>	N
P & P	<b>Melanie Rose</b>	Y	Tournament	<b>Natalie Skalicky</b>	N
Director at Large	<b>Darren Ainsworth</b>	Y	Director of Events	<b>Sarah Laschuk</b>	N
Past President	<b>Jerry George</b>	N			
Bantam Director	<b>Kim Babcook</b>	N			
Peewee Director	<b>Dion Getzinger</b>	N			
Atom Director	<b>Lee Lindgren</b>	Y			
Novice Director	<b>Scott Papineau</b>	N			
Initiation Director	<b>Kevin Struik</b>	Y			
Referee in Chief	<b>Darcy Carter</b>	Y			
<b>Call Meeting To Order: 6:32pm</b>		<b>Motion by: Miranda Niebergall</b>		<b>Second: Lee Lindgren</b>	

## Review Agenda

1. **Approve previous executive meeting minutes**  
**Motion: Darren Ainsworth                      Second: Greg Kucy, all in favor , carried**
2. **Old Business:**
  - Audit vs review will be brought up at AGM
3. **New Business:**
  - Treasurer Report
    - Subcommittee to meet regarding registration fees and financials.  
Committee to consist of Greg, Nicole, Miranda, Jerry, Mike and Glenna.
  - Registrar Report
    - HCR Registrations
      - Ready to go.
      - Instructions to be posted on website on how to register
      - Requesting all files back May 1 for any players that played outside of our association
  - President Report
    - AGM Agenda
      - Email went out to association
    - Wabamun dissolution of association

- Village will not be putting any more money into rink. April 24<sup>th</sup> they will be voting to dissolve the association. Potentially 20% of their membership will be designated to SPMH
- Ice allocation SG
  - With the new rink proposal, SGMH not receiving very little/any extra ice. Possibly selling ice to a Saints academy. SGMH president pushing for more support from the city to the minor hockey program and less to the elite stream of hockey
- Operations Director
  - Fun league St. Albert
    - Directors received email from Darren Kwasnycia regarding the bottom tiers in the Pee Wee level. Coaches and players found it very difficult to compete because there was a huge gap in playing ability. Discussion around a solution for the bottom players so they are having more fun and can compete with an equivalent level
  - Possibly sending something to the membership to see what kind of interest there would be for a fun level after evaluations
    - **MOTION: To offer a \$100 discount off the registration fee for first time hockey players (new Hockey Canada) for Novice level and up. By: Miranda Niebergall , Second: Greg Kucy, all in favor, motion carried**
- Evaluation Update
  - Email sent out to committee from last – 6 people involved in results. Suggestions from the committee are as follows:
    - General suggestion is to not post kids in ranking order online and Atom to Bantam, no movement should occur until after at least 1 scrimmage.
    - Initiation – no recommended changes
    - Novice – Changes to the timed evaluations worked well and appeared to provide some greater separation between players, ½ ice appeared to work well for this age group but we should use the timed evaluations to equalize the groups for the ½ ice scrimmage. 60:40 skills to scrimmage worked ok.
    - Atom - Keep ½ ice scrimmage as part of the skills portion. 50:50 skills to scrimmage worked ok, regarding AA team we should look at establishing a policy for how many players the coach can select from.
    - Peewee - Remove ½ ice scrimmage as part of the skills portion and replace with ½ ice scrimmage with another skills session, possible suggestion on this would work were given, recommendation of a 30:70 skills to scrimmage weighting similar to the Bantam level
    - Bantam - No ½ ice scrimmage, consider substituting small area games instead, 30:70 skills to scrimmage worked well, 1 or 2 skills session and 3 or 4 scrimmages
  - All directors reports all in except the Novice level
- Policy and Procedure Director
  - Bylaw Changes
    - No changes. Bylaws need to be approved at AGM and then filed with corporate registries. Melanie reviewing.
- Ice Scheduler Update
  - Nothing until users meetings in June
  - PW AA regional meeting tomorrow night, Mike to attend
  - Tornados edge equipment demonstration in St Albert, no one interested
  - 16/60 meeting, Glenna and Greg to attend

- Fort Sask May 7<sup>th</sup>, Hockey Alberta Meeting, Glenna and Miranda, AGM will be held at the end of September
- Concession \$2900 profit at the PW prospects cup
  
- Director Reports
  - Webmaster
    - Heather to send out 16/60 poll
  
  - RIC
    - Continue ref development sessions
    - A lot of new refs this year, made for a difficult year
    - Hockey AB stats indicate that 60% of refs do not return
    - End of Sept and end Nov requested for clinics
    - Information for new refs on website
    - Jan 15 – end of year increase in abuse of referees
  
  - Coach Development Director
    - Interesting coach feedback from Bantam 3
    - Great turnout from coach feedback
    - Dean to follow up with managers to ensure survey was sent out
  
  - Player Development Director
    - Nothing to report
    - Checking clinics to be set up right before evaluations
  
  - Initiation Director
    - Nothing
  
  - Novice Director
    - Nothing to report
  
  - Atom Director
    - Nothing to Report
  
  - Peewee Director
    - Nothing to report
  
  - Bantam Director
    - Nothing to report
  
  - 1660 Representative
    - Nothing to report
  
  - Special Events
    - Suggestion to have something in spring rather in fall. Miranda to do some research into dates for spring 2018
  
  - Equipment Director
    - Nothing to report

**4. Round Table/Other**

**5. Next Meeting: May 8<sup>th</sup>, 2017**

<b>Adjourn Meeting Order: 8:10pm</b>	<b>Motion by: Lee Lindgren</b>	<b>Second: Dean Radke</b>
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