



Executive Meeting Agenda  
 DATE: September 9, 2019  
 LOCATION: Family Connection Centre 6:30 pm

VOTING POSITION	NAME	Y/N	NON-VOTING	NAME	Y/N
President	Miranda Niebergall	Y	Special Events	Susan Smith	Y
Operations	Bob Flegg	Y	Webmaster		
Player Dev.	Blaine Bretzlaff	Y	Fundraising		
Coach Dev.	Craig Ross	Y	Registration Coor.	Jessie Snow	N
Treasurer	Aimee Beaudet	Y	Equipment	David Podhaniuk	Y
Registrar			Scheduler	Ryan Steinke	N
P & P	Jeff Wilson	Y	Head of Officiating	Ryan Steinke	N
Director at Large	Chad Kulak	Y			
Past President	Michael Thomas	N			
Bantam Director	Nicole Mavridis	Y			
Peewee Director	Ray Saruk	Y			
Atom Director	Kelly Stockwell	Y			
Novice Director	Matt Curry	Y			
Initiation Director	Garett Broadbent	Y			
Referee in Chief					

<b>Call Meeting To Order:</b> 6:32	<b>Motion by:</b> Craig Ross	<b>Second:</b> Bob Flegg
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1. Approve Agenda:

Motion: Aimee Beaudet

Second: Blaine Bretzlaff

2. Approve Previous Minutes:

**Motion: Chad Kulak**

**Second: Craig Ross**

### 3. Old Business:

- **Tournament –**
  - o falls on EMHA practice week, so moving ahead as a Bantam tournament
  - o Nicole (and Susan) – strategies for securing workers – where is this at?
    - Nicole: Meeting up with last year's tournament coordinators
    - December 6/7/8
    - Nicole to request the sanction directly with HA (online form); had requested Jessie to do it previously.
- **Budget –**
  - o Approval - Approve ; Second
    - Aimee: Fixed some figures and typos.
    - Motion to approve budget by Blaine; second by Matt
  - o table until October meeting
- **Investments –**
  - Investment options deferred, to be reviewed by Chad later
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### 4. New Business:

- **PAC report –** Trevor Dowhaniuk: Given by Tom (Ops Director, PAC)
- **Equipment Director**
  - Timbits supplies socks and a medal. Coordinate with Initiation Director.
  - Atom: How many socks? Should be two sets (yellow and white) but perhaps we (SPMHA) pay for one set?
  - Require storage space. Where do we put it? David doesn't want it in his garage.
  - Where do we have stuff shipped (with Post Office)? Don't want equipment to person's house. What about if it comes by courier? If not deliverable to a PO box, then it should just go to the closest depot.
  - David wants a P&P addition detailing what equipment goes to each division.
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- **Scheduling Coordinator**
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- **Head of Officiating**
  - Players will not be impacted by attending a ref clinic
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- **Special Events**
  - Has investigated several photo options. Recommended D&B; 20 minutes per team, all done online.
  - Working on PD Camp; Susan to send out introductory email to members. Susan to send Jeff a draft.
    - Aimee asking about using some of our investment dollars to pay for PD?
- **Registration Coordinator**
  - Up-to-date registration numbers
  - Registration Coordinator will be on health leave.
  - Looking to use Harmony Pawlock.
- **Treasurer Report**
  - Golf tournament monies

- Made (NI) about 10k.
  - Aimee to send to list of paid by mail people to Jeff to update SE financials.
  - Issues following all the financials, in particular the concession cheques.
  - Jeff to send Aimee a master list of registrants for the year.
  - Refs paid in cash for evals.
- **President Report**
  - Concession update
    - Found a local couple -close to the concession.
    - 2 person team, very keen.
    - Aimee to meet with them about cash reconciliations.
  - 2019-2020 Exec meeting dates
    - October 07, 2019
    - November 04, 2019
    - December 09, 2019
    - January 13, 2019
    - February 10, 2019
    - March 09, 2019
    - April 06, 2019
    - May 11, 2019
    - June 8, 2019
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  - Director introductions:
    - Revisit the Novice Jamboree for Parker Tobin
    - Parents want to pay for a goalie registration, but afterwards based on coach or manager recommendation and based on financial need. But want it to be a surprise and announced at a Saints game later.
    - Chad suggesting an application process where the Tobin
- **Operations Director**
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- **Policy and Procedures**
  - Evaluation communication matrix
- **Director at Large/EMHL Rep**
  - Our turn to be Bantam rep for EFHL – Chad taking that on.
- **Initiation Director**
  - 72 registered, 13 four-year olds, 13 girls.
  - Consent is to have a four-year-old.
  - Don't put siblings on the same team if one is a four-year-old.
  - Recommend giving out jerseys during non-eval skate.
- **Novice Director**
  - Matt to contact Dodge to get funding. Then team managers follow-up afterwards.
  - Both teams have to two parents with skates and helmets for help set-up and takedown the barriers.
    - Check the insurance policy – probably has to be a coach to be on the ice
  - Matt would like more shooter tutors (Blaine to work with David to get more)
- **Atom Director**
  - 5 teams, only 6 goalies. Bring all 6 goalies to the small area games.
  - Good response from players for shooting.
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- **Peewee Director**
  - 67 skaters, 10 goalies

- 4 teams at 17 players, or 5 teams at 13-14 players.
- Last year, 66 players and four teams.
- Need direction on how many teams. Looking at 13 per team or 17 per team. Try for smaller teams, but affiliate. Peewee is 90 minutes in the Fed.
- **Bantam Director**
  - Checking clinic ongoing.
    - Table:
  - Dire problem with goalies:
    - Nicole has emailed all neighboring associations for applicants.
    - Could be two teams being released.
    - Would we purchase equipment (owned by the associated)?
      - At least an amount equivalent to the registration amount (\$875).
    - Normally we waive fees for transferred goalies.
    - Appear to have 2 candidates from Peewee.
    - Have secured peewee goalies for evaluations.
    - Is Trestan Langlands an option, for example? Won't know until September 24, 2019.
    - Nicole - Motion: Executive to approve funding of a minimum of \$875 as a first offer and potentially up to \$2000 equivalent to buy goalie gear (waive fee of player willing to transition to a new position). 10 for, 1 abstaining.
- **Player Development**
  - Flip-flop so the directors go first next time.
  - 57 sessions for MCM
  - No PD for Initiation, but will have power skating and work with Garrett.
- **Coach Development**
  - Craig to send a list to all division directors regarding coach applicants (for evaluation help).
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Next Meeting: October 07, 2019

<b>Adjourn Meeting Order:</b>	<b>Motion by: Aimee</b>	<b>Second: Kelly</b>
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