



Executive Meeting Agenda  
 DATE: April 19, 2020  
 LOCATION: Virtual: 6:00 pm

VOTING POSITION	NAME	Y/N	NON-VOTING	NAME	Y/N
President	Miranda Niebergall	Y	Special Events	Susan Smith	N
Operations	Bob Flegg	Y	Webmaster		
Player Dev.	Blaine Bretzlaff	Y	Fundraising		
Coach Dev.	Craig Ross	Y	Registration Coor.	Harmony Pawluk	Y
Treasurer	Aimee Beaudet	Y	Equipment	David Podhaniuk	
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	Y			
Bantam Director	Nicole Mavridis	Y			
Peewee Director	Ray Saruk	Y			
Atom Director	Kelly Stockwell	Y			
Novice Director	Matt Curry	Y			
Initiation Director	Garett Broadbent	N			
Referee in Chief	Killey Vaughan	Y			

**Call Meeting to Order: 6:05 PM**

1. Approve Agenda:

Motion: Craig

Second: Chad

2. Approve Previous Minutes: February and March

Motion: Killey

Second: Craig

### 3. Old Business:

### 4. New Business:

#### a. Motion for repatriating Midget Program

- i. *Decision required as to whether we mandate all midget eligible SPMHA players must come back to their home Association.*

*Motion to repatriate the Midget Program:*

#### b. Order Midget Jerseys

- i. *Check with David on status of order.*

#### c. Decide upon logo

- i. *Mike: Motion to investigate a new logo for the U18 team, modify the bear; keeping things age appropriate. Seconded by Killey. Carried.*
- ii. *Decision regarding the SPMHA logo in general is a matter for AGM.*
- iii. *Bob to investigate and get a concept for the group to review.*
- iv. *The logo in question is already in our association and was approved previously.*
- v. *Motion: Use the approved Bantam 3 logo (from 2018-2019 season) for the upcoming U18 season. Second: Chad; Carried.*

#### d. Registration: Start Date, Fees/No Fees, etc.

- i. *How do we manage registration in Covid-19?*
- ii. *Open registration, but no fees until 30 days before the season starts (whenever that may be).*
- iii. *We need to be in communication with our membership, try to stick with our regular registration. And be as normal as possible.*
- iv. *Jeff to check with SE regarding transaction fees reimbursement.*
- v. *Do we do away with the online payment? How do we collect dollars without incurring costs?*
- vi. *Defer this decision until later and take advantage of our Association normally opening in June.*
- vii. *Miranda to work with Jeff on a communication to the membership.*

#### e. AGM

- i. *Roll out the AGM notice along with our COVID-19 update.*
- ii. *When should we have the meeting? We cannot have an AGM technically? The AGM is a sanctioned event. Yes, it can. Set for May 13, 2020.*
- iii. *Miranda to decide on platform for hosting the AGM.*
- iv. *Miranda to touch base with HA to check on what we can or cannot do.*
- v. *Motion: Chad - Change bylaw 1.9 as follows:*
- vi. *"A quorum at any General Meeting, Special Meeting or Annual General Meeting shall be those members who are in good standing under Article I, Section 1.3(a) or (b) and are present at the meeting." Seconded: Jeff; carried*
- vii. *Motion (Jeff) Update our bylaws to use the new age category descriptions wherever necessary and add the position of U18 Director to the Executive. Seconded: Mike; carried.*
- viii. *Motion (Chad) Change bylaw 2.8 as follows: "A quorum at any Executive Board of Directors Meeting shall be a majority (50% +1) of the Executive Board of Directors, not including vacancies". Seconded: Killey; carried (Kelly against).*

#### f. EFHL Meeting

*Recap.*

- i. *EFHL is putting together a committee to explore growth. Chad to try to see if SPMHA could be on the committee.*
  - **PAC report – Tom Tremain**
    - *Brief discussion of season report*
    - *Peewee coaching deadline by mid May.*
    - *Requesting information on prospective players (to give that information to the head coaches).*

- *Peewee AA will be staying with one team format for 3 years. We were under the impression it was 1 year. Is this a HA plan or SG?*
- **Equipment Director**
  - *N/A*
- **Scheduling Coordinator**
  - *N/A*
- **Head of Officiating**
  - *N/A*
- **Special Events**
  - *February 21, 2021 for the dance.*
- **Registration Coordinator**
  - *Need to decide on U18 pricing.*
  - *Package needs to be modified for new age categories and different dates.*
- **President Report**
  - *Renew Harmony. Bob to discuss directly.*
  - *Ryan is staying*
  - *Need to have a review meeting with both employees. Bob to set it up.*
  - *PAC wants two SPMHA people for the Peewee AA coach interviews (Ray and Blaine)*
- **Treasurer Report**
  - *Financials*
  - *Special Events:*
    - *Dez and Dean update regarding the Golf Tourney.*
    - *Don't want to hound people/businesses for money.*
    - *3<sup>rd</sup> Saturday in June (currently)*
    - *Wants it to be celebratory, instead of completely focused on money.*
- **Operations Director**
  - *Social Media Update*
    - *Issue with a member, who is also an Ass Coach.*
    - *Discipline committee will be recommending punishment this week.*
  - *Delinquent Account Update*
    - *Down to 7k of missing fees*
- **Policy and Procedures**
  - *N/A*
- **Director at Large/EMHL Rep**
  - *N/A*
- **Initiation Director**
- **Novice Director**
  - *Lots of money at the team level.*
  - *Aimee is dealing with this across the board and has contacted all the treasurers on all the teams.*
- **Atom Director**
  - *Jeff to get his deliverables from March.*
- **Peewee Director**
  - *Peewee 2 Gold; Peewee 3 Silver*
- **Bantam Director**
  - *N/A*
  - *One carry-over suspension*
  - *Very positive feedback on joining EFHL.*
- **Player Development**
  - *Wrap up meeting with MCN, will be using them next year.*
  - *Matt and Trevor like dealing with SPMHA and respect our approach.*
- **Coach Development**

- HC will evaluate their ACs.
- Registration will contain coach feedback section.
- **Referee in Chief**
  - Application being put in to host Referee training.
  - ;Joint session with SG

Next Meeting: May 06, 2020

<b>Adjourn Meeting Order:</b>	<b>Motion by: Matt</b>	<b>Second: Craig</b>
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