

S.P.M.H.A EXECUTIVE MEETING

DATE: April 4, 2016 7:00 PM

Family Connections Center



VOTING POSITION	NAME	Y/N	NON-VOTING	NAME	Y/N
President	Mike Thomas	Y	Secretary	Nicole Patras	Y
Operations	Darcy Murray	Y	Past President	Jerry George	Y
Player Dev.	Laine Davis	Y	1660 Liaison	Darren Ainsworth	Y
Coach Dev.	Curtis Hoople	Y	Website	Heather Banks	N
Treasurer	Nicole Patras	Y	Fundraising	Erin Davis	N
Registrar	Tracy Dunn	Y	Fundraising	Krystal Hoople	N
P & P	Greg Kucy	Y	Bingo	Glenna Wagner	Y
Director at Large	Tim Harris	Y	Equipment	Lex Shennan	N
Director of Events	Sarah Laschuk	N	Tournament	Shauna Adams	N
Midget Director	Lee Lindgren	Y	Tournament	Natalie Skalicky	N
Bantam Director	Scott Longmuir	Y	Referee in Chief	Darcy Carter	
Pee wee Director	Dion Getzinger	Y			
Atom Director	Kim Babcook	Y			
Novice Director	Scott Papineau	Y			
Initiation Director	Darren Kwasnycia	Y			

Call Meeting To Order: 7:01PM	Motion by: Scott Longmuir	Second: Lee Lindgren
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1. Review Agenda

2. Approve previous executive meeting minutes

Motion: Laine Davis **Second:** Greg Kucy, all in favor, carried

3. Old Business:

4. New Business:

a) Treasurer Report

- Year End Team Budgets
 - Slowing coming in. Most teams are waiting for outstanding cheques to clear. Will send another email.
- Registration Fees for 2016/17 Season
 - Fees will remain the same. Initiation \$275, Novice \$585, Atom \$665, Pee Wee \$790, Bantam \$825
- Finance Sub Committee Report
 - Excess money in the Tournament account and the Concession account will be invested into a 3 year laddered GIC at Servus Credit Union. We are looking at investing \$70000 from the Tournament account and \$40000 from the Concession account. Money can be withdrawn only on the anniversary date. Interest rates as follows 1 year = 1.400, 2 year = 1.600, 3 year = 1.650
 - MOTION: To transfer \$70000 from the Tournament account and \$40000 from the Concession account in to a 3 year laddered GIC, By Nicole Patras, second Darren Ainsworth, all in favor, carried

- Budget for 2016/17 Season
 - Amended a few items, added casino and increased dance and tournament budget amounts. Reduced Hockey Alberta and League fees, decreased coaching certification increased advertising to account for the parade.

b) Registrar Report

- Registration date for 2016/17 Season
 - Registration date June 1 @ 7:00pm
 - Glenna to get the permit for the outdoor signs

c) Administrator Report

- New Jersey order
 - Request for quotes, United Cycle came in the cheapest, 11 teams, 22 sets \$21343.08, socks \$4282.41, \$25625.49
 - Amend MOTION: To amend the amount of money being transferred to the GIC to \$54000 coming from the Tournament account, to account for the purchase of the new jerseys. By Greg Kucy, Second by Darcy Murray, all in favor, carried
 - MOTION: To purchase new jerseys for all divisions, Darren Kwasnycia, Second by Lee Lindgren, all in favor, carried
 - Black jersey and Yellow jersey with everyone getting yellow socks.

- Old Jersey Disposal
 - Sports Central will take old jerseys
- Equipment and Jersey Return
 - All equipment has been returned
 - Coaches bags will be used as goalie bags
 - Thanks to Dion Getzinger, Scott Papineau, Harrison Papineau for helping

- Casino Sept 19/20, 2016
- Limit of four bingos per player
- Concession, left over food was donated to the food bank, really happy
- Ref windup, asking for \$500
- June 10/11 Hockey AB AGM
 - Mike, New Director of Operations to attend
- Spruce Grove players have leftover seed money, will show up on registration fee as a discount item
- Admin and ice scheduler combined into one position and line item on the budget

d) President Report

- Regional meeting April 16 with SGMA regarding the AA model
- AGM Agenda
 - Glenna and Mike working on agenda
- Directors Reports for AGM
 - Need to get these in ASAP

- Executive returning
 - 2 year positions up for election: Director of Operations, Coach Director, Policies and Procedure, Initiation Director, Atom Director, Bantam Director, Registrar
 - Annual positions: Webmaster, Secretary, Equipment Director, Tournament Director
- e) Policy and Procedure Director Report
- Evaluation Review Committee
 - 1st meeting Thursday, one is unable to attend, going with 9
 - Bylaw Changes for Membership Approval
 - Emailed to Executive
 - Discussed changes
 - Talk of an organizational chart, at this time a need is not there
 - MOTION: To adopt the proposed changes to the bylaws as circulated and discussed
 - By Greg Kucy, Second Dion Getzinger, all in favor, carried
 - Attached amended bylaws
- f) Director of Operations
- Meeting with Overtime
 - Addressed professionalism with Justin
- g) Ice Scheduler Update
- Ice Allocation for 2016/17 Season
 - June 9 TLC, Town meeting should be a week later, haven't heard from Spruce regarding ice
- h) Director Reports
- Coach Development Director – Coach Development Program Season Review 2016/17 Season
 - 33% response on the coach survey. Mostly positive, communication is lacking from the coaching group to the parent coach. Will send email to potential coach director candidates.
 - Asking level directors for coaching reports and will be provided back to the coaches
 - Received \$4000 invoice from SGMH for coaching clinics. Glenna to ask for hard costs and attendance records and Mike to give Kristy heads up. Thought it was clear that we were not taking part this year
 - Checking clinic for coaches was a great tool
 - Will provide recommendation to new director
 - Coaching certification is increasing over the years. Developing more of a coaching staff rather than a coach with parent helpers
 - Discussion on how to increase feedback on the coach surveys, incentive, onus on coach, more from directors
- i) Player Development Director
- Player Development Review 2015/16 Season
 - Justin from Overtime: Discussion of services Overtime can offer. Compilations of scores based on what we offer, want nothing to do with names only codes, only codes will be posted, no jersey numbers, hand over the rankings to the directors, no posting without approvals, four evaluation skates, willing to do whatever

we need them to do, have the ability to star or flag a skater, partnered with ATC for the goalie evaluation, Justin to take into consideration the professionalism of the evaluators, Justin prefers the evaluators to work together in the sound booth, likes to see 25 skaters on the ice. Website is being worked on and will become easier to manage.

- Discussed what is posted on the website and how it is posted.
 - Checking clinic, all but two showed up
 - Would like to get an equipment swap set up in August, Laine to look into this
 - Jennifer McLean, runs concussion protocol for parents and mandatory for the coaches, charges for mileage
 - Female program discussed
- Initiation – Update
 - Novice – Update
 - Atom – Update
 - Peewee- Update
 - Bantam- Update
 - Special Events Director Update- Fundraiser date for 2016/17 Season
 - Oct 29/16, Oct 28/17 – Community Center
 - Equipment Director - Jersey disposal
 - 1660 Representative Report
 - AGM May 7th
 - Teams were tiered correctly this year.
 - An interlock with 16/60, North East, North Central and Pembina will be proposed, Bantam had interlock this year, seemed to work but failed at playoff times
 - Regulation proposed changes, looking at playoff ice schedule in regards to submitting two ice times, not possible for the larger associations.
 - Webmaster- Minutes for 2015/16 Season

5. Round Table/Other

**6. Next Meeting:
AGM April 27, 2016**

Adjourn Meeting Order: 9:34pm	Motion by: Curtis Hoople	Second: Scott Longmuir
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