

S.P.M.H.A EXECUTIVE MEETING AGENDA

DATE: April 8, 2015 7:00 PM

LOCATION: Dog Rump Creek



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	Y	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	N
Midget Director	Lee Lindgren	Y	Referee in Chief	Darcy Carter	N
Bantam Director	Scott Longmuir	Y			
Peewee Director	Darcy Murray	Y			
Atom Director	Kim Babcook	Y			
Novice Director	Scott Papineau	Y			
Initiation Director	Darren Kwasnycia	Y			
Call Meeting To Order	Motion by: Darcy Murray		Second: Darren Kwasnycia		

1. Review Agenda

2. Approve previous executive meeting minutes

Approve: Darren Kwasnycia

Second: Lee Lindgren

All in favor

3. Old Business:

4. New Business:

a. Treasurers Report – Glenna

- Financials

- Ice invoices still to come from TLC and GH
- Audit invoice \$6000
- Revenue from concession and bingos still to come in
- \$10,000 in revenue from Flyers provincials
- Cashed 45 cheques totaling \$13,500.00
- Approx. \$10,000.00 still to come in from April and May

- Concession Credits

MOTION from Glenna: To increase the hourly rate for a concession shift from \$12 per hour to \$15 per hour.

Second: Scott Papineau

All in favor

MOTION from Glenna: To implement a “no show” fee of either bingo or concession shift resulting in the cashing of a \$300.00 concession cheque and to update the policies and procedure to reflect this change.

Second: Greg Kucy

All in favor

MOTION by Glenna: Concession and bingo shifts are deemed the responsibility of the individual which originally signed up for the shift and any needed changes remain the responsibility of said individual. These changes must be communicated via email to the Concession Operator or Bingo Coordinator.

Second: Tim Harris
All in favor

- Bingos

- Free trial of online sign up program
- Once you sign up for a shift its yours, no returning

b. Presidents Report

- Hockey Alberta AA Model – the latest

- Nothing new from Hockey Alberta
- New package expected in the next week explaining changes

c. Bylaws Update – Greg

MOTION from Greg: To adopt changes to bylaws as posted.

Second: Glenna Wagner
All in favor

d. Registration timelines

- Registration opens May 15
- Registration deadline June 30
- Glenna to get arrange portable signage for the month of June
- Farmers Day parade was suggested

e. AGM

- Year-end Reports

- Only one has been received, reminder to get this to Jerry

5. Round Table/Other

Darren: Need more information for initiation families. ie: tour of arena, expectations and requirements.

Scott P: still waiting on reports from some teams, season went well despite start

Kim: only missing two,

Darcy: only two teams, good year

Scott L: received all reports, good feedback, PAC seems to be a grey area to parents

Lee: has not received any information

Murray: Bantam/Pee Wee player development possibly changing to TASZ

Curtis: good feedback for mentor program, need to look at something new to replace coaching clinics with Spruce Grove, 43 evaluations received, Greg to send a reminder for evaluations via email to managers.

Tim: good year, 1660 governor roll went well

Brent: Atom 1 and Novice 1 are becoming difficult to keep competitive, communication breakdown on who managers should contact, 1660 AGM May 9

Lex: 40% of equipment is still out there, setting up new date to drop off equipment

Mike: make sure directors are getting financials from teams

Jerry: April 15th deadline for level directors to get in team reports

Positions available in addition to positions listed on website:

Atom Director, Registrar, 1660 Liaison

Spartan 3 on 3 currently uses SPMH 8 dividers for 3 months.

MOTION by Greg: A refundable deposit of \$500.00 for damages and a season rental of \$250.00 is required for usage of rink dividers. Pick-up and delivery is the responsibility of the outside user group.

Second: Darcy Murray

All in favor

Greg: requires list of returning executive members

6. Next Meeting:

a. AGM – April 22

b. May 7 ??

Adjourn Meeting Order	Motion by: Glenna Wagner	Second: Tim Harris
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