



Executive Meeting Agenda
 DATE: Aug 12, 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	N	Registration Coor.	Jessie Snow	Y
Treasurer	Aimee Beaudet	Y	Equipment	David Podhaniuk	Y
Registrar			Scheduler	Ryan Steinke	
P & P	Jeff Wilson	Y	Head of Officiating	Ryan Steinke	
Director at Large	Chad Kulak	Y			
Past President	Michael Thomas	N			
Bantam Director	Nicole Mavridis	Y			
Peewee Director	Ray Saruk	N			
Atom Director	Kelly Stockwell	Y			
Novice Director	Matt Curry	Y			
Initiation Director	Garett Broadbent	Y			
Referee in Chief					

Call Meeting To Order:	Motion by: Blaine	Second: Nicole
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1. Approve Agenda:

Addition: Dean will come at 7:00 to update Golf

Motion: Chad

Second: Blaine

2. Approve Previous Minutes:

Motion: Blaine

Second: Matt

3. Old Business:

- None

4. New Business:

- **PAC report** – Trevor Dowhaniuk
 - **Submitted for July; nothing for August.**
 - **Trevor did not attend.**
- **President Report**
 - Tournament discussion
 - Bantam Tournament
 - Need to check with the Fed for approval/schedule
 - May need to move it to the Christmas break?
 - Bob to contact EFHL.
 - Discussion on having younger teams work the tournament: Where does the profit go? Do we open running the tourney as extra credits for volunteers? Open it up for all members. Not just for shifts, perhaps for sponsorship too? Susan to look into strategies with Nicole.
 - Referee communication:
 - Joint program now being run exclusively for SG's benefit.
 - SP is now trying to gather their referee list and getting clear on the rules of engagement for referring.
 - Right things being said, but how do we prevent this from happening again and from escalate:
 - Create emails; centralize information and usernames/passwords.
 - Parents will need to be vigilant and observe fairness and then report it immediately to HA Officiating.
 - Discussion of team numbers based on Registration report
 - Deferred to Registration (Jessie) report.
 - Email communication:
 - Do we want to cc other people on information/discussions?
 - This will help bring people up to speed.
 - If you are cc'd on stuff, you are responsible to read it, but not take actions.
- **Treasurer Report**
 - Budget approval
 - Approve (n/a); Second (n/a)
 - But issues with socks
 - Ryan's salary coming out of previous Admin budget
 - Update on investments
 - Need to decide where to put the money that matured
 - Options are for a Tangerine Account or GIC?
 - Aimee to come back with suggestions.
 - Chad to support options with Aimee.
 - Alberta Gaming Meeting:

- Anybody want to go? Amiee will go; extend an invitation to Susan. Date is anytime from now to September 25, 2019, but we need a decision by the end of the week.
 - Account consolidation
 - Motion to consolidate accounts: Chad; Second: Matt
 - Discussion of teams having cash for referees:
 - Need to figure out how to get the teams their cash for paying the referee (SPMHA puts the money in each team's back account). These accounts are already in existence (we reuse them each year).
 - Teams will need to be educated on how this works (Novice to Bantam).
- **Operations Director**
 - Concession
 - Have sourced an individual to run the concession; trying to run it in a similar manner to last year.
 - Use iVolunteer for staffing.
 - Need list of higher capable people to the guy.
 - Evaluation communication from Justin:
 - New technology this year (Devices)
 - Goalie Evaluation
 - By Justin
 - Evaluation schedule
 - Non-eval skates?
 - Volunteer commitments
 - How many do you need for each skate
 - Should those that work 4 hours get credit as a worked concession shift?
 - No, Executive doesn't appear to support this.
 - Director Introductions on division pages
 - Jeff to figure out how to get their page access "open".
 - Checking clinic for September 19, 2019?
 - Bantam:
 - Bump the evaluation back
 - Starts on September 23, 2019?
 - Most important is for the 3 skates (plus skills), then for overlap between elite finishing and tryouts.
 - Okay to start the skills session before the elite stream is done.
 - Coach Pick:
 - Needs to be debated in another meeting if necessary/required.
 - Currently not part of our program.
 - Also don't pick our coaches until we make our teams.
 - Suggestion that more collateral review of interim evaluation results may be beneficial, to spot anomalies.
- **Policy and Procedures**
 - Emails coming
- **Director at Large/EMHL Rep**
 - **Nothing.**
- **Registration Coordinator**
 - Updated numbers for all divisions
 - Goalie numbers for atom – bantam
 - Not given.
 - Positional breakdown for peewee & bantam
 - 345 registered to date; doesn't include 37 midget.

- Need to tell Jessie how many teams to order from HCR when we know.
 - We do only one for Initiation.
 - What are we doing with Novice? All one team, or at least minor on one and major on one?
 - Question: Does SG have any jurisdiction to restrict Miranda from signing Midget player movement forms for SP players? Miranda was chewed out for non-compliance by SG (Katherine). Answer: No. It is the end association's problem (Jessie).
- **Initiation Director**
 - Four teams
 - Do we have a 4 year-old team? Needs to be decided (last year we did).
- **Novice Director**
 - They are playing in EFHL and half ice.
 - We need 1-18 home/away for 5 teams (David is checking)
 - Teams cannot be larger than 18 (not enough Jerseys).
- **Atom Director**
 - None.
- **Peewee Director**
 - Need to check with Bob for evaluation information.
- **Bantam Director**
 - Checking clinic:
 - Depends on Mike?
 - For all first years, unless you have proof you attended a paid session.
- **Player Development**
 - Two different categories (player and team; this would be a result of the transition from the team's arranging their own player dev, or the Director doing it).
 - Email coming regarding options reviewed/costs/people, etc.
- **Coach Development**
 - Projected interview timeline and who will be in attendance
 - Miranda to send season timeline to Craig
 - Craig to narrow down coach interview period (to which week(s)).
 - All division directors attend the coach interviews.
 - Craig to inform coaches to book division directors to attend the initial team meeting (mandatory).
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- **Equipment Director**
 - Equipment pickup dates
 - Do we want to buy extra bumpers (for each team)? Yes.
 - Do we need to replace the locks on the equipment locker? Maybe. Need to check if Mike got Glenna's key?
 - David has two boxes of files. He will get them to Aimee.
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- **Scheduling Coordinator**
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- **Head of Officiating**
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- **Special Events**
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 - Introduction of Susan Smith:
 - New Photographer coming
 - Work with Blaine to determine camps.
 - Looking at facilities for training.
 - Will be looking after Dance/Pictures/Golf/Tournaments (Bantam)

- Add Susan to SE.
- **Golf:**
 - 22 sponsors (more coming, waiting on CBH too).
 - 64 players (want 72)
 - Do we need to buy the policy to indemnify SPMHA on the tourney?
 - Done through PAL, separate from SPMHA policy.
 - Costs about \$300.00
 - Costs for signage and policy was previously approved.
 - May need volunteers to spot on the hole-in-one holes (2 total).
 - People coming to dinner and not golfing will need to pay for the meal.
- **Apparel:**
 - Needs to be some sort of decision on what SPMHA wants
 - Challenges with sorting and delivery.
 - Carla is looking for some direction from the Executive.
 - Who are we ordering from?
 - Better to go with Elite?
 - Order online, we get our kickback, people go pick it up themselves.

Next Meeting: Monday, September 9, 2019

But earlier meeting for division directors. TBD.

Adjourn Meeting Order:	Motion by: Jeff	Second: Nicole
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