

SPMH EXECUTIVE MEETING

DATE: August 29, 2016

LOCATION: Stony Plain chamber Office



VOTING POSITION	NAME	Y/N	NON-VOTING	NAME	Y/N
President	Mike Thomas	Y	Secretary	Nicole Patras	Y
Operations	Greg Kucy	Y	1660 Liaison	Darren Ainsworth	Y
Player Dev.	Laine Davis	Y	Website	Heather Banks	N
Coach Dev.	Dean Radke	Y	Fundraising	Erin Davis	N
Treasurer	Diane Baron	N	Bingo	Glenna Wagner	Y
Registrar	Miranda Niebergall	Y	Equipment	Connie Harringa	N
P & P	Jeff Neilson	N	Tournament	Natalie Skalicky	Y
Director at Large	Darren Ainsworth	Y	Director of Events	Sarah Laschuk	N
Past President	Jerry George	Y	Midget Director	Lee Lindgren	Y
Bantam Director	Kim Babcook	Y			
Peewee Director	Dion Getzinger	Y			
Atom Director	Lee Lindgren	Y			
Novice Director	Scott Papineau	Y			
Initiation Director	Kevin Struik	Y			
Referee in Chief	Darcy Carter	N			

Call Meeting To Order: 6:35PM	Motion by: Miranda Niebergall	Second: Scott Papineau
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Review Agenda

1. **Approve previous executive meeting minutes**
Motion: Jerry George Second: Kim Babcook, all in favor, carried
2. **Old Business:**
 - Good with 3 Bantam teams
3. **New Business:**
 - Treasurer Report
 - The credits from the concession account had not been transferred out at our last meeting. We will not be moving any money to the GIC, from the concession account as a result of this.
 - MOTION: To transfer \$20000.00 from the tournament account to a 3 year laddered GIC. By: Jerry George, Second: Greg Kucy, all in favor, carried
 - Registrar Report
 - Registration numbers to date
Initiation: 74
Novice: 72
Atom: 65 players, 7 goalies = 72 total
Peewee: 74 players, 9 goalies = 83 total
Bantam: 63 players, 8 goalies = 71 total

- Administrator Report
 - Season Timeline
 - Up to date
 - Coach Manager meeting September 29 for Atom, Pee Wee and Bantam, October 6 for Initiation and Novice. Glenna to book facility.
 - SPMHA and SGMHA communication regarding Bantam numbers
 - Glenna working with Katherine to keep us up to date on SG numbers
- President Report
 - Anthony Henday League update
 - i. Devon not coming in, CR Knights does not have enough time to enter. There are pros and cons to this league but we are not entering at this point.
 - Power Point Presentation (Parent Information Night)
 - ii. Initiation to start the night and then leave the room to have questions answered by them. Meeting to start at 7pm.
 - Zone 3 Fall Meeting
 - iii. October 18th. Glenna, Miranda and either Mike or Greg will attend
- Operations Director
 - Evaluation Schedule
 - iv. Darren to help with evaluation and scores
 - Division/Team numbers and sizes
 - v. Initiation with 6 teams, seems to be several parents interested in coaching.
 - vi. Team placement meeting September 19th for a team placement meeting
 - Respect in Sport
 - vii. All up to date
 - Director Support
 - viii. Make sure that the directors have someone to help them during evaluations. Dion/Kevin, Scott/Lee, Darren/Kim to support each other through evaluations
- Policy and Procedure Director Report
 - Player Evaluation and Coach Selection Manual
 - ix. Atom 1 coach selection to be 3 of the last 6 players
 - x. Remove during the month of October
 - xi. Update manual to be sent out to the executive and motion to approve votes will be emailed to Glenna no later than Thursday, September 1/16.
- Ice Scheduler Update
 - Needs to adjust with 5 Atom teams instead of 4 teams
 - Laine to work with CT to see what works for groupings. Change to 2 groups of 36 so the ids can finish earlier
- Director Reports
 - Director at Large/1660 Representative
 - i. Sept 10th fall meeting, work with Glenna to see what needs to be completed prior to
 - ii. PAC – covered a lot of ground in terms of the upcoming season
- Webmaster
 - i. Conflicts with the new RAMP site. Waiting until January to move forward with the new site

Coach Development Director

- ii. Applications have all come in.
- iii. Shortage in Bantam, Dean to contact Murray T-Chuk to see if he is still interested in coaching this season
- iv. Interviews to be conducted the week of the 5th. Dean to work on getting the panels set up
- v. Mike would like more information on what the session entails from Hockey Alberta. Dean to take care of this

Player Development Director

- i. Overtime all set and are aware of the new changes
- ii. CT all good, going to ask if he can come out on the 12th to get the markings set. Glenna to check with the town
- iii. GIT, all good, will be at all the evaluations when the goalies are skating
- iv. TASZ would like to attend the coach/manager meeting to explain their role in the upcoming season
- v. P2 to attend the Initiation/Novice coach manager meeting
- vi. Need shooter for the goalie evaluations, Laine to email directors
- vii. Need on ice helpers for skills evaluations. One leader and two helpers. Would be nice to have the leader be the same for the each level.

Special Events

- Fundraiser Dance
 - Everything is under control
- Novice Tournament
 - \$950 entry fee, \$25 per team, budget submitted to Glenna with the goal of \$8000 profit.
 - Lee unable to complete the program
 - A more specific list of what the money is being used for to be included in the letter
 - Encourage teams to invite at least one away team

Equipment Director

- i. Looking to setup a day to move equipment and organize the rooms at the GH

4. Round Table/Other

- Talk of doing a Pee Wee tourney in the 2017/2018 season, running it the same weekend Minor Hockey week in Edmonton
- 4 Atom players have withdrawn from our association to play with a non-sanctioned team, 2006/2007 players.

5. Next Meeting:

October 3/16

Adjourn Meeting Order: 8:15pm	Motion by: Jerry George	Second: Greg Kucy
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