



SPMH Executive Minutes

DATE: August 19, 2015 7:00 PM

Stony Plain Chamber Office

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	Y
Treasurer	Glenna Wagner	Y	Fundraising	Erin Davis	N
Registrar	Tracy Dunn	Y	Bingo	Glenna Wagner	Y
P & P	Greg Kucy	Y	Equipment	Lex Shennan	Y
Director at Large	Tim Harris	N	Tournament	Natalie Skalicky	N
Director of Events	Sarah Laschuk	Y	Tournament	Shauna Adams	N
Midget Director	Lee Lindgren	Y	Referee in Chief	Darcy Carter	N
Bantam Director	Scott Longmuir	Y			
Peewee 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: Lee Lindgren

Second: Tracy Dunn

1. Review Agenda

2. Approve previous executive meeting minutes

Motion: Greg Kucy

Second: Scott Papineau

3. Old Business:

- Will be covered later in meeting

4. New Business:

- Treasurers Report
 - Financials were sent out to executive to review
 - Rink dividers have arrived at the arena and are being stored on the West side, little nets are also at the arena, training night to be set up for the dividers.
 - 50/50 December 11, 60 people, Oilers vs Rangers
 - Novice will be allowed to participate in Gold in the Net
 - Glenna to look at registration income
 - Need to set up meeting with Darwin to go over financials
- Registrars Report
 - 322 registrants to date
 - 47 initiation, 65 novice, 71 atom 7 goalies, 67 pee wee 8 goalies, 52 bantam 5 goalies
 - 20 Bantam AAA, 34 Pee Wee AA, 16 3 goalies Atom AA
 - 4 teams of 11 skaters, novice 5 teams 13 skaters, atom 5 teams 14 skaters, pee 4 teams 14 skaters, bantam 2 teams 17 skaters
 - Reminder for the directors to call previous players that have not registered yet
- President Report

- All communication going out from SPMH needs to be reviewed prior to being sent. We need to make that sure that the message being sent is how the association feels and not that of the member.
- Administration Position
 - Glenna Wagner has accepted the position
 - Directors are asked to review the job description to get a better understanding of what the job entails
 - Treasurer position is now vacant and Nicole Patras has been suggested as a replacement.
 - As per our bylaws, the executive can appoint a member to a position that is vacated during the term, therefore Mike Thomas has appointed Nicole Patras as Treasurer as Glenna Wagner has resigned the position.
 - MOTION: Greg Kucy SECOND: Tracy Dunn, all in favor, carried
 - Changing of signing authorities. New signing authorities will be Michael Thomas, Darcy Murray and Nicole Patras. Any 2 of the 3 can sign on the following accounts: General account #7143969, Concession #7152846, Tournament #2861268, Bingo #7168628 and Casino #2594927
- Parent Information Night
 - With PAC and SGMH August 25
- Director of Operations
 - Parent Information Night – Atom AA, and Tiered Evaluation Process
 - Has not received any information back from SGMH on where they are at with the AA process
 - In regards to splitting the players for evaluation, instead of placement based on the level the players were placed last year we are going to use the skills evaluation to place the players
 - Suggestion that we have separate tables for each level for the discussions
- Policy and Procedures Director
- Player Development Director
 - Evaluators: Overtime, Gold in Net, and Competitive Thread
 - Everything is ready to go
 - Drills for small area games need to be sent to Overtime in order for the scoring breakdown to be sent
 - Season Player Development
 - A few things have been posted on the website
 - Competitive Thread coming September 14th
 - Laine and Curtis met with TASZ and everything is lined up
- Coach Director
 - Atom AA Coach Interviews
 - 1 Applicant
 - Tiered Coach Applications
 - 8 head coaches with a few head coaches from last year put assistant coaches.
 - Mentor program set up and ready to go
 - TASZ is all set up, coaches will be on the ice for the player developments, especially Novice and Atom
 - Suggestion for a manager mentor program to be put in place
- Equipment Director
 - Evaluation Equipment Update
 - We have novice and initiation evaluation jerseys
 - Lex to make sure that all evaluation jerseys are lined up

- Suggestion to get bags for coach's equipment with SPMH logo. First quote \$70.
 - Glenna to ask Bob at the arena about getting the hockey board put on the glass
 - Regular Season Equipment Update
 - Lex to look at getting old jerseys donated
 - Main Street Pharmacy in making up the first aid kits
 - Concession
 - Concession is open for Turcotte Stick handling
 - Ice scheduler
 - Getting league schedules put together
 - Novice Tournament
 - Registration is up and running, with every registration doing online
 - Glenna to get request for sanction number submitted
 - SPMHA Fundraiser
 - October 24th at Community Center
- K) Special Events Director
- Pictures October 5/6 at the Glenn Hall, Michelle Giroux
 - Dodge Caravan sponsorship
- 16/60 Liaison
 - Suggestion of an interlock with the Sturgeon Pembina league between Bantam tier 2 and midget tier 3. At this time we are not sure of our Bantam teams and cannot commit at this time
 - September 12th meeting in the Fort Saskatchewan
 - Division Directors
 - Initiation
 - Darren to post the link to Hockey Alberta regarding the changes coming this year. Glenna to order blue pucks
 - Novice
 - Atom
 - Peewee
 - Has two families that still need to register
 - Bantam
 - Needs to know who is trying out for the AA/AA
 - Needs to know who the coaches are for the PAC
 - Midget
5. Round Table/Other
- Glenna to ask if Midget players are available to help with evaluations to open the gates and run the benches
 - Heather to resend the President letter from the registration website
 - Curtis to let Glenna know when he needs any meetings booked for coach interviews.
6. Next Meeting: September 2, 2015

