



Executive Meeting Minutes
 DATE: August 10, 2020
 LOCATION: Dog Rump Creek, 630pm

VOTING POSITION	NAME	Y/N	NON-VOTING	NAME	Y/N
President	Miranda Niebergall	Y	Special Events	Danielle Ribich	Y
Operations	Chad Kulak	Y	Social Media	Kyla Semotiuk	N
Player Dev.	Blaine Bretzlaff	N	Equipment	David Podhaniuk	N
Coach Dev.	Matt Curry	Y			
Treasurer	Aimee Beaudet	Y	Registration Coor.	Harmony Pawluk	Y
P & P	Kelly Stockwell	Y	Scheduler	Ryan Steinke	N
Director at Large	Jeff Wilson	Y	Head of Officiating	Ryan Steinke	N
Past President	Michael Thomas	N			
Referee in Chief	Killey Vaughan	N			
U7 Director	Rose Olson	N			
U9 Director	Kevin Worry	Y			
U11 Director	Derek McInroy	Y			
U13 Director	Ray Saruk	Y			
U15 Director	Mike Short	Y			
U18 Director	Craig Ross	Y			

Call Meeting to Order: 6:38 pm

1. Approve Agenda:

Motion: Derek McInroy

Second: Ray Saruk

2. Approve Previous Minutes:

Motion: Kevin Worry

Second: Chad Kulak

3. Old Business:

- **Nothing to report.**

4. New Business:

- **PAC report** – Trevor Dowhaniuk
 - Trevor not present. Nothing reported.
- **Player Development**
 - Blaine is working on the schedule for MCN player development with Ryan (Ice Scheduler) and Tara (MCN). Front loading the player development for the first half of the season, hoping there will be league games after Christmas.
- **Coach Development**
 - Working with Blaine – hoping for on ice training for coaches and referees this season.
 - Criminal Records – current requirement of 24 months versus 12 months, which is what Matt prefers. We haven't put a large amount of people through Back Check in about 4 years. Some coaches coming from other sports will have it, but SPMHA hasn't been providing it through Back Check, so we have a very large number of coaches that didn't have it current.
 - Working with Mike McGinnis (Hockey Alberta) on the course load recommended for coaches.
 - On Ice helpers – should this be allowed in light of Covid? Will this be allowable with masking?
 - What about coaches playing hockey, coaching multiple teams, etc.?
 - Coach tracksuits – would like to move them out of the coach development budget into the team budgets, if this is a possibility? Would rather have that money go towards actual coach development.
- **Referee in Chief**
 - Nothing reported.
- **Equipment Director**
 - Nothing reported.
- **Scheduling Coordinator**
 - Nothing reported.
- **Head of Officiating**
 - Nothing reported.
- **Special Events**
 - Willing to help out wherever and whenever needed, as Peewee tournament is not a go for this season.
 - Skalicky Dust Up – no deposits needed to be made yet. Too soon to say how this is going to play out with Covid and the dance may end up cancelled.
 - Idea of an association wide raffle to cover net losses from the lack of concession, no peewee tournament, no golf tournament, no dance, etc. Estimating a \$42k shortfall. Maybe have each division drive it for one month of the season? Estimate that it will be necessary to generate approximately \$150 in ticket sales per player to offset the losses this year to be confirmed by Chad, Kevin and Aimee).
 - AGLC has increased the allowable size of electronic raffles for our accounts.
- **Social Media**
 - Nothing reported.

- **Registration Coordinator**
 - As of August 7th:
 - 413 total registrants
 - U7 – 54 players
 - U9 - 64 players
 - U11 – 87 players
 - U13 - 75 players
 - U15 - 69 players
 - U18 - 63 players
 - Four refunds requested so far due to Covid, which were returned less our fees.
 - Willis at Paul Band – recreation facility not open until September 1st. Our deadline is September 1st for registration. He is recommending that the parents pay fully up front and if the Paul Band Recreation opens they will be reimbursed, but if it does not, they will not be reimbursed.
- **President Report**
 - Morris Lukowich from Live Barn called in.
 - System is installed in over 750 rinks in North America (over 1,000 ice surfaces).
 - New Version 2 camera system – two different cameras utilized.
 - Camera 1 - Can track the ice surface left to right and can also zoom in onto the play.
 - Camera 2 - Pan Zoom camera.
 - Free installation, Live Barn will take care of the monthly internet cost, for 30% of the monthly fees coming back to the facility or the organization.
 - Subscription – Standard \$16.99/month, Premium \$26.99/month, subscriber gets an individual code linked to our organization.
 - Live and On Demand Video. Videos stays around for 30 days.
 - Can record and email out 30 second clips from replays.
 - Premium allows 30 hours of 30 minute downloads (60 downloads).
 - Facility (or SPMHA) covers power for camera, modem and computers.
 - Venue agreement allows the SPMHA facilities to be covered under Live Barn's Liability and Cyber Insurance.
 - Won't affect our existing internet.
 - Live Barn has become very popular due to Covid – parents able to watch games and practices.
 - PIPA (Personal Information Protection Act) – Signs put up at the entrances of the arenas notifying them that they will be on video.
 - Have a 4 digit privacy code to block video as required (i.e. AAA Midget practice – opponents can't see video).
 - Once contract has been signed, installation would be within a month to six weeks, but contract says it will be within 6 months.
 - 30 days notice to cancel the Live Barn service, however there is a six year non-compete agreement for unmanned camera system, as Live Barn is covering the installation. Live camera recording is not a concern.
 - No minimum subscription requirement.
 - Three free subscriptions per facility, to allow for people to test the system.
 - One subscriber access at a time. If you were viewing and another family member logged in with your information, you would be kicked out.

- For half ice hockey, pan zoom function is only option that would work.
 - Monitor setup in the lobby that will stream Live Barn (provided by facility) that will show the organization's code. Contact Morris if the code isn't showing up and they will correct the technical issues.
- **Treasurer Report**
 - Written off ~\$8k in unpaid fees last year. No players will be allowed onto the ice for evaluations this year if their fees aren't paid and the volunteer obligation cheque hasn't been provided. No exceptions this year.
- **Operations Director**
 - Current evaluation plan:
 - Purchase double sided evaluation jerseys.
 - Evaluations start with a skills session with 24 kids max on the ice to maintain social distancing.
 - Maximum 50 player allowed in cohort, coaches with masks.
 - Divide into teams for practices.
 - Create parity teams for competitive games (five v. five, four v. four, three v. three, three v. three with one goalie, etc. as possibilities).
 - Possibility of creating a competition committee with members of the executive, coaches and/or parents to work out the details of the competitive game play prior to league play starting.
 - Masking – we will make it mandatory for parents to enter the building.
 - PPE – we need to purchase hand sanitizer for coaches to use with the teams. We don't feel it is necessary to purchase masks for the coaches and assistant coaches as all of the parents will be required to have them to enter the building anyways.
 - Officials need to be included within the cohort.
 - SportsEngine – doesn't appear to have the ability to post the Covid screening questions prior to practice or games. TeamSnap and RAMP currently offer this. Do not want the hassle and potential risk of infection due to using paper forms. Harmony will contact SportsEngine tomorrow to see if they can create this for us.
 - Team photos will be a possibility, but the logistics will be significantly different in order to minimize the number of people at the Heritage Pavilion at once.
 - May not have the concession this year.
 - Covid Director – likely best to add the position to the Policies and Procedures, not the Bylaws.
- **Policy and Procedures**
 - Started reviewing the Hockey Edmonton Coach / Manager Manual versus the SPMHA Coach / Manager Manual to see how we need to modify ours to fill in the voids created by Hockey Edmonton, not including U7 hockey.
 - One pager on Covid guidelines needs to be provided to Coaches and Managers at the start of the season. Want to make available as a form on the webpage as well.
- **Director at Large / EMHL Rep**
 - EMHL Skype Meeting tomorrow at 7:00 pm.
 - The primary/secondary representatives to attend EFHL meetings for SPMHA will be Jeff and Miranda. Jeff still needs to get Miranda to sign off her form for this.

- **U7 Director**
 - Nothing reported.
- **U9 Director**
 - Nothing reported.
- **U11 Director**
 - Nothing reported.
- **U13 Director**
 - Pee wee AA coaches interviewed.
 - Pee wee AA camp this weekend.
 - Only four goalies registered for U13 so far. Ray to reach out to Spruce Grove as we have heard they have 17 goalies registered in U13.
- **U15 Director**
 - Nothing reported.
- **U18 Director**
 - Nothing reported.

Next Meeting: Monday, September 14th at 6:30 pm (location TBD)
 (*Expect a pre-evaluations special executive meeting between now and then)

Adjourn Meeting Order: 9:00 pm	Motion by: Craig Ross	Second: Ray Saruk
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