

S.P.M.H.A EXECUTIVE MEETING

DATE: August 8, 2016

Chamber Office



VOTING POSITION	NAME	Y/N	NON-VOTING	NAME	Y/N
President	Mike Thomas	Y	Secretary	Nicole Patras	Y
Operations	Greg Kucy	N	1660 Liaison	Darren Ainsworth	N
Player Dev.	Laine Davis	N	Website	Heather Banks	Y
Coach Dev.	Dean Radke	Y	Fundraising	Erin Davis	N
Treasurer	Diane Baron	Y	Bingo	Glenna Wagner	Y
Registrar	Miranda Niebergall	N	Equipment	Connie Harringa	Y
P & P	Jeff Neilson	Y	Tournament	Natalie Skalicky	N
Director at Large	Darren Ainsworth	N	Midget Director	Lee Lindgren	Y
Director of Events	Sarah Laschuk	N			
Past President	Jerry George	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: Kim Babcook		Second: Lee Lindgren	

Review Agenda

1. Approve previous executive meeting minutes

Motion: Jerry Second: Jeff, all in favor, carried

2. Old Business: -

- Everyone in favor of Glenna moving forward with the Hockey AB Board of Governance staff reviewing SPMH's operations

3. New Business:

- Treasurer Report
 - Financial Update
 - MOTION: Move \$20000.00 from the Tournament and \$10000.00 from the concession account into the GIC. By: Jerry George, Second: Dean Radke, all in favor, carried
 - More money expected to come into the General account from registration money
 - Glenna to watch balance of the general account
- Registrar Report
 - Registration numbers to date for each division
 - Initiation: 66, Novice 71, Atom 66 with 7 goalies, Pee Wee 82 with 10 goalies and 27 defense and 45 forwards, Bantam 73 with 8 goalies and 23 defense and 42 forwards
 - Possible teams sizes: Initiation: 5 @ 13.2, Atom: 4 @ 14.75, Pee Wee: 4 @ 14.25 (with 14 possibly making AA), Bantam: 3 @ 16.6 teams (with 5 making AAA, and 10 making AA)
 - July 19 Zone 3 Registrars meeting. Great experience to learn about my job and what it entails.
 - Mike, Glenna and I will be attending a President/Registrar meeting on Sept 18th

- Important Dates: Oct 15 – team orders need to be in, SPMH has already submitted, Nov 15 – team registration, Nov 15 – team bids for provincials, Dec 1 – Team declaration for provincials, Dec 15 – Affiliation deadline, Jan 10 – last day to release/add players
 - Glenna to look into the size of the rosters for the Bantam and Midget levels to see what the max is for the size of teams. Waiting to see if SG will be forming another Bantam house team. Glenna to also check on the number of PW goalies SG has registered.
 - Communication needs to be upfront with the registrants on who is at the bottom of the list for PW and Bantam levels, both goalie and player. Agreed that we wait a week prior evaluations to notify parents that they are the last registered and could be released
 - Discussion as to whether we should take into account positions when considering the last registered players being released.
 - Discussion into taking on a possible 4th Bantam team. Glenna to look into if there is enough ice and a possibility of getting some extra ice from SG since we would be taking on some of their players. Possibility of having PW goalies play up instead of releasing them. Heard back from Katherine and it looks like SG may have room for 3-5 goalies at the PW level and 3 goalies at the Bantam level. Their next meeting is tomorrow night and they will be deciding on the extra Bantam team
- Administrator Report
 - Season Timeline
 - Posted on the website
 - Glenna to get lists of the players, to the level directors, from last year who have not registered this year and we do not have reasons why
 - President Report
 - Peewee AA ID camp and Evaluator volunteers
 - 1 person has volunteered for the Pee Wee AA ID camp August 20. Connie, Nicole and Diane will submit their names to help with the ID camp.
 - September 6/7/8 is the evaluation for the Pee Wee AA. Evaluators are required. Dean, Dion and Kevin will submit their names to be evaluators.
 - Parent info night
 - September 1st. Only for the tiered in house divisions.
 - Jerry to update the flow charts
 - Will follow same format as last year
 - Operations Director
 - July Directors Meeting for 2016-17 Evaluations
 - No report submitted
 - Policy and Procedure Director Report
 - 2016-17 Player Evaluation and Coach Selection Manual
 - Corrections submitted by executive. Jeff to make the changes and send out to the executive for a final review
 - Coach director to notify Atom level director who the coach will be as soon as possible so the coach can start watching the players to help in the decision process of the last 5 players.

- Ice Scheduler Update
 - Ice Allocation Meeting(s)
 - No update
 - Evaluation Schedule
 - submitted
- Director Reports
 - Webmaster
 - RAMP update and email protocol
 - Received platform to go mobile. Our site is not going live for a bit. Waiting to hear from RAMP on the logins for the other directors.
 - Directors asked to put up their personal blurb on the level pages.
 - Reminder that all emails should have a cc included either being Operations or Admin

Coach Development Director

- Coach application deadline and interview dates
 - Looking for a date to start coach interviews
 - Deadline to be sent out for the coach applications of August 20/16
 - Reminder to get Criminal record checks done when applications are received

Player Development Director

- 2016-17 player evaluation schedule
 - Sept 24 – mandatory head coach season planning session, Sept 26 – Concussion seminar, Sept 27 – small area games coach session (mandatory 1 coach per team in attendance), Oct 1 – Coach 1 coarse, Oct 4 – Developing defenseman coach session (mandatory 1 coach per team in attendance)
 - Bauer to come to the coach season planning session for sizing of track suits. Rough cost is \$100 each.
 - MOTION: Head coaches track suits will be paid for by SPMH with a limit of one per team. By: Scott Papineau, Second: Lee Lindgren, all in favor, carried
 - Gold in the net is back for Monday night player development. Working with Erik to see if something can be set up for the coaches to help them plan practice around goalies
 - Power Edge pro will have a larger role on Monday night player development
 - Tasz will take on more of a coaching role on Monday night Player development. They will have time before and after practice help facilitate the key teaching points to the coaches
 - Chris Joseph with Base will be back and pass on his shooting techniques to all of the Atom teams
 - P2 will be back to help with Initiation skating program. As we have several 4 and 5 year old new players this year.
- Concussion Seminar
 - September 26/16 @ Family Connection Center
 - Offering to SG as well

1660 Representative

- 1660 League AGM
 - Teams have been submitted

Special Events

- SPMHA team pictures

- Slapshot booked Oct 11/12th in the lobby at the GH. Glenna to look into another location since Bauer will also be out that night.
- Glenna to double check that there is not too many teams with ice times those nights
- Encourage parents to have players dressed prior to
- Fundraiser Dance
 - Oct 29/16 @ the Community Center
- Novice Tournament
 - Oil Kings willing to partner again.

Equipment Director

- New jersey and disposal of old jerseys
 - Have arrived and are being bagged
 - Old being packed up and shipped out to Sports Central
- Inventory of equipment for upcoming season (Novice goalies, pucks and cones)
 - Connie looking at labelling the lockers so they are more organized
 - Thanks to Connie, Doris, Dean, Glenna, Scott and Kyle
 - MOTION: To donate \$500 to Sports Central to help cover shipping costs. By: Dean, Second: Jeff, all in favor, carried
 - Inventory numbers are all good
 - New coach bags have been ordered and each team will receive one that the coach will be able to keep.
 - Old coach bags will be used as donation items for the Novice tournament, annual fundraiser and various coach sessions.
 - Decided that the Ice white boards are not needed for the coach's bag going forward. Ordering 10 clip board style ice boards to have for any coaches that would like to have them.
 - Bauer will be scheduled to come out on picture night with all their gear for purchase

4. Round Table/Other

- **Glenna:** In previous years Initiation players were all on the same roster. Suggestion to have two or three rosters instead.
- **Glenna:** Need to get communication out to parents about evaluation dates, Heather to send email
- **Glenna:** Criminal record checks can be uploaded to HCR with expiration dates posted
- **Mike:** Meeting format with reports being submitted prior to. If the report has been submitted there is no need to read the reports again.

5. Next Meeting: August 29, 2016 @ 6:30pm

Adjourn Meeting Order: 8:47pm	Motion by: Jerry George	Second: Jeff Neilson
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