

S.P.M.H.A EXECUTIVE MEETING

DATE: December 9, 2015 6:00 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	N
Coach Dev.	Curtis Hoople	Y	Website	Heather Banks	N
Treasurer	Nicole Patras	Y	Fundraising	Erin Davis	N
Registrar	Tracy Dunn	N	Fundraising	Krystal Hoople	N
P & P	Greg Kucy	Y	Bingo	Glenna Wagner	Y
Director at Large	Tim Harris	Y	Equipment	Lex Shennan	N
Director of Events	Sarah Laschuk	Y	Tournament	Shauna Adams	N
Midget Director	Lee Lindgren	Y	Tournament	Natalie Skalicky	Y
Bantam Director	Scott Longmuir	N	Referee in Chief	Darcy Carter	N
Peewee Director	Dion Getzinger	Y			
Atom Director	Kim Babcook	Y			
Novice Director	Scott Papineau	N			
Initiation Director	Darren Kwasnycia	N			
Call Meeting To Order 6:15pm		Motion by: Lee Lindgren		Second: Greg Kucy	

1. **Review Agenda**

2. **Approve previous executive meeting minutes**

Motion: Sarah Laschuk **Second:** Kim Babcook, all in favor, motion carried

3. **Old Business:**

Glenna's review to take place on January 4th at 6:00pm at KC's

4. **New Business:**

a) **Special Events**

Novice Tournament Coordinator Update

- Successful weekend, no major issues, lots of positive feedback. Approx. profit \$15857.00. Sponsorship was greater this year. A few minor changes this year resulted in higher profits. Novice 1 gold, Novice 2B gold, 2A Bronze. Teams will be notified that they will be receiving their \$950. Natalie will be stepping down as the main tournament director.

Pictures

- Are in and look way better than last year. Location for next year to be determined by Sarah and Glenna. Michelle Giroux will stay on as photographer for the next season

b) **Administrator Report**

- Team has requested that the logo be used on ties. Boys to have the yellow and the Girls would be pink. Executive decides on no Pink.

c) **Treasurer Report**

- Add concession cheque's cashed and concession credits to budget
- Ice expenses needs to be adjusted with the Pee Wee AA's moving to SGMHA
- Need to account for Tournament money being used to player development
- Oilers 50/50 December 11, 2015

- d) Registrar Report
 - Nothing to report

- e) President Report
 - Committee members to discuss possible merger with SGMHA
 - Mike will be meeting with Brenda about merger
 - PAC Update
 - Bantam AA - Colts Jordan replaced by Rob Sklaruk. Policies and procedures were reviewed and followed. Bantam AA - Head coach, assistant coach and trainer all resigned. Paxton has been approached to fill the job
 - Jay Nowoczin is doing a great job

- f) Policy and Procedure Director Report
 - Affiliation Policy
 - Do Spruce Grove Pee Wee AA have access to our Atom AA? Yes because of the development model, Spruce Grove can draw from any of the communities drawing into the AA model.
 - SPMH affiliation policy to be reviewed and amended for the following season. Affiliation is for the purpose of filling a roster spot. Currently we have one team affiliating down a level without asking the tier down. We are encouraging coach to approach players on the tier down team.

- g) Director of Operations
 - Evaluation Review Committee
 - Still waiting to hear back from members of the old panel, but new members have been selected just in case. Item on that agenda will be to discuss whether or not a new evaluating company is hired. Laine to approach Tasz to see what their interest would be in taking over SPMH evaluations.

- h) Ice Scheduler Update
 - Glenna has been returning ice back to the TLC instead of having it go “dark” and being charged.

- i) Director Reports
 - Coach Development Director – Coach Development Program Update
 - Email sent out to head coaches regarding a mid-season report
 - Working on an assistant coach review

 - Player Development Director
 - Female dressing room issue resolved
 - Power Edge Pro
 - – not enough interest, program to be cancelled
 - Competitive Thread booking
 - Booked for novice evaluations for next season
 - Long Term Player Development
 - Guidelines need to be set up
 - Need to start following Hockey Canada’s long term development plan
 - Player Development Sessions
 - Tracy had a few skates with Initiation teams, went well
 - Concussion
 - Doctors note required before player allowed back on ice

 - Initiation – teams using boards and going great
 - Novice – nothing

- Atom – nothing
- Peewee- nothing
- Bantam- nothing
- Equipment Director- Jersey disposal
- 1660 Representative Report - nothing
- Webmaster - nothing

5. Round Table/Other

6. Next Meeting:
January 11, 2016

Adjourn Meeting Order 7:55pm	Motion by: Tim Harris	Second: Lee Lindgren
---	------------------------------	-----------------------------