

# S.P.M.H.A EXECUTIVE MEETING

DATE: February 01, 2016 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	N
Coach Dev.	Curtis Hoople	N	Website	Heather Banks	N
Treasurer	Nicole Patras	Y	Fundraising	Erin Davis	N
Registrar	Tracy Dunn	Y	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	N	Tournament	Shauna Adams	N
Midget Director	Lee Lindgren	Y	Tournament	Natalie Skalicky	N
Bantam Director	Scott Longmuir	Y	Referee in Chief	Darcy Carter	Y
Peewee Director	Dion Getzinger	Y			
Atom Director	Kim Babcook	N			
Novice Director	Scott Papineau	Y			
Initiation Director	Darren Kwasnycia	Y			
<b>Call Meeting To Order 7:02pm</b>		<b>Motion by: Tracy Dunn</b>		<b>Second: Tim Harris</b>	

## 1. Review Agenda

- a) Review actions items from last meeting that needed addressing

## 2. Approve previous executive meeting minutes

Motion: Greg Kucy

Second: Scott Longmuir

## 3. Old Business:

- Discussion around injuries and whether there should be a policy written on the requirement of a doctor's note, who should collect the note, etc.

## 4. New Business:

### a) Treasurer Report

- Mid-Season Team Budgets
  - Everything looks good, nothing out of sort
- Registration Fee Breakdown for 2016/17 Season
  - Working on a breakdown to justify why we charge what we charge
- SPMHA Bookkeeping
  - Decision to keep Darwin on board
  - MOTION: To retain Darwin Bozak as the bookkeeper for the Stony Plain Minor Hockey Association for current season.  
By: Tracy Dunn, Seconded: Scott Papineau, All in favor, carried
- Finance Sub Committee
  - Jerry, Scott Papineau, Mike and myself will meet to go over excess funds
  - Will review credit card service charge fees along with this

- b) Registrar Report
  - Provincial Update/ Zone 3 Conference Call
  
- c) Administrator Report
  - Renewal of Bingo License for 2016-2018
    - MOTION: To approve the renewal of the 2016-2018 Bingo License, By: Tracy Dunn, Seconded: Greg Kucy, all in favor, carried
    - MOTION: To support the sale of the current Parkland Bingo Association building in order to move to a new location, By: Laine Davis, Seconded: Lee Lindgren, all on favor, carried
    - \$45000.00 equity in the bingo association
  - Hockey Alberta Body Checking Survey
    - Currently we do not have the numbers to support this
  - Credit Card Fees (Member Registration)
    - Discussion will occur with the financial committee
  
- d) President Report
  - Administrator Review
    - Averaging the 15 hours a week
    - Feedback from association is good to have the “to go” for questions
    - Tracy satisfied with the support
    - Another review to happen before the AGM
    - Glenna to prepare a manual for her position
  - PAC Report
    - Productive meeting
    - Reviewed how to recruit new coaches, all current coaches need to reapply for the next season, attended an Elite association meeting to review how all other Elite associations are running, seems everyone is on par
  - Preliminary Discussions with SGMHA Regarding Merger
    - Doug Kinsella provided feedback on when he assisted Calahoo and RQ to merge, made the suggestion to do a gradual merge over three years
    - Over the 3 years we would operate three associations
    - Eventually the result would be one executive
    - Discussion around the pros and cons as to moving forward with this merge. Federation vs 16/60, travel time, evaluation process, ice times, formulating policies, equal representation
    - MOTION: As an executive, we gather the information to help make an accurate decision for SPMH membership in regards to the merger with SGMHA, By: Tracy Dunn, Seconded: Scott Papineau, all in favor, carried
  - Executive Approval to Formalize a Proposal to SPMHA Membership for SPMHA, SGMHA Merger
  - AGM 2016
    - April 27, 2016 – Family Connections Center
  - SPMHA Support of Stony Plain Eagles Allan Cup Bid for 2017
    - Letter sent
  
- e) Policy and Procedure Director Report
  - Evaluation Review Committee
    - Almost a 50% participation
    - Darcy Murray, Laine Davis, Scott Papineau, Bryce Strilchuk will sit on committee.

- Greg to send out a list of other members that expressed interest in participating in the evaluation review committee

f) Director of Operations

- Report on General Operations of SPMHA
  - All is good
- Disciplinary Matters
  - A few more suspension in the past week, only one disciplinary situation so far this year
- 1660 Communication Regarding Zero Tolerance for Abuse
- Atom Evaluation Process
  - AA teams in other associations are non-coach pick
  - MOTION: Atom 1 will no longer be a coach pick team. The team will be decided by the regular evaluation process with the coach having the final three picks 3 By: Darcy Murray, Seconded: Scott Longmuir, all in favor, carried
- Affiliation Policy
  - Executive members to send Mike their comments, to be reviewed at a later date
- Full Divisions and Release of Players (i.e.; Bantam) 2016-17
  - Previous years, players have been released based on skill
  - MOTION: To release players based on registration date. By: Scott Longmuir, Seconded: Lee Lindgren, all in favor, carried
  - Need to make sure that our evaluations are in line with PAC evaluations
- Darren Kwasnycia brought forward: Now while the coaching has evolved for the players, the coaching employed on the goalies hasn't changed at all. Goalie, go stand in the net and we will take shots on you. Goalies pay the same fees as the players and really don't receive much value. The coaching isn't there for these kids. His proposal is
  1. We reduce their fees so they can spend money on after hours training like ATC or GITN.
  2. We make GITN free as part of their fees.
  3. Other options
- MOTION: SPMH will subsidized the association sponsored goalie development for all association declared goalies. By: Darren Kwasnycia Seconded: Darcy Murray, all in favor, carried
- Coach goalie training to be discussed further

g) Ice Scheduler Update

- Ice returns
  - All unused ice has been returned
- Ice Allocation for Provincials and Playoffs
  - completed
- Additional Ice Subsidized by General Revenues or to be paid for by teams
  - Discussion around teams paying for extra practice ice
- Number of Tournaments per Team and Ice Rescheduling
  - Further discussion required into the Initiation level

h) Director Reports

- Coach Development Director - Coach Development Program Update
  - Coach Parent Feedback
  - Coach Mentorship Program
  
- Player Development Director - Competitive Thread booking
  - Player Development Sessions
    - TASZ has no interest in evaluations
    - TASZ would like to do less with player and more with coaches
    - Investigating other evaluation companies
    - Need to sit down with Justin and discuss our guidelines
    - Long term development posted on the website, only a guideline
    - Initiation games are running well small area
    - Looking into Power Edge Pro to fill in for TASZ backing out of the player development
    - March Pee Wee checking clinic
    - Looking into an equipment swap in August, left over could be sent to Sports Central
  
- Initiation - Update
- Novice - Update
- Atom - Update
- Peewee - Update
- Bantam - Update
- Special Events - Update
- Concession - all shifts are filled, unless the Eagles go further into playoffs
- Equipment Director - Jersey disposal
  - Scheduled Equipment Return - March 21st
- 1660 Representative Report - reminder of appropriate behavior of coaches and parents, playoff formats have been released
- Webmaster
- Referee in Chief - abuse is down, reminder for refs to be on the ice in a timely fashion

**5. Round Table/Other**

**6. Next Meeting: March 14, 2016**

<b>Adjourn Meeting Order – 9:37pm</b>	<b>Motion by: Tracy Dunn</b>	<b>Second: Lee Lindgren</b>
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