

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

DATE: February 11, 2015 7:00 PM

LOCATION: Dog Rump Creek



Call Meeting To Order		Motion by:		Second:	
VOTING POSITION	NAME	Y/N	NON-VOTING	NAME	Y/N
President	Jerry George	N	Secretary	Nicole Patras	Y
Operations	Mike Thomas	Y	Past President	Will Nault	N
Player Dev.	Murray T-chuk	N	1660 Liaison	Brent Layden	N
Coach Dev.	Curtis Hoople	N	Website	Greg Kucy	Y
Treasurer	Glenna Wagner	Y	Fundraising	Krystal Hoople	N
Registrar	Tracy Dunn	N	Bingo	Glenna Wagner	Y
P & P	Greg Kucy	Y	Equipment	Lex Shennan	N
Director at Large	Tim Harris	Y	Tournament	Natalie Skalicky	N
Director of Events	Shawna Tebb	N		Jodi Nollski	N
Midget Director	Lee Lindgren	N	Referee in Chief	Darcy Carter	N
Bantam Director	Scott Longmuir	N			
Peewee Director	Darcy Murray	Y			
Atom Director	Kim Babcook	N			
Novice Director	Scott Papineau	Y			
Initiation Director	Darren Kwasnycia	N			

1. Review Agenda

2. Approve previous executive meeting minutes

- No quorum
- Glenna declines nomination, doesn't think a bid for provincials would work

3. Old Business:

4. New Business:

- a. Treasurers Report – Glenna
 - Things are good
 - Bingos have reaches our forecasted numbers
 - Still lots of concession cheques left
 - With Initiation level, have director remind parents about concession shifts and having the cheques getting cashed
- b. Elections/Bylaws – Greg
Positions Up in 2015/16
 - President
 - Player Development
 - Events
 - Treasurer
 - Director at Large
 - Novice
 - Pee wee
 - Midget
 - Atom – would like to resign
 - Registrar – would like to resign
 - Secretary – would like to resign

- c. Tournament Recap
 - No update, number stayed the same
- d. Evaluations Procedures Review - Greg
 - Greg would like to propose the agenda he has completed for the focus group as well as suggestions for members of this group
 - Greg to send out list of parents with divisions that volunteered to be on a committee to executive. Executive to send a list of 10 suggestions (2 from each division) back to Greg and Scott Papineau
 - Darcy, Tim, Scott P volunteered as members from the executive
 - Meetings to take place Monday nights
- e. Hockey Alberta AA Model – No update from Hockey Alberta at this time
 - First part of March decision to be made
 - EMH having special meeting on this issue
 - Jerry working with SGMH to keep our AA team
 - Hockey Alberta mandating a full roster of 17 skaters and 2 goalies
- f. Coach/Player Development Update – Murray/Curtis
- g. Mid-Season Coach Feedback - Curtis

5. Round Table/Other

- **Glenna requesting we look at getting our Midget program back, Mike suggested we let Jerry address this**
- **Mike would like us to discuss Hockey Alberta standard releases when Jerry returns**
- **Greg asking us to log into RAMP mail and delete trash, we are over our limit**
- **Refs asking for \$500 for year end windup for senior and junior refs**
- **Servus Credit Union Stony Plain offering a package for teams for the bank accounts, for every team with a bank account they would be entered into a draw for a skybox for Oil Kings game**
- **Mike suggested to move executive meetings from Wednesday night to either Monday or Thursday nights**

6. Next Meeting:

- a. THURSDAY, MARCH 5**
- b. AGM – April 22

Adjourn Meeting Order	Motion by:	Second:
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