



Executive Meeting Agenda  
 DATE: February 10, 2020  
 LOCATION: Stony Plain Public Library 6:30 pm

VOTING POSITION	NAME	Y/N	NON-VOTING	NAME	Y/N
President	Miranda Niebergall	Y	Special Events	Susan Smith	N
Operations	Bob Flegg	Y	Webmaster		
Player Dev.	Blaine Bretzlaff	y	Fundraising		
Coach Dev.	Craig Ross	Y	Registration Coor.	Harmony Pawluk	N
Treasurer	Aimee Beaudet	Y	Equipment	David Podhaniuk	Y
Registrar			Scheduler	Ryan Steinke	N
P & P	Jeff Wilson	Y	Head of Officiating	Ryan Steinke	N
Director at Large	Chad Kulak	Y			
Past President	Michael Thomas	N			
Bantam Director	Nicole Mavridis	N			
Peewee Director	Ray Saruk	Y			
Atom Director	Kelly Stockwell	Y			
Novice Director	Matt Curry	Y			
Initiation Director	Garett Broadbent	Y			
Referee in Chief	Killey Vaughan	Y			

<b>Call Meeting To Order:6:38 PM</b>	<b>Motion by:</b>	<b>Second:</b>
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1. Approve Agenda:

Motion: Matt

Second: Craig

2. Approve Previous Minutes:

**Motion:Blaine**

**Second: Chad**

**3. Old Business:**

- Comparison of other sports' executive member benefits
- Discussion only: Requires a change at the AGM
  - o Lacrosse: \$200 Credit;
  - o SGMHA: 2 Concession Shifts (under discussion)
  - o Ringette: Nothing (under discussion)
  - o Baseball: \$160 Credit
  - o Soccer: One child's registration fee.
- What about something to incentivize by per meeting? Or a minimum % of meetings to qualify?
- Suggestion: No more than \$200 (plus the concession shifts).
- What do we do with volunteers that have no kids in hockey or other sports?
  - o Go to hardship?
  - o Go to another player as designated?
  - o Could it go to some sort of Intro to Hockey?
  - o Needs to stay in SPMHA.
- Motion: Amend the Bylaws to provide a \$200 credit, applicable to the following season, to all serving board members of good standing (voting and non-voting).
  - o Motion: Blaine Second: Chad; Carried
- Need to provide official breakdown of other paid benefits with other associations.

**4. New Business:**

- **PAC report** – Trevor Dowhaniuk: Not here.
- **Equipment Director**
  - Atomic jerseys and two pairs of socks have been ordered.
  - Has not found a replacement yet.
  - Need to coordinate the return of the equipment; Ryan to post on the webpage.
  - Need a set of SPMHA atom sized jerseys to make sure Peewee kids have appropriate size (cannot use ATOMIC).
  - David has ~4k of budget.
- **Scheduling Coordinator**
  - N/A
  - Need review process (and Harmony)
  - May not be able to do the review, will need to be done by Kylie.
    - Take offline.
- **Head of Officiating**
  - See above
- **Special Events**
  - Aimee Beaudet will be taking over (or continuing to plan the 2021 dance)
  - Harmony Pawluk will be looking after 2021 pictures
  - Susan Smith not coming back.
  - Appear to have a problem with handling complaints from other teams.
    - Possibly set up tournament committee to ease the pressure on a single individual.
- **Registration Coordinator**
  - monthly payment plans starting in March?
  - Something that works? Issue with the management of the post-dated cheques.
  - We want to start in March and end in August?
  - May we look into Debit (Harmony set this up at Wab?).

- Jeff to check-in with Harmony over registration.
- **President Report**
  - Mid-season check-in feedback report
  - Hockey Alberta discussion update
  - HA would like to see us grow our own association (as opposed to merge to with SG) and stop seeing ourselves as a feeder. We should take the initiative on this.
  - Pee wee AA: What do we do if SG takes only 1, does SPMHA do another?
  - Do we take on our own Midget division within SPMHA?
    - Do we only do this if we merge with Onoway?
    - We build it and see what happens
      - It doesn't require a full merger with Onoway, we could create a program jointly, like we do with SG?
  - Motion: Bring the Midget Program back to Stony:
    - Blaine; Second: Matt
    - Must have two teams. Must determine numbers and impact on SG and other outlying associations.
    - Might as well, if boundaries are scheduled to disappear in the next few years.
    - Action deferred, sub-committee to be struck to gather feedback from members as to opinion/support on SPMHA Midget program.
- **Treasurer Report**
  -
- **Operations Director**
  -
- **Policy and Procedures**
  - Discussion around return to play procedures for injuries
    - hockey related injuries
    - unrelated injuries
    - Recommendation for filling out a form for off-ice injury:
      - First: Parent must give approval in writing that child is good to go
      - Second: Coach has final say as to whether child may play (and how much).
    - Jeff to create new form for return from injury.
- **Director at Large/EMHL Rep**
  -
- **Initiation Director**
  -
- **Novice Director**
  -
- **Atom Director**
  -
- **Pee wee Director**
  -
- **Bantam Director**
  -
- **Player Development**
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- **Coach Development**
  - Mid-season coach review participation

Next Meeting:

<b>Adjourn Meeting Order:</b>	<b>Motion by:</b>	<b>Second:</b>
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