

SPMH EXECUTIVE MEETING

DATE: January 16, 2017

LOCATION: 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	Y
Player Dev.	Laine Davis	N	Website	Heather Banks	N
Coach Dev.	Dean Radke	Y	Fundraising	Erin Davis	N
Treasurer	Diane Baron	Y	Bingo	Glenna Wagner	Y
Registrar	Miranda Niebergall	Y	Equipment	Connie Harringa	N
P & P	Melanie Rose	N	Tournament	Natalie Skalicky	N
Director at Large	Darren Ainsworth	Y	Midget Director	Lee Lindgren	Y
Past President	Jerry George	N	Director of Events	Sarah Laschuk	N
Bantam Director	Kim Babcook	Y			
Peewee Director	Dion Getzinger	N			
Atom Director	Lee Lindgren	Y			
Novice Director	Scott Papineau	Y			
Initiation Director	Kevin Struik	N			
Referee in Chief	Darcy Carter	N			
Call Meeting To Order: 6:48pm		Motion by: Miranda Niebergall		Second: Lee Lindgren	

Review Agenda

1. **Approve previous executive meeting minutes**
Motion: Miranda Niebergall Second: Kim Babcook , all in favor, carried
2. **Old Business:**
3. **New Business:**
 - Treasurer Report
 - Financials look good, budget adjustments from previous meetings have been added as requested
 - Diane to look into a trust fund for excess funds
 - Online banking is up and going, Glenna is the administrator on the account
 - Diane to work with Darwin on the financials and the budget and will report back to the executive
 - Registrar Report
 - HA Conference call
 - Administrator Report
 - Asked that we always stick with the 2nd Monday of the month for our meetings

- ACTION: Glenna to check with Dean about purchasing just the mesh.
 - Midget AA play-downs – games have been scheduled at Stu Barnes, Glenna to offer that we trade the Glenn Hall
 - New jerseys need to be ordered so we are prepared for the new players coming from Wabamun.
 - Spruce Grove player's parent trying to work SPMH bingos, discussed, decided that this is not allowed as per the policy
 - ACTION: Kim and Glenna to work on next season Bantam numbers
 - Evaluations – Dan @ CT booked for Sept 18th. Justin with OT thinks this will be too tight. Looking to reschedule CT for Sept 13th. Glenna to be the contact for setting up the schedule and booking of evaluators. Pee Wee AA teams to be set by Sept 10, Bantam AA teams to be set by Sept 19th resulting in SPMH evaluations starting after that.
 - Glenna to complete a job description and have her review completed ASAP
- President Report
 - Discussions with 1660 League President Randy Mak
 - Criteria put in place to ensure that teams cannot cancel because they feel the game would not be best for their team
 - Lil' Oilers Learn to Play Program
 - Sending Glenna to represent our association April 1
- Operations Director
 - ACTION: Evaluation process for the upcoming season
- Policy and Procedure Director Report
 - Concussion and Return to Play Policy
 MOTION: Dean Radke SECOND: Lee, all in favor
- Director Reports
 - Webmaster
 - Nothing to report
- Coach Development Director
- Response from the mid-season coach review was good
 - Pee Wee 1 coaching concerns will stay on Dean's radar
- Player Development Director
- Dean and Mike are lining up Paxton to come talk to Novice parents before a practice to go over properly fitting gear. If the feedback is good we will see about getting him out to other divisions. We will have to give him a few bucks for his time.
 - I was in contact with Troy the manager and 88.1 radio station about getting some of our playoff and provincial scores on the radio. There will be a cost involved. Executive decided that we would not go forward with this
 - I talked with new novice player and his parents and they are very happy we were able to find him a team. I saw him play Friday night and fits in well
- 1660 Representative
- Nothing to report
- Special Events
- Nothing to report
- Equipment Director
- Purchased 2 new nets for the Glenn Hall

4. Round Table/Other

5. Next Meeting:

**Adjourn Meeting Order:
7:59pm**

Motion by: Lee Lindgren

Second: Scott Papineau