

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

DATE: January 14, 2015, 7:00 PM

LOCATION: Dog Rump Creek



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

1. Review Agenda

2. Approve previous executive meeting minutes

Motion to approve: Lee Lindgren

Seconded: Tim Harris

3. Old Business:

- Policy and Procedures Update/Discussion

- New player to association with a higher skill level
- Player assigned to Atom A, (tier 3B) and came from St Albert Federation 2 team
- Evaluators were assigned and player was deemed to be an impact player
- Concern was with the wording of the policy with that a vote was declared
- Vote was in favor of the change

4. New Business:

a. Treasurers Report – Glenna

- No questions or concerns

b. Presidents Report

- Peewee Prospects Cup – 2002 born players

- Glenna has been approached to open concession, April 17/18/19

- Hockey Canada Age Change proposal

- Tabled change until next year

- Hockey Alberta AA Model & impacts to SPMH

- Will be going through for next season, Stony Plain no longer will have AA (Pee Wee & Bantam), Spruce Grove will have 2 x AA

- Spruce Grove would draw from Stony Plain, Wabamun, Pembina and

Onoway

- Would abolish the AA major and AA minor system that is currently running

- Grouped by registration numbers

- We would like to see Spruce Grove get an AA team and Stony Plain would get an AA team but would draw from the rural communities listed above

- Hockey Alberta Awards

- Executive would like to nominate Glenna Wagner for Executive of the Year

- c. Tournament Recap
 - Smooth, lots of help from the parents
 - Profit \$15,473.50
 - Possibly needing more ice on the Friday
 - Suggestion to have online payment for all teams
 - Jodi is out for next year, but Natalie will consider if concession shifts are offered for both directors

- d. Provincials Update – Tracy
 - 5 teams going: Atom AA (zone champs by default), Pee Wee AA, Pee Wee A, Bantam A, Bantam B

- e. Evaluation Survey – Greg/Murray
 - Look at evaluation dates for next year
 - Greg to send out general comments to executive members that would like to see them
 - 46 families partook in the evaluation
 - Small executive focus group to meet a few times and gather information on other association evaluations and the comments from the association. Bring results back to operations group to make changes or not
 - Greg to develop an agenda for this focus group to discuss
 - Asked to have a mix of tier levels represented

- f. Mid-Season Coach Feedback
 - Results were giving to Curtis last week
 - 48 respondents

5. Round Table/Other

- **Brent: playoff formats are posted for 16/60**
- **Tracy: provincial bid, she will talk to Glenna about ice**
- **Jerry: Would like to have policies reviewed in regards to capping registration numbers or having a deadline for the registrations**

6. Next Meeting:

- a. February & March
- b. Agenda items – Midget Program, Registration Numbers plan, AA tryout fee
- c. AGM – April 22

Adjourn Meeting Order	Motion by: Darcy Murray	Second: Kim Babcook
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