



Executive Meeting Agenda  
 DATE: January 13, 2020  
 LOCATION: Stony Plain 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	N
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	N			
Initiation Director	Garett Broadbent	N			
Referee in Chief	Killey Vaughan	Y			

<b>Call Meeting To Order:          6:39</b>
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**1. Approve Agenda:**

**Motion: Craig Ross**

**Second: Ray Saruk**

**2. Approve Previous Minutes:**

November 2019

Motion: Killey Vaughan

Second: Craig Ross

December 2019

Motion: Blaine Bretzlaff

Second: Bob Flegg

3. Old Business:

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4. New Business:

- **PAC report** – Trevor Dowhaniuk
  - nothing reported
- **Equipment Director**
  - nothing reported
- **Scheduling Coordinator**
  - nothing reported
- **Head of Officiating**
  - nothing reported
- **Special Events**
  - Tournament – net profit of \$17749.41
  - Dance –
    - Pushing ticket sales
    - Silent auction items are being collected
- **Registration Coordinator**
  - nothing reported
- **President Report**
  - Bingo license motion
    - Motion: Blaine Bretzlaff Seconded: Jeff Wilson

Motion made authorizing the application for a bingo license as a member of the Spruce Grove Bingo Association for the two year period from June 1, 2020 – 2022
- **Treasurer Report**
  - looking to streamline the process of tracking:
    - credits from concession
    - credits from bingo
    - collection of concession cheques
  - **Action Item: Jeff to touch base with Harmony regarding report pulling from Sports Engine that is to be pulled at a regular time and sent to Treasurer, President, and Director of Ops**
- **Operations Director**
  - Completing an ice audit with Ryan
- **Policy and Procedures**
  - nothing to report
- **Director at Large/EMHL Rep**
  - nothing reported
- **Initiation Director**
  - nothing reported
- **Novice Director**
  - nothing reported
- **Atom Director**

- Been contacted by the governor regarding the completion/approval of gamesheets
- **Peewee Director**
  - nothing reported
- **Bantam Director**
  - nothing reported
- **Player Development**
  - Goalie development – starts Monday January 20, 2020
    - Approx.
  - Met with Matt – gave feedback regarding practice plans being sent sooner
  - PD days – Feb 6&7 –
    - Should we look at opening up to just stick and puck shinny?
    - Should we turn the ice back?
    - Should we throw it back to PAC to offer sessions to our kids?
      - At a discount to our members
- **Coach Development**
  - Coach Skate –
    - Can we have more notice so we can get it out to the coaches with more time
  - Mid-season review – will compile data when it closes in a couple of days
- **Referee In Chief**
  - December 17, 2019 – conference call with Head of Officiating and Director of Ops
    - Follow up email with HoO beginning of January 9, 2020
    - Ensuring that we have enough officials to meet the needs of SPMHA
    - Implementing the use of the HA’s Supervision form for On-Ice Officials
      - 17 supervisions thus far
      - Gave feedback to 14 of them
    - 2020/21 Season – to have an outline for coaches as to what expect from officials in terms of development
      - Working with coaches/empowering coaches about having calm conversations with officials before things escalate
      - Bring a mid-season review next year done by an outside supervisor
    - Really focusing on the development of our younger officials
    - Will be hosting an official appreciation eveningefe

5. **For next meeting** – comparison/discussion of other sport associations’ executive compensation/appreciation

Next Meeting: February 10, 2020

<b>Adjourn Meeting Order:</b> 9:24	<b>Motion by:</b> Aimee Beaudet	<b>Second:</b> Killey Vaughan
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