

S.P.M.H.A EXECUTIVE MEETING

DATE: July 22, 2015 7:00 PM

Stony Plain Chamber Office



VOTING POSITION	NAME	Y/N	NON-VOTING	NAME	Y/N
President	Mike Thomas	Y	Secretary	Nicole Patras	Y
Operations	Darcy Murray	Y	Past President	Jerry George	Y
Player Dev.	Laine Davis	Y	1660 Liaison	Darren Ainsworth	N
Coach Dev.	Curtis Hoople	Y	Website	Heather Banks	Y
Treasurer	Glenna Wagner	Y	Fundraising	Erin Davis	N
Registrar	Tracy Dunn	N	Bingo	Glenna Wagner	Y
P & P	Greg Kucy	Y	Equipment	Lex Shennan	Y
Director at Large	Tim Harris	N	Tournament	Natalie Skalicky	Y
Director of Events	Sarah Laschuk	N	Tournament	Shauna Adams	N
Midget Director	Lee Lindgren	Y	Referee in Chief	Darcy Carter	N
Bantam Director	Scott Longmuir	N			
Peeewe Director	Dion Getzinger	Y			
Atom Director	Kim Babcook	Y			
Novice Director	Scott Papineau	Y			
Initiation Director	Darren Kwasnycia	N			
Call Meeting To Order 7:05PM		Motion by: Lee Lindgren		Second: Greg Kucy	

1. Review Agenda

2. Approve previous executive meeting minutes

Motion: Glenna Wagner Second: Laine Davis

3. Old Business:

- **Boards and Nets:** Laine and Darcy went to Omni to take a look at the quality. Looked great and should be easy to use. Town will build ramp at the East end of rink to allow the cart access to the ice.

4. New Business:

a) Treasurers Report

- Budget for 2015/16 Season
 - Glenna to add \$8000 for boards and nets to equipment
 - Discussion on why the Novice tournament had such an increase, more corporate sponsorship
 - Waiting to hear about the Oilers 50/50

MOTION to pass budget: Curtis Hoople, second Laine Davis, all in favor, carried

- Ice Scheduling
 - Evaluation schedule sent out, we did receive the ice from Spruce Grove
- Concession
 - Opens August 15th
- Bingo and Casino
 - An abundance of summer bingos
 - Next casino scheduled for the third quarter of 2016 (summer) Referee clinic September 26th
- Referee clinic September 26th

b) Registrars Report

- Number of Registrants players/goaltenders to date
 - Initiation 46 skaters, Novice 62 skaters, Atom 69 skaters/7 goalies, Pee Wee 64 skaters/8 goalies, Bantam 50 skaters/5 goalies
 - Directors are being asked to follow up with the families that have not registered yet.

c) President Report

- EMHA Application
 - Our application has been tabled for now until they can further set up guidelines for accepting associations. We will be staying in 16/60 for this upcoming season
- Season Timeline
 - Glenna to post evaluation ice schedule
 - Change the date on the Atom AA tryout form from August 15 to Sept 1.
- Administrator Position
 - 25 applicants
 - Greg, Jerry, Darcy and Mike are reviewing resumes
 - Scoring matrix was used to help rank the applicants
 - Will Nault and Darwin Bozak have been asked to sit on the interview panel. Both are past presidents

d) Policy and Procedure Director Report

- New Evaluation Manual
 - Went through some minor changes to the manual
 - Greg to create spreadsheet for all the directors to use for evaluations
 - Greg and Darcy to review the selection process to make sure that everything is making sense
 - Curtis to reword Section 11 number 10 and send to Greg

MOTION: To approve the player evaluation manual Greg Kucy, Second: Darcy, all in favor, carried

e) Director of Operations

- Evaluation Process for Tiered Divisions
 - Overtime
 - Gold and the Net will evaluate our goaltenders
 - Initiation Director to handle getting his own evaluators
- Discussion with Spruce Minor Hockey regarding Bantam AA and Peewee AA Process
 - Bantam AA run by PAC, only change is that there is no Stony AA team both will be Spruce AA teams
 - We have asked to sit in on the meetings. Darcy and Jerry will be sitting in with Dion joining in later down the road.
 - Closer to the hockey season, start posting changes to the evaluation process
 - Possible parent information night with Spruce Grove to discuss changes and increase in fees
 - Month of August we need to nail down our evaluation process. Division directors, Greg Kucy, Laine Davis and Darcy Murray

f) Director Reports

- Coach Development Director
 - Web site updated, coaches from last year have been sent information for this season applications
 - Curtis to confirm with Spruce Grove that we are not participating in the coach development

- Incorporating coach development with player development
- Player Development Director
 - Coaches to make suggestions to Tasz as what the team needs work with prior to the scheduled player development
 - Laine to talk with Darcy about what was learned at the Hockey Alberta AGM
 - Tasz, P2 for Initiation, Base (Chris Joseph) shooting techniques. (Novice or Atom level), Gold in the Net, Shout Out (goalie)
 - Laine to create list of possible player development options for coaches
 - Question about player development tools
 - East end of the rink will be designated as the warm area for both teams but must be supervised.
- Special Events Director
 - Pictures are book for October 5/6
- Equipment Director
 - Might need extra set of jerseys for Bantam team
 - Inventory night in August
- Fundraiser Coordinators
- Novice Tournament Coordinator
 - Meeting with the team to start communication
 - Working on deadline dates
 - Trying to figure out tiering issues
 - Registration fee to stay the same at \$950.00
- 1660 Rep
- Webmaster

5. Round Table/Other

- Girls program running out of Onoway

6. Next Meeting:

August 19th, 2015

Darcy to arrange Directors meeting prior to this

Adjourn Meeting Order 9:45pm	Motion by: Lee Lindgren	Second: Kim Babcook
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