



Executive Meeting Agenda
 DATE: June 10, 2019
 LOCATION: Family Connection Centre 5:30 pm

VOTING POSITION	NAME	Y/N	NON-VOTING	NAME	Y/N
President	Mike Thomas		Special Events	Susan Smith	N
Operations	Miranda Niebergall		NAI Liaison	Scott Papineau	N
Player Dev.	Scott Longmuir		Webmaster		
Coach Dev.	Craig Ross	N	Fundraising		
Treasurer	Dion Getzinger	N	Registration Coor.	Jessie Snow	
Registrar			Equipment	David Podhaniuk	
P & P	Jeff Wilson		Scheduler	Natasha Pearson	
Director at Large	Scott Papineau	N			
Past President	Jerry George	N	INCOMING		
Bantam Director	Nicole Mavridis		Player Dev.	Blaine Bretzloff	
Peewee Director	Robert Flegg		Treasurer	Aimee Beaudet	
Atom Director	Andrew Archer	N	Director at Large	Chad Kulak	
Novice Director	Corey Gordon	N	Peewee Director	Ray Saruk	
Initiation Director	Christina Chase	N	Atom Director	Kelly Stockwell	
Referee in Chief			Novice Director	Matt Curry	
			Initiation Director	Garret Broadbent	

Call Meeting To Order: 6:30 PM FCC	Motion by: Bob	Second: Scott L.
---	-----------------------	-------------------------

1. Approve Agenda:

Motion: Longmuir

Second: Bob

2. Approve Previous Minutes:

Motion: Nicole

Second: Longmuir

3. Introduction of new members:

- new members of vacant positions able to vote

4. Old Business:

-

5. New Business:

- **PAC report – Trevor Dowhaniuk**
 - **Trevor had a handout for the Executive.**
 - **Everything is awesome.**
 - **Bantam is a development level team(s).**
 - **How then that Peewee AA would be reduced to 15 players (apparent competitive stream adjustment) assuming it must also be developmental in nature (question not asked).**
 - **Lots of great things happening at PAC.**
 - **Goal is to service the local kids (grass roots) and keep the strong PAC reputation intact.**
 - **New logo and color scheme. It's lime green and awesome.**
 - **All 6 coaches are already hired (at the end of April).**
 - **They have a coach mentor that they have hired.**
 - **PAC needs to adapt to the changes of hockey in Alberta (and in Canada).**
 - **Next season is very important. Fighting to keeps kids here (in PAC) and be the choice that parents make for the kid's hockey career.**
 - **Trying to get sponsorship for the teams to make it more affordable, because all sports at this level are expensive.**
 - **Minimum 2 practices and 1 dryland per week.**
 - **Trying to standardize things to a more "club feel", e.g., same training regime, etc.**
 -
- **Golf Tournament Update – Dean Radke**
 - **Everything set up.**
 - **Merch set-up with Elite**
 - **Control the "party" atmosphere**
 - **Skaliki for hole 4**
 - **Not sure about Tobin's for hole 18.**
 - **Miranda to check.**
 - **Dean apprehensive about perceived profit actions on such a tragedy – he doesn't feel comfortable.**
 - **Jessie has ordered the package.**
 - **Dean and Dez/Dean to work to define the details of registration package so SE may build it.**
 - **36 teams at \$480/team (need to bump by 3% to offset credit card processing fee).**
 - **Trying to get the PAC teams sponsored.**
- **President Report**
 - **Referee in Chief possibilities?**
 - **Summarize that RIC are not voted in, they are appointed, and they do not have a vote on a executive.**
 - **We need to advertise for RIC**

- Motion to seek out, through advertisement, Referee Manager/Supervisor for the 2019/20 season, subject to HA approval: Mike, Second: Longmuir Carried
 - Natasha will work with HA to make sure we have a representative
- **Treasurer Report**
 - Financials
 - We got 4k from Wab when they dissolved their Association (as did Onoway and Pembina)
 - Approximately 100k in the bank.
 - Budget for Player Dev. and Coach Dev.
 - Budget looks to b the same as last year. Player Dev and Coach Dev should work under that assumption.
 - League fees to EFHL is an increase over NAI.
- **Operations Director**
 - Concession
 - sub-committee?
 - Chad, Bob, Nicole
 - Could give it up? We have contract with the town to run the concession – what are the consequences?
 - We have two positions to be filled (manager, shift supervisor).
 - Can go with the same, contract out, give back to town.
 - SGMHA ice
 - Town of Stony Plain threatened us over the wasted (dark) ice.
 - We may need to have a monetary penalty to teams that cancel practices
 - May need far better granularity on what ice goes where, when, why and to who.
 - Each team could be allocated a Performance Factor and if it doesn't go well, the Association could revoke travel permits, or whatever (not sure if financial penalties will work).
 - HSL was at the table with the Ice Allocation Overlords to lobby for ice.
 - Is it worth a presentation to the town to explain why a for-profit organization has priority of the non-profit.
 - **PAC asking for ice: (this is the same as last year).**
 - **Peewee AA: TLC ??**
 - **15AAA: Tuesdays 9:15-10:15 @ GH and all games**
 - **Bantam AA: TLC: 8:45 Thursdays plus 50% of games**
 - **Midget: Sunday at GH: 8:15-10:30**
 - **Only SG and SP give ice and we don't have 50% of the players.**
 - **We have been purposely excluded from decision-making at the PAC level (e.g., coach selection and the decision to go to a single Peewee AA team). The feeders are supposed to be included in the discussions and decision-making. But, we appear to hold the hammer (in terms of ice).**
 - **Should we try to have a discussion and relationship building session as part of giving this ice to PAC?**
 - **Stony Plain Eagles have asked for 3 Sunday nights for their preseason games (said okay to 2, but not the 29th, as we didn't know exactly what is happening with EFHL.**
 - **Flyers: 5 Wednesdays which truncate our practices, this is the same as previous years; however, we have no idea what our situation will**

be with EFHL. Try to work out something on the Mondays, because Flyers want 9-10 on Mondays too.

- Bob and Natasha will contact EFHL to get some clarity on our schedule to see if we have any insurmountable problems, but we will be working hard to cooperate with our local user groups.
- **Policy and Procedures**
 - Some required changes needed to bylaws (RIC and term end date and out-processing options, etc.).
 - Could we put the AGM in February instead of April?
 - Would allow for some/more overlap between people for knowledge transfer.
 - Ask HA why AGM's happen in April.
 - Chad will review P&P and Bylaws for a fresh look.
 - Motion to increase fees by 5 dollars to cover increase in processing fees from HCR to SE (2.15% to 3.00%): Motion: Jeff; Second Chad, Carried.
- **Registration Coordinator**
 - Player releases
 - Just because we changed leagues, parents cannot suddenly request to move to a different Association. Not a valid reason that will be accepted by HA.
 - Player Credits:
 - What do we do with people more credit than fees?
 - Discount to the limit of the registration fee, the rest stays as a credit (and may be transferred to another kid, or used for seed money).
 - Not explicitly dealt with in our P&Ps. Chad to note for a change.
-
- **Initiation Director**
 -
- **Novice Director**
 -
- **Peewee Director**
 -
- **Bantam Director**
 - Need to book the checking clinic.
- **Player Development**
 - Question: Better description for our roles and where to go to learn about what is involved in the position.
 - Bob indicating that he needs to get involved for Goalies.
- **Coach Development**
 - Craig bookings.
- **Director at Large/EMHL Rep**
- **Equipment Director:**
 - Pick up socks.
 - What is going on with Novice, what needs to be ordered.
 - What is the ordering processing (no guidelines left by Glenna)
 - In the P&P or Bylaws? Or does he have a budget?
 -
- Motion to create email accounts through godaddy/spmha.net for executive members: Motion: Jeff, Second: Chad, carried.

- **Ratify email members**

- Motion by Miranda, second by Mike, carried by email:
- Aimee; Matt; Garret; Chad (Treasure, Novice, Atom, Initiation and Director at Large) to take office June 10, 2019.
- Motion to ratify: Scott, seconded by Nicole, carried.

Next Meeting: TBD (

Questions from Blaine about what we are doing with our surplus cash, are the fees reasonable, are we growing. Chad favoring that the money goes to a reserve fund so it's out of reach, operationally. Chad had an idea that we could offer a free "Intro to hockey", like ringette.

Adjourn Meeting Order: 8:56PM	Motion by: Aimee	Second: Matt
--	-------------------------	---------------------