

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

DATE: June 13, 2016 7:00 PM

Wagner Estates



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

## Review Agenda

### 1. Approve previous executive meeting minutes

**Motion:** Scott Longmuir **Second:** Kim Babcook

### 2. Old Business: -

- Registration Notification of Release changes posted at time of registration
- New Jersey Arrival date – mid July
- Evaluation Committee Recommendations
- Cancellation of CT for Atom Division Evaluations
- Policy regarding usage of SPMHA Logo – tabled to next month Agenda
- SPMHA Farmers Day Float – pulled out due to insurance requirements
- SPMHA Affiliation Policy – will be updated by start of season

### 3. New Business:

#### a) Treasurer Report

- Transfer of \$94,000 to GIC from reserves
- Creating a finance committee moving forward

#### b) Registrar Report

- Registration numbers to date – Initiation 36, Novice 50, Atom 49 +6G, Peewee 57 + 9G, Bantam 58 +5G
- Directors have access to registration report through Ramp

#### c) Administrator Report

- Hockey Alberta AGM Governance and Administration – SPMH Executive should consider bringing in Staff from Gov of Alberta to facilitate a Board Governance review
- Anthony Henday League Meeting Report – new league being considered that is proposed to consider larger capital region communities. SPMH not considering moving from 1660 at this time.

- Season Timeline – has been updated on website. Still need a few updates from Coach Director.

d) President Report

- President and Director Duties and Responsibilities (Directors please review Bylaws)
- SPMHA Internal Communication and External Communication
- Hockey Alberta AGM Player – Mike, Greg and Glenna attended. Good sessions around Player/Coach Development and also on Association strategic planning
- PAC – Mike has been selected as head coach of Midget 15AA. Still looking for coaches for some other levels
- SGMHA Peewee AA
  - ID Camp
  - Player Evaluation Volunteers – looking for volunteers from SPMH to be part of evaluation committee.
  - Coach Selection
- Discussion with Edmonton Minor Hockey - Mike met with Hockey Edm to discuss option of SPMH potentially joining Federation league. Our best chance would be merging with SGMH.
- Sub Committee's and Appointments
  - Finance Committee – Past President (Chair), Treasurer, Operation Director
  - Evaluation Committee – Operations Director (Chair), Player Dev, Coach Dev & yearly appointments at start of season
- Future Executive Meeting Structure – will ask for written reports to be shared prior to meeting

e) Policy and Procedure Director Report

- Evaluation Review Committee Report
- Setting structure so all age groups will have 4 ice times
- Novice – Non eval, Skills (Competitive Thread), ½ Ice scrimmage, Full Ice scrimmage
- Atom/Peewee – Skills, ½ ice scrimmage, 2 full ice scrimmages
- Bantam – Skills, 3 full ice scrimmages (not currently enough players to have a meaningful ½ ice scrimmage)

f) Ice Scheduler Update

- Ice Allocation Meeting(s) – TLC – same ice as previous seasons. TLC considering purchasing set of half ice boards. Stony Plain ice allocation meeting is June 22.
- Due to # of teams we have currently pulled back the one hour of ice we provided for SG Ringette until we know ice requirements. May also need to pull back Monday night slot currently provided to SP Flyers.
- Initiation Start Times – due to complaints from Initiation parents considering backing start time up at least one day per weekend to 8:00am instead of 7:00am.

g) Director Reports

Coach Development Director

- Final Coach Evaluations – Evaluations are complete and ready to hand information off to coaches

Player Development Director

- 2016-17 player evaluation schedule – have already started bookending a few sessions with Hockey AB (Developing Dmen and Small Area Games. Also planning to host a Concussion Session for parents.

- Laine will take lead on coordinating a equipment swap – August 9<sup>th</sup>.

1660 Representative

- 1660 League AGM – interlock in all divisions except Novice
- Still working to keep travel minimized
- There will still be checking in all Bantam levels in 1660.

Webmaster

- RAMP is updating system to make it mobile compatible
- SPMH changing website address and emails to spmha.net

Tournament

- Natalie has agreed to return for one final year as Tournament Coordinator and will recruit an assistant

Referee in Chief

- Clinic Dates have been set for fall

**4. Round Table/Other**

**5. Next Meeting:**

Division Directors – July 5, 7:00 PM

Full Executive – August 8, 6:00 PM

<b>Adjourn Meeting Order</b>	<b>Motion by:</b> Lee Lindgren	<b>Second:</b> Greg Kucy
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