

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

DATE: June 17, 2015 7:00 PM

LOCATION: Glenna Wagner's House



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

## 1. Review Agenda

## 2. Approve previous executive meeting minutes

**Motion:** Glenna Wagner **Second:** Tracy Dunn, all in favor, carried

## 3. Old Business:

## 4. New Business:

### a) Treasurers Report – Glenna

- Player development costs will change because ice has not been allocated yet
  - Financials handed out
  - Remind to player development to review budget
  - Boards and smaller nets for initiation to cost \$7500
- MOTION:** To allocate \$8000.00 for the purchase of the boards and smaller nets pending the inspection
- Motion to pass:** Greg, Second Darcy, all in favor, carried

### b) Hockey Alberta AA Model

- Stony Plain does not have AA team, Spruce Grove will have two teams. Two teams at Pee Wee and two teams at Bantam
- Edmonton, Sherwood Park, St Albert, Beaumont teams are all separating under Pee Wee league and joining Federation.
- Meeting next week to discuss the ins and outs of how this will work with the two associations
- Registrar to send out email as a reminder to parents to fill out the proper forms with Spruce Grove
- Affiliates can come from any of the communities in our area

- Bingo/concession will become the responsibility of the association the player is playing for
- c) EMHA – Federation Application
- Letter has been sent to Edmonton to consider Stony Plain minor hockey joining their association
  - Meeting next week for EMHA to discuss our applications
  - As it stands today we are playing in 1660 league for this upcoming season
- d) Evaluation Procedures
- Thanked members for helped through this process
  - Proposed changes: combination of skills/scrimmage then movement, scores will be combined then cleared and restart, 60/40 skills over scrimmage atom, 50/50 atom, 25/15/bantam
  - Enhancement for current AA coaching selection to be transparent to association
  - Transparency of the number of teams and placement of those, and how goalies will be allocated
  - Gold in the net for the goalie evaluations
  - Asked for the scoring consists of, what the evaluators are looking at, scores will not be given out
  - Players will be grouped based on where they played the previous year as opposed to alphabetical
  - Atom – 5 skates before players will be placed in the house grouping
  - Last cuts from atom AA will make the next team without having to skate
  - Player movement will only be upwards
  - Novice will be timed drills/scrimmage 60/40, Competitive Thread is only for drills, Atom goalies will be used for Novice evaluations
  - If you bump out the process you cannot be removed from the team
  - Coach input in the house levels has been removed
  - Directors need to be in constant communication throughout the whole evaluation process
  - Inform the association the background of the evaluating companies used
- e) Administrative Position
- Size of our association has grown
  - Several associations were taken into consideration in regards to the duties and an average of their salaries were used to come up with the salary
  - Communication funnels through administrator and then out to the appropriate position
  - This is a NON voting position, this is a paid position
  - Position will help alleviate the work load of several other executive positions
  - Universal support position
  - Interview process, position will be posted, maybe some past presidents could sit in on the interview panel, Will Nault and Darwin Bozak
  - Position is expected to be filled by Mid-August
  - Successful candidate cannot sit as a voting member of the Stony Plain Minor Hockey executive
  - Concerns that the hours in the first year are going to be a lot more than what is listed in the job description
  - Questions of the one year term contract. Wording to be changed with “contract” being removed
- MOTION:** To adopt the proposed administrative position  
 Motion to pass: Tracy Dunn, Second Greg Kucy, all in favor, carried

- f) Season Timelines
  - July 1 notification to be sent out for coach applications
  - Atom AA deadline August 15
  - Coaches are being asked to submit the evaluation selection process and their coach processes
  - By next meetings budgets need to be submitted
  - Need to review Policy and Procedures annual
  
- g) Hockey Alberta AGM
  - Recommendation from Hockey Alberta for initiation to have cross ice games and move into half ice, novice to be half ice and move to full ice, table novice discussion
  - AA model was discussed
  - Darcy went to coaching sessions, Mike went to goalie sessions
  - Voted in a new Director at Large
  - Mike met with Barry Brost our zone rep to try and improve communication and figure out what some of the issues are

**5. Round Table/Other**

Tracy: registration deadline June 30, several new players this year, sitting at about half of our numbers,

- 32 initiation, 46 novice, 44 atom, 39 pee wee, 23 bantam

Greg: Thanks for the outgoing members

Laine: Discussion of a female program

Sarah: Talk about the heat in the arena, Mike to speak with Regina

Shauna: Novice tournament Dec 4/5/6, Natalie Skalicky and Shauna Adams

Mike: Parkland Minor Hockey Association in the works

Brent: 1660 AGM tiering talked about, some associations did not like the playoff format, fan complaints going directly to 1660, going forward complaints have to come from president, going back to tighten up the model for communication.

Shawna: Why are mouth guards not mandated? Nothing proving the prevention of the symptoms of concussions

**6. Next Meeting:**

- a) July 15<sup>th</sup>
- b) Meet twice in August 12<sup>th</sup> and 26<sup>th</sup>

<b>Adjourn Meeting Order</b>	<b>Motion by: Shawna Tebb</b>	<b>Second: Darcy Murray</b>
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