



Executive Meeting Agenda
 DATE: June 8, 2020
 LOCATION: ZOOM meeting 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	Y
Treasurer	Aimee Beaudet	Y	Equipment	David Podhaniuk	Y
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	Y	Incoming Directors		
Bantam Director	Nicole Mavridis	N	Special Events	Danielle Ribich	Y
Peewee Director	Ray Saruk	Y	Social Media	Kyla Semotiuk	Y
Atom Director	Kelly Stockwell	Y	U7 Director	Rose Olson	Y
Novice Director	Matt Curry	Y	U9 Director	Kevin Worry	Y
Initiation Director	Garett Broadbent	N	U11 Director	Derek McInroy	Y
Referee in Chief	Killey Vaughan	Y	U15 Director	Mike Short	N

Call Meeting to Order: 6:35 PM

1. Approve Agenda:

Motion: Craig Ross

Second: Matt Curry

2. Approve AGM Minutes:

Motion: Bob Flegg Second: Ray Saruk Carried.

3. Approve Previous Minutes:

Motion: Blaine Second: Chad

4. Old Business:

None.

5. New Business:

- **PAC report**
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- **Equipment Director**
 - Update on Midget jerseys, Atomic, and TimBits
 - *Dave gave a presentation on options and costs.*
 - *Both regular and Sublimated options.*
 - *Is it an option for the last year U18 to keep their last year's jersey?*
 - *Do we need Midget Evaluation Jerseys?*
 - *McDonalds is asking for numbers. Confirm by June 12, 2020.*
 - *Equipment drop-off needs to be coordinated.*
- **Scheduling Coordinator**
 - *N/A*
- **Head of Officiating**
 - *N/A*
- **Special Events**
 - *Getting up to speed.*
- **Registration Coordinator**
 - Registration number update
 - *121 so far, about normal.*
 - *U18: 14*
- **President Report**
 - Review of credit for non-voting positions
 - *This requires a vote and change of P&P (section 7.3)*
 - *Jeff to review: Create a standing Agenda (post AGM) where we name our non-voting personnel who will qualify for concession shift compensation.*
 - *Looking to work with town and facilities for Return to Play.*
 - *Do we need to proactively work with HA to figure out impacts of return to play, additional costs, what they are doing vs. what we want to do.*
- **Treasurer Report**
 - *Questions on Financial Statements:*
 - *A&D? (Kevin Worry).*
 - *Looking into POS options.*
 - *Any trends in the financials that require flagging by the Executive? Not at this time.*
 - *All GICs etc. are not renewed until 2023. Is there too much money in general accounts and therefore needs to be moved to another term deposit.*
 - *Oilers 50/50 and Casinos: We are registered for a Casino in 2021, but it may get pushed due to COVID cancellations. We will get an update in November. Still need to check with Edmonton Oilers Entertainment Group.*

- *All staying and incoming members: Full legal name and occupation (mail to treasurer@spmha.net).*
 - *All payments for concessions should be handed in at the members (not mailed). Probably best to send a reminder.*
- **Operations Director**
 -
- **Policy and Procedures**
 -
- **Director at Large/EMHL Rep**
 - EMHL meeting update
 - Contingency planning for the season.
 - Hoping that arenas will be moved up to Phase 2, could be opened up (facilities) in the next few weeks.
 - They have a plan for how/when the season will open up.
 - The plan is in collaboration with HA, likely doesn't involve AB Health Authorities.
 - *Discussing requirement for supply of masks to Head Coaches.*
 - *Need to decide on who pays.*
 - *Motion: Chad Kulak: Update P&P section 13.3 to make it the same as section 7.3 (eliminate "one year of service"); Second: Ray Saruk; Carried.*
 - *Camrose has lost some of their ice to the HSL.*
 - *The last group of Associations were soundly defeated due to lobbying by NAI to certain EFHL members about the NAI folding.*
 - *Our acceptance was not unanimous.*
 - *Motion (Chad): Adopt circulated Social Media Policy into our existing P&P; Second: Blaine; Carried.*
 - *Jeff to add to P&P.*
 - *Possibly create a policy to describe our obligations within the Fed for the Director at Large (reoccurs every second year).*
 - *Should we make a statement to the members about how they should expect the return of their dollars minus the costs of the Association in the event the season is impacted. There is already something put out by Harmony, but people who haven't gone through the registration process or visited to our webpage. So, we should send it out to all members.*
 - *Further Clarification: We need to decide exactly what we will commit for refunds. We need to communicate effectively so that our promises match what we may do. To that end, we need to investigate if there is relief from governments, EFHL, the Town, HA, etc. in the event of cancellation. We also need to figure out our fixed costs (that may not be recoverable).*
 - *Who is doing this?*
- **Initiation Director**
 - *N/A: Rose to reach out to Garret as required.*
- **Novice Director**
 - *Atom prep camp update*
 - *Kevin already in touch with Matt.*
 - *Need a solid plan for managing the dividers. Hope to get this done before.*
 - *Create a portal page for all director related information as an institutional knowledge repository. Jeff to build, grant Executive members access.*
- **Atom Director**
 - *Nothing. Question about state of credits for executive members.*
- **Peewee Director**
 - *Some discussion about the AA program.*
- **Bantam Director**

- Schedule the hitting clinic for the upcoming year
- N/A
- **Player Development**
 - *Evaluators were not prepared prior to on-ice sessions. Need more lead/instruction time.*
 - *Waiting for information from MCN.*
- **Coach Development**
 - Coach clinics – coordinate with social media to spread the word
 - *Gathered up season end feedback.*
 - *HA have been putting together online coaching clinics.*
 - Please forward invitations to socialmedia.
- **Referee in Chief**
 - N/A
- *Extra: Golf Event is probably back on, at the end of August.*

Next Meeting: July 06, 2020 (location TBD).

Adjourn Meeting Order: 9:08 PM	Motion by: Bob	Second: Kelly
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