



Executive Meeting Agenda

DATE:

LOCATION: Stony Plain Public Library 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	N	Registration Coor.	Harmony Pawluk	N
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	N			
Bantam Director	Nicole Mavridis	N			
Peewee Director	Ray Saruk	Y			
Atom Director	Kelly Stockwell	Y			
Novice Director	Matt Curry	Y			
Initiation Director	Garett Broadbent	Y			
Referee in Chief	Killey Vaughan	N			

Call Meeting to Order:6:41 PM

1. Approve Agenda:

Motion: Blaine

Second: Matt

2. Approve Previous Minutes:

Motion:

Second:

- Defer to next month.

3. Old Business:

- **should we look at having a SPMHA liaison?**
- **Willis Rain (assistant Tildon Rain) is the PFN Recreational Coordinator**
 - *Outstanding fee collection*
 - *In progress; at 5 figures outstanding.*
 - *Should we have a new position, liaison to Indigenous Groups:*
 - *There is feedback that the Paul Band feels like SPMHA don't want them there.*
 - *Liaison would be good for just collecting money efficiently, it would be a good relationship building process.*
 - *Could have a dinner or something.*
 - *Would be good to get specific details from the band cheques (they create administrative overhead when we don't get details about what money goes to which child).*
 - *Miranda to put something together*
 - *Blaine to contact a friend.*
 - *Do we have an opportunity for forwarding reconciliation?*

4. New Business:

- **PAC report** – Trevor Dowhaniuk
 - *Not here.*
- **Equipment Director**
 - *Can we get some space in GH for our equipment?*
 - *Blaine to coordinate with GH directly to put lockers in.*
 - *Jerseys require 4 months of lead time.*
- **Scheduling Coordinator**
 - *Ryan asked to keep ice for Provincials (after March 16, 2020).*
- **Head of Officiating**
 - *Nothing from Ryan*
- **Special Events**
 - *Not here.*
- **Registration Coordinator**
 - *Harmony is working on it.*
 - *Midget costs set at \$900 (SG \$960, Onoway \$1026)*
 - *Do we drop our fees to incentivize people to come to SP?*
 - *Should not be more than SG.*
 - *All fees go up by \$20 to account for pictures.*
 - *Looking at till options for POS by debit/credit.*
 - *Aimee meeting this week.*
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- **President Report**
 - Midget vote count
 - *Peewee 1: 13Y, 2 N*
 - *Peewee 2: 15Y, 2 N*
 - *Peewee 3: 9Y, 1 N*
 - *Peewee 4: 14Y, 0 N*
 - *Peewee 5: 11Y, 0 N*
 - *Bantam 1: 11Y, 2 N*
 - *Bantam 2: 12Y, 1 N*
 - *Bantam 3: 12Y, 0 N*
 - *Midget: 8Y; 4N*
 - *Total: 97/8 (Peewee/Bantam)*
 - *Total: 8/4 (Midget):*

- *Proceed with Midget program; David to order Jerseys.*
- *Decision required as to whether we mandate all midget eligible SPMHA players must come back to their home Association.*
- Intro to hockey:
 - *Start 1st week of November; runs to March.*
 - *\$250, 1 ice session per week; 18 weeks*
 - *Ryan to check if this is doable from a scheduling standpoint.*
 - *Works in parallel with conventional MH (no restrictions).*
 - *Try to create something like Fun Hockey, but indoors?*
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- Junior C
 - *Miranda to investigate. 14 cuts from SA Junior C.*
- Vacancies for next year:
 - *David, Killey, Jeff, Kelly, Craig, Garrett, Nicole, Bob, Susan, (Tournament)*
 - *Craig may do Midget.*
 - *Aimee doing Dance.*
 - *Harmony doing pictures.*
- **Treasurer Report**
 - Financials
 - *Is the concession really 17k in the red.*
 - *No, the concession breaks even, but has definitely suffered due to the lack of Eagles' games.*
 - *Could open concession for ball, lacrosse, etc.*
 - *We have the concession for the next 5 years.*
 - *We should post the hours on the concession.*
 - *Variable on Fridays.*
 - Skalicky Dust-Up
 - *Only made 10k (last year 17k), but it's obvious what didn't work (dinner was negative).*
 - *Already have a theme (Night at the Movies) and will scale back the dinner.*
 - *Call town for same weekend (February)*
 - Special Events:
 - *Committee needs to be put together.*
 - *Someone needs to contact Dez and Dean regarding the Golf Tourney.*
- **Operations Director**
 - *Not a lot of notification on discipline issues.*
 - *Significant delinquent dues (5 figures); Bob to prioritize; however, some concern over "lack of carrot".*
- **Policy and Procedures**
 - **N/A**
- **Director at Large/EMHL Rep**
 - **N/A**
- **Initiation Director**
 - **N/A**
- **Novice Director**
 - *Coach boards suck.*
- **Atom Director**
 - *On Ice Help:*
 - *Put into the coach/parent meeting so everyone is aware of the policy.*
 - *Jeff to draft a form to go with the Policy.*

- *New U11 pathway for progression:*
 - *Perhaps confused on what this is.*
 - *Want to have 4 skates prior to evaluations for all Atom players; recognizing not all kids go to a hockey school in the summer and kids shouldn't come in "cold" to tryouts.*
 - *HA would run them? No, it's just their plan/program.*
 - *Prep skates for learning the game (e.g., face-offs, breakouts, penalties, icing, etc.)*
 - *It may be cost recovery; however, we must offer it (not mandatory for players though).*
 - *Would like to do some transition skates at the end of the year for upcoming 1st year Atom.*
 - *Recommend 2 skates.*
- *Why don't we offer a prep program for all age groups.*
- **Peewee Director**
 - **N/A**
- **Bantam Director**
 - **N/A**
- **Player Development**
 - *Everything is done for the year.*
 - *Please provide any feedback as required.*
 - *Coaches need to provide some direction to skills development to align end of year focus (what the team needs out of the players).*
- **Coach Development**
 - **N/A**
- **Referee in Chief**
 - *Clinics coming up (in November).*

Miscellaneous:

Separate the Manager and Coach meetings (if we do one, EFHL is comprehensive and quite good.).

Separate Team Treasurer meeting

Need more preparation or information for new to hockey for topics like seed money, obligations for Association fundraising (and why it is happening, e.g., why they benefit from helping events that are outside of their age group).

Should we have a substantial kick-off meeting to explain all this stuff.

Next Meeting: April 06, 2020

Adjourn Meeting Order: 9:32	Motion by: Craig	Second: Bob
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