

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

DATE: March 5, 2015 7:00 PM

LOCATION: Dog Rump Creek



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

## 1. Review Agenda

### Approve previous executive meeting minutes

Motion to approve: Greg Kucy

Second: Scott Longmuir

## 2. Old Business:

Review of February notes, went over executive positions for next year

## 3. New Business:

### a. Treasurers Report – Glenna

- Budget was emailed to executive
- Looking at online program similar to Spruce Grove for signing up for concessions and bingos
- Concession – no shifts left, unless Flyers continue on
- Bingos – SPMH has picked up a number of extra bingos
- Ref \$ - asking for \$500 to JR/SR ref windup Motion: Murray, Second: Kim, all in favor, none oppose

### b. Presidents Report

- Hockey Alberta AA Model & impacts to SPMH

- Hockey AB Meeting Mar 6
- Spruce Grove willing to give up one team but Hockey AB may not allow this
- Spruce Grove asked for guarantee from SPMH asking for ice for AA teams, Jerry declined as need to make sure there are other guarantees of SPMH involvement
- Spruce Grove willing to allow SPMH to be a part of coach and player selection
- Information will be released to membership once the answers are received. Not confirmed yet

- 2015 Hockey Alberta provincials

- 3 teams Atom AA, Pee Wee AA and Bantam AA will be representing SPMH in provincials. Association supports each team with \$500

- Year-end report

- Level directors asked to have year-end reports to Jerry by next meeting.

- Player/coach development asked to highlighted the year
- Bylaws update
- Jerry and Greg to review bylaws to see if any bylaws need updating
- c. Evaluation procedures review - Greg
- Evaluation dates for next year
- Met twice Feb 23 and Mar 2
  - Review hockey Canada's manual
  - Found things they liked and things that needed improvement
  - Association that were reviewed St Albert, SWAT, Beaumont, Crowchild, Drayton Valley and Okotoks
  - Suggestions: become more transparent in regards to scoring, would like to see the number of teams ahead of time and when these teams will start, criteria how do we make up equal teams, liked having paid evaluators, would like to know our evaluators qualifications, keep evaluators separated, overall transparency needs to improve, more written transparency, skills weighted with scrimmage prior to player movement, skills should be looked at more closely, goalie evaluations get 2 skills sessions separated by a week using consistent players or puck machine, 2 scrimmage sessions separated by a week, switch goalies during scrimmages, drop an scrimmage ice slot, no movement down of players, AA coaches pick teams but have to submit evaluations to level director, charts and numbers of scrimmage for each division on webpage, skills session more elaborate in 2<sup>nd</sup> session
  - Darren suggested that we use Gold in the Net or other -as goalie specific group evaluators
  - Jerry would like to see coach selection process included in the updates
  - Talk about sharing scores. Policy states that we do not share scores. Can cause conflict with parents and players
  - Trying to find a balance of transparency
  - Brent commented that we created this committee that we should take some of their suggestions
  - Executive agreed that suggestions from focus group all seem reasonable
  - Next step Greg would like to put together an updated evaluation procedure
- d. Coach/Player development
- Murray: no complaints, all is going well. Marek has not attended as many sessions as we would like. Need more interaction for coaches. Tasz is doing a great job with younger groups. Discussion about looking for an alternative to Marek, since he is not as attentive this year. Book power skating for the initiation level and possible the lower novice level teams earlier than later
  - Curtis: year-end parent coach evaluations to be sent out shortly, canvas coaches about their year re: coach clinics, coach certification, final overview about the season, executive and the support they received; Curtis to send out shortly, give option of not using RAMP system but to use a PDF instead, parent evaluations will be used in future coach selections, suggestion to send the coach a "report card" on the things that have been identified as issues so that in future years they know what can be worked on, need to be cautious with what does get sent out to coaches, eliminates the blindside in the coach interviews. Suggestion to ask the head coaches if assistant coaches would make good head coaches in future. Suggestion for coach clinics to be online or webinars, coaches are short of time during the season
- e. PAC meeting – Mike
- Discussion for improvements within PAC's evaluations process, SG changing their policy of all Bantam players trying out for AAA, St FX has

applied for AAA team, Vimy as well, hosting female provincials Mar 19-23, female program numbers are low, need more volunteers

f. Registration – Tracy

- Online registration for SPMH starts June 1 and the deadline date should be bumped up
- Have separate accesses for “new” to association versus “returning” to association
- Have an information night (in conjunction with fall community sports group registration event) Not to register players but to info parents
- Some sort of checklist or welcome package for new families to association
- Jerry to follow-up on the status of the standard release for the two families that are currently in our association that carried numbers this season. Tracy to send Jerry the documents

**4. Round Table/Other**

- Murray: Midget program questions, we are reluctant to make changes for next year with the possible age change by Hockey Canada that will impact the Midget age groups. Spruce Grove still comfortable taking SPMH players even though Hockey Alberta classified them as imports this season. SPMH would have enough players for 1 full team and half of another. We would then have to then find a place for 7-8 players to play. Suggestion to poll Bantam kids to see if given the opportunity to play in Stony would they?
- Brent: Reminder that playoff rules in 1660 are different than regular season
- Glenna: Flyers provincials start on April 2-5, encourage teams to go and support the Flyers, still in need of volunteers
- Meeting following AGM will move to 2<sup>nd</sup> THURSDAY of every month instead of Wednesdays, to decrease the impact of the executive members that are also coaching.

**5. Next Meeting:**

- a. April 8th
- b. AGM – April 22

<b>Adjourn Meeting Order</b>	<b>Motion by: Murray T-Chuk</b>	<b>Second: Tracy Dunn</b>
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