

S.P.M.H.A EXECUTIVE MEETING

DATE: March 7, 2016, 7:00 PM

Stony Plain Chamber Office



Call Meeting To Order 8:14pm	Motion by: Tracy Dunn	Second: Scott Longmuir
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VOTING POSITION	NAME	Y/N	NON-VOTING	NAME	Y/N
President	Mike Thomas	Y	Secretary	Nicole Patras	Y
Operations	Darcy Murray	Y	Past President	Jerry George	N
Player Dev.	Laine Davis	N	1660 Liaison	Darren Ainsworth	N
Coach Dev.	Curtis Hoople	N	Website	Heather Banks	Y
Treasurer	Nicole Patras	Y	Fundraising	Erin Davis	N
Registrar	Tracy Dunn	Y	Fundraising	Krystal Hoople	N
P & P	Greg Kucy	Y	Bingo	Glenna Wagner	Y
Director at Large	Tim Harris	N	Equipment	Lex Shennan	N
Director of Events	Sarah Laschuk	Y	Tournament	Shauna Adams	N
Midget Director	Lee Lindgren	N	Tournament	Natalie Skalicky	N
Bantam Director	Scott Longmuir	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	N			

1. Review Agenda

Motion by: Darcy Murray, Seconded: Tracy Dunn, all in favor, carried

2. Approve previous executive meeting minutes

Motion: Tracy Dunn **Second:** Scott Papineau, all in favor, carried

3. Old Business:

4. New Business:

a) Treasurer Report

- Year End Team Budgets
 - Asking for the Y/E budgets around the weekend of Mar 20th. Will be asking that bank accounts be zeroed out and not closed.
- Registration Fee Breakdown for 2016/17 Season
 - Still working on this
- Credit Card Fees (Member Registration)
 - Fees will continue to be an association
- Finance Sub Committee
 - Next meeting to take place before the

b) Registrar Report

- Nothing to report

c) Administrator Report

- Bauer Rep Presentation
 - Will do whatever we need them to do
 - Jersey price will be guaranteed for 3 years
 - Ordering would go directly through Bauer and be funneled through United Cycle or Pro Skate
 - Come to picture night with options to order other equipment
 - Other options to be reviewed
- Bingo concession credit
 - Asked to be raised from \$11, majority said no that \$11 is enough

d) President Report

- Preliminary Discussions with SGMHA Regarding Merger
 - Meeting on hold, Brenda has resigned from the SGMHA executive
 - Mike to sit down with Christy and discuss any plans on going forward with a merge
- Hockey Alberta visit
 - Michael McGinnis attended one of our Initiation practice and was through ally impressed with everything. He sat down with two coaches to get feedback on the season and the half ice usage
- AGM
 - April 27th at the Family Connection Center
 - Mike and Glenna to work on agenda for the AGM and have to executive before the next meeting

e) Policy and Procedure Director Report

- Evaluation Review Committee
 - Darcy Murray, Scott Papineau, Laine Davis, Darren Kwasnycia, Greg Kucy, Darren Badry, Bryce Strilchuk, Jacinda Rolph, Glenn Klein, Garrett Broadbent
 - Review last year's feedback
 - Competitive Thread pros/cons
 - Look at a standard format for all levels for the number of ice slots
 - Come up with recommendations for executive
 - Review game only evaluation
- Bylaw Changes for Membership Approval
 - Amend quorum numbers to 50% voting members
 - Criteria for President, must have been a member of the executive for at least 2 years
 - Criteria for Director of Operations, must have been a member of the executive for at least 1 year
 - Remove Director of Events and Midget Director from voting position
 - Add Referee in Chief and Past President to voting position
 - Add to the Director of Operations, PAC representation
 - Greg to get position description for the Past President and the Referee in Chief
 - Past president to possibly take on 16/60 governor
MOTION: Dion Getzinger, SECOND: Kim Babcook, all in favor, carried
- Executive Positions up for Election
 - 2 year positions up for election: Director of Operations, Coach Director, Policies and Procedure, Initiation Director, Atom Director, Bantam Director, Registrar
 - Annual positions: Webmaster, Secretary, Equipment Director

f) Director of Operations

- Report on General Operations of SPMHA
 - Not a lot to report on
- Disciplinary Matters
 - Several player and coach suspensions
 - Teams are dealing with issues internally
- Meeting with Overtime
 - Laine and Darcy to meet on March 14th to see how are we going to move forward with them
 - Can take over the whole scoring process
 - Need to clean up the their professionalism

- g) Ice Scheduler Update
 - Final date of SPMH Facility Usages
 - Mar 20th is the final day

- h) Director Reports
 - Coach Development Director – Coach Development Program Update
 - Coach Parent Feedback/End of Season Coach Evaluations
 - Glenna to contact Curtis regarding email to association.

 - Player Development Director - Competitive Thread booking
 - Player Development Sessions
 - Gold in the Net was finished at the end of February
 - Power edge pro will be out the Novice 2a and 3b on Mar 7
 - Tasz will be finished on Mar 14
 - Checking clinic put on by Hockey Alberta Mar 14. All Pee Wee and Bantam coaches are required to be on the ice
 - Working on a concussion seminar for all association parents with a concussion doctor from the Oilers
 - Last Base shooting session was t the end of February with Atoms kids. 37 kids and 17 coaches on the ice. Received very good feedback from coaches regarding the program
 - Darcy and Laine will be meeting with Justin Reynolds from Overtime on Mar 14.

 - Initiation – Update
 - Novice – Update
 - All good, attended a few practices
 - Atom – Update
 - Peewee- Update
 - Bantam- Update
 - Special Events Director Update
 - Looking at putting a float in the Stony Plain parade and asking for a \$2000.00 budget. Sarah to draft email to send to association asking for help.
 - MOTION: To request a \$2000.00 budget for the Stony Plain parade
 - By: Sarah Laschuk, Seconded: Darcy Murray, all in favor, motion carried
 - Equipment Director- Jersey disposal
 - Scheduled Equipment Return March 21st, Glenn Hall, 5-8 pm
 - 1660 Representative Report
 - AGM May 7th. Glenna and Darren to attend
 - Webmaster
 - Heather to set up email for Referee in Chief

5. Round Table/Other

- Mike needs to know current executive members intent for next year by next meeting

6. Next Meeting: April 4, 2016

Adjourn Meeting Order 9:01pm	Motion by: Scott Longmuir	Second: Tracy Dunn
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