



Executive Meeting Agenda  
 DATE: May 6, 2020 – AGM preparation  
 LOCATION: Virtual

VOTING POSITION	NAME	Y/N	NON-VOTING	NAME	Y/N
President	Miranda Niebergall	Y	Special Events		
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			
Bantam Director	Nicole Mavridis	N			
Peewee Director	Ray Saruk	Y			
Atom Director	Kelly Stockwell	Y			
Novice Director	Matt Curry	Y			
Initiation Director	Garett Broadbent	N			
Referee in Chief	Killey Vaughan	N			

**Call Meeting to Order: 6:34 pm**

1. Approve Agenda:

Motion: Blaine Bretzlaff

Second: Kelly Stockwell

2. Approve Previous Minutes:

Motion: Chad Kulak

Second: Craig Ross

3. **Director Reports:** please have rough draft ready to present
  - a. Director of Operations
  - b. Player Development
  - c. Coach Development
  - d. Initiation
  - e. Novice
  - f. Atom
  - g. Peewee
  - h. Bantam
  - i. Referee in Chief
  - j. Director at Large/EFHL Liaison
  - k. President
  
4. **Auditor's Financial Report for the 2018/19 Season with Year end of June 30, 2019**
  - a. **Approval of draft year end financials**

*Comments:*

*Motion: Blaine Bretzlaff                      Second: Chad Kulak                      Carried.*

5. **Finalize 2020/21 registration costs**

**Spruce Grove fees:**

**Registration Fees For The 2020/2021 Season**

<b>Division</b>	<b>Birth Year</b>	<b>Fees</b>	<b>Late Fees</b>
4 Yr Old Program (Oct - Mar)	2016	\$520.00	
U7 (previously Initiation)	2014, 2015	\$570.00	\$695.00
U9 (previously Novice)	2012, 2013	\$700.00	\$825.00
U11 (previously Atom)	2010, 2011	\$720.00	\$835.00
U13 (previously Pee Wee)	2008, 2009	\$890.00	\$1,015.00
U15 (previously Bantam)	2006, 2007	\$910.00	\$1,035.00
U18 (previously Midget)	2003, 2004, 2005	\$995.00	\$1,120.00

**PLEASE NOTE THE FOLLOWING**

**Fees for each division have not changed due the following, if the 2020/2021 season is delayed registrations fees will be reduce to reflect the change in ice/ref requirements:**

- \*\*Increase of Ice rental by \$5 per hour
- \*\*Increase of League Requirement Costs
- \*\*Incread of Referee Fees/game

*Need to include the \$20 for pictures in our registration fees.*

*Harmony: Would like the Board's input/approval on fees, including U18.*

U7:

*Go with single U7 division (no U4) at one rate (\$500/season – increase of \$20 for pictures).*

U9:

*Bump to \$710 (includes pictures)*

U11:

*Bump to \$790 (includes pictures)*

U13:

*Bump to \$850 (includes pictures)*

U15:

*Bump to \$920 (includes pictures)*

U18:

*Set at \$990 (includes pictures)*

*Late Fees: \$150 after June 30, 2020.*

*What are we going to do if COVID impacts start of season, etc.?*

*Do we want a CC pre-auth for concession instead of cheques?*

*Yes, if this possible, we should.*

*Or bring cheques to the first evaluation.*

*Concession cheques/cash need to be delivered to SPMHA prior evaluations or the registration isn't complete.*

*\*Decided that concession cheques will be brought to first evaluation skate. Those who do not attend evaluations will need to bring cheques to the rink before athlete is placed on a team.*

*Do we want, in addition to a guardian, emergency contact info as part of the registration?*

## **6. Vacant Board Position Review**

a. Director of Operations – 2 years

b. Policy and Procedures Director - 2 years

*\*should we look to fill a secretary position or leave it as a duty of P&P?*

*No.*

c. Coach Director – 2 years

d. U7 Director– 2 years

e. U9 Director – (Will be vacant is Matt is elected as Coach Director)

f. U11 Director – 2 years

g. U15 Director – 2 years

h. U18 Director - 1 year (are we making this 1 year to fit in rotation of board turnover? Yes.)

i. RIC - 2 years

j. Equipment Director - 2 years

k. Special Events Director - 2 years

l. What about Social Media? Is it the same as Special Events? Person needs to be willing to take pictures, or receive pictures, etc.

- Decided that we will create a non-voting social media position

m. Should we create EMHL rep as a new/separate position? No.

n. We should have a preamble about how the nominations work in general, so everyone understands prior to the nominations and voting.

o. Is there a voting window (option)? EFHL used it during their AGM.  
How do we do the free registration? We'll announce that an early registration will be awarded to those family that register early (prior to June 30, 2020).

Miscellaneous:

What about the Paul Band liaison? We want to have this. Should it be an appointment? Or we can approach a likely candidate, especially if we discovered it is a concern.

Should we be meeting early?

Probably best if Miranda has all material that might need to be presented in the event screen sharing doesn't work.

How do we deal with Tracy Baron's gift? It is very important that we have a specific place we put the dollars and that it is clearly benefits people (or person(s)).

We need to be clear on how we are answering questions on COVID. Specifically start time (delays), interruptions, etc.

Need to watch the chat to make sure we don't miss things.

Need to think about how we manage questions? Is there a questions utility? Needs to be moderated somehow.

What about Live Barn? Someone to explore if this is an option (next meeting).

Harmony looked at it via SE: \$15/month (USD). Harmony to gather more information.

Midget Jersey's haven't been ordered (COVID). We need to send David a picture of the logo approved at the last meeting. Also need to give David the name of Dean Radke's buddy who made the double-sided jersey's. Miranda to send David the logo and Dean's contact information.

David: Atom Jerseys are not here yet. Tim Bit's website down.

Blaine: Has updated the Player Dev webpage. Someone please check it.

Golf Tournament is still a go. But not up on the website. We will need to get a registration package through SE. Miranda to email Dean for an update.

Next Meeting: AGM on May 13, 2020; Executive Meeting on June 8<sup>th</sup>, 2020

<b>Adjourn Meeting Order: 8:47 PM</b>	<b>Motion by: Bob Flegg</b>	<b>Second: Blaine Bretzlaff</b>
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