

S.P.M.H.A EXECUTIVE MEETING

DATE: May 2, 2016 7:00 PM

Stony Plain Chamber Office



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	Y
Player Dev.	Laine Davis	Y	1660 Liaison	Darren Ainsworth	Y
Coach Dev.	Curtis Hoople	N	Website	Heather Banks	Y
Treasurer	Nicole Patras	Y	Fundraising	Erin Davis	N
Registrar	Tracy Dunn	N	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	N	Tournament	Shauna Adams	N
Midget Director	Lee Lindgren	Y	Tournament	Natalie Skalicky	N
Bantam Director	Scott Longmuir	N	Referee in Chief	Darcy Carter	N
Peewee Director	Dion Getzinger	Y			
Atom Director	Kim Babcook	N			
Novice Director	Scott Papineau	Y			
Initiation Director	Darren Kwasnycia	Y			

Call Meeting To Order: 7:06pm	Motion by: Dion Getzinger	Second: Lee Lindgren
--	--------------------------------------	-----------------------------

Also in attendance: Diane Baron and Miranda

1. **Review Agenda**
2. **Approve previous executive meeting minutes** – Tabled as previous minutes were not circulated
3. **Old Business:**
4. **New Business:**
 - a) Registrar Report
 - Registration date for 2016/17 Season
 - Opens June 1, 2016 @ 7pm
 - Deadline June 30, 2016 and then late fees will apply
 - Notice of release changes will be front and center when parents start the registration process
 - b) Administrator Report
 - New Jersey order
 - Should arrive at the end of July
 - Registration advertisement
 - \$450 for signage and permits
 - c) President Report
 - Drayden Cup (SPMHA & SGMHA) ice allocation
 - Each team receives about \$4000 each
 - Concerns about limits on availability of ice
 - SPMH will not support this tournament in the upcoming season

d) Policy and Procedure Director Report

- Evaluation Review Committee Report and Recommendations
 - Atom AA, bottom 3-5 selections should be coach pick
 - Top kids moved out should be left in for a 2nd skate for verification
 - Change weighting of skills and scrimmage to
 - Novice 60/40
 - Atom 50/50
 - Pee Wee 40/60
 - Bantam 30/70
 - Scores should be cumulative throughout evaluation process
 - Non-evaluation skates only for initiation to atom level
 - Goalies undergo same number of evaluations as the players
 - Yearly exercise for association to review evaluations
 - Suggest end of year evaluation of players by coaches
 - Novice, add another skate
 - Non evaluation skate, skills (CT), ½ ice scrimmage, full ice scrimmage x 2
 - Atom
 - Non evaluation skate, skills (CT), ½ ice scrimmage, full ice scrimmage x 2
 - Pee Wee/Bantam
 - Skills, ½ ice scrimmage, full ice scrimmage x 2
 - Need to be mindful of the responses from the association
 - Need to educate the parents about CT and the successes they have had in other associations with only one skate.
 - Last year's numbers compared to CT and Overtime were exactly the same with a few players being moved
 - Discussion as to whether an equalization skate is required
 - Laine to get feedback from Justin on small area evaluations
 - Suggestion for a parent meeting for the Novice level laying out the evaluation process and explain the why's
 - Keeping CT for the upcoming season
 - Player development to schedule meeting in next month with incoming and outgoing directors of operations and novice director to determine a process based on the member feedback and executive feedback. The conclusion will then be brought to the next executive meeting for approval.
 - Laine to cancel CT for the Atom level
- Policy Change required on Jersey logo
 - Greg to tighten the policy regarding use of the SPMH logo.

e) Ice Scheduler Update

- Ice Allocation for 2016/17 Season
 - Talk about giving teams extra practices on Saturday instead of returning ice back to the town or the TLC
 - Player development will receive extra ice on Monday nights
 - No TLC ice is required the week prior to evaluations starting

f) Director Report

- Special Events Director Update- Parade Planning
 - Laine has confirmed with Stony Chrysler to store the float. Glenna to follow up with Sarah to see where she is at
 - Working on insurance policy

- 1660 Representative (upcoming AGM)
 - May 7th
 - Needs feedback on which direction to vote for the interlock. Addition to the Pee Wee and Atom levels. Playoff needs have interlock included
 - MOTION: SPMH will support the interlock for the upcoming season. By: Darren Kwasnycia, Second: Darren Ainsworth, all in favor, carried
- Webmaster
 - Switching over to the SPMHA.net when new executive roll in
 - Working on lining up registration
 - New upgrade coming from RAMP, June 30 – August 1, should make things more user friendly on our mobile devices
- Novice Tournament Coordinator Discussion
 - MOTION: To allow two concession shifts for each tournament coordinator to a maximum of two coordinators. By: Greg Kucy, Second: Scott Papineau. 5 in favor, 3 opposed, motion carried
 - AMEND MOTION: additional of: For the 2016/2017 season.
 - By: Greg Kucy, Second: Darcy Murray, all in favor, carried
 - MOTION: To allow two concession shifts for each fundraising coordinator to a maximum of two coordinators. By Greg Kucy, Second: Laine Davis. All in favor, carried

5. Round Table/Other

6. Next Meeting: June 13, 2016

Adjourn Meeting Order: 8:54pm	Motion by: Lee Lindgren	Second: Darcy Murray
--	--------------------------------	-----------------------------