

S.P.M.H.A EXECUTIVE MEETING
 DATE: November 1, 2016 6:00 PM
 Stony Plain Chamber Office



Call Meeting To Order: 6:08pm	Motion by: Laine Davis	Second: Greg Kucy
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VOTING POSITION	NAME	Y/N	NON-VOTING	NAME	Y/N
President	Mike Thomas	Y	Secretary	Nicole Patras	Y
Past President	Jerry George	Y	1660 Liaison	Darren Ainsworth	N
Operations	Greg Kucy	Y	Website	Heather Banks	Y
Player Dev.	Laine Davis	Y	Fundraising	Erin Davis	Y
Coach Dev.	Dean Radke	Y	Equipment	Connie Harringa	Y
Treasurer	Diane Baron	Y	Tournament	Natalie Skalicky	Y
Registrar	Miranda Niebergall	N	Director of	Sarah Laschuk	Y
P & P	Melanie Rose	Y	Bingo	Glenna Wagner	Y
Director at Large	Darren Ainsworth	N			
Referee in Chief	Darcy Carter	Y			
Bantam Director	Kim Babcook	Y			
Peewee Director	Dion Getzinger	Y			
Atom Director	Lee Lindgren	N			
Novice Director	Scott Papineau	Y			
Initiation Director	Kevin Struik	Y			

Introduction to our newest member, Melanie Rose.

Also in attendance Shaye Patras.

Review Agenda

1. **Approve previous executive meeting minutes**
Motion: Dean Radke Second: Jerry, all in favor, carried

2. **Old Business: -**
 Admin review still to take place in the upcoming weeks
 Melanie to complete the Back to Play policy
 Overtime to be addressed after Christmas

3. **New Business:**
 - a) Member Request to Address Executive
 - Shaye Patras request for SPMHA to review Co-Ed dressing room Policy
 - Made presentation looking for a change in the policy for co-ed dressing room policy
 - Motion to adopt proposed policy by Melanie Rose, second by Greg Kucy – all in favor, Passed

Policy being proposed: Stony Plain Minor Hockey Association recognizes the importance of equal participation of male and female players at all levels of league play and in pursuit of this goal will implement policies to ensure the protection of reasonable privacy and safety of all players while ensuring equal access for all players to coaching time and team participation.

It is the responsibility of each individual coach to ensure that no gender is segregated from the rest of the team and no athlete is present in the dressing room in less than his or her hockey equipment base layer when mixed genders are present.

In all cases where members of a team include both male and female players, the following parameters will be adhered to:

- I. When separate facilities exist for both male and female athletes, they shall make use of these separate facilities in order to change to their hockey base layer and then all athletes will be permitted to come together in the dressing room.
- II. When separate facilities do not exist for both male and female participants players shall dress and undress in shifts determined by the coach. No athlete is present in the dressing room in less than their hockey base layer in a mixed dressing room environment. If no base layer is worn, players will not be present in the dressing room in less than a shirt and shorts.
- III. Parents will be made aware of the policy at the beginning of the season as well as presented the coach's plan to ensure that their team is in compliance with it. They will have an opportunity to discuss any concerns they have with the coach prior to implementation.
- IV. Players wishing to shower will wait until the opposite gender has left the change room to do so. Showering will be done by the greater represented gender first then the lesser. Coaches in this circumstance will ensure that changing is done quickly.
- V. No recording on devices will be permitted in the dressing room. If used, they will be confiscated by the coach and reported to Division Director immediately.
- VI. There will be supervision by the coaching staff in the dressing room at all times.

In the event that a team cannot agree upon a reasonable plan of action, the following procedure will be followed:

All players will show up to the dressing room in his or her well maintained hockey base layer (no holes). Any player not compliant with this will be requested to use another room to change. After the game is completed, players will remove their equipment down to nothing less than their hockey base layer before exiting the change room.

As an association we are committed to every athlete feeling like an equal member of their team and for the coaching staff to create an environment of respect and tolerance among all players.

- b) Policy and Procedure Director
 - Working on the return to play policy and will be ready for the next meeting
 - Review logo policy and have ready for our next meeting
- c) Treasurer Report
 - All team budgets are in, Glenna to review and then Greg to review
 - Addition of concession/bingo payouts to reflect budget still
 - Have not heard on casino money yet
- d) Operations Director
 - Bantam 3 – parent has received a 5 game suspension and must complete RIS again.
- e) Ice Scheduler Update
 - nothing

f) Director Reports:

Webmaster

- RAMP update – looks great. Looking for a quick link addition.

Coach Development Director

- Coach Manager Meetings
 - Glenna sent deficiencies for coaches that require coach certifications
- Coach Development Sessions

1660 Representative

- 1660 League Update
 - All the teams that have asked for movement have moved
 - Timing of the game schedule being released is not very convenient for ice scheduler

Director at Large

- PAC update
 - Nothing to report

Initiation Director

- Division update
 - Things are going great
 - 3 more registrations bringing total 80.
 - Saints working with the teams to have the kids skate on the ice at the games

Novice director

- Division Update
 - Things are great
 - 1 new player coming in the next week

Atom Director

- Division update
 - Nothing to report

Peewee Director

- Division Update
 - Will be attending a team meeting to address co-ed dressing room policy

Special Events

- SPMHA team pictures
 - Ran on schedule
 - One complaint regarding the pose and the skates not in the picture
 - Only issue was dressing room space
 - Saved 12 hours of ice time
 - Scheduled to arrive the 2nd week of December
 - New logo needs to be emailed to Michelle
- Fundraiser Dance
 - Well attended
 - Proceeds - \$8500
 - Major change this year was no dinner and lower ticket prices
 - Volunteers were awesome. No penalty being enforced but an email will be sent to the volunteers who did not show
 - Jersey went for \$800

- This is Erin's last year and is hoping that someone will step up to replace
- Erin to send Mike an email out to membership with results and thank you's
- Novice Tournament
 - Happy with how things are going
 - New website sponsored by RAMP is up and running
 - All invites accepted
 - Working on addition sponsors page and need to spend some time to ensure it is set up properly
 - All teams reached \$950 goal with Novice 1 obtaining the most, approx \$4000, with a total of approx. \$9000
 - MVP/H&H sponsors have been received.
 - Waiting to hear if Glenn Hall will stay for autograph session after first game. Kevin to help with this
 - New logo being sent to Natalie

Equipment Director

- Nothing to report

Referee Chief

- 27 supervision and shadows for new refs, saw some concerns and is running a pilot project to have a ref training to review these concerns. It will be an expectation of attendance. George Washburn is retiring after 30 years of service. Darcy would like to get a gift of appreciation on behalf of the association. Agreed that \$150 is being allocated for his gift. Mike to throw in a set of Oilers tickets to go with the gift

Bantam Director

- Division Update
 - Challenging at the moment
 - Dean to work with Bantam 3 coaches
 - Parent meeting to try and get parents and coaches on the same page for Bantam 3.
- Bantam 1 - Request for on Ice Helper
 - This meeting is in camera due to the sensitive nature of this topic.
 - At the current time the association does not have a policy to address the junior coach program and going forward there will be no junior coaches allowed on the ice or bench in the 2016/17 hockey season. Executive will be addressing this policy in the off season.
 - Dean to communicate to coaches regarding this change.

Player Development Director

- Update on Player Development Sessions
 - Nothing has changed

4. Round Table/Other

5. Next Meeting:

- December 12, 2016
- b) Kevin, Darcy 8:46pm

Adjourn Meeting Order: 8:46pm	Motion by: Kevin Struik	Second: Darcy Carter
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