

S.P.M.H.A EXECUTIVE MEETING

DATE: November 23, 2015 6:30 PM

Family Connection Center



VOTING POSITION	NAME	Y/N	NON-VOTING	NAME	Y/N
President	Mike Thomas	Y	Secretary	Nicole Patras	N
Operations	Darcy Murray	Y	Past President	Jerry George	Y
Player Dev.	Laine Davis	N	1660 Liaison	Darren Ainsworth	Y
Coach Dev.	Curtis Hoople	Y	Website	Heather Banks	Y
Treasurer	Nicole Patras	N	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		Equipment	Lex Shennan	N
Director of Events	Sarah Laschuk	Y	Tournament	Shauna Adams	N
Midget Director	Lee Lindgren	Y	Tournament	Natalie Skalicky	N
Bantam Director	Scott Longmuir	Y	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 18:50		Motion by: Darcy		Second: Dion	

1. Review Agenda

2. Approve previous executive meeting minutes

Motion: Greg Second: Lee

3. Old Business:

- Approve minutes for Sept Minutes Darcy, Scott L Carried
- Approve October minutes Motioned: Scott P Second: Sarah Carried

4. New Business:

a) Treasurers Report

- Season Update
- Numbers budgeted for registration and actual are almost identical
- Credits issued are almost identical as well
- Question about how credits are shown on income statement- Glenna to ask Darwin where it shows up.
- Motion to accept financials as presented Tracy seconded Scott L Carried

b) Registrars Report

- Coach Certifications – All rosters done and approved Nov 15th.
- Affiliations to date – Reminders will come when rosters are sent out. Only 3 teams have put in affiliations so far.
- Transfer to SGMHA 24 players this season

c) Administrator Report

- nothing to report
- Review to take place – Jerry, Darcy, Tracy Mike to conduct.

d) President Report

- Communication Outline with Administrator – when in doubt at least cc Glenna for major items, team suspensions, financials, rosters etc.
- PAC Update
 - Jay Nowoczin took on Midget AA Director
 - Female program is being examined closely with PAC
 - Development program is different with female program – style of hockey changes at Bantam level.

- Wanting to present themselves as a “Club” team – need Midget AAA and female program
- Had 2 players quit so process of bringing new players in/up to the program
- Coaching issues with dynamics between teams working through this and working with coach to develop them.
- Resumes don't come in often and PAC wants to secure the coaches lined up ahead of the season start. Lack of being recognized as a club team contributes to this resume deficit.
- Complaint Letter from Hockey Alberta Operations Director, and Crowchild MHA President
 - Issue has been addressed generically with that Association.
- Meeting with SGMHA re: Facilities
 - Discussion with Past President re: ice shortage and wanted to collaborate with SPMHA to see where we are at with our ice.
 - SGMHA is 100% shared practice slots
 - Town administration wants to see us being good stewards of our ice – Player Development, practices etc.
 - Regional study has twinning of GH arena 2018, Spruce Grove slated to receive new sheets in 2020.
- Meeting for planning association merge
 - SGMHA approached us and would like to discuss the merge of our two associations.
 - Parkland Minor Hockey association has already been registered in the past.
 - We have the benefit of ice and SG has the benefit of being involved with EMHA.
 - Skate club, Ringette, Baseball, Lacrosse have all done this.
 - Want committee of 3 people from both associations – pick a division and work with that first and then progress from there.
 - AA model – reminded SG that they should be involving the regional associations as they are the host organization.
- TLC meeting with GM
 - Rob Savarich and Craig Welch want to present more programs for minor hockey and minor sports in general. Suggested that they host more coaching seminars etc.
 - Ice costs are around 60% recovery.
 - Surveys to associations on how to provide better services.
 - SG wants to meet up with us to discuss how ice is rented out to groups outside the region.

e) Policy and Procedure Director Report

- Member Disciplinary Outline – motion Greg Second Darcy
- Policy Regarding Initiation Games – motion Darren Second Darcy Carried
- Male /Female Dressing Room Policy – motion Greg Second Tracy Carried
- Evaluation Review Committee & Evaluation
 - Request panel from last season join this season's group.
 - Darcy, Laine, and Scott
- Association Fundraising policy – Motion Dion Seconded Lee Carried
- Provincials – hosting provincials at any division or level
 - Final weekend of playoffs may conflict with the provincial hosting
 - Ongoing template for a bid
 - Mike will talk with TLC about feasibility

f) Director of Operations

- Disciplinary Committee Update
 - One parent so far that went over line, there were conflicting reports and we believe that there were misrepresented facts with accusations.
 - New standard was a 3 game suspension, RIS was redone and apology letter was written.
- Competitive Thread booking for 2016 Evaluations
 - Desire to rebook is there and work will be done on this.

g) Director Reports

- Directors Reports
 - Initiation – going to draft a document for division coaches to inform them of the meeting's outcomes.
 - Novice – Quiet, watched a few practices, uses ice well
 - Atom – all budgets have been received
 - Peewee – no updates
 - Bantam – getting Edmonton Rural Bantam Hockey association emails
 - Midget – no updates
- Coach Development Director –
 - Certification of Coaches
 - More documentation on assistant coaches needed more info on mid year.
 - Coach Mentor
 - Working well for concept of on ice coaching during practices.
- Player Development Director
 - TASZ – has started, want a minimum of 2 teams on for each session, going well
 - Base Hockey Atom shooting clinic for Atom 2&3 worked with coaches' looks like it was a success.
 - Gold in the Net – 2 development sessions with 13 goalies (2 Novice)
 - Initiation Power Skating Tracy worked with the Initiation kids, coaches appreciated her coming out – booked Dec 7
 - PEP camp – putting on clinic Dec 27/28 voluntarily registered by parents
 - Paul Carson Hockey Canada - small ice area games and practices being talked about outside the association for Novice division.
- Special Events Director –
 - SPMHA Fundraiser Dance Report
 - \$14K profit total
 - one negative complaint re: cost for each team has to put in
 - will not go use eventbrite
 - online sign up would need to show teams who have volunteered
 - Picture(s) Arrival date
 - On schedule to arrive beginning of December
 - Collage of the 5 Atom teams to present to McDonalds
 - Dodge Caravan pictures – all teams have received the \$500
- Equipment Director-
 - Jersey disposal -
- Novice Tournament Coordinator Report
 - McDonalds has contributed \$800 worth of sponsorship and is asking what else they can do.
 - Team Party at McDonalds for AtoMic teams
 - Player of the game coupons etc.
- 1660 Representative Report
 - Tiering was pretty smooth for our association

- Peewee teams got a bit of a shuffle
- Final groupings have been posted with schedules on 1660 site.
- Webmaster
 - New domain and everyone has new address
 - SPMHA.Net is the new domain
 - Stonyplainminorhockey.com still retained for the next 4 years

5. Round Table/Other

6. Next Meeting: December 14, 2015 Dog Rump Creek

Adjourn Meeting Order 21:14	Motion by: Scott Papineau	Second: Curtis Hoople
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