

S.P.M.H.A EXECUTIVE MEETING

DATE: October 1, 2015 7:00 PM

Stony Plain Chamber Office



Call Meeting To Order		Motion by: Darcy Murray		Second: Greg Kucy	
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	Bingo	Glenna Wagner	Y
P & P	Greg Kucy	Y	Equipment	Lex Shennan	N
Director at Large	Tim Harris	N	Tournament	Natalie Skalicky	N
Director of Events	Sarah Laschuk	Y	Tournament	Shauna Adams	N
Midget Director	Lee Lindgren	Y	Referee in Chief	Darcy Carter	N
Bantam Director	Scott Longmuir	N	Administrator		
Peewee Director	Dion Getzinger	N			
Atom Director	Kim Babcook	N			
Novice Director	Scott Papineau	Y			
Initiation Director	Darren Kwasnycia	N			

1. Review Agenda

2. Approve previous executive meeting minutes

Motion: no quorum Second:

3. Old Business:

4. New Business:

a) Treasurer Report

- Financials given to executive to review.
- Few items are not shown in the numbers, will get updated financials once these expenses are recorded

b) Registrar Report

- 345 registered players
- Glenna to get total number of registrants in our association and how many were transferred to SGMH
- Rosters are in to HCR. Some teams are completed with updated assistant coaches.
- On ice helpers, under 16 need respect in sport, over 16 need respect in sport coach, do not need to be on the roster unless they are on the bench

c) Administrator Report

MacDonald's Promotion

- Received email from Barb at MacDonald's with list of incentive ideas for our teams. Sarah to contact Barb and get coupons to distribute to teams.

Coach/Manager concession exemption

- At the coaches/managers meeting question was raised as to head coach and manager to get concession shifts exempt. SGMH currently exempts coaches and managers but they have double the population. Discussion at the table and it was determined that SPMH does not have enough membership to fill the number of shifts that will be left empty.

- d) Presidents Report
PAC directors
- Midget AA, Bantam AAA and Bantam AA currently need director positions filled. We need some Stony Plain members to step up into these roles to help represent our membership. Finding families that have been through the process would be ideal
- e) Policy and Procedure Director Report
- Policy regarding team(s) commitment towards fundraiser event
Greg to set up motion for an online vote.
MOTION: All SPMHA teams are required to participate in annual Association fundraising event(s). Failure to do so exempts the offending team from access to player development funding or programs, additional green ice and any Association sponsored funding for the duration of the season.
 - Registration deadline/Releases/Team Sizes
 - Discussion regarding the Bantam division, number of teams and releases. Everyone agreed that we have to be upfront with whatever is decided. Should the releases be decided on last registered or lowest evaluated player? Bantam AA and AAA have later deadlines which causes delays on our teams being determined. Greg to write up a procedure on this for next meeting. **Tabled until next meeting
 - Anti-bullying policy, Greg to set up motion for an online vote
MOTION: Any player, parent, or spectator found to be participating in bullying of any kind (including, but not limited to cyber bullying, emails, Facebook chatter, texting or twittering) will be dealt with immediately and will face disciplinary action, First offence: automatic 3 game suspension Second offence: Minimum: suspension for the remainder of the season.
- f) Director of Operations
- Report on Evaluation Process
 - Complaints from parents not too over whelming.
 - Word on the street is still not positive
 - Darcy and Greg to work on a procedure for level directors to follow in the evaluation process. This would include placement of players from previous years
 - Need to look at new evaluators. Negative feedback from parents on Overtime's behavior during the evaluations. Laine and Darcy to sit down with Justin to go over concerns. Suggestion that at the beginning of the evaluations a meeting is had with Overtime to outline our association's expectations of them.
 - Timed evaluations went well, possibly bring into the Atom level
 - Scott to do a short summary on the timed evaluation process to release to the members
 - Gold in the Net numbers were very constant. Really liked the small area drills.
 - Concern over the movement of the first group of players and making sure that the players are being placed on the correct team
 - Disciplinary Committee Members
 - Darcy Murray, Greg Kucy and Scott Papineau

g) Director Reports

- Coach Development Director
 - Coach Education Outline
 - Coach Mentorship Program
- Player Development Director
 - Player Development Program Outline
 - Tasz starts on the 12th, Gold in the Net starts on the 19th. Numbers are low for Gold in the Net. Need to spread the word that the program has value
- Special Events Director
 - Pictures – This Monday and Tuesday, an email will be sent out as a reminder to parents.
 - Novice Tournament – nothing to report
- Equipment Director
 - Initiation socks are paid for by the teams
 - Still one Pee Wee team with jerseys from last year
- Fundraiser Coordinators
 - October 24th, tickets will be sold through Eventbrite, volunteer schedule has been switched on
- 1660 Rep
 - Reminder to managers that the roster needs to be loaded prior to games starting
 - Referees over 18 need criminal record check completed
 - Preseason has been released except for Novice
 - 1660 has requested that associations send one representative to all tiering meetings. Concerns on only one person going not knowing the history of our teams
- Webmaster
 - Nothing to report
- Concession
 - Everything is good
- Ice Scheduler
 - League schedule will start to trickle in
 - Shared practices for the most part, assigned days with the exception of Novice which floats throughout the week

5. Round Table/Other

**6. Next Meeting: November 5, 2015
December 10, 2015**

Adjourn Meeting Order	Motion by: Lee Lindgren	Second: Scott Papineau
------------------------------	--------------------------------	-------------------------------