



Evaluations Special Executive Meeting
 DATE: October 19, 2020
 LOCATION: Family Connection Centre, 630pm

VOTING POSITION	NAME	Y/N	NON-VOTING	NAME	Y/N
President	Miranda Niebergall	Y	Special Events	Danielle Ribich	Y
Operations	Chad Kulak	Y	Social Media	Kyla Semotiuk	N
Player Dev.	Blaine Bretzlaff	N	Equipment	David Podhaniuk	N
Coach Dev.	Matt Curry	Y			
Treasurer	Aimee Beaudet	N	Registration Coor.	Harmony Pawluk	Z
P & P	Kelly Stockwell	Y	Scheduler	Ryan Steinke	N
Director at Large	Jeff Wilson	Z	Head of Officiating	Ryan Steinke	N
Past President	Michael Thomas	N	Covid Director	Charlene Bruton	N
Referee in Chief	Killey Vaughan	Y			
U7 Director	Rose Olson	Y			
U9 Director	Kevin Worry	Y			
U11 Director	Derek McInroy	Y			
U13 Director	Ray Saruk	Y			
U15 Director	Mike Short	Y			
U18 Director	Craig Ross	Y			
				Z = Zoom	

Call Meeting to Order: 6:41 pm

1. Approve Agenda:

Motion: Matt Curry

Second: Kevin Worry

2. Approve Previous Minutes:

Deferred – September minutes will be circulated to the executive again.

Motion: N/A

Second: N/A

3. Old Business:

- None applicable

4. New Business:

- **PAC report** – Trevor Dowhaniuk
 - Not present. Nothing reported.
- **Player Development**
 - Have one team that does not want their MCN player development, would rather have a full ice practice. Matt Curry will follow up with the coach, as this season has been indicated to be a “player development season” – are the parents on those teams aware of this?
 - Goalie development in November.
- **Coach Development**
 - Hockey Alberta coaching clinic ice issues – Ryan had provided ice for after the class sessions, but now some things have been changed. Working to getting it fixed.
 - Three people from the community have approached Matt about being a coach in the association.
- **Referee in Chief**
 - The Level 2 – 6 clinics are being offered virtually (for officials with more than 3 years of experience).
 - The Level 1 clinic – there was an issue and the clinic with Spruce Grove for the Level 1 officials end up cancelled. It will be rescheduled.
 - It will be challenging to find enough officials for the three U18 teams. Officials from out of town are an option – might have slightly higher rates (i.e. NAI rates) and we may have to compensate some for travel.
 - There are not as many clinics being offered for officials as usual this year (Covid), so it might be challenging for getting the training to new officials.
 - Would like to have an association wide email sent out to see if there is anyone interested in becoming a referee.
 - Still intends to have one ice time a month for training the younger officials and a social at the end of the season for the officials, as discussed at an earlier meeting.
 - Would like to add a link on the webpage for positive/negative feedback on officials directed to Killey.
- **Equipment Director**
 - Not present.
 - There are Orange jerseys missing – they were pulled for the U15 evaluations because the black & white reversible jerseys didn't fit. Will hopefully get them back this week if the replacement jerseys come in for the U15 players that are still needing the practice jerseys that haven't come in.
 - David is building a “cheat sheet” to transition the role to the next person – as soon as we can find a person.
 - We have garment bags for all of the players - \$10, the reversible jerseys were - \$30 – needs to be collected as part of the seed money.
 - U18 jerseys aren't in yet – Harmony dealing directly with David. Jerseys might not be in by the time of pictures.
- **Special Events**
 - Waiting on license from ALGC. Application submitted and paid for.
 - Printer at the ready for 450 tickets
 - \$15,000 1st
 - \$2,000 3rd
 - \$1,000 3rd

- Will give the membership 3 weeks from the time we have the tickets to sell.
- Can adjust the draw date accordingly.
- **Registration Coordinator**
 - Nothing reported.
- **Operations Director**
 - U15 Ice – inequity in fees versus the amount of ice that they get compared to U13.
 - Fees are \$50 more than U13 per player.
 - Can not give U15 two full ice practices a week, but could give them first crack at open ice. U13 gets two half ice practices per week, U15 gets one full ice practice per week.
 - Justin has built an app for evaluations that he would like to show to us.
 - During the Developmental Season, Intra-Association games weren't meant to be every weekend, which is why Chad had asked for the ice times this coming weekend to be reverted to practices. Ryan's email was mashing two separate items together – practices not games and the possible return to the Federation.
 - Met with SG last week to discuss cohorting. Pitched the idea of joining the Fed in January. SG pitched the idea of Metro vs. Rural in the Federation. At the Federation meeting, Stony Plain ended up bringing up both motions and (SG didn't show support for the Metro / Rural idea at that time) and they were voted down.
 - Met with Mayor Choy and Councilor Pawlechko to discuss ice allocation, carrying the burden of the added time between ice sessions because we aren't buying ice an hour at a time, interactions with the town employee (refusal to meet with us), transparency of decisions i.e. taking away ice and allocating ice to other groups,
 - Meeting with Tom Goulden (town manager) on October 26th to officially discuss the issues regarding communication with the town about our ice concerns, which is our biggest expense.
 - Letter received today – complaint about wearing masks in the facilities, but it was directed to the association.
 - How do we ensure the attendance at games doesn't exceed the amount allowed by the facility use guidelines?
 - Covid lead is only to flag an issue and bring it to the manager or the coach, which is escalated to the executive as necessary.
 - This will definitely come into play if there are teams that play Federation games, as some of the facilities will only allow 25 spectators total.
 - In general, the background document for the potential return to the Federation was appreciated – it showed our care about the health and safety of the players. The survey closes at 10:00 pm this evening. We will have to provide our answer to Hockey Edmonton on Wednesday.
 - We will not be pursuing additional evaluations by an outside evaluator before having teams joining the Federation, as applicable.
- **Policy and Procedures**
 - Will draft a form for when the jerseys go out to the players.
 - Cost of jersey
 - Not Gatorade, etc.
 - Responsible to pay for lost and damaged jerseys.
 - Contact David about jersey costs (est. \$2,500 / set)
- **Director at Large/EMHL Rep**
 - We have different dynamics and options compared to the Federation, our system is quite simple compared to a lot of the associations in the

Federation (i.e. SWAT) where they don't even have their own arena(s), so we are a little bit in a bubble.

- **Scheduling Coordinator**
 - Nothing reported.
- **Social Media**
 - Not present. Nothing reported.
- **U7 Director**
 - Nothing reported.
- **U9 Director**
 - Nothing reported.
- **U11 Director**
 - Nothing reported.
- **U13 Director**
 - One formal complaint about team placement, but then there wasn't any follow up after the placement was explained.
 - All teams now have coaches.
- **U15 Director**
 - Nothing reported.
- **U18 Director**
 - Second set of evaluations underway.
- **President Report**
 - Meeting with Town of Stony Plain this week – to discuss being a collaborative partner with the Town of Stony Plain.
 - Two Hockey Alberta appeals – appeal based on refusal to waive one player through and release one player through to Spruce Grove. Decision should be made by tomorrow.
 - Thank you required for all of the volunteers that have put in so much time through all of the evaluations, that saved the association approx.. \$25,000. Didn't do the usual dinners for the volunteers during the evaluations. Not sure what we will do, but we should do something small as a thank you for them until COVID restrictions are lifted? Maybe a Tim Hortons card?
- **Treasurer Report**
 - Not present. Nothing to report.

Next Meeting: November 16th at 6:30 pm at the FCC

Adjourn Meeting Order: 9:26 pm	Motion by: Killey Vaughn	Second: Kevin Worry
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