

# S.P.M.H.A EXECUTIVE MEETING

DATE: October 3, 2016 **6:00 PM**

Family Connection Center



VOTING POSITION	NAME	Y/N	NON-VOTING	NAME	Y/N
President	Mike Thomas	Y	Secretary	Nicole Patras	Y
Past President	Jerry George	Y	1660 Liason	Darren Ainsworth	Y
Operations	Greg Kucy	Y	Website	Heather Banks	N
Player Dev.	Laine Davis	Y	Fundraising	Erin Davis	N
Coach Dev.	Dean Radke	Y	Equipment	Connie Harringa	Y
Treasurer	Diane Baron	Y	Bingo	Glenna Wagner	Y
Registrar	Miranda Niebergall	Y	Tournament	Natalie Skalicky	N
P & P	Vacant	N	Director of Events	Sarah Laschuk	Y
Director at Large	Darren Ainsworth	Y	Midget Director	Lee Lindgren	Y
Referee in Chief	Darcy Carter	Y			
Bantam Director	Kim Babcook	N			
Peewee Director	Dion Getzinger	Y			
Atom Director	Lee Lindgren	Y			
Novice Director	Scott Papineau	Y			
Initiation Director	Kevin Struik	Y			
<b>Call Meeting To Order: 6:00pm</b>		<b>Motion by: Miranda Niebergall</b>		<b>Second: Dean Radke</b>	

## Review Agenda

### 1. Approve previous executive meeting minutes

**Motion:** Jerry George      **Second:** Greg Kucy, all in favor, carried

### 2. Old Business:

### 3. New Business:

#### a) Treasurer Report

- Financial Update
  - No financials to report on
  - \$6,666 in three GIC accounts and \$20,000 in one GIC account

#### b) Registrar Report

- Update on registration numbers
  - No update on numbers, 372 registrants
  - Attended Zone 3 meeting. Overall rebranding of Hockey Alberta. Making sure that all associations are following the same procedures when players are entering and leaving associations.

#### c) Administrator Report

- Back check is a database that runs and stores criminal record checks. Checks would be stored for 2 years. Cost is \$30 per check. MOTION: To implement the use of Back check to gather and store our coach's criminal record checks. By: Scott Papineau, Second: Lee Lindgren, all in favor, carried
- Some divisions are requesting set practice days, not a general consensus, so decision made to alternate days.

- d) President Report
  - Policy Director Resignation
    - Jeff Neilson has resigned from this position.
  - Information Storage
    - Request to store information on a flash drive and our administrator will be the caretaker of this information.
  - Administration position to schedule a review in the next few weeks
  
- e) Operations Director
  - Evaluation Review- PWAA, SPMHA Divisions
    - Thank you to all directors
    - Few concerns brought forward from the PWAA process. Suspicion that the last cuts were SPMH players and the process changed throughout. SPMH evaluations went pretty well. Greg to work on document to sum up procedure. Only one complaint regarding the process has gone through the complete process with the final appeal with the President.
  - Nomination of Policy & Procedure
    - MOTION: To nominate Melanie Rose as the new Policy & Procedure Director. By: Greg Kucy, Second: Laine Davis, all in favor, carried
  - Greg to arrange meeting with the directors to go over affiliation process
  
- f) Policy and Procedure Director Report
  - Nothing to report
  
- g) Ice Scheduler Update
  - Ice Allocation Meeting(s)
  
- h) Director Reports
  - Webmaster
    - RAMP Switch Over
      - Going forward with the update and will be going live on Tuesday. Friday, email will go out to managers as to what needs to be transferred.

#### Coach Development Director

- Coach Manager Meetings
  - Thanks to Glenna and Greg for their help thus far.
  - Small area games session with Mike McGinnis, did not require for the full two hours of ice, Coach level 1 held on Saturday went well, coach/manager meeting was good, Gold In the Net will have coaches on the ice and use them as shooters instead of players, tomorrow night is the developing defenseman coach session

#### Player Development Director

- 2016-17 Player Development Sessions
  - Concussion seminar went well and had good information, question on why we don't have a back to the ice policy, this is something we should have, Coach/Manager need to marshal this.
- Discussion over the purpose of medical forms. Greg to develop policy on return to ice, working with new P&P director.
- Smytty Skills has come on board this year for player development
- TASZ, GIN, P2 coming out this year
- Jerseys look great

- Concerns over the PW division and the range of skill on the bottom two teams. Talks of giving support to the coaches of those teams.
- Laine to speak with OT to book for next season
- Oil Kings Representative:
  - Sam Sanderson: Information on an Edmonton Oil Kings event. Having a special night for our association for all teams to attend. Reduced pricing on tickets. March 5, and March 11 are the only two dates that left for this season. Novice Jamboree is sold out.

#### 1660 Representative

- 1660 League Update
  - Looking at moving the PW 3A and 3B teams into Tier 5
  - Pro-smart is a slick tool to help with practice plans and instructional videos, nutritional information.
  - Interlock: full Bantam 1 and PW 1, partial for the rest up to 40% would follow interlock schedule, changes to the playoff format
  - Tier meetings October 17 tiers 1 and 2, minus novice, 24th all the remaining tiers, teams looking to move need to be in person. Darren to send reminder email to directors. Reminder to managers to get passwords and logins to 16/60 website. All teams need to have all HCR info loaded prior to stepping on to the ice. Will speak to Heather to send out reminder to all manager. Pre-season started for Tier 1 and 2, all others start next week. Mandate from hockey Alberta to have Tier 1 to try and keep tiers consistent across the province.

#### Initiation Director

- Division update
  - Evaluations went good, six teams, 77 kids

#### Novice director

- Division Update
  - Nothing to report

#### Atom Director

- Division update
  - All good

#### Peewee Director

- Division Update
  - Went smooth
  - Extra time required to get the boards set up for the 3 on 3

#### Bantam Director

- Division Update
  - Nothing to report
  - Recommendation to start evaluations after PAC has completed their process.

#### Special Events

- SPMHA team pictures
  - October 11/12 but possibly being rebooked, space issue. Concern about pictures arriving in time for Christmas
- Fundraiser Dance
  - October 29th, no dinner, late lunch, ticket price being reduced, theme is black and yellow, everything booked. Teams are required to bring a 26oz bottle, sell 10 tickets, and supply a \$250 silent auction item, novice teams are excluded from the raffle, and volunteer requirement is 1 shift per team. Team packages

will be placed in team mailboxes this week. No travel permits issued for this weekend

- Novice Tournament
  - All teams have reps, meeting Wednesday, partnered with Holiday Inn listing them as the preferred hotel, Ashley Court has been recruited to shadow for next year, Nicole Kucy working with teams to find proper tiers.
- Dodge Caravan running again this year

#### Equipment Director

- New jersey and disposal of old jerseys
  - Extra-large jerseys will be collected slowly to get hemmed
  - Larger size socks will be ordered.
  - Atom team name bars go on the white set
  - Disposal of old jerseys at Glenna house and will be slowly taking away
- Inventory of equipment for upcoming season (Novice goalies, pucks and cones)
- Bauer Clothing Night
  - Re-book for next year

#### Referee in Chief

- September 24<sup>th</sup> there is a ref clinic
- There is nothing stopping the ref from working the games for the Atom Academy team.

#### 4. Round Table/Other

- Greg: Can PAC request green ice? Glenna: No, they cannot.
- Nicole: Asked the question as to why the evaluation process was not followed, like it was approved by the executive the previous year? Greg: Some changes were made but the directors that needed to be involved and communication was sent out to the effective levels. Nicole: Concerned that so much time was spent setting up the process and that a secret meeting with a few executive members can make changes. Also questioning the scoring process and is history was taking into account. Greg: History was not taking into account this year, only scores. Nicole: Policy states that last cuts from AA process automatically make the A team, but that was not the case for PW level. Greg: Discuss was made the directors that needed to be involved. Further discussion was made and Mike tabled the discussion due to time.

#### 5. Next Meeting:

November 7<sup>th</sup>, 2016

<b>Adjourn Meeting Order: 8:10pm</b>	<b>Motion by: Miranda Niebergall</b>	<b>Second: Darren Ainsworth</b>
--	--------------------------------------	---------------------------------