

SPMHA EXECUTIVE MEETING

Date: December 11, 2017

Location: Chamber Office 6:30 PM



VOTING	NAME		NON-VOTING	NAME	
President	Mike Thomas	Y	Secretary	Pamela Sheriff	Y
Operations Director	Miranda Niebergall	N	Webmaster	Heather Banks	Y
Past President	Jerry George	Y	Director of Events	Sarah Laschuk	N
Player Dev	Scott Longmuir	N	Administrator	Glenna Wagner	Y
Coach Dev	Dean Radke	Y	Equipment	Connie Harringa	N
Registrar	Shelley Kennedy	Y			
Policy and Procedures	Jeff Wilson	Y			
Director at Large	Scott Papineau	Y			
Referee in Chief	Darcy Carter	Y			
Treasurer	Dion Getzinger	Y			
Initiation Director	Kevin Struik	Y			
Novice Director	Craig Ross	Y			
Atom Director	Lee Lingdren	Y			
Peewee Director	Bob Flegg	Y			
Bantam director	Kim Babcook	N			

Call Meeting To Order: 6:34pm	Motion: Kevin Struik	Second: Jeff Wilson
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- i. Concussion Policy - table item
 - ii. On Ice Help Policy
 - review underage on help ice policy for further changes
 - completion of Coach's Respect in Sport?
- f. Admin Report
 - i. Ice Schedule
 - Ice is out till Feb 15
 - Provincial Ice on Hold till schedules come out
 - Player Development updates may occur
- g. Referee In Chief - not present
- h. Player Development – not present
- i. Coach Development
 - i. Jan 3 function, 2 spots to fill
- j. Director at Large/ NAI Representative
 - i. little communication from league, all good
 - ii. suspensions go to Director at Large and admin - forward to level director and Operations Director
- k. Webmaster
 - i. quiet time
 - ii. Executive Team through SportsEngine for arranging meetings
 - iii. Coach Evaluation Survey specifics
- l. Special Events
 - i. Novice Tournament
 - ACTION: Formulate a protocol regarding fan ejections from the tournament committee that is part of the rules, and also look at regular game play
 - ACTION: Mike - Novice tournament letter to affected associations
 - some shifts not filled
 - biggest issue regarding the refs
 - profit just over \$16,000
 - ii. Pictures
 - look awesome, use different font
 - iii. Annual Fundraiser
 - February 24, 2018
 - ACTION: compile details to send to members – Miranda
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- m. Initiation Director
 - i. games started Dec 1
 - ii. games are awesome

- n. Novice Director
 - i. no issues
 - o. Atom Director
 - i. minor issues to be addressed but not to bad
 - p. Peewee Director
 - i. some items to be addressed that are being worked through
 - q. Bantam Director – not present
 - i. no concerns and liked evaluations and how they went
 - r. Apparel
 - i. Entripy shops - look into – table for further discussion
6. Directors try to get in on a game or a practice to see how them team functions or answer any questions.
7. Next Meeting January 8, 2018 6:30pm location TBA

Adjourn Meeting: 8:16pm	Motion by: Lee Lingdren	Second: Kevin Struik
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