

SPMH EXECUTIVE MEETING

DATE: February 12, 2018

LOCATION: Stony Plain Central 6:30 pm



VOTING POSITION	NAME	Y/N	NON-VOTING	NAME	Y/N
President	Mike Thomas	Y	Secretary	Pamela Sheriff	Y
Operations	Miranda Niebergall	Y	1660 Liaison	Scott Papineau	N
Player Dev.	Scott Longmuir	Y	Webmaster	Heather Banks	N
Coach Dev.	Dean Radke	N	Fundraising		
Treasurer	Dion Getzinger	N	Bingo	Glenna Wagner	Y
Registrar	Shelley Kennedy	Y	Equipment	Connie Harringa	N
P & P	Jeff Wilson	Y	Tournament	Ashley Court	N
Director at Large	Scott Papineau	N			
Past President	Jerry George	N	Director of Events	Sarah Laschuk	N
Bantam Director	Kim Babcook	Y			
Peewee Director	Robert Flegg	Y			
Atom Director	Lee Lindgren	Y			
Novice Director	Craig Ross	N			
Initiation Director	Kevin Struik	Y			
Referee in Chief	Darcy Carter	N			

Call Meeting To Order: 6:30pm	Motion by: Miranda Niebergall	Second: Jeff Wilson
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1. **Approve Agenda**

Motion: Scott Longmuir

Second: Kevin Struik

2. **Approve Previous Minutes:**

Motion: Jeff Wilson

Second: Kim Babcook

3. **Old Business:**

- **Individual Fundraising**
 - Item in Newsletter to ask to join
- **Concussion Protocol**
 - Jeff to address
- **Wording on no shows**
 - Jeff to address
- **President In Camera Session**
 - Item table for more executive attendance

All in favor YES

4. **New Business:**

- **President Report**
 - SGMHA and PAC
 - Discussions happening regarding more SPMHA involvement in program administration
 - Novice Division Hockey Recommendations 2018/19 Season
 - Hockey Alberta still working on recommendations to associations
 - Discussions with NAI still to happen
- **Registrar**
 - Nothing to report
- **Treasurer Report**
 - Financials to date sent out
 - Not present, nothing to report
- **Operations Director**
 - Coach/Manager Feedback
 - 1st problem: League – travel, tiering
 - 2nd player development - too late, Brittany is great
 - Other businesses like Taz or Base hockey
 - Attendance from players
 - Initiation pairing for mentoring 1a with 3b periodically
 - Novice tournament volunteer shifts to covert like concession shifts, finding it hard to fill gaps
 - Left goalie equipment required
 - Ice schedule to link to schedules
 - SPMHA Fundraiser
 - Everything going well
 - Discipline
 - Nothing going on
- **Policy and Procedures Director**
 - Newsletter
 - Good
 - Concussion
 - Small corrections and cleaning up the overlap
 - Adding follow Hockey Canada
 - Amendment to Bingo No Show
 - Fined, future bingos cancelled and under review at SPMHA discretion of signing up further
- **Administration Report**
 - Ice Schedule
 - Liquor License

- A process being worked on
- Bingo License Renewal
 - Renew for June 2018 May 2020
 - Motion: Miranda Niebergall Second: Lee Lindgren
 - All in favor YES
- Head coach concession shifts
 - Head coach to receive 2 concession shift credits
 - Motion: Kevin Struik Second: Kim Babcook
 - All in favor YES
- Ref Windup
 - \$500 in budget for windup party
- Provincial Dollars
 - Bantam 1 made it to provincials
 - \$500 to team, not in budget
 - Motion: Bob Flegg Second: Kim Babcook
 - All in favor YES
- Bingo No Shows
 - 3 members did not show up
 - Discussion regarding discipline action
- **Webmaster**
 - Website cleaned up
 - Not present, nothing to report
- **Novice Tournament Coordinator**
 - Not present, nothing to report
- **Player Development Director**
 - Update
 - Goalie development and feedback to Gold in the Net
 - Feedback to player development instructors
- **Coach Development Director**
 - Not present, nothing to report
- **Referee in Chief**
 - Not present, nothing to report
- **Initiation Director**
 - Games to date, going well
- **Novice Director**
 - Not present, nothing to report
- **Atom Director**
 - nothing to report
- **PeeWee Director**
 - nothing to report
- **Bantam Director**
 - nothing to report
- **Director at Large / NAI Representative**
 - Not present, nothing to report
- **Special Events**
 - Not present, nothing to report

- **Equipment Director**
 - Not present, nothing to report

NEXT MEETING: MARCH 12, 2018 LOCATION: TBA

Adjourn Meeting Order: 8:40pm	Motion by: Lee Lindgren	Second: Shelly Kennedy
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