

SPMH EXECUTIVE MEETING

DATE: January 8, 2018

LOCATION: Stony Plain Chamber Office 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	Y
Player Dev.	Scott Longmuir	Y	Webmaster	Heather Banks	Y
Coach Dev.	Dean Radke	Y	Fundraising		
Treasurer	Dion Getzinger	Y	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	Y			
Past President	Jerry George	N	Director of Events	Sarah Laschuk	N
Bantam Director	Kim Babcook	Y			
Peewee Director	Robert Flegg	N			
Atom Director	Lee Lindgren	Y			
Novice Director	Craig Ross	Y			
Initiation Director	Kevin Struik	N			
Referee in Chief	Darcy Carter	Y			

Call Meeting To Order: 6:30 pm	Motion by: Scott Longmuir	Second: Jeff Wilson
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1. Approve Agenda

Motion: Craig Ross

Second: Miranda Niebergall

2. Approve Previous Minutes:

Motion: Jeff Wilson

Second: Kim Babcook

3. Old Business:

- Survey: Heather advised is doable, just advise on what questions needed
- Questionnaire for year end, coach survey for first part of March

- Documentation regarding ejections: go to arena staff
- Dance: Upcoming fundraiser information being compiled
- Under Age On Ice Policy - review in meeting

4. New Business:

- **SPMHA Member Pamela Sheriff Presentation**
 - Fundraising, Seed Money ,and Newsletter
 - Association Fundraiser: look at after 2018 dance
 - **ACTION: Individual Fundraising:**
Miranda to create committee to review options and layouts
 - Newsletter: Pamela to create and sent to P&P monthly
- **Registrar :**
 - nothing to report
- **Treasurer Report**
 - Financials to date
 - financials sent out
 - \$39,000 profit
 - \$75,000 ice to pay, some player development
 - money still coming from bingos and dance
 - does not include concession profit
 - term deposits have matured and are available for transfer or take cash if required
- **Operations Director**
 - SPMHA Player Evaluation Review
 - no review on evaluations to date, active during the process
 - next year, same as this year, no more teams can be added
- **Policy and Procedures**
 - On Ice help discussion and Policy
 - Finalized

Motion to implement: Jeff Wilson
Motion to accept: Miranda Niebergall Second: Scott Papineau

 - **ACTION: Concussion protocol: managers/ coaches to be provided in the guide. Jeff to come up with more formalized format**
- **Referee in Chief**
 - 114 Supervisions
 - 14 Shadows
 - 1st year refs all had supervision
 - Midget AA provincials, Bantam AA playoffs in Stony/Spruce
- **Administrator Report**
 - Ice Schedule
 - Concession
 - Bauer Equipment Stock

- can only custom order for about 8 more months, look at a different supplier
- Recommendation for policy update regarding Bingo and Concession no shows, and shift length change
 - **ACTION: Jeff to finalize wording : no shows concession/bingo, bingos shifts get cancelled and cheques get cashed, Glenna to provide sample**

Webmaster

- **ACTION: cleanup of website to happen over the next few weeks**

Novice Tournament Coordinator

-update: \$14,600 net profit

Initiation Director

- Games (timeline to start in season)
 - Games have started, going well

Player Development Director

- Season schedule for player and goaltender development
 - bit of rescheduling but all is complete
 - bottom teams: two power skating, top teams: 1 power, 1 small skills
 - Bridge gap between goalie and instructor

Coach Development Director

- Hockey Alberta night was great
- **ACTION: post local schedule on site**

Novice Director

- received new player

Atom Director

- not present

Pewee Director

- not present

Bantam Director

- no complaints or issues to date

Director at Large/ NAI Representative

- odd suspension but otherwise quiet
- league possibly doing 6 tier system
- 4, 5, 6 non contact

Special Events

- Miranda working on info
- Dance Feb 24

Equipment Director

- no present

- **President Report**

- In Camera Session with Voting Members

- ACTION: tabled for next meeting

Adjourn Meeting Order: 8:49pm	Motion by: Miranda Niebergall	Second: Darcy Carter
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