



Executive Meeting Agenda  
 DATE: December 9, 2019  
 LOCATION: Stony Plain Public Library 6:30 pm

VOTING POSITION	NAME	Y/N	NON-VOTING	NAME	Y/N
President	Miranda Niebergall	Y	Special Events	Susan Smith	N
Operations	Bob Flegg	Y	Webmaster		
Player Dev.	Blaine Bretzlaff	Y	Fundraising		
Coach Dev.	Craig Ross	Y	Registration Coor.	Harmony Pawluk	N
Treasurer	Aimee Beaudet	Y	Equipment	David Podhaniuk	N
Registrar			Scheduler	Ryan Steinke	N
P & P	Jeff Wilson	Y	Head of Officiating	Ryan Steinke	N
Director at Large	Chad Kulak	N			
Past President	Michael Thomas	Y			
Bantam Director	Nicole Mavridis	N			
Peewee Director	Ray Saruk	N			
Atom Director	Kelly Stockwell	Y			
Novice Director	Matt Curry	N			
Initiation Director	Garett Broadbent	N			
Referee in Chief	Kylie Vaughan	N			

<b>Call Meeting To Order: 6:39 pm</b>	<b>Motion by: Craig</b>	<b>Second: Jeff</b>
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**1. Approve Agenda:**

**Motion: Blaine**

**Second: Craig**

**2. Approve Previous Minutes: Tabled**

**Motion:**

**Second:**

### 3. Old Business:

- **Treasurer:**
  - o Golf tournament funds received
  - o Team budget template
  - o Darwin not currently available
  - o Will implement new team budget template next year.
- **Registration Coordinator/Dir of Ops:**
  - o Registration fees collected
  - o Miranda: Recommends short window for collection of delinquent dues, but must enforce suspension of players for unpaid dues
  - o Could deal with the Band directly (instead of the people directly).
- **Christina Chase free registration**
  - o Move credit to their account to be used for next year OR give it to another member

### 4. New Business:

- **PAC report** – Trevor Dowhaniuk
  - **Not present.**
- **Equipment Director**
  - **Aimee picked up check for Dave for socks.**
- **Special Events**
  - **Complaints: Officiating and Shotz Lounge during Peewee tourney.**
  - **Need more ice for Peewee next year (games were 1 hr. only)**
  - **Susan will not do this next year (too much)**
    - **Need to split up functions (perhaps coordinator): dance, tourney, pictures, etc.**
- **Registration Coordinator**
  - **N/A**
- **Initiation Director**
  - **Per email report. Everything okay.**
  - **Craig would like to know which team is missing players.**
  - **There may be an issue with parity with the SG teams? Someone needs to follow-up with either Garret or Kevin Worry.**
- **Novice Director**
  - **N/A**
- **Atom Director**
  - **Small issues with parent-player game (requires separate ice with sanction permit).**
  - **Most teams doing fine and competitive.**
- **Peewee Director**
  - **N/A**
- **Bantam Director**
  - **N/A**
- **Player Development**
  - Goalie development
    - **Is it okay? because of split ice. Seems good.**
  - **Things going well.**
  - **Would like to a survey to all coaches.**
  - **MCN good; however, could have better practice plans (illustration) and better distribution (not just to Blaine).**

- **Would be good to have extra props. Need to revisit SPMHA player dev “tool kits”.**
- **Coach Development**
  - Backcheck –
    - **94 people not current. It was not done last year.**
    - **Needs to be done**
    - **Could go to 3 years (which is every three years).**
    - **Should just be done; it is a HC requirement.**
    - **We will ask if people have one first, if not we will provide Backcheck.**
    - **Oil Kings Coach Session not being offered this year.**
    - **Probably can do one coach skate/game per month.**
    - **HC of Saints could be available for Hot Stove sessions.**
    - **Midseason coach review: Aim for first week of January, 2020.**
- **Treasurer Report**
  - **Waiting on budget information from Darwin.**
  - **Bob to take in paperwork for auditing.**
- **Operations Director**
  - **Discussion regarding quality of referee training.**
    - **Need better guidelines/structures/supervision/feedback.**
  - **Refs should have to record their name legibly on the game sheet.**
  - **We’ve lost referees to SG.**
  - **Parent groups: player/parent games - requires separate ice and sanction. Event is not covered by SPMHA.**
- **Policy and Procedures**
  - **Supplied Ryan with Bylaws and Special Resolution.**
  - **Updated P&P updates per Chad and passed (Exec) changes.**
  - **Need a place to put native files for our documents/templates:**
    - **Possible to use a new webpage that no-one can see?**
- **Director at Large/EMHL Rep**
  - **N/A**
- **Scheduling Coordinator**
  - **N/A**
- **Head of Officiating**
  - **N/A**
- **President Report**
  - Hockey Alberta AGM
    - **Looking at doing away with boundaries.**
    - **Maybe a non-contact competitive stream**
    - **Overall male numbers are down (HSL?)**
    - **Grants available to draw people to hockey (Try Hockey)**
    - **Something for getting equipment.**
    - **Officials are not part of Hockey Alberta?**
    - **Changing voting weight. We would have one vote. We currently have one vote.**
  - Parker Tobin Memorial
    - **New goalie equipment – did we purchase some? Can it be returned? We have bought new Novice gear; cannot be returned.**
    - **Received 4 sets from the PTM.**
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  - Tri region ice scheduling

- **Everything will go through one administration/allocator regionally (SPMHA/SGMHA/Ringette/Tri-Region).**
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- Referee feedback and supervision
  - **Kylie to consider how many higher skilled refs we could use for shadowing and mentoring?**
  - **Could we do a mandatory clinic, internally, to correct known problem areas (e.g., icing, etc.).**
  - **Implementing coach feedback (from both teams).**
- Tournament
  - Complaint/feedback email or Google Form that people can be directed to rather than taking it out on volunteers **(for next year).**
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- Provincials
  - Atom 1, 4, 5 **(probably last year)**

Next Meeting: **January 13, 2020**

<b>Adjourn Meeting Order: 8:39 PM, 2019</b>	<b>Motion by: Aimee</b>	<b>Second: Craig</b>
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