

SPMH EXECUTIVE MEETING

DATE: April 16, 2018

LOCATION: Family Connection Center 5:30-7:30 pm

VOTING POSITION	NAME	Y/N	NON-VOTING	NAME	Y/N
President	Mike Thomas	Y	Director of Events	Sarah Laschuk	N
Operations	Miranda Niebergall	Y	1660 Liaison	Scott Papineau	N
Player Dev.	Scott Longmuir	Y	Webmaster	Heather Banks	Y
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	Secretary	Pamela Sheriff	Y
Past President	Jerry George	Y			
Bantam Director	Kim Babcook	N			
Peewee Director	Robert Flegg	N			
Atom Director	Lee Lindgren	N			
Novice Director	Craig Ross	Y			
Initiation Director	Kevin Struik	Y			
Referee in Chief	Darcy Carter	N			

Call Meeting To Order: 5:38 pm	Motion by: Craig Ross	Second: Kevin Struik
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1) **Approve Agenda**

a) **Survey**

Motion: Miranda Niebergall

Second: Jerry George

2) **Approve Previous Minutes**

Motion: Jerry George

Second: Craig Ross

3) **Old Business**

4) **New Business**

- **President**

- PAC Elite Director Position

- o Created a new role to administer the program better

- AGM

- o Novice questions – status quo until more information in obtained

- o Hockey Alberta new tiering

- **Treasurer Report**
 - Financials to date
 - Loss of around \$23,000 currently
- **Operations Director**
 - 42 responses
 - Feedback to coaches
- **Policy and Procedures**
- **Referee in Chief**

Provide \$750 to Parker Tobin Go Fund Me campaign
Motion: Darcy Carter Second: Dion Getzinger
- **Administrator Report**
 - Ice Schedule
 - Concession
 - Respect in Sport Required this year after May 1, 2018
- **Webmaster**
 - Registration Process
 - Mike and Miranda discussions
 - Shelly, Heather, Glenna to further disuss
- **Player Development Director**
 - Novice Division discussions for 2018/19
 - Gathering everything for 2018/19 season to set in place before season starts
- **Coach Development Director**
 - Coach Evaluations
- **Initiation Director**
- **Novice Director**
- **Atom Director**
- **Peewee Director**
- **Bantam Director**
- **Director at Large / NAI Representative**
 - NAI AGM coming up
- **Special Events**
- **Equipment Director**
- **Newsletter**
 - Good to post

Adjourn Meeting Order: 6:53pm	Motion by: Craig Ross	Second: Jeff Wilson
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