



Evaluations Special Executive Meeting
 DATE: September 13, 2020
 LOCATION: Family Connection Centre, 630pm

VOTING POSITION	NAME	Y/N	NON-VOTING	NAME	Y/N
President	Miranda Niebergall	Y	Special Events	Danielle Ribich	Y
Operations	Chad Kulak	Y	Social Media	Kyla Semotiuk	N
Player Dev.	Blaine Bretzlaff	Y	Equipment	David Podhaniuk	N
Coach Dev.	Matt Curry	Y			
Treasurer	Aimee Beaudet	N	Registration Coor.	Harmony Pawluk	Y
P & P	Kelly Stockwell	Y	Scheduler	Ryan Steinke	N
Director at Large	Jeff Wilson	Y	Head of Officiating	Ryan Steinke	N
Past President	Michael Thomas	N	Covid Director	Charlene Bruton	N
Referee in Chief	Killey Vaughan	N			
U7 Director	Rose Olson	Y			
U9 Director	Kevin Worry	Y			
U11 Director	Derek McInroy	Y			
U13 Director	Ray Saruk	Y			
U15 Director	Mike Short	N			
U18 Director	Craig Ross	Y			

Call Meeting to Order: 6:39 pm

1. Approve Agenda:

Motion: Chad Kulak

Second: Kevin Worry

2. Approve Previous Minutes:

Motion: Blaine Bretzlaff

Second: Craig Ross

3. Old Business:

- Miranda is signing the forms for Matt to provide for the coaches so they can go to the RCMP to have their criminal background checks completed.
- Live Barns is in the hands of the Town of Stony Plain now.
- Unable to do the tracksuit fittings for the coaches this year. Policy does not allow coach apparel to come out of the team budgets. Some discussion about doing equipment bags instead. Matt will look after coming up with a plan for this.

4. New Business:

• Evaluations

- Miranda is meeting Darren (the jersey guy) at the rink tomorrow to get the double sided jerseys (black and white)
- U7 - 60 youth small jerseys
- U9 - 66 youth medium jerseys
- U11 - 84 youth large jerseys, 6 goalie jerseys
- U13 - 74 youth extra large jerseys, 6 goalie jerseys
- U15 - 62 adult small jerseys, 8 goalie jerseys
- U18 - 35 adult medium, 32 adult large, 6 goalie jerseys
- Miranda will look after getting the additional jerseys required based on the updated numbers this week.
- There is no need to do the individual secret player codes this year with the way evaluations are being facilitated.
- Table will be setup in the lobby for evaluations.
- Players to show up no earlier than 15 minutes before their ice time, as per Glenn Hall Arena guidelines.
- Most divisions only have between 1 – 3 players with outstanding dues.
- Team size versus the amount of ice available is a concern.
- Believe the Federation is moving to a pod showcase 4v4 model, so team size is encouraged to be smaller than in the past, but we don't even know if we will get to this type of game play this year.
- There is always the possibility that the cohort size will increase to 75 - 100 people as the season timeline advances.
- Hitting vs non-hitting component for the U15 and the U18 age groups, how will this come into play? It will not affect the amount of ice required this season.
- May be able to give up some of the later ice from the U18 age group if we only have two U18 teams, that can be dumped and replaced with earlier ice in the day at rural rinks for younger age groups.
- U9 – expecting 3 teams
- U11 – expecting 5 – 6 teams
- U13 – expecting 5 teams
- U15 – expecting 3 teams
- U18 – expecting 2 teams
- Who is the extra set of eyes reviewing the scores and groupings? Each division director is responsible for getting another director (that does not have a player in that age division) to review and verify their scoring sheets.
- Traditional weighting of the evaluations skills / scrimmage / scrimmage / scrimmage:
 - U9 – 40/20/20/20
 - U11 – 10/30/30/30
 - U13 – Placement/34/33/33
 - U15 – Placement/50/50

- Still need to figure out what we are doing this year with the modified evaluations schedule and without the ability to move players from one group up into the next due to the Covid cohorts.
- Players missing evaluations due to injury / illness – should formalize something, but do we necessarily need to post it on the web page? We do not want to encourage players missing evaluations, but exceptions must be made for the Covid factor (isolating with cold like symptoms). In reality, our policies already cover this, other than the Covid factor, so do we need to do anything with this?
- Evaluators will be spread out in the cordoned off areas – not all seated together. The audio booth will not be available in the Glenn Hall Arena.
- Hockey Alberta has said we do not have to police the one sport cohort that is recommended, we just need to look after running our association cohorts as good as possible.

Motion by Kevin Worry to move from two \$300 concession cheques to one postdated \$200 raffle cheque per player for the 2020/21 season with no exclusions (coaches and executive members will be included in this). The motion was seconded by Blaine Bretzlaff. The motion carried by a vote (no one opposed, no abstentions). The cheque must be submitted as outlined in the email by Chad.

- **President Report**
 - We have enough players to put together a U11/U13 girls team this year, but we still require a female goalie in order for this team to happen.
 - Should we look into having a female hockey director, if we are going to potentially move forward with an all-girls hockey team?
- **Treasurer Report**
 - Nothing reported.
- **Operations Director**
 - Nothing reported.
- **PAC report – Trevor Dowhaniuk**
- Not present. Nothing reported.
- **Player Development**
 - Everyone is good for evaluation drills now.
 - Does anyone need specific equipment other than the blue pucks (David has 70 available for U7/U9)? Large pail of black pucks in the office.
 - Cones
 - Shooter tutors (already at the rink)
 - Shooter tutors borrowed from the TLC for the U9 scrimmages.
 - Needs better response on the emails from Ryan.
- **Coach Development**
 - Nothing reported.
- **Referee in Chief**
 - Nothing reported.
- **Equipment Director**
 - Nothing reported.
- **Scheduling Coordinator**
 - Nothing reported.
- **Special Events**
 - Nothing reported.
- **Social Media**
 - Nothing reported.
- **Registration Coordinator**

- Nothing reported.
- **Policy and Procedures**
 - Nothing reported.
- **Director at Large/EMHL Rep**
 - Nothing reported.
- **U7 Director**
 - Nothing reported.
- **U9 Director**
 - Nothing reported.
- **U11 Director**
 - Nothing reported.
- **U13 Director**
 - Nothing reported.
- **U15 Director**
 - Nothing reported.
- **U18 Director**
 - Nothing reported.

Next Meeting: TBD (Probably something next week)

Adjourn Meeting Order: 9:27 pm	Motion by: Blaine Bretzlaff	Second: Jeff Wilson
---------------------------------------	------------------------------------	----------------------------