

S.P.M.H.A EXECUTIVE MEETING MINUTES

DATE: September 2, 2015 7:00 PM

Stony Plain Chamber Office



Call Meeting To Order: 7:03pm	Motion by: Greg Kucy	Second: Tim Harris
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VOTING POSITION	NAME	Y/N	NON-VOTING	NAME	Y/N
President	Mike Thomas	N	Secretary	Nicole Patras	Y
Operations	Darcy Murray	Y	Past President	Jerry George	Y
Player Dev.	Laine Davis	N	1660 Liaison	Darren Ainsworth	N
Coach Dev.	Curtis Hoople	Y	Website	Heather Banks	N
Treasurer	Nicole Patras	Y	Fundraising	Krystal Hoople	N
Registrar	Tracy Dunn	N	Fundraising	Erin Davis	N
P & P	Greg Kucy	Y	Bingo	Glenna Wagner	Y
Director at Large	Tim Harris	Y	Equipment	Lex Shennan	Y
Director of Events	Sarah Laschuk	Y	Tournament	Natalie Skalicky	N
Midget Director	Lee Lindgren	Y	Tournament	Shauna Adams	N
Bantam Director	Scott Longmuir	Y	Referee in Chief	Darcy Carter	N
Peewee Director	Dion Getzinger	Y	Administrator	Glenna Wagner	Y
Atom Director	Kim Babcook	Y			
Novice Director	Scott Papineau	Y			
Initiation Director	Darren Kwasnycia	Y			

1. Review Agenda

2. Approve previous executive meeting minutes

Motion: Darren Kwasnycia

Second: Kim Babcook

3. Old Business:

4. New Business:

- a) Treasurers Report
 - No financials until next meeting
- b) Administrator Report
 - Busy, lots on the go
 - Tracy will still be doing the actual registration of the members and Glenna will hand the rest
- c) Registrars Report
 - Number of Registrants players/goaltenders to date
 - 54 =4, 66, 75 =8, 72=8, 55=6
 - Atom AA = 15 skaters, other four teams will have 15 skaters
 - Atom AA = 13, 13, 12, 12, 12, 12
 - With 6 Atom teams 1660 can dictate that we have two AA teams. We would not compete with two AA teams. Darcy will have Darren contact 1660 to see if they would allow us one AA team
 - Goalies = AA = 2, A = 2 and the rest will have one goalie
- d) President Report
 - nothing
- e) Director of Operations/Player Development Director
 - Darcy brought forward a motion amend the policy on AA evaluations with regards to the last cuts. Motion was withdrawn.
 - Coaches have be able to justify their decision. Curtis and Kim will work the AA coach throughout the process
 - Evaluation Process for Atom AA and Tiered Divisions
 - Brad Kronewitt named coach for Atom AA. He has given his evaluation process and this will be posted on the AA webpage
 - Directors asked to post non-evaluation skate lists broken up by alphabet

- Goalies split evenly
- Nicole to send out the evaluation spreadsheet
- Evaluation flow charts need to be posted on the website
- Coach Director to get coach helpers for the non-evaluation/evaluation skates
- Player Director to make sure that there are players available for the goalie evaluations
- Directors reminded to leave room for the AAA players that could be getting cut
- 9 Stony players still remain in the Bantam AAA process

f) Coach Development Director

- Atom AA Coach Selection = Brad Kronewitt
- Tiered Coach numbers and Interviews
 - September 8-10 coach interviews
 - Need to revisit coach pick in future

g) Director Reports

- Initiation Director
 - Under control
 - Three coaches lined up and Darren will look at getting helpers
- Novice Director
 - Good so far
- Atom Director
 - Kim will ensure that everything is ready to go
- Peewee Director
 - good
- Bantam Director
 - good
- Midget Director
 - good
- Special Events Director
 - good
- Equipment Director
 - Possible looking at getting an extra set of goalie equipment
 - Lex will make sure the jerseys are in the office ready to go
 - Lex will contact the teams that still have equipment
 - Pucks and pylons will be ready to go for evaluations
- Fundraiser Coordinators
 - Theme – Hawaiian
 - October 24
- Novice Tournament Coordinator
 - Website updated
 - Registration link tested and working
 - Lee agreed to complete the program
- 1660 Rep
 - No updates
- Webmaster
 - No updates

5. Round Table/Other

6. Next Meeting: October 1, 2015

Adjourn Meeting Order: 8:05pm	Motion by: Scott Longmuir	Second: Greg Kucy
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