

SPMH EXECUTIVE MEETING

DATE: March 12, 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	N
Player Dev.	Scott Longmuir	N	Webmaster	Heather Banks	Y
Coach Dev.	Dean Radke	N	Fundraising		
Treasurer	Dion Getzinger	N	Bingo	Glenna Wagner	Y
Registrar	Shelley Kennedy	N	Equipment	Connie Harringa	N
P & P	Jeff Wilson	Y	Tournament	Ashley Court	N
Director at Large	Scott Papineau	N			
Past President	Jerry George	N	Director of Events	Sarah Laschuk	N
Bantam Director	Kim Babcook	Y			
Peewee Director	Robert Flegg	Y			
Atom Director	Lee Lindgren	Y			
Novice Director	Craig Ross	Y			
Initiation Director	Kevin Struik	Y			
Referee in Chief	Darcy Carter	N			

Call Meeting To Order: 6:39pm	Motion by: Miranda	Second: Kevin
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1. **Approve Agenda**
 1. **Add Female Midget Program**
 2. **New Printer for office**

Motion: Craig Ross

Second: Lee Lindgren

2. **Approve Previous Minutes:**

Motion: Miranda Niebergall

Second: Craig Ross

3. **Old Business:**

4. **New Business:**

- **President Report**

- Novice Division 2018/19 Season Tyke/Novice Model
No model from Hockey Alberta
- Novice House League Discussion with SGMHA
Get more information
Novice, Initiation, Player Development Director to have some conversations
- Novice Tournament 2018/19 Season if Implementing Tyke/Novice Model
Discussion with other associations
Leave in Novice
- AGM April 18, Notice to Members
Send out
- Executive Members Returning
9 positions available
- Director Reports 2 weeks prior to AGM
Available before next meeting

- **Treasurer Report**

- Financials to date
- Not present, nothing to report

- **Operations Director**

- SPMHA Player Evaluations 2018
Confirmed Justin
- Additional Practices for SPMHA Teams
- Practice Schedule Draft for 2018/19 Season
New template good, implement for next season
- Female Midget
SPMHA approached to host girls
1-2 practice times per week
- Dance Update
Just under \$20,000
Overall really successful, gaps to be filled

- **Policy and Procedures**

- **Administrator Report**

- Ice Schedule
- Evaluation Ice Dates
- Player Development Bookings
Book Now? Front load and get done before the season
- Registration Start Date May 15 payments due by August 15
Good
- Referee Signs for Arena
Good, work with Darcy on where to put them
- Bingos in the Summer
4 bingos, hold for neighbors to west
- Evansburg Ice Availability
- Casino booked for Dec 23, 24
- Elite Sportswear
Socks for next year, cheaper
- New meeting space every second month
- Permit for registration signs
- New printer for office

Implement \$300 non-refundable registration fee

Motion: Miranda Niebergall Second: Kevin Struik
ACTION: Update Policy and Procedures

Newsletter to be distributed
Motion: Miranda Niebergall Second: Kim Babcook

Webmaster

Referee in Chief

Novice Tournament Coordinator

- Plans for 2018/19 Season
Etransfers capability
 - Coordinator Position
Create a committee
- Not present

Initiation Director

- Games (timeline to start in season)
- Good

Player Development Director

- Player Development 2017-18
- SPMHA/SGMHA Joint Novice Half Ice Session
- Future Player Development

Not present

Coach Development Director

- Not present
- Coach feedback survey

Novice Director

5 out 6 teams still in playoffs

Atom Director

Pewee Director

Bantam Director

Director at Large/ NAI Representative

Not present

Special Events

Equipment Director

In Camera Session Voting Members
Closed Session

Adjourn Meeting Order: 9:30pm	Motion by: Kevin Struik	Second: Craig Ross
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