



Executive Meeting Agenda
 DATE: April 11, 2022
 LOCATION: 6:30 PM, Gmeet

VOTING POSITION	NAME	Y/N	NON-VOTING	NAME	Y/N
President	Miranda Niebergall	Y	Special Events	Kaylee Duncan	Y
VP Admin	Chad Kulak	Y	Social Media	Kyla Semotiuk	N
VP Operations	Blaine Bretzlaff	N	Equipment	Dez Hamilton	N
Coach Dev.	Matt Curry	Y			
Treasurer	Ray Saruk	Y	Registration Coor.	Harmony Pawluk	Y
P & P	Kelly Stockwell	N	Scheduler	Dawn Helm	Y
Director at Large	Jeff Wilson	Y	Head of Officiating	Ryan Steinke	N
Past President	Michael Thomas	Y			
Referee in Chief	Killey Vaughan	Y			
Diversity, Equity, Inclusion	Rose Olson	N			
U7 Director	Danielle Ribich	Y			
U9 Director	Curtis Boudreau	Y			
U11 Director	Alana Kirkman	Y			
U13 Director	Thomas Scantlebury	Y			
U15 Director	Mike Short	N			
U18/21 Director	Colin Kuca	Y			

Call Meeting to Order: 6:33pm

1. Approve Agenda:

Motion: Collin Kuca

Second: Matt Curry

2. Approve Previous Minutes:

Motion: Matt Curry

Second: Killey Vaughan

3. Old Business:

- a. Ratify the following motions that were passed March 26, 2022, via online voting
- i. Ray Saruk motioned and Danielle Ribbich seconded we increase the fees for U9-U18 by approximately 3% for the 22-23 season, as per the chart

Division	Previous Fee	3% Increase	Proposed Fee
U9	710	21.30 (21.00)	731
U11	790	23.70 (24.00)	814
U13	850	25.50 (26.00)	876
U15	900	27.00	927
U18	990	29.70 (30.00)	1020

Ratify: Collin Kuca Seconded Curtis Boudreau

I move to ratify the motion that was passed on March 26, 2022 in regards to fees made by Ray Saruk and Danielle Ribbich.

Motion was passed unanimously.

- ii. Miranda Niebergall motioned and Collin Kuca seconded that Stony Plain Minor Hockey Association apply for a bingo license for the next two years through AGLC (this is a formality that must happen every two years to maintain our gaming status)

Ratify: Ray Saruk Seconded Matt Curry

I move to ratify the motion that was passed on March 26, 2022 in regards to SPMHA applying for an AGLC Bingo license made by Miranda Niebergall and Collin Kuca.

Motion was passed unanimously.

4. New Business:

- **Special Events**
 - Kaylee is not returning next season – we will need to recruit a new Special Events Director
 - Nothing to report
- **Social Media**
 - Not present – but submitted that there was nothing to report
- **Treasurer Report**
 - Financials were submitted
 - Edmonton Minor Hockey Week – we can bill the ice used back to Minor Hockey Week

- If we continue to hold our large raffle, we need to purchase a larger raffle bin
 - Ray priced a larger one out and they are about \$1000
 - **ACTION:** Matt Curry is going to ask a neighbor about building one
 - **ACTION:** Kaylee Duncan is going to look into possible online options (like Raffle Box)
- **VP Operations Director**
 - Not present – nothing to report
- **VP Admin Director**
 - Nothing to report
 - If we need to source outside ice we look for ice closer to our community – too much travel last season
- **Policy and Procedures**
 - Not present – nothing to report
- **Director at Large/EMHL Rep**
 - Not present – nothing to report
 - Currently attending the EFHL Operations Committee meeting
- **U7 Director**
 - Nothing to report
- **U9 Director**
 - Nothing to report
- **U11 Director**
 - Nothing to report
- **U13 Director**
 - Nothing to report
- **U15 Director**
 - Not present – nothing to report
- **U18 Director**
 - Did receive a final email from a parent
 - Nothing further to report
- **Player Development**
 - Not present – nothing to report
- **Coach Development**
 - Coach feedback has been gathered and is now being compiled and shared with coaches – feedback from the parents survey and Coach Director notes are what is being compiled and given to coaches
 - Those that have received their feedback package are very pleased with what they are being given
 - There is some definite tweaks needed for next year's coach survey – Matt will be working on those tweaks
 - Now planning Coach Gala
- **Referee in Chief**
 - Will be working with Spruce Grove on clinic dates for next season
 - Referee fees seem higher this year than is previous – we need to remember that a full U18 season was new to this budget
 - If we do a U21 team, we need to look at officiating costs for this division and budget accordingly
- **Equipment Director**
 - Not present – nothing to report
- **Scheduling Coordinator**
 - Still working on forecasting next year's ice
 - All invoices are received
- **Head of Officiating**
 - Not present – nothing to report

- **Registration Coordinator**
 - Meeting with Team Snap this upcoming Friday
 - U21 recreational league – see President Report
- **President Report**
 - U13AA update
 - Met with Spruce Grove, PAC, and Pembina to discuss possible application to host 2 U13AA teams – Stony Plain did not support this application
 - Advocated for 1 strong team that allows for players to play where they are at developmentally – meaning those that are ready to play at PAC level can play there, those that aren't ready yet can have a strong season at house level with lots of success and puck touches which translates into confidence and competence to then play at PAC in coming year(s)
 - SPMHA does a great job of growing coaches – these coaches do a great job of athlete development to prepare kids to play at PAC level
 - SPMHA uses the same Player Development vendors
 - SPMHA offers the same number of hours on ice
 - Fielding two teams just to field two teams really hurts the competitiveness of house league teams
 - U21 league
 - Non-body checking
 - No coaches required
 - 1 ice time a week
 - Last year's fee from the association was \$450/player
 - No boundaries
 - <https://cloud.rampinteractive.com/hockeyedmonton/files/2020-21%20Season/EFHL%20Recreational%20Hockey%20FAQ%202021-22.pdf>

Motioned by: Miranda Niebergall

Seconded: Collin Kuca

Motion: I move that Stony Plain Minor Hockey enter a U21 recreational team into the Edmonton Federation Hockey League for the 2022/2023 season, pending enough players are registered to field a team.

Motion passed unanimously.

- Directors to have director reports to Harmony by Thursday, April 14, 2022.
- **DEI Director**
 - Not present – nothing to report

Next Meeting: May 9, 2022, 6:30pm, in-person TBD

Adjourn Meeting Order: 8:10 pm	Motion by: Collin Kuca	Second: Matt Curry
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