



Executive Meeting Agenda  
 DATE: November 15, 2021  
 LOCATION: 6:30 PM, Gmeet

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

**Call Meeting to Order:**

1. Approve Agenda:

**Motion:**

**Second:**

**2. Approve Previous Minutes:**

**Motion:**

**Second:**

**3. Old Business:**

- a. Policy and Procedure – to check verbiage in release policy
- b. Update from Player Acceleration Committee –
- c. Update from Evaluation Learning data collected -
- d. Gary the Puck Guy gifts have been ordered.
- e.

**4. COVID update:**

**5. New Business:**

- **PAC report – Trevor Dowhaniuk**  
-
- **Special Events**  
-
- **Social Media**  
-
- **Policy and Procedures**  
-
- **Director at Large/EMHL Rep**  
-
- **U7 Director**  
-
- **U9 Director**  
-
- **U11 Director**  
-
- **U13 Director**  
-
- **U15 Director**  
-
- **U18 Director**  
-
- **Player Development**  
-
- **Coach Development**  
-
- **Referee in Chief**  
-
- **Equipment Director**  
-
- **Scheduling Coordinator**  
-
- **Head of Officiating**  
-
- **Registration Coordinator**
  - Minor Hockey week volunteers
  - Fundraising requirements for late registrants
- **President Report**
  - Executive positions

- Affiliation usage
- **Treasurer Report**
  - Volunteer credit discussion
    - Evaluation volunteers
    - Executive members
- **VP Operations Director**
  -
- **VP Admin Director**
  -
- **DEI Director**
  -

Next Meeting:

|                               |                   |                |
|-------------------------------|-------------------|----------------|
| <b>Adjourn Meeting Order:</b> | <b>Motion by:</b> | <b>Second:</b> |
|-------------------------------|-------------------|----------------|