



Executive Meeting Agenda
 DATE: Sept. 7, 2021
 LOCATION: 6:30 PM, Zoom

VOTING POSITION	NAME	Y/N	NON-VOTING	NAME	Y/N
President	Miranda Niebergall	Y	Special Events	Kaylee Duncan	N
VP Admin	Chad Kulak	Y	Social Media	Kyla Semotiuk	Y
VP Operations	Blaine Bretzlaff	Y	Equipment	Dez Hamilton	Y
Coach Dev.	Matt Curry	N			
Treasurer	Ray Saruk	Y	Registration Coord.	Harmony Pawluk	Y
P & P	Kelly Stockwell	N	Scheduler		
Director at Large	Jeff Wilson	Y	Head of Officiating		
Past President	Michael Thomas	N			
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: 6:34pm

1. Approve Agenda:

Motion: Chad Kulak

Second: Ray Saruk

2. Approve Previous Minutes:

Motion: Chad Kulak

Second: Colin Kuca

3. Old Business:

- a. Policies to be updated from Policies and Procedures but tabled at this time as P&P is not in attendance

4. COVID update:

5. New Business:

- **PAC report** – Trevor Dowhaniuk – (not invited to attend as this is a policy heavy meeting and we will require the time)
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- **Special Events**
 - Report submitted
 - Raffle tickets are in and ready to be handed out to managers
- **Social Media**
 - Ask managers to send team pictures to Kyla to post
 - make sure that managers let the parents know that they are submitting pictures to our social media coordinator
- **Policy and Procedures**
 - Player release policy (added by treasurer)
 - Done on a case-by-case basis
 - One year only
 - Need to ensure that our policy is tightened up
 - **ACTION:** Kelly – look at language that involves player releases to ensure that the criteria is clear as to how when SPMHA will grant a release
 - COVID policy decisions – how do we handle recommendations vs. requirements (added by VPAdmin)
 - SPMHA needs to decide how we will proceed with recommendations for the organization from AHS
 - Hockey Alberta says that associations should be following AHS guidelines
 - New requirements would go to Kelly to be updated for our members
 - New recommendations will come to the executive to be decided on steps forward
 - Player acceleration policy – (added by Player Dev)
 - Article 45.2 – remove “in the categories U9 and above”
 - We need to check to ensure under HA, can U9s accelerate to U11 or are we limited there
 - **ACTION:** Player Acceleration Committee struck to review policies – Kevin, Blaine, Collin, and Curtis
- **Director at Large/EMHL Rep**
 - Nothing to report at this time
- **U7 Director**
 - Everything is going smoothly
- **U9 Director**
 - Nothing to report
 - Things are going well
- **U11 Director**
 - Nothing to report

- It was a fun experience to be a part of divisional evaluations as a director
- Now that evals are finished and things are well underway, is anyone opposed to organizing the new
- **MOTIONED** by Collin Kuca, **SECONDED** by Blaine Bretzlaff:
I motion to provide Alana with a \$500 budget to re-organize the office.
 - Motion passed unanimously
- **U13 Director**
 - Nothing to report
- **U15 Director**
 - Nothing to report
- **U18 Director**
 - Nothing to report
 - Things are going well
- **Player Development**
 - Dawn (ice scheduler) is working super hard to ensure that our ice is locked in with MCN
 - this should be sorted out by the end of this week
- **Coach Development**
 - Nothing to report
- **Referee in Chief**
 - There was some issues with the registration process for referring clinics but it sounds like HCR is addressing these concerns
 - We have a lot of interest in athletes wanting to referee in our association
- **Equipment Director**
 - Gary the puck guy – has donated over 8000 pucks to us over the last 8 years
 - Suggesting on a gift idea to say thank you
 - Stony Plain Minor Hockey hoodie and/or jersey
 - Hockey mug vinyled by Kyla
 - Local GC for a restaurant
 - **MOTIONED** by Blaine Bretzlaff, **SECONDED** by Collin Kuca:
I motion to recognize and thank Gary, the puck guy, by providing Miranda Niebergall and Dez Hmlton a budget of \$200 to spend on a thank you gift.
 - Motion passed unanimously
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- **Scheduling Coordinator**
 - Just working with EFHL to get the ice sorted out
 - We need more evening ice for all our teams
- **Head of Officiating**
 - N/A
- **Registration Coordinator**
 - Proposing that we add the fundraising requirement to the registration process – as in you add it apart of your registration so that we are not having to chase members to then
 - OR that the fundraising deposit is PAID or PROVIDED before the kids hit the ice
 - This is to be discussed at the next meeting
 - Also add to discuss finding ways to incentive volunteers and reward volunteers tagged to fundraising.
- **President Report**
 - Looking to lock in our seasonal meeting with Tom from the Town of Stony Plain
 - The Town has agreed to move the female dressing room from the referee room to dressing room number 4

- This is great news for the 50 females in our association who are playing mixed hockey in U11 and up
- **Treasurer Report**
 - Volunteer credit discussion
 - Evaluation volunteers
 - Executive members
- **VP Operations Director**
 - Wanted to thank Kevin Worry who showed up for EVERY evaluation.
 - Want to propose a larger meeting in February/March to have a planning meeting for the next season.
 - Maybe a lunch and learn
- **VP Admin Director**
 - Evaluation learnings
 - Overall all evaluations went quite well
 - Missed skates due to COVID, illness, and/or injuries did pose some issues when posting teams, but overall it went well
 - We may look to push U15 and older division to a later start for evaluations due to the issues that are presented when kids are out at PAC tryouts
 - Have U13 and lower divisions wrapped up on the same day
 - Have U15 and older division wrapped up on the same day
 - Have a meeting within a month of the completion of evaluations to debrief the process and look over the evaluation manual
 - Goalie evaluations
 - Look at reassessing the weighting on goalies skates
 - Potentially use Justin's offer of having him provide lead coaches for the skills evaluations
 - Flowcharts – should movement only be up? Should players be moved down?
 - U18 – our team numbers are high
 - Policy is to release players based on last registered – maybe this needs to be looked at
 - We had players in this division never come to an evaluation skate
 - Potentially we could be releasing players who are committed based solely on the fact that they registered at a later time than someone who appears to not be as committed.
 - Late registrations could potentially mean that they just moved here and not necessarily that they were tardy in the process
 - **ACTION: ALL DIRECTORS** – to send evaluation feedback and prep skate feedback to Chad ASAP – before Friday October 22nd
 - potential subcommittee to be struck there afterwards to look at evaluation manual
 - SGMHA Operations director reached out to share thoughts on some struggles they are having in U15 division in terms of commitment level due to (maybe) Covid uncertainties
 - Also inquired about engaging in discussions about the U18 teams
- **DEI Director**
 - Nothing reported

Next Meeting: Monday, November 15th at 630pm

Adjourn Meeting Order: 9:36pm	Motion by: Kevin Worry	Second: Collin Kuca
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