



Executive Meeting Agenda  
 DATE: April 12, 2021  
 LOCATION: Zoom, 630pm

VOTING POSITION	NAME	Y/N	NON-VOTING	NAME	Y/N
President	Miranda Niebergall	Y	Special Events	Danielle Ribich	Y
Operations	Chad Kulak	Y	Social Media	Kyla Semotiuk	Y
Player Dev.	Blaine Bretzlaff	Y	Equipment		
Coach Dev.	Matt Curry				
Treasurer	Aimee Beaudet	Y	Registration Coor.	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			
U7 Director	Rose Olson	N			
U9 Director	Kevin Worry	Y			
U11 Director	Derek McInroy	Y			
U13 Director	Ray Saruk	Y			
U15 Director	Mike Short	Y			
U18 Director	Craig Ross	Y			

**Call Meeting to Order: 6:32pm**

**1. Approve Agenda:**

**Motion: Blaine Bretzlaff**

**Second: Aimee Beaudet**

**2. Approve Previous Minutes:**

**Motion: Craig Ross**

**Second: Kevin Worry**

### 3. Old Business:

- Motion(s) to ratify the emergency voting –
  - o Kelly (Chad and Kevin) – Article 15.0 of P&P 15.1b and 15.1c
  - o Kevin – Article 62.3 breakdown of \$300 non-refundable fee/ mandatory fundraising
  - o Chad – electronic funds transfer

**Motion:** Chad Kulak

**Seconded:** Jeff Wilson

*I move that we ratify the four motions that were unanimously approved previously via email vote.*

Motion unanimously carried.

### 4. COVID update

### 5. New Business:

- **PAC report** – Trevor Dowhaniuk
  - Season just wrapped up
  - Most of the teams had guest speaker Zoom sessions to keep athletes engaged during the pauses
  - No Spring ID camps due to COVID restrictions – possibly looking towards the end of June and/or summer ice
  - Had approx. 9 players come back from the HSL and played for PAC
  - 16 PAC players played at the U18AAA level
  - TLC ice is out the third week of May and hopes to be back in by July long weekend
  - May 15<sup>th</sup> PAC registration will open
- **Player Development**
  - Nothing new to report
- **Coach Development**
  - Revamped the online coach application process for next season
- **Referee in Chief**
  - waiting to hear about the new introduction of official recruitment process from the RIC group
  - we need to continue to look for a referee assignor
- **Equipment Director**
  - Dez Hamilton has offered to fill this role
- **Scheduling Coordinator**
  - N/A
- **Head of Officiating**
  - N/A
- **Special Events**
  - nothing to report
- **Social Media**
  - Nothing to report
- **Registration Coordinator**
  - Issued 58% of registrant refunds by cheque and the rest rolled over in credit
  - We will continue to look at different platforms through next season, as switching at the end of this season would not have allowed us to open up registration in
- **President Report**
  - EFHL governance transition
  - Hockey Alberta working group – Alberta One model
  - AGM update

- Meeting with the Town of Stony Plain May 4<sup>th</sup>
- **Treasurer Report**
  - Approve financials for auditor
  - We have a GIC maturing next week
    - Discussion around shorter term given that interest rates are not great right now

**Motion:** Aimee Beaudet                      Seconded: Ray Saruk

*I motion that the audited financial statements, for the year ending June 30, 2020, as prepared by the Matrix Group, be accepted by the executive board for presentation at the Annual General meeting on April 21, 2021*

Motion carried unanimously

**Motion:** Aimee Beaudet                      Seconded: Blaine Bretzlaff

*I motion that the \$41 500.00 GIC that matures on April 23, 2021 be rolled into a new 3 year term GIC with Servus Credit Union.*

- Kevin questioned why our year end happens before we have our AGM
  - Should we look at filing a change of year end date
  - Aimee believes there is a fee of approx.. \$250 to make this change
  - Should we have a sub-committee look at this? Potentially changing the year end to the end of April and then have our AGM following that
- Chad support the striking of a sub-committee to ensure that we are in compliance with all requirements
- ACTION item: Miranda – to reach out to Mike Thomas to see if he can look into this a little further given that he may have richer background knowledge as to why we do this the way we do.

Motion carried unanimously

- **Operations Director**
  - G suite – document storage (tabled previously but keeping it on the agenda for future)
  - Talked to Justin at HockeyEvaluations.Com to ask for his quote for evaluations
  - Ice allocation software – did a two-hour demo with the developer this week
    - o Will allow us to save money by moving allocation to a volunteer position with this software
    - o Tracks ice usage in real time
  - Appointed positions for the upcoming year: League Governor and Ice Allocator
  - Finalizing the EFT account right now
    - o Allows one person to receive the money and requires 3 people to send money/move money around
  - ACTION item: Chad and Kevin to look at a possible tweak to 16.2
- **Policy and Procedures**
  - Nothing to present. Not present.
- **Director at Large/EMHL Rep**
  - April EFHL monthly meeting was cancelled
  - Still working with Harmony
- **U7 Director**

- Tim Bit gifts have arrived
- Planning on a drive-by for pickup
- **U9 Director**
  - Nothing to report
- **U11 Director**
  - We should be looking at opportunities to give some full ice practices to the younger years
- **U13 Director**
  -
- **U15 Director**
  - Nothing to report
- **U18 Director**
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Next Meeting: May 10<sup>th</sup> at 630pm

<b>Adjourn Meeting Order: 8:46pm</b>	<b>Motion by: Matt Curry</b>	<b>Second: Kevin Worry</b>
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