



Executive Meeting Agenda
 DATE: Aug. 9, 2021
 LOCATION: 6:30 PM, Stony Plain Library

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	N
VP Operations	Blaine Bretzlaff	Y	Equipment	Dez Hamilton	N
Coach Dev.	Matt Curry	N			
Player Dev	Kevin Worry	Y			
Treasurer	Ray Saruk	Y	Registration Coor.	Harmony Pawluk	N
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	Y			
U7 Director	Danielle Ribich	Y			
U9 Director	Curtis Boudreau	Y			
U11 Director	Alana Kirkman	Y			
U13 Director	Thomas Scantlebury	Y			
U15 Director	Mike Short	Y			
U18/21 Director	Colin Kuca	Y			

Call Meeting to Order: 6:33pm

1. Approve Agenda:

Motion: Rose Olson

Second: Alana Kirkman

2. Approve Previous Minutes:

Motion: Thomas Scantlebury

Second: Colin Kuca

3. Old Business:

4. COVID update:

5. New Business:

- **PAC report** – Trevor Dowhaniuk
 - Numbers:
 - U15AAA/AA 72 total kids, 9G, 63 Players – 18 from Stony Plain
 - HSL kids coming back – 3 from Stony Plain, 2 from Spruce Grove, 1 from Whitecourt - expecting a few more
 - U16AAA – 37 total, 5G, 32 Players – 9 from Stony Plain
 - 1 HSL player coming back from SG
 - U18AA – 26 total kids
 - PAC has a good relationship with St. Albert Raiders – PAC is confident that of the local talent that will play at that level
 - Whitecourt Wolverines purchased by HSL team – has hit our draw zone numbers
 - Summer camps were low attendance – as to be expected – still spots available for upcoming camps
 - **Player Development**
 - Looking to continue the base work that was done previously around the consultants that we hire out:
 - MCN for skills and Tracy Baron for skating for younger years
 - Head coaches will be responsible for advocating for the help that they will need for their teams from MCN – what skill set is the coach bringing and how can we support with the areas that the coach needs
 - All communication to MCN CC player dev, coach dev and division director.
 - Head coach can direct the consultants as per what they are requesting
 - Timeline to be set out – when requests need to be made to consultant, practice plan to be provided and proofed by the head coach etc.
 - Looking to develop a continuum in the way that we teach – skills that we teach starting at U7 through to U18s.
 - Offering train-the-trainer sessions in conjunction with our Coach Director
 - Budget query – is our PD budget in alignment?
 - Do we have money to offer PEP certification to our coaches
 - We lease the equipment from PEP
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 - **Coach Development**
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 - **Referee in Chief**

- HA sent out a tentative certification schedule but waiting on Hockey Canada to decide what will be required from refs since we have been off for a while.
- We will host a clinic with SG – cost share to be determined based on numbers
- HA North Zone officials have introduced a form that needs to be filled out and approved by the RIC of each association
 - There is an influx of applicants in the city, so they are limiting the numbers of referees
 - We have a shortage – should we explore the option of paying travel to outside referees to have them travel to officiate our games
 - **ACTION:** Jeff to bring this up with EFHL
- Will be setting up a coach session where coaches at each level will have their attention drawn to what the officiating expectations are at each level
- Continuing with mentorship program – U9 games with an official on each side and a mentor (or coaches help) to give feedback to our new officials
- **Equipment Director**
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- **Scheduling Coordinator**
 - Currently building the EFHL schedule – which is due on the 15th of August 9, 2021
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- **Head of Officiating**
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- **Special Events**
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- **Social Media**
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- **Registration Coordinator**

- U7 – 57 kids	2020 numbers: 63
- U9 – 61 kids	72
- U11 – 79 kids	93
- U13 – 72 kids	82
- U15 – 65 kids	48
- U18 – 61 kids	44
- **President Report**
 - Bingo discussion – keep it as we are doing now – do not make working a bingo mandatory
 - Prep Skate schedule up and ready to go live
 - **ACTION:** Reach out to HA to see if we can pilot the prep skates for U13 and up
- **Treasurer Report**
 - Raffle is a go
 - Budget is just about ready to go – just seeking a few extra points
 - What is the SportsEngine fee we pay?
 - **ACTION:** Jeff to get back to Ray
 - Are we running a tournament
 - Yes – to run December 3-5th, 2021
 - **ACTION:** Danielle and Alana to organize
- **VP Operations Director**
 - Evaluations – it is a large time commitment as a director
 - There will be director meetings prior to evaluations starting
 - **ACTION:** Female Hockey Tab on the website

- U11
 - Everyone will evaluate together
 - Name – U11AA team
 - Team will consist of the top evaluated players, regardless of home association.
 - **ACTION: Miranda** to reach out to boundary association to seek permission to have outside players attend our evaluations, presidents to provide names of potential players
 - **ACTION: Mike and Alana** to contact kids identified by other associations
 - \$100 evaluation fee – guaranteed 2 skates, which will be applied to registration fees, if the player makes the U11 team
- **VP Admin Director**
 - Practices – rethinking practice allocation:
 - U7 and U9 to remain the same
 - U11 – 1 full and 1 half each week
 - U11AA – to pick up extra at a cost
 - U13 – 1 full and 1 half each week
 - U15 – 1 full and 1 half each week
 - U18 – we can offer the same as U15s and then coaches can trade amongst themselves if they feel that it is too much.
 - Evaluation schedule
- **DEI Director**
 - Female hockey update
 - Come Try Hockey – August 22nd
 - Have older girls to run the stations
 - We need volunteers
 - Put a push on Social Media
- **Policy and Procedures**
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- **Director at Large/EMHL Rep**
 - EFHL is working through its transformation/transition to the new league
 - Proposed schedule has been shared
 - Just waiting to see what will come down in terms of director duties – since there was no game pay last year they may keep the same schedule as last year, meaning that SPMHA has no commitment for the season
- **U7 Director**
 - Nothing to report
- **U9 Director**
 - Nothing to report
- **U11 Director**
 - Nothing to report
- **U13 Director**
 - in the process of conducting U13AA interviews with SG
- **U15 Director**
 - we have 9 goalies for 3 teams – 6 of them are trying out for PAC
 - we will watch them
- **U18 Director**
 - Nothing to report

Next Meeting:

Tuesday, Sept 7, 630pm, Stony Plain Library

**Adjourn Meeting Order:
10:00pm**

Motion by: Colin Kuca

Second: Blaine Bretzlaff