



Executive Meeting Agenda  
 DATE: July 12, 2021  
 LOCATION: 8pm – Zoom

VOTING POSITION	NAME	Y/N	NON-VOTING	NAME	Y/N
President	Miranda Niebergall	N	Special Events	Kaylee Duncan	N
VP Admin	Chad Kulak	Y	Social Media	Kyla Semotiuk	Y
VP Operations	Blaine Bretzlaff	Y	Equipment	Dez Hamilton	N
Player Dev.	Kevin Worry	Y			
Coach Dev.	Matt Curry	Y	Registration Coor.	Harmony Pawluk	N
Treasurer	Ray Saruk	N	Scheduler	Dawn Helm	N
P & P	Kelly Stockwell	Y	Head of Officiating	Ryan Steinke	N
Director at Large	Jeff Wilson	Y	PAC Liaison	Craig Ross	Y
Past President	Michael Thomas	Y			
Referee in Chief	Killey Vaughan	Y			
DEI Director	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	Y			
U18/21 Director	Collin Kuca	Y			

**Call Meeting to Order:**

1. Approve Agenda:

Motion: Mike Short

Second: Kevin Worry

2. Approve Previous Minutes:

Motion: Collin Kuca

Second: Thomas Scantlebury

### 3. Old Business:

- Action items to be dealt with next meeting

### 4. COVID update:

- Nothing to report

### 5. New Business:

- **PAC report** – Trevor Dowhaniuk
  - Not present
  - Craig Ross – willing to help us track where our kids are at all times.
  - As U13AA isn't part of PAC, where we will get info on that?
    - Dan Szoo U13AA (Blaine has been talking with him)
- **Player Development**
  -
- **Coach Development**
  -
- **Referee in Chief**
  -
- **Equipment Director**
  - Not present. Nothing to report at this time.
- **Scheduling Coordinator**
  - Not present. Nothing to report at this time.
- **Head of Officiating**
  - Not present. Nothing to report at this time.
- **Special Events**
  - Not present. Nothing to report at this time.
- **Social Media**
  - No report this meeting.
- **Registration Coordinator**
  - Not present. Nothing to report at this time.
- **President Report**
  - Concession – our contract was up with the town and we have chosen to not renew it as the work load/benefit ratio doesn't make it worth it.
    - Any objections to loosening the current bingo sign-up rules (which is signing up in advance for 2 bingos/child, and then anything that is open within a two-week window of the bingo is up for grabs) allowing people to work off their entire registration total and then have it capped, unless there are open shifts within a two-week window?
  - EFHL meeting – quick one due to the Stanley Cup playoffs.
    - Discussion around recommended start and stop times for each division – Dave Linman will be sending proposal to associations
    - Discussion around playoff overtime procedures
      - There is a provincial push to move to the NHL overtime format of 3v3, and then a shootout vs. our current 5v5, 4v4, 3v3, etc.
      - Calgary has already adopted the NHL format.
    - Once the meeting minutes are shared, they will be forwarded along.
- **Treasurer Report**
  - Ray submitted the financials earlier this week

- **VP Operations Director**
  - U11 discussion
    - U11 elite stream is being driven by the interlock teams in the EFHL (seeing it offered by Spruce Grove, Fort Saskatchewan, Sherwood Park, etc.). Lots of the other associations had already built their program when we first heard about it.
    - Tier 1/2 - increased number of games, increased game time, additional development.
    - Makes us obligated under the Hockey Alberta “Hockey One” model if we have a team in Tier 1 or Tier 2 to participate in the elite stream.
    - Within Tier 1 there will really be no tiering – you are competitive or you are not. Game times are longer than Tier 2.
    - Tier 2 will have more games than Tier 3.
    - There is a cost difference between playing the elite stream versus Tier 3 and below (more games, longer game slot in Tier 1, assumption that there will be more development, practices and training) – will need to be determined up front so it can be presented to the parent group.
    - U11 number currently at 72 players, 6 goalies – so only four teams.
    - As we will have more than three U11 teams, we will have to put a team in Tier 1 or Tier 2 – we need to let the parent group know this due to the associated cost.
    - Will we extend the invitation to players from different associations to try out for these teams?
    - Are we allowing coach picks for the U11 elite teams?
    - Are we going to the lengths of paid coaches, or is it a parent coach? Need to communicate the U11 elite stream concept to the parent group to see who in the association might be interested in coaching this group.
  - *Motion: Proceed with the plan to have the U11 Evaluations done by Hockey Evaluations (Justin). For U11 Team 1 only, the head coach is able to offer input on player selection, upon a request to the Evaluation Committee. The Evaluation Committee has the final say on player selection.*
  - **Motion: Kevin Worry**                      **Second: Jeff Wilson**
    - Motion carried with 9 votes for, 1 vote against and 3 abstentions.
  - Dawn Helm will be our ice scheduler this season.
  - Ryan Steinke will be looking after referee assigning again this year.
  - Prep Skates prior to evaluations
    - SG has been asking for ice that we have at the beginning of September.
    - Stony Plain has offered us some ice at the end of August.
    - Has made a preliminary guess on what we need for ice, as there was a small window to claim it.
    - Every division will get four skates, not just the ones where it was mandatory (i.e. U9's moving up into U11).
    - Will this be open to everyone who is registered through SPMHA, including those planning on playing PAC and rep female hockey? Yes, include SPMHA alumni if they are interested in this.
- **VP Admin Director**
  - No report this meeting.
- **Policy and Procedures**
  - No report this meeting.
- **Director at Large/EMHL Rep**
  - No report this meeting.
- **Diversity, Equity, Inclusion Director**
  - Not present. Nothing to report at this time.

- **U7 Director**
  - No report this meeting.
- **U9 Director**
  - No report this meeting.
- **U11 Director**
  - No report this meeting.
- **U13 Director**
  - No report this meeting.
- **U15 Director**
  - No report this meeting.
- **U18 Director**
  - No report this meeting.

Next Meeting: August 9, 2021 (Location TBD)

<b>Adjourn Meeting Order: 10:32 pm</b>	<b>Motion by: Kevin Worry</b>	<b>Second: Matt Curry</b>
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**SPMHA Executive – Action Log**

	<b>Action Item – Description of Task Requiring Completion</b>	<b>Responsible Person(s)</b>	<b>Proposed Completion Date</b>
1.	Follow up with Tom Goulden (Town of Stony Plain) regarding the installation of the equipment for LiveBarns at the Glenn Hall Arena.	Miranda Niebergall	TBC
2.	SPMHA September player development / prep camps	Kevin Worry	TBC
3.	Draft a document to Hockey Alberta about the U11AA program and how does it work?	Miranda Niebergall / Chad Kulak	TBC
4.	Contact accountant's office (Julia) to see how quickly they can have the financials audited.	Ray Saruk	TBC
5.	Ensure the price for auditing the financials is reflective of a non-profit organization.	Ray Saruk	TBC
6.	Send out Identified instances where U18 is missing in the P&P's for update as an email motion.	Kelly Stockwell	July 12
7.	Development of Manager Manual	Kelly Stockwell / Harmony Pawluk	August 9
8.	File updated Bylaws with registries	Kelly Stockwell	June 30
9.	Concession sub-committee	Chad Kulak / Ray Saruk / Kyla Semotiuk	July 12
10.	Create wording for P&P's regarding U11 Team 1 obligations (additional expense and time commitments)	Kelly Stockwell	August 9
11.	Update Player Evaluation and Coach Selection Manual	Kelly Stockwell	August 31