



Executive Meeting Agenda
 DATE: July 18, 2022
 LOCATION: 6:30 pm – Stony Plain Library

VOTING POSITION	NAME	Y/N	NON-VOTING	NAME	Y/N
President	Miranda Niebergall	N	Special Events	Alana Kirkman	N
VP Admin	Colin Kuca	Y	Social Media	Donna Freake	N
VP Operations	Blaine Bretzlaff	N	Equipment	Dez Hamilton	N
Player Dev.	Vacant				
Coach Dev.	Matt Curry	Y	Registration Coord.	Harmony Pawluk	N
P & P	Kelly Stockwell	Y	Ice Scheduler	Dawn Helm	Y
Treasurer	Ray Saruk	Y	Head of Officiating	Ryan Steinke	N
Director at Large	Jeff Wilson	Y			
Past President	Michael Thomas	N			
U7 Director	Brad Labine	N			
U9 Director	Curtis Boudreau	Y			
U11 Director	Paul Befus	Y			
U13 Director	Robert Helm	Y			
U15 Director	Derek Onysko	N			
U18/21 Director	Vacant				
Referee in Chief	Vacant				
DEI Director	Kaylee Duncan	N			

Call Meeting to Order: 6:41 pm

1. Approve Agenda:

Motion: Matt Curry

Second: Ray Saruk

2. Approve Previous Minutes:

Motion: Ray Saruk

Second: Matt Curry

3. Old Business:

- None applicable

4. COVID update:

- None applicable

5. New Business:

- Meeting protocol and duration
 - o What can we do to shorten meeting duration and drive hockey related business?
 - o Would it be acceptable to have the appointed (non-voting members) attend for up until the end of their reports and then excuse them from the meeting?
 - o Items for the agenda should be submitted the week in advance so that it can be sent out with time to review (i.e. the Friday before).
 - o Motions presented should be voted on after discussion, too many times we are going to subcommittee or tabling motions and delaying getting business done.
 - o Subcommittees should formulate the recommendation to the Executive for voting, when required, and empowered to move ahead on items that don't require voting.
 - o Discussed having someone else manage or moderate the meeting to help the meeting flow?
- Roles and responsibilities
 - o Going to into the season, need a very clear definition of the roles and responsibilities of the President, VP Admin and VP Hockey Operations.
 - Especially between the two VP positions, the Bylaws and what is actually happening in real time seems confusing. Reporting structure is somewhat confusing as well.
 - o Should we have subcommittees formulated and laid out in our P&P's to deal with different items like Operational, Financial Oversight, Discipline, etc.?
- Action Item: Kelly to review VP Hockey Admin / VP Hockey Operations roles and present draft to Collin and Blaine within 2 weeks.
- *Motion: Prior to the end of July, Collin, Blaine, Miranda and Kelly to meet to finalize offers for the SPMHA paid positions.*
- **Motion:** **Collin Kuca** **Second:** **Jeff Wilson**
 - o Motion carried unanimously.
- **PAC report – Craig Ross**
 - U15 Meet the Coach was held two weeks ago (18 Stony Plain players).
 - U17 Meet the Coach was held last week (15 Stony Plain players).
 - U13 Meet the Coach was held tonight (17 Stony Plain players).
 - U16AA will be the last team completed for evaluations.
 - Extra ice that will be provided to PAC at the Glenn Hall Arena will be done through the Town of Stony Plain. We are not allowed to sublet any of our unused Glenn Hall ice to PAC.
- **Special Events**
 - Not present. Nothing to report.
 - Ray to contact Alana to see if she has applied for the Association Raffle yet.
- **Social Media**
 - Not present. Nothing to report.

- **Scheduling Coordinator**
 - Blaine has proposed a meeting Wednesday to discuss the evaluation schedule.
 - *Motion:* A committee consisting of Blaine, Collin, Miranda, Matt, Jeff, Kelly, Ray and Dawn will meet July 20th to review and finalize the evaluation schedule for the 2022/23 season.
 - Motion carried unanimously
 - EFHL has released a draft schedule. Tentatively the Tiering round for U9 – U13 starts on October 1st and the Tiering round for U15- U18 starts October 8th.
 - U13 tournament is planned for the first weekend of December.
 - EMHW is tentatively January 14th – 22nd.
 - Playoffs February 25th – March 17th, depending on division.
 - August 12th is deadline for scheduling the tiering games.
 - September 1st is deadline for scheduling the U11 Tier 1 games.
 - We should strongly consider doing a coach/manager meeting immediately after the EFHL coach/manager meeting to help iron out questions and concerns specific to association related concerns.
- **Registration Coordinator**
 - Not present. Report on registration numbers by Ray:
 - **U7** – 56 registered
 - **U9** – 61 registered
 - **U11** – 79 registered
 - **U13** – 86 registered
 - **U15** – 59 registered
 - **U18** – 52 registered
 - **U21** – 1 registered
- **Equipment Director**
 - Not present. Ray is meeting with Dez to discuss the U13 jersey order this week. It appears that we will have six teams for U13 to outfit.
- **Head of Officiating**
 - Not present. Nothing to report.
- **VP Administration**
 - Vacant Player Development Director position
 - Four candidates via email application process.
 - Secret ballot vote held. Mike Thomas elected via vote.
 - Vacant RIC / U18/21 position – Collin will email the association to notify them that the RIC position was left vacant and that the U18/U21 Director position has become vacant.
 - Ribich family – The golf tournament organizers are having flags made in honor of Niksha Ribich, representing his two children that play in the SPMHA, that will be placed at two of the holes on the golf course this weekend at the tournament.
 - Collin completed a Kid Sport application in support of goalie / player development.
- **VP Hockey Operations**
 - Not present. Nothing to report.

- **Player Development**
 - Position was vacant – Mike Thomas elected to fill this role.

- **Coach Development**
 - Has worked on covering the player development position since it was vacated.
 - Streamlined player development / goalie development - ice is already scheduled for each team for the season.
 - The checking clinic will be through MCN this season – all U15 players will participate in this.
 - At the end of the season, MCN will do a checking clinic for the U13 players.
 - MCN will be coming to the coach's clinic for introductions at the beginning of the season.
 - For U15/U18, MCN will be supplementing their training with systems and tactics.
 - For goalie development, Matt approached four different vendors for quotes.
 - MCN will do Train-the-Trainer sessions at the beginning of the season (will be starting prior to the evaluations).
 - Coach mentorship program (Junior Coaches) has been formalized. Junior coach will need to be two age divisions older than the team they are working with. Junior coaches 16 and older are allowed to be on a bench during games.
 - Barry Midori used to do Coach training seminars for the association – is it worth reaching out to him to see if he is interested in working with the SPMHA?
 - The association will be paying for an Association subscription to IHS for this season.

- **Policy and Procedures**
 - P&P's Section 12.0 - Executive Board of Directors Standards of Conduct review
 - o Tabled until next meeting due to the length of the meeting.

- **Treasurer Report**
 - Currently working on the budget.
 - Preliminary yearend financial statements provided via email.
 - o What is the line item called "Suspense"?
 - Money that Darwin isn't sure where it is to be applied to yet. Will be applied by the next month's statement.
 - o "Internet" is actually the TeamSnap fees.

- **Director at Large/EMHL Rep**
 - EFHL is on a bit of a summer break.
 - Attended the last EFHL meeting and AGM.
 - o EFHL ratified the new Bylaws at their AGM
 - Team treasurer "malfeasance" – concerns that need to be addressed at some point about an issue that was heard about regarding misuse of a team account. Will be added to the next month's Agenda.

- **U7 Director**
 - Not present. Nothing to report.

- **U9 Director**
 - Female hockey? Getting questions from some parents about this and not sure what the answer is. At this time we are not offering female hockey, but we will reevaluate if we get demand for this in the future.
 - U9 team socks were way too big last year.

- **U11 Director**
 - Reaching out to neighboring associations about the U11AA program.
 - Are we doing the \$100 try-out fee for U11AA again this year? Yes – gets applied to their registration fee if they make the team.
 - 21 players indicating interest from Stony Plain – 4 of them are goalies.
 - Will the U11AA players get released if it is clear that they will not make the top team after the skills session and first scrimmage? General consensus is “Yes”, as they will be returning to their association for evaluation there.

- **U13 Director**
 - Nothing to report at this point

- **U15 Director**
 - Not present. Nothing to report.

- **U18/U21 Director**
 - Position currently vacant.

- **Referee in Chief**
 - Position currently vacant.

- **Diversity, Equity, Inclusion Director**
 - Not present. Nothing to report.

- **President Report**
 - Not present. Nothing to report.

Next Meeting: Monday, August 8, 2022 at 6:30 pm, tentatively at the Stony Plain Library.

Adjourn Meeting Order: 10:27 pm	Motion by: Curtis Boudreau	Second: Bob Helm
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