



Executive Meeting Agenda
 DATE: May 10, 2021
 LOCATION: Zoom Meeting, 6:30pm

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	N
Player Dev.	Blaine Bretzlaff	Y	(Equipment)	Dez Hamilton	N
Coach Dev.	Matt Curry	Y			
Treasurer	Aimee Beaudet	N	Registration Coord.	Harmony Pawluk	N
P & P	Kelly Stockwell	Y	Scheduler	<i>Open Position</i>	N
Director at Large	Jeff Wilson	Y	Head of Officiating	<i>Open Position</i>	N
Past President	Michael Thomas	Y			
Referee in Chief	Killey Vaughan	Y			
U7 Director	Rose Olson	Y			
U9 Director	Kevin Worry	Y	(U9 Director)	Curtis Boudreau	Y
U11 Director	Derek McInroy	N			
U13 Director	Ray Saruk	Y			
U15 Director	Mike Short	N			
U18 Director	Craig Ross	Y	(U18 Director)	Thomas Scantlebury	Y

Call Meeting to Order: 6:34 pm

1. Approve Agenda:

Motion: Kevin Worry

Second: Rose Olson

2. Approve Previous Minutes:

Motion: Kevin Worry

Second: Blaine Bretzlaff

3. Old Business:

- a. 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 – why we have our AGM when we do given that our year end does not match up with this date.

Mike's feedback:

- i. Year end is June
- ii. AGM is in April
- iii. Obligated to present your financials at the AGM
- iv. People scatter after April
- v. When the accountant is talking about the previous year's results, they are actually talking about two years ago.

4. COVID update

- None available.

5. New Business:

- **PAC report – Trevor Dowhaniuk**
 - U15AA/AAA, U16AA/AAA, U18
 - New member on the committee – Craig Ross U16AA Director
 - In the midst of coach interviews.
 - May 15th opening registration for PAC tryouts.
 - With restrictions, haven't been doing camps
 - Updating their website
 - Ice booked in July and August for camps.
 - Kevin Worry – Evaluations not laid out on the PAC website. Can you describe the process?
 - Paid coaches – interview process is a few weeks.
 - Parent / player info session prior to tryouts.
 - Coach lays out what they are looking for in players.
 - Hockey Alberta evaluation guidelines.
 - PAC puts the onus on the players starting at U15AA – not the parent doing all of the communication with the coaches.
 - Normally have coaches in place early so they can be involved in the camps.
 - Fewer import players, as more players from the draw zone trying out.
- **Player Development**
 - Blaine - nothing to report, turning everything over to Kevin.
 - Kevin – thoughts on an SPMHA player development / prep camps using the ice right after it goes in, prior to the evaluation prep skates.
 - Probably using the volunteer coaches.
- **Coach Development**
 - Hockey Alberta Prep skates before evaluations (x4) – need to start working on coaches and practice plans for these.
 - Chad – Glenn Hall Arena will work with us as to when the ice needs to go in to facilitate this.
 - Player Development / Prep camps would be cost recovery.
 - Need to have the coaches in place for this before August.
 - Mike - Need to get info out on coach applications as soon as possible, with a timeline and a firm cutoff date.
 - All head coach applicants have to submit a practice plan as part of the application process.

- **Referee in Chief**
 - Nothing to report, nothing coming from North Zone Referees yet.
- **Equipment Director**
 - Not present. Nothing to report at this time.
- **Scheduling Coordinator**
 - Position not currently filled.
- **Head of Officiating**
 - Position not currently filled.
- **Special Events**
 - Licensing for the raffle, if we are going ahead with it, should be looked at soon. Discuss next meeting?
- **Social Media**
 - Not present. Nothing to report at this time.
- **Registration Coordinator**
 - Not present. Nothing to report at this time.
- **President Report**
 - Update from the Town of Stony Plain meeting
 - Town Manager (Tom)
 - Shared positives and successes from the shortened season (i.e. bringing back U18, Diversity and Equity role).
 - Conversations about scheduling, the prime ice slot given to the Eagles academy on Sunday evening.
 - Discussed being strategic partners with other associations, i.e. ringette / power skating.
 - Being a positive community member – i.e., the Good Deeds Cup type of items that could be done.
 - Us paying for the floods in a block, versus those that just rent one hour of ice and don't have to pay for a flood, penalizes us.
 - Looking to have another meeting in September.
 - Tried to differentiate us as a partner, versus an ice user.
 - Chad is going to follow up with Kelly M (the new Darcy) to ensure alignment.
 - Shared the idea of LiveBarns with Tom, as it doesn't look like it will fall under Kelly M.
 - Kevin – did it sound like they were going to make a change with the Sunday prime ice time?
 - Our association continues to grow, but we have never asked for more ice (i.e. U18, merging a portion of the Wabamun players into the SPMHA).
 - Asked about the idea of a regional ice allocator, which we aren't keen on. We have access to 3 sheets of ice and Spruce Grove has access to 4 sheets of ice. We would like to keep Stony Plain separate from Spruce Grove.
 - Update from EFHL AGM – with Jeff
 - AGM happened very rapidly.
 - Only 3 submitted reports, 15 no-reports.
 - Some work-up on the Operations Committee Terms of Reference was happening, which was then tabled to go out as a document for review by the local minor hockey associations.

- **Treasurer Report**
 - Aimee not present – nothing to report.
 - Ray Saruk – We do the external audit every two years and it is a huge amount of money, roughly six times as much as we pay on the alternating year (including the bookkeeper's costs). Is this a requirement? Have we looked into using other firms? Ray will be looking into this when he officially takes on the role.
 - Chad feels like we might be paying for some ice on the monthly invoice what we didn't even have, based on the black ice report. New ice scheduling software should provide reports that will make this easier to reconcile.
- **Operations Director**
 - Ice software – Blaine and Chad will be doing a demo in late July/August.
 - Org chart – now that there is an Operations Director for on ice and for admin, they will develop a chart that helps Directors understand what each director handles.
 - Referee and ice scheduler – Chad and Blaine are working on solutions
 - SGMHA – SPMHA – wondering of the value of developing a Memorandum of Understanding. Thought is to get down on paper a document on ways our two organizations can work together. (e.g. elite stream, female hockey, etc.)
 - SGMHA has been approved for only one team at the U13AA level again this year. No conversation was had with the feeder associations.
 - Would the feeder stream for U11AA be the same as what it is for U13AA?
 - ATB bank – waiting on ATB to update him on the opening of our account. Chad will follow up again in the next couple days.
 - Female hockey – SGMHA has reached out to us about female hockey. No further discussions have occurred, but Chad is trying to line that up.
 - Town meeting – Miranda spoke to this. Chad is going to send a follow up this week to the Town.
- **Policy and Procedures**
 - Identified instances where U18 is missing in the P&P's. Will send out as an email motion.
 - Will work with Harmony to put together a Manager's Manual.
 - Reaching out to Jeff about submitting the Bylaws to Registries, what is required.
- **Director at Large/EMHL Rep**
 - Please review the Operations Committee Terms of Reference, feedback to EFHL by May 12th.
 - The EFHL offers a U21 program, which we would have to work with Spruce Grove, Onoway, and others in the surrounding area, etc. to put together a team. This would provide something for the third year U18's that missed their final season an opportunity to keep playing hockey. Miranda has requested further information from Chris March. It isn't believed that they would require much ice time for this, as they likely wouldn't even have practices.
 - We might get another year's reprieve from providing a governor for the EFHL.
 - Continuing work on email with G-Suite.
- **U7 Director**
 - Nothing to report.
- **U9 Director**
 - Nothing to report.

- **U11 Director**
 - Not present. Nothing to report.
- **U13 Director**
 - Nothing to report. Still need a replacement, as the position wasn't filled at the AGM.
- **U15 Director**
 - Not present. Nothing to report.
- **U18 Director**
 - Has connected with Thomas to transition the position.

Next Meeting: June 14, 2021 via Zoom at 6:30 pm

Adjourn Meeting Order: 8:38 pm	Motion by: Ray Saruk	Second: Matt Curry
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