



Executive Meeting Minutes
 DATE: Sept. 7, 2021
 LOCATION: 6:30 PM, Rotary Park

VOTING POSITION	NAME	Y/N	NON-VOTING	NAME	Y/N
President	Miranda Niebergall	Y	Special Events	Kaylee Duncan	Y
VP Admin	Chad Kulak	Y	Social Media	Kyla Semotiuk	Y
VP Operations	Blaine Bretzlaff	Y	Equipment	Dez Hamilton	N
Coach Dev.	Matt Curry	Y			
Treasurer	Ray Saruk	Y	Registration Coor.	Harmony Pawluk	Y
P & P	Kelly Stockwell	Y	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	N			
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	N			
U18/21 Director	Colin Kuca	Y			

Call Meeting to Order: 6:37 pm

1. Approve Agenda:

Motion: Ray Saruk

Second: Chad Kulak

2. Approve Previous Minutes:

Motion: Blaine Bretzlaff

Second: Kevin Worry

3. Old Business:

- Reviewed and updated Section 63.0 Covid-19 Pandemic Policy.
- *Motion: Adopt the updated wording for Section 63.0 Covid-19 Pandemic Policy into our Operational Policies & Procedures.*
- **Motion: Kelly Stockwell Second: Kevin Worry**
 - Motion carried with unanimous approval.

4. New Business:

- **PAC report – Trevor Dowhaniuk**
 - Trevor not present – email report to Miranda.
 - Parker Tobin (U15AAA/AA) and Connor Lukan (U16AAA/AA) games were held and went very well.
 - PAC is into their tryouts right now.
 - Could we see about bringing the Parker Tobin game to Stony Plain, as Parker was from Stony?
- **Special Events**
 - Association Wide Raffle**
 - Raffle license application is in.
 - Printers set up.
 - Oilers 50/50 & Casino**
 - Not sure what is going on with the Oilers 50/50, contacted the Oilers and they said they are extremely backlogged.
 - St. Albert Casino pushed to 2022 – have to catch up with all the groups that missed due to Covid
 - Dance – Skalicky Dust-Up**
 - Application to rent the Heritage Pavilion for the dance, weekend after the long weekend in February 26th (only other weekend available was the weekend before the long weekend).
 - Do we want to run the event as a fundraiser or just as a celebration? Reduce the requirements for the teams contributing, i.e. no booze baskets. Would still like silent auction items, to be discussed at a later meeting.
 - Not mandatory for teams to sell tickets? Younger teams may not know to attend.
 - Theme “Night at the Movies”.
 - Maybe use food trucks, as the catering was a lot to deal with last time.
 - U13 Tournament**
 - Tentative date is November 12 – 14, which is the end of fall break for the Parkland School District.
 - Got ice back from the skating club
 - Old Snappers will try to move their game from Friday to give us that ice back.
 - Need to submit an application to have the tournament sanctioned.
 - Miscellaneous**
 - Have we considered a U9 Jamboree at the end of the year?
 - Sounds like there might be a lot of Jamborees at that time of the season already.
 - Volunteer pool will be burnt out by then.
 - How do we go about having more interaction with the Flyers, Eagles, Saints, etc. with our association?
- **Social Media**
 - No report.
 - Matt would like info pushed for Female Hockey and U11AA coaches.
- **Policy and Procedures**

- Player Evaluation and Coach Selection Manual needs to be approved.
- Review the manual Wednesday evening at 19:00 G-Meet.
- **Director at Large/EMHL Rep**
 - Fed is moving along with season preparations.
 - Lots of parents looking for fourth year U18, but Hockey Alberta is saying no – pushing to the U21 league.
 - We have ice Saturday nights for U21 games, waiting to see if this is a “go” or not.
 - Future topic for discussion – The Barry Medori hockey academy model, integration of hockey with the school division.
- **U7 Director**
 - Internal evals, needs to know who the board members are that will be volunteering. Blaine is to provide names?
 - Kelly to send U7 Director Evaluation guide to Danielle.
 - Both skates are evaluation skates, not one evaluation and one non-evaluation. Need to change in the Evaluation manual.
 - Using the bumpers instead of the boards.
- **U9 Director**
 - We have four shooter tutors to cover all four nets now.
 - Has been working with Kevin and Blaine. All is good now.
 - Reminder – helmets for the on-ice help when moving the half ice boards.
 - Evaluations and tiering round U9 games are all scheduled at the Glenn Hall Arena.
 - Need to give the Glenn Hall Arena a heads up for the boards.
- **U11 Director**
 - Kelly to email Alana re: the half ice scrimmage – confirm whether it was 4v4 or 3v3 in 2019.
- **U13 Director**
 - U13AA wrapped up tonight, one or two SPMHA players could make the team. Seven or eight tried out from SPMHA. Some players had to choose between the Hockey Academy and rep hockey.
 - Some of the U13 prep skates a little light on players.
- **U15 Director**
 - Not present. Nothing to report.
- **U18 Director**
 - Some injured players heading into evaluations, working with Matt on the process to explain to the parents.
- **Player Development**
 - Prep skate “thank you” to executive members that have been helping out.
 - Parents are appreciating the prep skates
 - Working with Chad and Dawn to determine potential ice schedule for MCN sessions
 - Hasn’t worked anything on PEP yet.
- **Coach Development**
 - For female team, all female coaching staff or mixed?
 - Preference is all female coaching staff.
 - For U11AA coach selection, Matt requires input for this.
 - Committee – Matt, Jeff, Kelly
 - Will be doing coach mentors this season.
 - Junior coach program – review the current policy to see what is currently allowed.
 - Have to be on the HCR to be on the bench.
 - Criminal Record Check?
 - Can they do Activity Leader as a minor?
- **Referee in Chief**
 - Not present. Nothing to report at this time.
- **Equipment Director**
 - Not present. Nothing to report at this time.
- **Scheduling Coordinator**

- Nothing to report, other than everything is good.
- **Head of Officiating**
 - Not present. Nothing to report at this time.
- **Registration Coordinator**
 - Website migration is completed.
 - Can we use Google meet instead of Zoom?
 - Proposing moving from SE to Team Snap. SE not very useful on the front end or the backend, i.e. no integration with HCR, better front end support, they had a good system for Covid questionnaire integrated into their app, etc.
 - \$3,000 to switch over, unless we DIY webpage, which is cheaper.
 - Transition would be next spring, prior to next registration period.
 - Team Snap allows sending attachments.
 - Overall registration 454 players (441 active). Down 23 registrants from last year around this time.
 - 13 have decided not to play and pursue other interests.
 - Anticipate losing around 60 more (same as last year) between withdrawal and Elite stream.
 - Current registration is as follows;
 - U7 -70
 - U9 -65
 - U11 -87 (24 AA)
 - U13 -82 (7 still out for AA -originally 11)
 - U15 -72 (19 out for AAA/AA originally 20)
 - U18 -64 (34 trying out for AAA/AA)
 - Division Directors - if report says "Cannot play" at the start of evaluations, they cannot play unless they pay at that point.
- **President Report**
 - Tabling the report to next month's meeting.
- **Treasurer Report**
 - Moved discussion to next month: Volunteer credit discussion
 - Evaluation volunteers
 - Executive members
 - Budget was presented via email. No questions at this time.
 - Ensure raffle cheques are collected at the first evaluation.
- **VP Operations**
 - Prep skates are going well.
 - Would like to have a leadership (community engagement) award for parent and/or player in the association.
 - So many that step up to help out without even being asked.
 - Recognition could go on the webpage
 - Recognition could go in the bulletin board
 - Will use iVolunteer for coaches, timekeepers, gates, front table, etc. for the volunteers.
 - Need to get info to Ray for ref payments during evaluations.
 - No concession credits, how could we feed some coaches?
- **VP Admin**
 - Evaluation schedule
 - Team Numbers:
 - U15 – thinks we will have 56 skaters after PAC tryouts?
 - U18 – thinks we will have 45 skaters after PAC tryouts? Mike will take a look at this.
 - U11 – currently have 80 skaters, estimating 5 teams.
 - U7 will have 4 teams.
 - Ice available at 7:00 pm Friday evenings in Pembina. Wide open Friday evenings.
 - Have one hour a week in Onoway.
 - Eagles ice is a maybe.

- Currently have three teams in the U18 ice schedule, but not certain if there will be two or three teams.
- Governor role (regional) – Spruce Grove has asked if we will contribute towards the \$2,000/month that they pay for that role. We are grouped with Spruce Grove and Devon – Devon did not respond about the pay yet. Decision to opt out of paying at this point in time and we will take our turn to evaluate the dollar value of the role.
- **DEI Director**
 - Female hockey update
 - St. Albert has 7 girls that they don't have room for (Rose will find out on September 9th).
 - Parents are aware team size might be small and commitment will need to be high.

Next Meeting: October 12th Location TBD

Adjourn Meeting Order: 9:52 pm	Motion by: Matt Curry	Second: Rose Olson
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