



Executive Meeting Agenda
 DATE: November 7, 2022
 LOCATION: 6:30 pm – Stony Plain Library

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

Call Meeting to Order: 6:38 pm

1. Approve Agenda:

Motion: Paul Befus Second: Matt Curry

2. Approve Previous Minutes:

Motion: **Blaine Bretzlaff**

Second: **Jeff Wilson**

3. Old Business:

- a. Remove "Section 23.0 Concession" from the P&P's and replace with "Section 23.0 Association Raffle Fundraiser"
- b. Motion to ratify the results of the vote for the vacant Player Development position.

Motion: Blaine Bretzlaff Second Collin

Motion passed unanimously

4. New Business:

- **PAC report – Craig Ross**
 - Not present. No report submitted.
- **Onoway report**
 - Not present. Email report submitted.
 - Families are settling into new routines, schedules, and teams.
 - There have been some questions with regards to fees – Miranda will follow up with Amy for clarifications.
 - For the ice usage at Onoway Arena., contacts for cancellations are Josh and Amy. Their phone numbers should be sent out to the managers, as the managers are currently calling a general message line that gets checked every other day.
- **Special Events**
 - U13 tournament has 16/18 visiting teams registered and paid. Info packages/requirements for teams are being sent out Sat Nov 5.
 - Apparel store is closing Sun Nov 6. We have been in close contact with Brandz Marketing regarding order quantities. We will provide an update on final numbers at next month's meeting.
 - As per the meeting in October, we have confirmed February 4, 2023 as the date of our annual Skalicky Dust up with the town of Stony Plain. We have the formal application in for the space and the town has advised us that we should use the pavilion side instead, as it is larger. Does anyone have any concerns regarding that switch? It will be the same cost.
 - Raffle ticket distribution went great. Lots of great feedback regarding the raffle and its huge prizes. Only a few booklets left if anyone is inquiring about more tickets.
- **Social Media**
 - Would like to propose the idea of a coach's corner for the social media feeds to showcase all the wonderful coaches who dedicate their time.
- **Scheduling Coordinator**
 - Not present. Nothing to report.
- **Registration Coordinator**
 - November 15th deadline for Hockey Canada Critical waivers and coach qualifications. Waiting for the last of the coaches to complete their certifications.
 - Pictures for u18 and make-up sessions are Nov 20th from 2-6 pm.
 - Funds for u15/u18 players from Onoway have been received.
 - Would like to explore the Bingo/Casino credit process, specifically how funds are used. Parents have inquired about applying it to the various financial commitments the season brings, especially at the start of the year.
 - Would like to explore better supporting and rewarding our managers and other volunteers.
 - Continued work on processes and shared drive applications
- **Equipment Director**
 - Not present. Nothing to report.

- **Head of Officiating**
 - Not present. Nothing to report.
- **VP Administration**
 - Paid Administrators:
 - Dawn Helm - no longer occupies any duties associated with Ice Scheduling.
 - Ryan Steinke - contract signed. Copy to be provided at meeting.
 - Harmony Pawluk - contract is signed and in place.
 - Discipline:
 - Letter of reprimand issued to U13 player after 5 game suspension assessed. Meeting with Coach and father held. Meeting was very well received and player is receiving supports to move on past the incident.
 - Matter ongoing between Executive member and association Parent. Informal resolution in progress.
 - Affiliations:
 - Many affiliations have been completed. Goaltender flow chart was very helpful in assisting teams navigate the goaltender affiliation process.
 - Proposal to move to an electronic affiliation form process with a standardized signing process to prevent multiple applications being used for signing forms and a set of directions that is provided to every manager / team at team formation.
 - There still has been no planned meeting or review process scheduled for an evaluations review.
- **VP Hockey Operations**
 - Nothing to report.
- **Player Development**
 - Nothing to report.
- **Coach Development**
 - Nothing to report.
- **Policy and Procedures**
 - Need to table removal of "Section 23.0 Concession" from the P&P's and replacement with "Section 23.0 Association Raffle Fundraiser" to the December meeting.
- **Treasurer Report**
 - Not present. Financials submitted via email.
- **Director at Large/EMHL Rep**
 - Nothing to report.
- **U7 Director**
 - Nothing to report.
- **U9 Director**
 - Nothing to report.
- **U11 Director**
 - SN401 has had a challenging start to the season in the U11 AA
 - Were approached by the Fed if we wanted to apply to have our team moved from the AA to tier 1 as another team with similar stats had been granted permission to do so.
 - We applied and were denied. We have since appealed this decision and are waiting for an outcome.
 - Stats of the Team granted the expectation and ours:
 - Team HK401
Wins: 0
Losses: 6
Goals For: 9
Goals Against: 82
Goal Diff: -73

- Following all of the tiering games SN401 has played to date our stats are the following:
 - Wins: 0
 - Losses: 5
 - Goals For: 11
 - Goals Against: 73
 - Goal Diff: -62
 - Shots For: 51
 - Shots Against: 252
 - Risk to the program for next year with kids wanting to opt in to the U11 AA
 - Could be a challenging year for the kids in SN401 to remain engaged
 - Could become more competitive after the tiering round
- **U13 Director**
 - Concussion management
 - Has obtained pricing for Sway at different levels as well as a password that we can use for testing.
- **U15 Director**
 - Nothing to report.
- **U18/U21 Director**
 - The four U18 teams have played 4/5 games thus far.
 - SN701 is 3-2
 - SN702 is 1-4
 - SN703 is 1-3
 - SN704 is 0-4.
 - Hopefully once there is re-tiering, there will be better parity.
 - There were a couple of minor one game suspensions early in the season.
- **Referee in Chief**
 - Between 6 and 8 new officials this season.
 - Approximately 5 supervisions completed – season is really just underway.
 - Senior refs continuing to work with the younger ones with unofficial critiques.
 - Is there any way we as an association can somehow provide a tablet of some sort into the refs dressing room for completing the game sheet?
 - Can we put it out to the teams to put the officials game code on to the payment envelope so that the refs will have it before game time? The u9's are not getting the game codes to the refs consistently. Are the officials supposed to be starting games if they do not have that before the game? Also need to somehow ensure that the penalties are entered before the timekeepers leave, especially if there is a write up of any kind.
 - As an association, there is a huge shortage of senior refs, which means you may only get the same three officials for the higher levels. Occasionally we have to go outside of our association to get these games covered. We are working quickly on developing our newly 19-year-old refs to skate these games, but the biggest concern is the disrespect from the coaches. That needs to stop!
- **Diversity, Equity, Inclusion Director**
 - Sled hockey team - Only one team in Edmonton so would like to have us put together a team with older kids/ parents/ coaches with the knowledge of who they would be playing with. They would like to mix and match all players to create two teams to play against so each team would have Stony members and sled team members
 - Maltreatment rule – Feels an email needs to go out to parents regarding this. Being it is new from last year a lot of parents do not know about it. Would give the parents a chance to talk to their kids about it so they are prepared for the repercussions if the rule is broken.
 - Somewhat of a consensus amongst the Executive that this has been messaged a lot since it was introduced last year.

- In the process of working with another hockey mom who is also a coach who works with children with autism and behavior issues. Hoping to come up with a way to educate coaches and referees on tactics that may work should a kid deregulate on the ice
- **President Report**
 - Conducted 1-on-1 meetings with directors to get feedback on how their portfolios are going.
 - We had three strong applicants for the vacant Player Development director position; congratulations to Thomas Scantlebury who is our new PD director.
 - There is a new feedback form on our website where members can offer suggestions, ask questions, voice concerns etc. The president will field the responses and pass along to necessary executive members.
 - We need to remind managers to remind parents on their team of the process of filing complaints regarding away games:
 - ALL complaints go to the manager & coach and then manager is to contact the Division Director, who then passes along the information to the President and RIC, if needed.
 - Remainder of November Executive Meeting was a Four-Square Activity:
 - Policies – Kelly Stockwell
 - Evaluations – Blaine Bretzlaff
 - Season Timeline – Collin Kuca
 - Looking Forward – Miranda Niebergall

Next Meeting: Monday, December 12, 2022 at 6:30 pm at TBD.

Meeting Following: Monday, January 10, 2023 at 6:30 pm at the Stony Plain Library.

Adjourn Meeting Order: 9:06 pm	Motion by: Blaine Bretzlaff	Second: Jeff Wilson
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