

**EXECUTIVE COMMITTEE MEETING**

**Thursday, January 11, 2018 at 7:00 pm.**

**Stony Plain Library**

1. **WELCOME AND CALL TO ORDER**

Leanne Couves called the meeting to order at 7:06 pm with the following in attendance:

Leanne Couves, President

Johnanne Parker, Director of Administration

Heather Murray, Director of Finance

Sherry Stypula, Director of Officiating and Officiating Development

Barb Hoffman, Director of U10 Step 2 and 3

Adam Penno, Coordinator of Referee Scheduling

Jacinda Rolph, Director of U18+ (Open)

Daron Kew, Coordinator of AA

Brian Pedlar, Vice President and Director of Operations

Lynda Snider, Director of Ice Acquisition and Allocation

Rhonda Kew, Coordinator of Website and Communication

Bonnie Feakes, Director of U12

1. **CREDENTIALS REPORT – ESTABLISH QUORUM**

7 voting members in attendance, did not establish quorum

1. **ADOPTION OF AGENDA**

Heather Murray moved to adopt the agenda. Brian Pedlar seconded.

All in favor. Approved pending ratification.

1. **ADOPTION OF MINUTES**

Casino date had to be adjusted in November minutes.

Sherry Stypula moved to adopt November 20 minutes. Brian Pedlar seconded.

All in favor. Approved amended minutes pending ratification.

1. **DIRECTOR AND COMMITTEE REPORTS**

Brian Pedlar plans to meet with SARA to discuss evaluation process. We will have another directors meeting to share that information and may have another meeting with SARA and SPRA. The plan is to draft up a process by March.

1. **FINANCIAL REPORT**

Heather Murray is going to combine the tournaments on the budget.

1. **NEW BUSINESS**
2. **Approve Appeals Policy**

Brian Pedlar moved to approve the updated Appeals Policy.

Barb Hoffman seconded. 8 in favor, 0 opposed. **Motion Carried pending ratification.**

1. **Debrief Sweetheart Winter, Updates on Sweetheart Classic Tournament**

We will defer this item to the next meeting.

Both Lisa and Jody are not going to do the tournament next year. Discussed how taxing it is on volunteers (reps and coordinators) to help with both tournaments. There will be a debriefing meeting after both tournaments have taken place.

1. **Coach/Manager Reminders**

We need to make sure coaches and managers are receiving all of the information from the directors. Leanne Couves will resend information to the directors. A face to face meeting for the Directors with the Coaches and Managers would be beneficial in the second session.

1. **Bingos and Casino Planning**

All bingos are currently full. The Casino May 13/14, 2018 will be opened up January 15, 2018.

1. **Update on Paid Administrative Ad Hoc Committee**

Discussed draft findings from Ad Hoc Committee. Reviewed rationale and pros/cons of hiring a paid administrator. Discussed hiring/paying an Ice Scheduler as an interim step. Suggested applying for grant funding to fund this position.

1. **Critical Dates**

January 31 is the cutoff to make staff or roster changes for RA.

1. **PRESIDENT’S REPORT**

Nothing to Report

1. **ROUND TABLE DISCUSSIONS**

Sherry Stypula is having some referees evaluate for reffing higher levels.

U12C is looking for a host location. (Mid March)

1. **ADJOURNMENT**

Leanne Couves adjourned the meeting at 9:07 pm.