Review Agenda

1. Approve previous executive meeting minutes
   Motion: Jerry George  Second: Kevin Struik, all in favor, carried

2. Old Business:
   • Glenna – to check with Dean
     ○ to check on the price for just the mesh netting for the new nets
     ○ as per Bob’s request from the arena, SPMHA just purchased 2 new nets
   • Kim & Glenna – help in the collection of PAC data for ice allocation DONE

3. New Business:
   • Treasurer Report
     • Currently working through current budget allocations
     • Darwin will give report on the financials and the budget next meeting
     • It is being determined if SPMHA will have a need to pull money from a GIC to cover budget lines that are running a deficit (due to misallocated budget lines)
     • Taking a line of credit is also a possibility that would cost the association less than the penalty of taking out a GIC
     • Discussion about the idea of our association having a credit card that would be used for association purchases
ACTION: review of the allocated budget lines to ensure they reflect the current needs of the association
ACTION: Diane – to form financial sub-committee to review budget lines

Registrar Report

HCR website for registration –
- would be a single platform resulting in an easier process for association members
- We currently are with Chase Paymentech

Chase:
Setup - $99
Monthly hosting - $19.99
Each Transaction - .89
% charge - 2.23

Paysafe
Setup - waived
Monthly hosting - $9.95
Each transaction - .20
% charge - 2.15

It appears as though moving to Paysafe is a much more cost effective payment method for registrations

ACTION: Glenna, Heather, Miranda – answer the following questions:

1. Do we have the abilities to customize the registration content - parents agree to code of conduct, credit card usage, agree to email receipt etc prior to being able to proceed with registration.
2. Do we have the ability to customize the packages depending on the date registered?
3. What benefits would we realize over the existing system - cheaper to use, time reduction, easier to use
4. Do we have the ability to communicate via email with registered families through the HCR site based upon division?
5. Are we able to pull reporting on volunteer positions - parents interested in becoming coaches particularly?
6. Are we able to assign them to our teams within the HCR system?
7. Are we able to import all information into our system?
8. Is there a way to reduce fees based upon family credits earned during the previous year?
9. What reporting features does HCR provide associations?

Administrator Report
Absent. No report.

President Report
• Administrator review: done by Mike, Melanie Rose, and Dion Getzinger
• Association Purchasing – the use of personal credit card
  MOTION: Greg Kucy SECOND: Melanie Rose
  I move to have SPMHA implement a purchasing policy, where purchases over $2000 should be paid directly by the association.
  DEFEATED
• Bingos/Concessions:
  • Spare list – explore methods to ensure more of a rotation for people to pick up last minute shifts
  • Should bingo/concessions shifts be allowed to be put towards seed fees? Would this alleviate some of the stress from Glenna having to hound people to pick up shifts?
  • ACTION: Miranda (and Melanie) to work on Manager Training package to alleviate some of the redundant questions Glenna receives from new managers

• Operations Director
  • Team Seed Money – more communication with managers at the beginning of the year, executive/directors offering support in terms of collection of seed money and communication of the collection of seed money with parents
  • Include blurb in the registration and directors “Welcome” email outlining seed money expectations
  • Explore the possibilities of caps on seed fees and fundraising
  • 1 family expulsion from SPMHA

• Policy and Procedure Director Report
  • Nothing to report.

• Director Reports
  Webmaster
  • ACTION: Heather will be putting together a survey that will be put forth to our association members inquiring about member’s thoughts/opinions on 1660 experiences this year.
    • This will be run past Greg and Mike before going to members

Coach Development Director
  • March 13 – hitting clinic

Player Development Director
  • Gold In The Net – had 7 coaches out there on Monday night
    • This is free, and hoping that more coaches take part in this opportunity
  • Paxton Schulte – did equipment fitting and went very well
    • Looking at possibly moving this to early in the season next year, starting with Novice
  • Justin Reynolds – Overtime Evaluation – presenting to executive next meeting
  • Midget team in Stony Plain?
    • ACTION: Stony Plain?

1660 Representative
  • Absent. No report.

Special Events
  • Absent. No report.

Equipment Director
  • Absent. No report.

4. Round Table/Other
• ACTION: Miranda/Glenna – find out how many SPMHA midget players there are playing out of Spruce Grove
• TABLED: Concession – purchase of a mini donut machine for the concession

5. **Next Meeting:** March 13, 2017

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<thead>
<tr>
<th>Adjourn Meeting Order: 8:05 PM</th>
<th>Motion by: Jerry George</th>
<th>Second: Scott Papineau</th>
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