

SGMHA Executive Meeting – February 10th , 2026
Agra room – 7:00 pm

Attendance: Jordan, Mike W, April, James, Brandi, Chelsea, Chris C, Chris E, Dan, Lacy, Scott, Bev

Guests: Jenn, Christel, James (PAC), Tom

Regrets: Craig, Dallas, Taylor, Mike M, Brendon, Jocelyn, Christine, Mark

Call to Order 6:50 pm.

We have reached quorum. Yes

Approval of Agenda: James motions, Dan seconds. All in favour. Motion passed.

Approval of the Minutes of the Executive Meeting held on January 6th, 2026. James motions, Bev seconds. All in favour. Motion passed.

Amendments: None at this time

Updates:

President Update:

- Moving forward would like to see more cooperation and collaboration between our executive and PAC committee.
- Attended Hockey Alberta meeting in January. Discussion around U9 full ice being bumped up a couple weeks. League meetings next week. Minor Hockey Week wrapped up – lot of teams made it to finals very positive
- Appreciate all level directors being at the front line as things pop up
- Curling club remaining where is – not moving to Stony

PAC Update:

- PAC report sent ahead a time
- Parent Surveys completed for all teams with a very strong response rate.
- PAC also conducted player interviews/discussions across multiple levels.
- Feedback was reviewed by level directors, who used it to recognize team staff and make adjustments where needed.
- PAC Director recruitment is underway for next season to replace outgoing members and fill vacant positions.

- U18 AAA Coach Hiring Process - A small interview group has been assembled, including committee members, SGMHA representatives, and external interviewers. The process has been positive and progressing well.
- A head coach is expected to be named next month, ahead of ID skates.
- ID Skates & Spring Skill Camps - PAC is finalizing plans for ID skates and spring skill camps. Dates will be shared on social media once confirmed.

Old Business: None at this time

New Business

Financial Assistance SG706 (Mike W):

- 13 player roster – looking for help to cover costs for extra ice, tournaments and dryland.
- Take away from discussions around this was to reach back out to the team to see what exactly they are looking for. Request more information. Mike will send an email.

Board member conduct & expectations (Mike W):

- In our policies – as an executive member you are required to attend meetings
 - Emails aren't being responded to – quick response that you are on it is all that is needed.
 - We only meet once a month, we know our meeting schedule months in advance - we accommodate schedules – zoom etc.

Minimum discipline standards (Jordan):

- Suggest looking at a minimum suspension guide /structure similar to what EFHL and Hockey Alberta does, what does that look like set parameters depending on the situation.
- Collaborate on current code of conduct as some work could be put into updating that as it could use revamping.

Raffle (Christine):

- Printed 9000 tickets – 8484 tickets were sold so a total of \$169,680 brought in minus \$65,500 in prizes which is a difference of \$104,300 to go towards registration costs etc.

Budget planning & player development for Female program (Chelsea):

- Seeing the interest this year, it will probably be a bigger next season, would the association donate towards female hockey day

Action: Come back with what Female hockey day will look like next season – for board to understand what the need will look like.

- Concerns with quality of instruction provided with Player Development vendors, inconsistency in the quality of instruction and the need for better planning.
- Suggestion made on having a sit down meeting with Player Development vendors/instructors to address the issues being seen.
- Is feedback being relayed to these vendors

Action: Chat with Player Director around expectations

Policy Review – affiliation program (Chris E):

- Suggestion on rewriting the affiliation policy to better align with Hockey Alberta.
- Collaborate / work on our affiliation process to streamline make it clearer.
- Several discussions around this, the takeaway here is to come back and work together as a group on these policies.

Additions to the Agenda:

AGM (Jenn)

- April 28th - Black Box theatre

Strathcona Player (Jenn)

- Suggestion on donating to the Go Fund me for that injured Strathcona Player, would the board support this.

Dan motions for the association to donate \$500 to the injured Strathcona player. Chris E seconds \$500. All in favor. Motion passed

Ref mentorship (Chris E)

- Table to next meeting when Dallas is present – ask if he can attend next meeting

Missing SGMHA equipment (Chris E)

- Make a list of what is there for equipment – discussion around removal of the breakdown in policy

Dropping black jerseys (Chris E)

- Make green jersey the home jersey
- White / light jersey for away

Dan makes motion to replace black jersey with white. Chris E seconds. All in favor. Motion passed.

Storage (Scott)

- Need storage locker - running out of room.

Action: Scott to investigate some prices for storage lockers and bring back to next meeting.

Next Meetings:

- March 10th
- April 14th
- May 12th

Adjourned at: 8:43 pm