



Meeting Minutes

EXECUTIVE COMMITTEE MEETING

Aug 19th, 2025, 6:30pm

MORINVILLE COMMUNITY CULTURAL CENTRE

President: Gene Connors

Treasurer: Amy Baker

Director of Leagues: Matt Anderson

Director of Tournaments: Angela Kordyback

Director of Ways and Means: Megan Vivian

Registrar: Jennifer Lockridge

Secretary: Mike Loney

Director of Hockey Ops: Matt Marczak

Director of Communications: Whitney Scott

Ice Scheduler: Malinda Northcott

Apologies: Director of Game and Conduct: Carl Moss and Vice President: Weston Koroluk

Call to Order@6:32PM

- 1) Approval of Agenda Angela approved Matt seconds
 - a. Additions and Deletions
 - b. Acceptance:
PASS
- 2) Approval of Previous Minutes: Matt approves, Angela seconds
- 3)
- 4) Committee Reports
 - a. President-
 - i. Thanks to the board in the off-season.

- ii. The website is up and running smoothly.
 - iii. The Trophy case at MLC for SHC-trophies being updated with last year's winners, should be completed by conditioning skates.
 - iv. A new mini stick arena at the MLC is up.
 - v. Live barn camera's installed and running.
 - vi. Fillies U11 coach selected, successful candidate is Carl Moss.
 - vii. 24th HA, decisions timing.
 - viii. Lastly, the Legal parade is a huge success for SHC.
- b. Vice President-NA
- c. Secretary-NA
- d. Treasurer-
 - i. Collecting fees are still ongoing
 - ii. AGLC Payments
- e. Registrar-
 - i. Still a few last-minute registrations coming in
 - ii. Discussed Current numbers
 - iii. Discussed AA Tryout numbers
- f. Ice Scheduler-
 - i. Discussed ice
- g. Director of Game and Conduct-NA
- h. Director of Leagues-
 - i. Season Readiness Awareness meeting tomorrow.
 - ii. Tiering changes could move 2 if goal differential is crazy this season.
- i. Director of Ways and Means-
 - i. Cash Calendar planned for November, still searching for ticket drum.
 - ii. Oil Kings game Sept 20th, Rebels vs Oil Kings
 - 1. Sorting out how to book Oil Kings tickets to each player for Mustangs and Fillies.

2. Confirm prices for additional tickets.

iii. U7 Honor guard

j. Director of Hockey Operations-

i. U7 Time trials, U7 split Fillies/Mustangs

ii. Rest coming together nicely with Bardown and Level Directors.

k. Director of Tournaments-NA

l. Director of Communications-NA

5) New Business

- a. Brenda Stewart Award nominations. Game to be held on November 8th at 8PM at the MLC (Award family selected to be announced at game)
- b. Jets games, Hagel jersey cheque presentation to SHC Sept 12th/13th discuss best option. Both games are planned for 7pm-10pm with beer gardens. (A member will be present to accept the donation to the club)
- c. MANAGER MEETING, OCT 1st @6:30PM at the MCCC. (MOVED TO OCT 2nd to accommodate the EFHL Coach/Manager meeting)
- d. Coach interviews on Sept 6th and 7th, discuss and book. (Booked at MLC already)

6) Adjournment @ 8:16PM

Next Meeting is Sept 23rd, 2025