



## Squamish Minor Hockey – Executive Meeting Minutes

Statement of Purpose: A monthly check in of our agreed deliverables for a successful 2018/19 season.

**Date:** Aug 7<sup>th</sup>, 2018

**Time:** 7:30 p.m. – 9:30 p.m. Executive Suites

**Recorder:** Jennifer Vanzella

**Facilitator:** Emma Moses

President:	Emma Moses	Director:	Rick Moore
Vice President:	Scott Macdonald	Director:	Victoria Jolley
Vice President:	Chris Green	Director:	Tomalene Evans (regrets)
Vice President:	Craig Dickau (regrets)	Director:	Sean Kozak
Secretary:	Jen Vanzella	Registrar:	Sharel Hughes
Treasurer:	Donn Oberg	DHO:	Jeff Eaton
Ice Scheduler:	Nicole Harper	Parent Guest:	Yves St. Hilaire

**AGENDA:**

Agenda Item	Required Outcome/Action	Time	Brought Forward By:
<b>Approve Agenda</b>	Motion to Approve Aug 7 <sup>th</sup> , 2018 Agenda	7:37	Emma
<b>Approve Minutes</b>	Motion to Approve July 17 <sup>th</sup> 2018 Minutes	7:37	Emma
<b>New Business</b>	DHO – Introduction of Jeff Eaton	7:38	Emma
<b>Ice Scheduler Report</b>	Review of 2018/2019 Season Draft	7:43	Nicole
	Aug 27 <sup>th</sup> schedule	7:46	
	Pre-season schedule Season schedule		
<b>Financial Report</b>	Standing Agenda Item Rep fees	8:42	Donn
<b>Registrar Report</b>	Standing Agenda Item Bantam – 5 goalies	8:56	Sharel Victoria
<b>New Business</b>	Events AUGUST SWAP & BBQ – assistance needed	9:09	Donn/Emma

	Inventory of equipment – socks, uniforms etc	1016	Scott Scott
	Code of Conduct – review	1005	
	Review of SMHA Manual		Emma
<b>Committee Reports</b>	Standing Agenda Item – Shared Draw Zone – Committee Report – updates – schedule and coaching	9:05	Jen
	Standing Agenda Item – Fundraising/Sponsorship Committee - to be formed	Tabl ed	Emma/Scott
	Discipline Committee – to be formed	“	
	Tournament Committee – to be formed	“	
	Grant Committee – Laura Lazaridis to be formed	9:50	
	Other Committees		
	Standing Agenda Item – Governance Committee	Tabl ed	Jen
	- Status of Transition		
<b>Director’s Division Update</b>	To be determined once registration is closed		
	- Motion to amend roles and responsibilities - overview of role		

**MOTIONS:**

Motion:	Motion to approve Aug 7 <sup>th</sup> agenda
Moved By:	Moved by Donn , 2 <sup>nd</sup> by Scott
Carried/Failed	Carried

Motion:	Motion to approve July 17 <sup>th</sup> minutes
Moved By:	Moved by Victoria, 2 <sup>nd</sup> by Chris
Carried/Failed	Carried

Motion:	Motion to cap H4 registration at 39 players
Moved By:	Moved by Scott, 2 <sup>nd</sup> by Chris
Carried/Failed	Carried

**OUTCOMES/DECISIONS:**

What	Outcome/Discussion
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<b>FINANCIAL/TREASURER REPORT</b>	<p>Expenses are less than last year Revenue is higher due to fundraising that has trickled into this year</p> <p>Donn created Rep fees spreadsheet( paid coaches were not included) Our rep fees \$40 does not cover cost</p> <ul style="list-style-type: none"> <li>- NVAN \$200</li> <li>- VanT-Birds \$165</li> <li>- WVan \$160</li> </ul> <p>Need to change rep fees for next year Ice fees possibly going up? When and how much? Maybe Jan 1<sup>st</sup> 2019 Donn to find out from PCHA about card fees</p>
<b>ICE SCHEDULER'S REPORT</b>	<p>Pre season camps / Atom transition to start last week of August Atom transition program -free Bantam check in clinic -free Jeff will be instructing on ice camps</p> <p>Pre season/ season schedule close to being finalized Nicole requested midget/ Bantam not to have back to back practices, she has tried to balance out morning practices. The development ice time goes to teams now freeing up more Thursday ice time, also took away some ice cleans to help free up more time.</p> <p>H4 has no more back to back weekend ice times Less early morning ice times, but the 5:45am ice times stand vacant, discussed some ideas to work with that time. Possibly give Atom A1/A2 more ice time to share and have 1 individual ice time to alternate.</p> <p>Discussed what to do with 1 hr of open ice on Saturdays Sunday H games – possibly no ice cleans between certain games too tight time frames and locker room availability</p> <p>Preseason – evaluation / rep tryout schedule</p> <ul style="list-style-type: none"> <li>- Sept 4<sup>th</sup> - 10<sup>th</sup> 6pm-10pm ice is booked</li> </ul> <p>Questions about when the season ice schedule should be announced. Usually comes out late September/ early October with changes in October. Recommended for season schedule to be released September long weekend.</p>
<b>REGISTRAR REPORT</b>	<p>210 players registered – 11 waiting – Feb is cut off</p> <p>H1 – 11 registered, will change due to children turning 5 during the year H2 – 14 registered H3 – 20 registered</p>

	<p>H4 – 24 registered  Atom – 52 registered + 2 on the side , 5 Are Goalies  Bantam – 20 registered , 4 Are Goalies  Peewee – 35 + 1 on the side, 2 are goalies both reg for rep</p> <ul style="list-style-type: none"> <li>- 19 rep</li> <li>- 14 reg</li> </ul> <p>Midget – 33 registered, 4 are goalies for rep tryout</p> <ul style="list-style-type: none"> <li>- 12 rep</li> <li>- 18 reg</li> </ul>
<p><b>COMMITTEE REPORTS</b></p> <p><b>Fundraising</b></p> <p><b>Shared Draw Zone</b></p> <p><b>Tournament</b></p> <p><b>Development</b></p> <p><b>Governance</b></p>	<p>No items to report</p> <p>Request from parent guest to meet with SDZ committee over concerns regarding Peewee SDZ not going through. Requested to look at tentative ice schedule again. However, SMHA does not permit parents or coaches to determine ice schedule for association.  Several Peewee parents not happy with process of SDZ vote process, feel there was miscommunicated information, still think the ice schedule could be looked at again. (parents not at the meeting missed information)</p> <p>Whistler does not have enough ice time but really wants Peewee SDZ to happen. Conflicts of rescheduling ice times over the year is a huge issue for SMHA</p> <p>Donn suggested sending out another email to SDZ parents to put at ease any questions or concerns of why PW SDZ was voted down by the board. She offered to draft up a letter.</p> <p>Tim Knight and Mike Borelli removed their names from coaching with SMHA citing “concerns over the direction of the SDZ”  Mike Kleso still interested in being involved as coach.  Bantam and Midget now in jeopardy due to no coaches.  Bantam SDZ team potential to defer</p> <p>No items to report</p> <p>No items to report</p> <p>No items to report</p>

<b>Discipline</b>	No items to report
<b>Coaching Coordinator's Update</b>	No items to report
<b>Director's Division Update</b>	No items to report Division directors yet to be assigned
<b>New Business</b>	<p>Introduction of Jeff Eaton ( Advantage Hockey Group )– new DHO. We welcome Jeff and his team and look forward to the support and guidance we he will give the board and the association and the player and coaching development provided to our members. Jeff will create a seasonal plan relative to the age/level/division</p> <p>Swap ready to go, enough people to work it and do food</p> <ul style="list-style-type: none"> <li>- Sharel will be there to collect registration</li> <li>- Player/parent code of conduct and parent packages to be available for pick-up at swap</li> </ul> <p>Socks – discussed the abundance of larger size wool socks , need to use up inventory, how to distribute. House teams to get wool socks. Rep teams to pay for new socks and only to be worn for games</p> <p>Need to purchase 500 pucks, tidbits jerseys etc. Michelle Cranfield going through inventory to see what is needed</p> <p>Emma emailed a draft of SMHA manual to all board members to review, asked for any suggestions or edits</p> <p>Briefly discussed forming of Grant committee. Laura Lazaridis keen on doing some grant writing.</p> <p>Discipline, tournament, Grant and other committees to be formed sometime in September.</p>

**OLD ACTION ITEMS:**

<b>By Whom</b>	<b>What</b>	<b>By When</b>	<b>Update</b>

**NEW ACTION ITEMS:**

By Whom	What	By When	Update

MEETING ADJOURNED AT 10:30

Next Meeting : Wednesday September 5<sup>th</sup>

Time : 7:30p.m. – 9:30 p.m. Executive Suites

Facilitator : Emma Moses

Recorder : Jenn Vanzella