

Squamish Minor Hockey – Executive Meeting Agenda

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

Date: Sept 5th, 2018

Recorder: Jennifer Vanzella

President: Emma Moses
Vice President: Scott Macdonald
Vice President: Chris Green
Vice President: Craig Dickau
Secretary: Jen Vanzella
Treasurer: Donn Oberg

Time: 7:30 p.m. – 9:30 p.m. Brennan Park

Facilitator: Emma Moses

Director: Rick Moore
Director: Victoria Jolley
Director: Tomalene Evans
Director: Sean Kozak
Registrar: Sharel Hughes
DHO: Jeff Eaton

AGENDA:

Agenda Item	Required Outcome/ Action	Time	Brought Forward By:
Approve Agenda	Motion to Approve Sept 5, 2018 Agenda	7:33	Emma
Approve Minutes	Motion to Approve Aug 29 th , 2018 Minutes	Tabled	Emma
Registrar Report	Standing Agenda Item	7:35	Sharel
Director of Hockey Operations Report	Standing Agenda Item Feedback on End of Summer Camps	7:41	Jeff
Financial Report	Standing Agenda Item	7:49	Donn

New Business	Constitution and Bylaws -motions - Special AGM Sept 26th 2-18	7:58	Jen/Emma Emma
	Tournament Director Position Motion to approve increase to tournament registration fees to \$1400 per registration	8:16	Emma
	Coaching all teams	8:20	Emma
	Schedule	8:25	Jeff/Emma Emma
	Parent Team Meetings Dates, manual and division director roles		Scott
	Evaluations – update	8:49	Emma
	Teamlink Demo	8:55	Emma
	Rogers Home Town Hockey update and required information		
Committee Reports	Standing Agenda Item – Shared Draw Zone – Committee Report – updates – schedule and coaching	8:56	Jen
	Standing Agenda Item – Fundraising/ Sponsorship Committee (to be formed)	Tabled	Emma/Scott
	Standing Agenda Item – Governance Committee <ul style="list-style-type: none">Status of Transition		Jen

Director's Division Update	<ul style="list-style-type: none"> Standing Agenda Item 		
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MOTIONS:

Motion:	Motion to approve Sept 5 th agenda
Moved By:	Moved by Donn , 2 nd by Victoria
Carried/Failed	Carried

Motion:	Motion to set Midget SDZ fees at \$485.00 for 2018/2019 season
Moved By:	Moved by Scott, 2 nd by Emma and Victoria
Carried/Failed	Carried

Motion:	Motion to increase fees for Atom C / Atom Rep tournament from \$1200 - \$1400 for the 2018/2019 season
Moved By:	Moved by Victoria, 2 nd by Chris
Carried/Failed	Carried

OUTCOMES/DECISIONS:

What	Outcome/Discussion
FINANCIAL REPORT	Bookkeeper on holidays
TREASURER REPORT	Fees need to be more consistent between associations

<p>REGISTRAR REPORT</p>	<p>Still accepting applications</p> <p>Down \$19,000 in reg fees, 90% of that are on a payment plan and 10% are new registered still needing to pay. In a better position as opposed to last Dec we were down \$80,000 as of the start of the season</p> <p>H1 - H3 54 players registered H4 30 players registered Atom 55 players registered, 4 goalies Bantam 23 players registered, 4 goalies 5 skaters trying out for rep in West Van, 4 in Whistler 3 goalies, 2 trying out in West Van, 1 in Whistler Bantam house – 13+1 goalie Midget 34 registered players, 4 goalies(1 will go to house) trying out For SDZ, A1 & A2 12 skaters for SDZ</p>
<p>COMMITTEE REPORTS</p> <p>Fundraising</p> <p>Shared Draw Zone</p> <p>Tournament</p> <p>Development</p> <p>Governance</p> <p>Discipline</p>	<p>Commy to be formed. Item was tabled until next meeting</p> <p>Midget SDZ approved July 26th, Have A1 coach no A2 coach Just enough players, 4 goalies to try out 1 will stay in house, trying to decide whom is appropriate to be on evaluation committee Sept 15th start</p> <p>No items to report</p> <p>No items to report</p> <p>Waiting for approval of Constitution and Bylaws – September 26th</p> <p>No items to report</p>
<p>Coaching Coordinator’s Update</p>	<p>No items to report</p>

<p>Director's Division Update</p>	<p>Definition of directors roles- (the liaison between the division and the board regarding any issues.)</p>
<p>Director of Hockey Operations Report</p>	<p>Many compliments from summer camp week H1/H4 played together, was a great session, they very eager and engaged Atom / Peewee also great sessions</p> <p>Atom transitional week had 30 kids, went better than expected. At least %70 understood rules of offside etc.</p> <p>Bantam checking clinic Got a good feel for the kids he'll be working with Kids enjoyed ice time, and there was positive feedback</p> <p>Feels the need to focus on H1&H4 divisions to develop coaching staff and keep these 2 age groups to stick with the game of hockey</p>
	<p>All teams are good for coaching staff except Bantam C. They have 3 parents willing to assist but cannot commit to head coach role.</p> <p>Atom coaches not confirmed until assessments are done Atom will have 4 teams, 2 rep, 2 house</p> <p>Pee Wee A – Jeff Auldenburger & Wiley Wagner to assist, no head coach yet</p> <p>1 paid coach for SDZ</p> <p>Schedule is online now</p> <p>Evaluations – 80 kids each of the 2 night Having non-parent, non-member evaluations was much better this year and more positive</p> <p>Discussed tournament director position. Last 2 years it has been a paid position because of number of Tournaments. Now that we are only hosting 2 tournaments this year questioned whether it needs to be a paid position or at least cutting the fee significantly. Possibly \$200 per tournament or % of profit. Have had discussions</p>

New Business

with Lisa Turpin regarding this position. She has had a long history of running and volunteering for tournaments.

Offer new deal to previous tournament director.
Emma to check with other associations to see what they pay for tournament director.

Received draft of Constitution and Bylaws last week and is being reformatted and updated, will be in paper by special AGM Sept 26th for membership approval.

Edits and changes made examples:

- clarifying some language
- need to be 1 vote per membership family and define family as to different family dynamics
- board positions are appointed or elected(need to clarify)

Will clarify inconsistencies, language etc. By the end of this week, board will review and give feedback.

Went over increasing tournament fees. They have been \$1200 for a few years others have been \$1400.

Also discussed contacting hotels about getting rebates for tournaments (Jeff to get his staff to contact hotels)

Contact restaurants as well for possible rebates
Team finances regarding tournaments

- not to let H managers get involved in too many
- Jeff suggested H1-H4 get their finances approved by board
- have more structure/guidelines for team managers and coaches
- Jeff suggested pre registering pre season for tournaments

Regarding team meeting details

Parent&manager/coaches manuals are ready to be printed. See what Garibaldi Graphics or other local businesses can print them.

At parent meeting each family will receive 1 manual.

No dates set for parent meetings yet
 Some items to be addressed:

- code of conduct
- sportsmanship stats in the stands, need to make sure every team has been a part of the program by the end of september

Emma will draft a rough guideline of what's appropriate to discuss at parent meetings.
 Jeff will to be at as many as possible

Emma gave a Teamlink software demo

Rogers Home Town Hockey

- Kim Klunk and Shannon Brooks taking on role
- want hockey stories

Meeting adjourned at 9:09pm
 Next meeting Oct 3rd at 7:30pm

Special AGM regarding Constitution and Bylaws
 Sept 26th

OLD ACTION ITEMS:

By Whom	What	By When	Update

NEW ACTION ITEMS:

By Whom	What	By When	Update