

Squamish Minor Hockey – Executive Meeting Minutes

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

Date: Nov 14th, 2018

Time: 7:30 p.m. – 10:50 p.m. Executive Suites

Recorder: Sharel Hughes

Facilitator: Emma Moses

President:	Emma Moses	Director:	Rick Moore
Vice President:	Scott Macdonald	Director:	Victoria Jolley (regrets)
Vice President:	Chris Green	Director:	Tomalene Evans
Vice President:	Craig Dickau (regrets)	Director:	Sean Kozak (regrets)
Secretary:	Jen Vanzella (regrets)	Registrar:	Sharel Hughes
Treasurer:	Donn Oberg	DHO:	Jeff Eaton

AGENDA:

Agenda Item	Required Outcome/Action	Time	Brought Forward By:
Approve Agenda	Motion to Approve Nov 14th, 2018 Agenda	1min	Emma
Approve Minutes	Motion to Approve Oct 3rd, 2018 Minutes	1min	Emma
Registrar Report	Standing Agenda Item	5min	Sharel
Director of Hockey Operations Report	Standing Agenda Item Development	5min	Jeff/Emma
Financial Report	Standing Agenda Item	5min	Donn
New Business	Planning for coming season <ul style="list-style-type: none"> - registration process and deadline - fee structure and rep fees - coach recruitment and hiring - schedule - website - uniforms/branding - policy and procedures - away tournament registration/finance logistics - Shared Draw Zone 	20min	Emma/Jeff
	Events: Christmas float, Rogers Home Town Hockey, Jan parent social	2min	Emma

	Referee scheduler update	5min	Victoria – SENT VIA EMAIL
Committee Reports	Tournaments – dates for 2019/2020 Oct Pro D Thanksgiving	5min	Emma
	Fundraising and Sponsorship – proposed goals for coming season	5 min	Emma
Director’s Division Update	1 MIN DOWNLOAD, 1 STATED PRIORITY FOR COMING MONTH <ul style="list-style-type: none"> - H1/2 Victoria - H3/4 Tomalene - Atom house - Rick - Atom rep – Chris - Peewee house – Sean/Craig - Peewee rep – Chris - Bantam/midget house – Scott (rebate for Midget C) - Midget SDZ - Craig 		

MOTIONS:

Motion:	Approval of Nov 14 th board meeting agenda
Moved By:	Emma Moses, 1 ST Tomalene Evans, 2 nd Donn Oberg
Carried/Failed	Carried

Motion:	Approval of Oct 3 rd board meeting minutes
Moved By:	Emma Moses, 1 st Rick Moore, 2 nd Tomalene Evans
Carried/Failed	Carried

Motion:	To give rebate of \$150 to each Midget C player due to lost game time due to oversized roster
Moved By:	Scott Macdonald, 1 st Tomalene Evans, 2 nd Chris Green
Carried/Failed	Carried

OUTCOMES/DECISIONS:

What	Outcome/Discussion
TREASURER REPORT	Financial statement in order. Small discrepancy between HC collected

	registrations and account statement of registrations. Donn will investigate. Treasurer requested invoice from evaluators next year to support documentation
REGISTRAR REPORT	255 registered players up from 248 last year. (not including 11 Bantam A players released) .All teams now rostered
COMMITTEE REPORTS Shared Draw Zone	Midget A1 team put up to flight 2 Ongoing talks with BC Hockey in Whistler to plan for coming season
Fundraising/Sponsorship Tournament	SMHA actively seeking corporate sponsorship for coming year. Fundraising goals -new uniforms and financial support for tournament registration for each team. Will consider new date for Atom A tournament for 2019/20 season. Potentially over Provincial Pro D day (Oct 18 – 21 st 2019)
Director’s Division Update	All divisions experiencing success No major issues to report
Director of Hockey Operations Report	All divisions receiving player and coaching development with significant success. DHO and President to create “on ice expectations” to share with parents and players
New Business	Planning for coming season: Sean Kozak to take on new website development with Teamsnap Potential collaboration with Squamish Nation to reband SMHA with new uniforms for 2019/2020 season Goalie Development: SMHA unable to secure instructor for Sunday development so will cover costs of individual instruction twice per month per division. Emma to contact Brandon Koop. Jeff will investigate potential of Christmas goalie camp dependent on available instructor and ice. Events: Santa skate H1/2 with hot chocolate Fill the Net for Food bank Squamish Santa parade Dec 1 st 4pm Incident: Recent incident during PWA game. Player involved as recovered. Preferred that HCSP IS NOT PART OF COACHING STAFF OF BENCH. Will implement this more stringently next season. SMHA needs box of blankets to have on hand when player is down on ice for extended period. Tomalene is organise this.

OLD ACTION ITEMS:

By Whom	What	By When	Update

NEW ACTION ITEMS:

By Whom	What	By When	Update
Emma	Contact Brandon Koop re: ongoing in practice goalie instruction		
Tomalene	Blanket box to have at Brennan Park		

Next Meeting: Wednesday Dec 5th at Executive Suites 7:30pm

Facilitator: Emma Moses