

Squamish Minor Hockey – Executive Meeting Agenda

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

Date: Dec 12th, 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 (regrets)
Vice President:	Chris Green	Director:	Tomalene Evans
Vice President:	Craig Dickau	Director:	Sean Kozak
Secretary:	Jen Vanzella	Registrar:	Sharel Hughes (regrets)
Treasurer:	Donn Oberg	DHO:	Jeff Eaton

AGENDA:

Agenda Item	Required Outcome/Action	Time	Brought Forward By:
Approve Agenda	Motion to Approve Dec 12th, 2018 Agenda	1min 7:36	Emma
Approve Minutes	Motion to Approve Nov 14th, 2018 Minutes	1min 7:36	Emma
Registrar Report	Standing Agenda Item	5min 7:37	Sharel (Emma for Sharel)
Director of Hockey Operations Report	Standing Agenda Item Development BC Zone program update Goalie Development update	30min 7:45	Jeff
Financial Report	Standing Agenda Item Invoices required for all cheques	5min 9:04	Donn
New Business	New logo – examples of work from Squamish Nation artist.	10 min	Emma 9:18
	Corporate Sponsorship and Grants update	15 min	Emma 9:13
	Website and registration update	10 min	Sean 9:36
	Team Budget proposal	5 min	Emma 9:51
	Electronic Game sheets and SMHA device	5 min	Emma 10:09

Committee Reports	Tournaments – updates	5min	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 	Tabled “ “ “	

MOTIONS:

Motion:	Motion to approve December 12 th 2018 agenda
Moved By:	Moved by Emma , 2nd by Scott And Craig
Carried/Failed	Carried

Motion:	Motion to approve Nov 14 th 2018 minutes
Moved By:	Moved by Emma, 2 nd by Sean and Chris
Carried/Failed	Carried

Motion:	Motion to approve board members to start using Team Snap at club level
Moved By:	Moved by Sean, 2 nd by Craig
Carried/Failed	Carried

Motion:	Motion to allocate up to \$3000 towards goalie training
Moved By:	Moved by Scott, 2 nd by Chris and Craig
Carried/Failed:	Carried

OUTCOMES/DECISIONS:

What	Outcome/Discussion
FINANCIAL REPORT	<ul style="list-style-type: none"> - Everything looks good, no new balances with questions. -Any expenses coming to Donn need receipts attached -Discussed buying new goalie gear for H2/H3/H4. All gear is falling apart

	and not enough gear to suit all teams
REGISTRAR REPORT	<p>Emma for Sharel</p> <ul style="list-style-type: none"> -262 players registered to date, since Nov 1st 9 new players registered -\$1500 left to collect for registration fees -all Midget rep/Atom A fees collected -Sharel has emailed all teams short of qualifications, warned of consequences if not completed
COMMITTEE REPORTS	
Fundraising	No items to report
Shared Draw Zone	No items to report
Tournament	
Director of Hockey Operations Report	<p>Field evaluations for coaches required by BC Hockey and are being confirmed in new year.</p> <p>BC Hockey AA Zone program for Bantam and Midget: Main concerns would be the cost (\$5500/player) and ice availability. Coach compensation would be approx \$12,000 with coaching staff included. As well, there would be an individual to take care of administrative duties. BC Hockey wants to proceed with this by January 15th and will be forwarding more information to us in new year.</p> <p>Goalie coach for H3 and up: Jeff met with individual from Whistler Discussed getting him to come out to H practice for 3 sessions, then get feedback from parents/coaches/kids</p> <p>Craig suggested Advantage Hockey Group to send out newsletter to SMHA members Possibly include: -teams current standings -skate sharpening and profiling tips -gear fitting etc.</p>
New Business	<p>New logo:</p> <ul style="list-style-type: none"> - Looked at examples of work from local Squamish Nation Artist. Will wait until January to make decision -Discussed rebranding jerseys with same colors using Native art -submitted grant of \$6000 to Squamish Arts council to help with rebranding.

	<p>Corporate Sponsorship and Grants:</p> <ul style="list-style-type: none"> -Emma has been seeking out corporate sponsorship GAS, Cheema lands extremely interested Sea to Sky Gondola supports in tournaments for now <p>-Laura Lazaridis has submitted DOS grants for next year in regards to running our tournaments.</p> <p>Website and registration update (Sean):</p> <ul style="list-style-type: none"> -Discussed using Goaline vs Team Snap -Teamsnap is \$500 to purchase -17 teams- \$967 on yearly basis -\$1000 for club element, additional \$5.99/ team for tournament packages. Questioned about referee package, none yet, but hopefully next year. -Discussed starting to use Team Snap club package now <p>Team budget proposal:</p> <ul style="list-style-type: none"> -earlier meeting a team budget proposal was discussed, one was drafted up and handed out to all SMHA teams - Emma is going to send out emails to teams not following guidelines <p>Feb 9th Home Town Hockey :</p> <ul style="list-style-type: none"> -organizers to come to next meeting <p>Parent Social at Match Eatery – January 26th</p> <p>Teams have started using electronic game sheets</p> <p>Account has been set up at ReturnIt center for SMHA</p> <p>Meeting adjourned at 10:13pm</p>
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OLD ACTION ITEMS:

By Whom	What	By When	Update

NEW ACTION ITEMS:

By Whom	What	By When	Update

Next meeting: January 9th 2019

Time: 7:30pm – 9:30pm at Executive Suites

Facilitator: Emma Moses

Recorder: Jenn Vanzella