

Squamish Minor Hockey – Executive Meeting Agenda

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

Date: Feb 13th 2019

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

AGENDA:

Agenda Item	Required Outcome/Action	Time	Brought Forward By:
Approve Agenda	Motion to Approve Feb 13 th , 2018 Agenda	1min 7:37	Emma
Approve Minutes	Motion to Approve Jan 9 th , 2018 Minutes	1min 7:37	Emma
New Business	Home Town Hockey debrief	10 min	Emma – 7:38
	Registration Process 2019/2020	10 min 15 min	Emma- 7:39
	New logo /uniform update	10 min	Emma- 8:08
	Website and registration update	1 min	Sean- 7:52
	Banquet/Awards April 7 th	1min	Emma-7:40
	- nominations	5 min	
	- awards		Emma-7:41
	NEW DATE AGM May 22nd		
Application for Canadian Tire First Shift Program submitted for 2019/2020 fall			
Proposed Tournaments 2019/2020			

	Atom C Thanksgiving Peewee C Remembrance Day H3/4 Jan 1 – 4 th Atom A Feb 7 – 9 th		
Division Director Update	1 MIN DOWNLOAD, <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 - Midget SDZ - Craig 	1 min each	9:00
Financial Report	Standing Agenda Item	5min	Donn- 9:14
Registrar Report	Standing agenda item	5 min	Sharel- 9:25
Director of Hockey Operations	Updates	30min	Jeff- 9:31
Committee Reports	Corporate Sponsorship and Grants update	5 min	Emma/Chris- 10:30

MOTIONS:

Motion:	Motion to approve Feb 13 th , 2019 agenda
Moved By:	Move by Emma, 2 nd by Chris and Tomalene
Carried/Failed	Carried

Motion:	Motion to approve Jan 9 th , 2019 minutes
Moved By:	Moved by Emma, 2 nd by Chris and Tomalene
Carried/Failed	Carried

Motion:	Motion to approve our new registration process for 2019/2020 season
Moved By:	Moved by Scott, 2 nd by Sharel and Sean
Carried/Failed	Carried

Motion:	Motion to accept to increase to host 3 tournaments and shift dates for 2019/2020 season
Moved By:	Moved by Tomalene, 2 nd by Sean and Rick
Carried/Failed:	Carried

Motion:	Motion to move \$57,000 from operating account into GIC account
Moved By:	Moved by Tomalene, 2 nd by Chris and Sean
Carried/Failed:	Carried

OUTCOMES/DECISIONS:

What	Outcome/Discussion
FINANCIAL REPORT	<ul style="list-style-type: none"> - Discussed what to do with Humbolt money -decision made on moving some money from operating account -raised \$1500 at parent social -BC Hydro possibly purchasing 4 small nets with big posts for H divisions, still to be confirmed -Discussed possibly switching financial institutions
REGISTRAR REPORT	<ul style="list-style-type: none"> -Estimated Possibly 261 players for 2019/2020 season -3 kids in H division to repeat same level next season because of age - all other divisions numbers same as last month
COMMITTEE REPORTS	
Fundraising	Still working on getting corporate sponsorships There are a few companies interested, Laura working on grants.
Shared Draw Zone	
Tournament	Atom A1/A2 tournament Feb 14th-17 th
Director's Division Update	All division directors report their divisions are doing well, a few issues with Bantam/ midget house but is being sorted out.
Director of Hockey Operations Report	<ul style="list-style-type: none"> -Huge thanks to Shannon and Kim for their efforts taking on Home Town Hockey -Jeff to do interview on Mountain FM when registration opens Coaching selection -new standards for coaches starting March 14th -4 person coaches selection team committee - ask every coach to do their own review -must have criminal record checks and all coaching credentials prior to interview -start interview process in March -March 31st -June 1st Have All Rep Coaches confirmed -also interview Asst coaches

	<ul style="list-style-type: none"> - Atom A1/Peewee to have non-parent coach if possible -Jeff would like feedback regarding coaching selection format -request for goaltending development budget for coming season
New Business	<p>Home Town Hockey</p> <ul style="list-style-type: none"> -raised \$900 from 50/50, popcorn sales, etc. -Scotia Bank donated \$7500 To SMHA <p>Hosting Midget A Final 4 at Brennan Park March 1st-3rd</p> <p>Volunteer hours need to be submitted by March 1st</p> <p>Confirmed New AGM date May 22, 2019</p> <p>Confirmed Banquet/awards April 7th</p> <p>Registration process</p> <ul style="list-style-type: none"> -Sean working on new website for registration. Will send out mock reg forms to board members for trial, and to give feedback. <ul style="list-style-type: none"> -Registration opens April 1st for returning players, April 15th open to new players, May 1st deadline --late fee for returning players if not registered by August 1st (\$100) instead of early bird registration rate -rep tryout fee \$100 for all SMHA divisions - Atom Rep fee to be discussed -Registration fee to go up, not yet determined <p>Discussed increasing number of tournaments for coming year with consideration of time of year in regards to hotel costs and kids taking time off school.</p> <p>Proposed tournaments 2019/2020</p> <ul style="list-style-type: none"> -Atom C Thanksgiving -Atom A Remembrance day -H2/H3 Jan 1st -4th <p>New logo</p> <ul style="list-style-type: none"> -3 rough draft were shown, feedback and suggestions were given from board members

OLD ACTION ITEMS:

By Whom	What	By When	Update

NEW ACTION ITEMS:

By Whom	What	By When	Update

Next meeting: March 13th, 2019

Time: 7:30pm-9:30pm Executive Suites

Facilitator: Emma Moses

Recorder: Jenn Vanzella