

Squamish Minor Hockey – Executive Meeting Minutes

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

Date: April 10TH 2019

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

Recorder: Jennifer Vanzella

Facilitator: Emma Moses

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

AGENDA:

Agenda Item	Required Outcome/Action	Time	Brought Forward By:
Approve Agenda	Motion to Approve April 10 th , 2019 Agenda	1min	Emma 7:32
Approve Minutes	Motion to Approve March 13 th , 2019 Minutes	1min	Emma 7:32
New Business	Honorarium for certain positions – ice scheduler etc	2 min	Sharel 7:36
	BC Zone Program – evaluations May 10 – 12 th between Squamish and Whistler	2min	Emma 7:40
	Registration Process & Fees for 2019/2020 - reiterate need for H division players to register in their appropriate birth year - propose to add 10% discount for families with 3 or more children	4 min	Emma 7:44
	New logo /uniform update - propose to award contract for jerseys and socks - still gathering quotes for apparel with Source for Sports and Cyclone Taylor	5 min	Emma 9:08
	Website update	5min	Sean

	<p>DHO Roles and Responsibilities –motion for DHO to include coach coordinator position</p> <p>Request to cover costs of up to 3 officials attending the summer BC Hockey Officials course in Okanagan (approximately \$600 each) – Austin Cranfield, Jordan Muller and Kieran Macdonald possible candidates.</p> <p>AGM & Board Configuration 2019/2020:</p> <ul style="list-style-type: none"> - May 22nd 7pm. Will advertise April 22nd in paper for 2 weeks. Resolutions called April 15th – May 10th - VP, Treasurer and Director roles open for nominations - Propose VP of House & VP of Rep 	<p>2 min</p> <p>5 min</p> <p>5 min</p>	<p>8:01</p> <p>Emma 8:03</p> <p>Emma 8:04</p> <p>Emma 8:13</p>
Division Director Update	<p>1 MIN DOWNLOAD, REQUEST FOR TEAM FINANCIAL STATEMENT BY MARCH 31ST 2019</p> <p>VOLUNTEER CHEQUES</p> <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	8:15
Financial Report	Standing Agenda Item	5min	Donn (Sharel) 8:29
Registrar Report	Standing agenda item	5 min	Sharel 8:43
Director of Hockey Operations	Update	30min	Jeff 8:47
Committee Reports	<p>Corporate Sponsorship and Grants update</p> <ul style="list-style-type: none"> - WB Foundation Grant submitted April 1st for half of jerseys 	5 min	Emma/Chris 9:00

	<ul style="list-style-type: none"> - Gaming Grant to be submitted May 1st for DHO role - Additional \$1500 from Squamish Arts Council for coming season 		
--	--	--	--

MOTIONS:

Motion:	Motion to approve April 10 th , 2019 agenda
Moved By:	Moved by Emma, 2 nd by Craig and Chris
Carried/Failed	Carried

Motion:	Motion to approve March 13 th , 2019 minutes
Moved By:	Moved by Emma, 2 nd by Craig and Chris
Carried/Failed	Carried

Motion:	Motion for ice scheduler and registrar to be provided with one free basic registration fee in lieu of work provided by them
Moved By:	Moved by Craig, 2 nd by Chris
Carried/Failed	Carried

Motion:	Motion for DHO to include coach coordinator position
Moved By:	Moved by Chris, 2 nd by Sean and Sharel
Carried/Failed:	Carried

Motion:	Motion to cover costs, up to \$600, of 3 officials to attend summer BC Hockey Officials course in Okanagan. With condition they mentor younger officials
Moved By:	Moved by Craig, 2 nd by Sean and Chris
Carried/Failed:	Carried

Motion:	Motion for teams that win banners to have association pay to have names added to banner
Moved By:	Moved by Craig, 2 nd by Chris and Sean
Carried/Failed:	Carried

Motion:	Motion to award Cyclone Taylor with a contract for jerseys and socks
Moved By:	Moved by Craig, 2 nd by Chris and Sean
Carried/Failed:	Carried

Motion:	Motion to proceed with contract for apparel after all quotes are considered
Moved By:	Moved by Craig, 2 nd by Chris and Sean
Carried/Failed:	Carried

OUTCOMES/DECISIONS:

What	Outcome/Discussion
FINANCIAL REPORT	<ul style="list-style-type: none">- Only \$400 outstanding from last season, most will be collected-still working out rep fees, and hockey camps-Humboldt money needing to be sent out, but they are still in litigation
TREASURER REPORT	
REGISTRAR REPORT	<ul style="list-style-type: none">-80 kids already registered for 2019/2020 season-some kids can't register yet because they haven't been released from other associations
COMMITTEE REPORTS	Laura has submitted WB grant (for jerseys). Also writing Gaming Grant (for 1 Paid Position). An additional \$1500 received from Squamish Arts Council.
Fundraising	
Tournament	No items to report
Director's Division Update	All divisions had good seasons. Most divisions just a few volunteer hours not completed. A few minor discrepancies in Bantam C to be sorted, but other than that all seems well.
Director of Hockey Operations Report	<ul style="list-style-type: none">-hoping to start coaching interview process next week-have a healthy list of applicants for all divisions-Port Moody Panthers showed interest in doing a mini training camp at our arena on September long weekend. They would do an initiation session with H1/H2 and an exhibition game on the Sunday.
New Business	<ul style="list-style-type: none">-Discussed honorariums for certain volunteer positions within the association. A motion was put forward.-BC Zone program went through. BC Hockey will send info out-individuals interested are to register with BC Hockey and if they don't make team then they register with own association. They will not be charged late reg fee if they don't make the team. Evaluations will be May 10th - 12th between Whistler and Squamish-Discussed no longer accepting 4yr olds in H1.-Was brought to boards attention that the 10% discount for families with 3 or more children registered. Sean to look at website.- Discussed covering costs of 3 officials to attend a summer BC Hockey Officials course. A motion was put forward.-need to have a better mentoring, support system and feedback for the younger officials-idea to have somebody come up once a month to support refs.

	<p>-AGM scheduled for May 22nd. Have already sent to chief for advertising April 15th – May 10th call out for resolutions Will be looking for VP, treasurer, and 1 director role to be filled</p> <p>Uniforms: -Parents have requested to buy old jerseys. Will send email out to members if they would like to buy both jerseys for \$25. - Cyclone Taylor came in with best quote and added benefit of reordering and support with graphic design of jersey -motion put forward for board to proceed with a contract for Apparel when needed as still researching and collecting quotes -sending artists logo samples to logo guy to come up with some possible samples for new jerseys</p> <p>Meeting adjourned at 9:50pm</p>
--	---

OLD ACTION ITEMS:

By Whom	What	By When	Update

NEW ACTION ITEMS:

By Whom	What	By When	Update

Next Meeting: Wednesday, May 15th 2019

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

Facilitator: Emma Moses

Recorder: Jenn Vanzella