

Squamish Minor Hockey – Executive Meeting Minutes

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

Date: May 15th 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	Director:	Victoria Jolley
Vice President:	Chris Green	Director:	Tomalene Evans
Vice President:	Craig Dickau (regrets)	Director:	Sean Kozak (regrets)
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 May 15 th , 2019 Agenda	1min	Emma 7:38
Approve Minutes	Motion to Approve April 10 th , 2019 Minutes	1min	Emma 7:38
New Business	Retro active Honorarium for ice scheduler (\$1000/2000?)	2 min	Emma 7:39
	Update on Panthers training camp/exhibition game Aug 30 – Sept 1st	2 min	Emma 7:45
	Update on BC Zone Evaluations	2 min	Emma 8:23
	Website update	2 min	Sean (tabled)
	Whistler Female Atom C team	4 min	Emma 7:46
	Tournament Director proposed <ul style="list-style-type: none"> – for next year 12 – 15% of profits OR \$100 per team registered – possible conflict with H2/3 New years tournament with West Van. Consider a Bantam C tournament in Jan and then H2/3 in March 14/15th (to increase 	5 min	Emma 7:57

	revenue) May 25 th Kids Health Fair –H2 Scrimmage SMHA Office Space 2019/2020 rep fees: propose PWA, ATOM A1/2 \$300 Volunteer Deposit Program Feedback New logo /uniform update - update on old jersey sales - apparel AGM & Board Configuration 2019/2020: - May 22 nd 7pm. - positions open for nominations - Resolutions	2 min 2 min 2 min 2 min 2 min	Emma 8:02 Emma 8:05 Chris/Emma 8:06 Emma 8:15 8:43 Emma 9:14
Financial Report	Standing Agenda Item	5min	Donn 9:19
Registrar Report	Standing agenda item - requests for H1 aged player to register in H2 - request for 4 year old to register in H1)	10 min	Sharel
Director of Hockey Operations	Proposed evaluation process Coach selection process update	15min	Jeff 10:00
Committee Reports	Corporate Sponsorship and Grants update - Logger Sports Festival \$1000 for 2 days of volunteering - Constellation Festival \$1500 for 3 days of volunteering - \$1000 in kind Vail Epic Grant	5 min	Emma 9:10

MOTIONS:

Motion:	Motion to approve May 15 th , 2019 agenda
Moved By:	Moved by Emma, 2 nd by Tomalene and Sharel
Carried/Failed	Carried

Motion:	Motion to approve April 10 th , 2019 minutes
Moved By:	Moved by Emma, 2 nd by Tomalene and Sharel
Carried/Failed	Carried

Motion:	Motion to provide a pro rated honorarium of \$2000.00 for Nicole Harper in addition to \$825 hockey registration fee for 9yrs served as ice scheduler
Moved By:	Moved by Chris, 2 nd by Tomalene
Carried/Failed	Carried

Motion:	Motion to go to 4 tournaments for 2019/2020 season, Atom A, Atom C, Bantam C, H2/H3
Moved By:	Moved by Chris, 2 nd by Scott And Sharel
Carried/Failed:	Carried

Motion:	Motion to increase Peewee A, Atom A1/A2 rep fees for 2019/2020 season to \$300
Moved By:	Moved by Scott, 2 nd by Chris and Rick
Carried/Failed:	Carried

Motion:	Motion to approve budget for following year to be presented at AGM
Moved By:	Moved by Victoria, 2 nd by Scott
Carried/Failed:	Carried

Motion:	Motion that Chris Green be appointed President to complete the 2 year term left vacant by the resignation of Emma Moses
Moved By:	Moved by Scott, 2 nd by Sharel
Carried/Failed:	Carried

Motion:	Motion that Craig Dickau be appointed Vice-President to complete the 2 year term left vacant by Chris Green being appointed President
Moved By:	Moved by Scott, 2 nd by Sharel
Carried/Failed	Carried

OUTCOMES/DECISIONS:

What	Outcome/Discussion
FINANCIAL REPORT	Made budget for next year sent out to board for review. Upped honorarium. Motion put forward to approve budget
REGISTRAR REPORT	239 confirmed registered:

	<p>H1-10 Atom -63 (7 still to reg) H2-32 Peewee-40 (17 still to reg) H3-14 Bantam-28 (16 still to reg) H4-28 Midget-26 (9 still to reg)</p> <p>Need to put caps on Midget/ Bantam Discussed requests to play up. Outcome dependent on numbers for that division. Players can register only if not a waitlist. Must repeat the year to align with BC Hockey age requirements for atom</p>
<p>COMMITTEE REPORTS Fundraising</p>	<p>-Meeting with Cheema group next month -\$1000 Vail Epic Grant thanks to Bryan Evans -need volunteers for Loggers Sports and Constellation Festival to receive grants from them</p>
<p>Director of Hockey Operations Report</p>	<p>Overview of coaching interviews was very positive. Lots of interest. Atom House still needs some support Bantam C and Midget C have coaches , hopeful for a non-parent coach for Peewee A</p>
<p>New Business</p>	<p>Discussed honorarium for ice scheduler, motion put forward</p> <p>Port Moody Panthers training camp hoping to happen last weekend of August. Still waiting confirmation</p> <p>BC Zone evaluations: 23 kids for Midget registered (8 Squamish) 35 kids for Bantam registered (14 Squamish)</p> <p>Idea of Atom C female hockey team was brought forward by WMHA. They would need some Squamish players to make a team. SMHA will send out email offering opportunity to see if there is some interest.</p> <p>Agreed to pay tournament director 12% of profits for 2019/2020 season</p> <p>Need to add one more tournament to support budget. Motion put</p>

	<p>forward. Proposed : H2/H3 Atom C Atom A Bantam C</p> <p>SMHA H2 scrimmage at kids health fair on May 25th</p> <p>Office space in the works for SMHA at Brennan Park</p> <p>Rep fees need to go up from \$250-\$300. Motion put forward.</p> <p>Kim Klunk gathering feedback regarding volunteer deposit program. Discussed keeping it the same for next season but maybe have checks go to Division Director, and have managers document volunteer hours.</p> <p>Saw sample of Jersey with new logo and socks. Discussed apparel packages. Unveiling of new jersey still to be confirmed. Possibly host a special event in September for unveiling with cost being covered by a corporate sponsor.</p> <p>Received 0 resolutions for May 22nd AGM. Has been advertised in Chief Positions open for nomination: Treasurer 1 VP 1 Director</p> <p>Rep tryouts will be 1st week of September</p> <p>Official resignation of Emma Moses as SMHA President. Motions put forward for her resignation and for President and 1 Vice-President positions to be filled for remainder of term</p> <p>Meeting adjourned at 10:15pm Next meeting June 19th</p>

OLD ACTION ITEMS:

By Whom	What	By When	Update

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NEW ACTION ITEMS:

By Whom	What	By When	Update

NEXT MEETING June 19th 7:30PM Executive Suites