

Squamish Minor Hockey – Executive Meeting Minutes

Statement of Purpose: A monthly check in of our agreed deliverables for a successful 2019/20 season.

Date: June 19th 2019

Time: 8:00 p.m. – 10:00 p.m. Executive Suites

Recorder: Jennifer Vanzella

Facilitator: Chris Green

President:	Chris Green	Director:	Kyle Lang
Vice President:	Scott Macdonald	Director:	Shannon Brooks
Vice President:	Craig Dickau	Director:	Meg Marrow
Secretary:	Jen Vanzella	Registrar:	Sharel Hughes (regrets)
Treasurer:	Bryan Evans (regrets)	DHO:	Jeff Eaton
Past President:	Emma Moses		

AGENDA:

Agenda Item	Required Outcome/Action	Time	Brought Forward By:
Approve Agenda	Motion to Approve June 19th, 2019 Agenda		
Approve Minutes	Motion to Approve May 15th, 2019 Minutes		
New Business	Introduction of new board for 2019/2020 season Board Configuration 2019/2020: - Director positions - Portfolios - committees AGM Debrief Update on BC Zone Hockey Teams Summer Camps Aug 26 – 30 th Port Moody Panthers Aug 30 – Sept 1 st New logo /uniform update Events: Gear Swap & BBQ – Tuesday Aug 13 th		
Financial Report	Standing Agenda Item		

Registrar Report	Standing agenda item		
Director of Hockey Operations	Standing Agenda Item		Jeff
Committee Reports	Corporate Sponsorship and Grants update - Greg Gardner GM - Logger Sports Festival \$1000 for 2 days of volunteering - Constellation Festival for 3 days of volunteering - Whistler Sports Legacies – Sports4Life		Emma Kyle

MOTIONS:

Motion:	Motion to approve June 19 th , 2019 Agenda
Moved By:	Moved by Kyle, 2 nd by Craig
Carried/Failed	Carried

Motion:	Motion to approve May 15 th , 2019 Minutes
Moved By:	Moved by Kyle, 2 nd by Craig
Carried/Failed	Carried

Motion:	Motion to support a Whistler hosted Bantam A2 team
Moved By:	Moved by Craig, 2 nd by Kyle
Carried/Failed	Carried

Motion:	Motion that board approves coaches selected by coaching committee for 2019/2020 season
Moved By:	Moved by Scott, 2 nd by Meg
Carried/Failed:	Carried

OUTCOMES/DECISIONS:

What	Outcome/Discussion
FINANCIAL REPORT	No items to report

<p>REGISTRAR REPORT</p>	<p>Registration numbers to date- 10:30pm H1 – 15 Atom - 66 H2 – 36 (39 cap) Pee wee - 44 H3 – 17 Bantam – 30 (14 in rep tryouts) H4 – 29 Midget – 26 + 2 on waitlist (6 in tryouts)</p>
<p>COMMITTEE REPORTS</p>	<p>Corporate Sponsorship and Grants Update – 10:34pm</p> <p>Emma to have answer from Greg Gardener soon. Looking into physical literacy, and first shift programs.</p> <p>Sponsorship policy – different levels for different contributions.</p>
<p>Director of Hockey Operations Report</p>	<p>Jeff – 10:10pm</p> <p>Coach Selections:</p> <p>H1 –Bryce Hurlburt (to support anyone who will take the position) H2 – Bryce Hurlburt, Chris Green, Dave Marrow H3 – Rick Moore, need 1 more H4 – Elliot Moses, Dave Marrow, Danny Brooks Atom A1/A2 – waiting until teams are formed to place coaches Atom C1 – Chris Green Atom C2 – Troy Lynn Atom C3 - ? Pee wee A – Matt Sampson Pee wee C1 – Chris Hill Bantam C – Kevin Wagner Midget C – Nick Lowe</p> <p>Motion put forward for board to approve coaching selections made by coaching committee</p>
<p>New Business</p>	<p>Introduction new board – 8:11pm</p> <p>Board Configuration – 8:12pm - Director Positions</p>

H2/3/4 – Kyle Lang
H1/Bantam C / Midget C – Shannon Brooks
Atom C / Peewee C – Meg Marrow
VP of all C teams – Craig Dickau
VP of Rep/Atom A x2/Peewee A – Scott MacDonald
Chris Green – Bantam A and Midget A Zone teams

Portfolios – 8:20pm
Emma – manager coordinator
Scott – Policy and Procedures, tryouts and evaluations
Chris – Coach/Player development, Discipline

Committees – 8:22pm

-Shannon to head Special Events committee

-Lisa Turpin to run tournaments. Will need a few people to help.
Meg to be head of tournament committee.

-Emma to head fundraising/sponsorship committee

More committees to be formed

Discussion on Data taking (STEAM) – To provide stats to district of how tournaments impact community which can help get money from the district. Kyle to look into it.

AGM Debrief - 8:35pm

Was quite productive considering all the changes that there has been over the past year. Discussed what to change for next AGM.
- Maybe bring in 3rd party facilitator, need to have somebody help move meeting along.
- Need to change AGM date to have all financials ready (June)
- Have it before PCHA AGM so new president can attend
- No need to vote on financials at AGM since they are already done and can't be changed

Confidentiality Agreement for the board to sign

BC Zone Hockey team update – 8:56pm

Mike Borelli appointed head coach of Midget Zone team.

	<p>Need to find out which players are coming back to house or potentially can go tryout in W Van that don't make team.</p> <p>Tim Knight appointed head coach of the Bantam Zone team. Enough kids to have an A2 team, Whistler offered to host the team. Motion made for our board to support a A2 Bantam team hosted by Whistler.</p> <p>Summer Camps (Aug 26th-30th) -9:35pm -Online reg is open. Need to tweak info on website</p> <p>Port Moody Panthers (Aug 30th – Sept 1st) -9:36pm - Will be promoting it somehow, need a daily schedule. Need to find somebody to do social media feed.</p> <p>New Logo Update – 9:45pm -Revised version shown, option 2 was chosen - Will be presented to the membership-TBA</p> <p>Gear Swap – 10:06pm -Drop off gear night before</p>
Meeting Adjourned	10:45 pm

NEXT MEETING July 17th, 2019 at 7:30PM Executive Suites
Facilitator: Chris Green
Recorder : Jenn Vanzella