

Squamish Minor Hockey – Executive Meeting Minutes

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

Date: July 17th 2019

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

Recorder: Jennifer Vanzella

Facilitator: Chris Green

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

AGENDA:

Agenda Item	Required Outcome/Action	Time	Brought Forward By:
Approve Agenda	Motion to Approve July 17th, 2019 Agenda	1 min	Chris
Approve Minutes	Motion to Approve June 19th, 2019 Minutes	1 min	Chris
New Business	Update on BC Zone Hockey Teams	5min	Chris
	Summer Camps Aug 26 – 30 th	2 min	Emma
	Port Moody Panthers Aug 30 – Aug 31 st	2 min	Emma
	New logo /uniform update	2 min	Chris
	Events: Gear Swap & BBQ – Tuesday Aug 13 th - Organizing team lockers	5min	Chris
Financial Report	Standing Agenda Item	10min	Bryan

Registrar Report	Standing agenda item	10min	Sharel
Director of Hockey Operations			
Committee Reports	Corporate Sponsorship and Grants update	5min	Emma
	First Shift	5min	Emma
	Rep Tryout and House Evaluations -First week ice schedule	5min	Scott

MOTIONS:

Motion:	Motion to approve July 17 th , 2019 agenda
Moved By:	Moved by Kyle, 2 nd by Chris
Carried/Failed	Carried

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

OUTCOMES/DECISIONS:

What	Outcome/Discussion
FINANCIAL REPORT	Bryan-8:01pm -Bryan gave financials for April 16th-June 30 th -need to look into a few things from last year's financials and look into jersey budget
REGISTRAR REPORT	Sharel – 8:20pm -Sharel not a fan of team snap for registration, not streamlined so she has to double and triple check all registered members -number of kids registered to date H1 – 13 Atom – 66! H2 – 33 Peewee - 46 H3 – 19 Bantam - 25 H4 – 30 Midget – 30 Players that have requested to move H1 to H2 will be notified of decision by Aug 1st

<p>COMMITTEE REPORTS</p>	<p>Corporate Sponsorship and Grants – 8:42pm</p> <ul style="list-style-type: none"> - \$500 from Freshii - In Kind Board advertising from Century Signs for next 2 years (worth over \$1000) - Sea to Sky Courier committed - Dairy Queen committed <p>First Shift:</p> <ul style="list-style-type: none"> - cost is \$200 (includes full set of Bauer gear) - welcome event scheduled for Sunday Oct 20th at the 55 activity centre (time TBD) - For children 6 – 10 years who’re not registered in hockey and have never played before. This is an attempt to attract new players through a “low risk” commitment - SMHA will give one ice time for 6 consecutive weeks - Mountain FM will advertise on our behalf - currently have 2 registered - can accept players who live outside of Squamish boundaries <p>Rep Tryouts – 8:2pm</p> <ul style="list-style-type: none"> - Atom and Pee wee evaluations Sept 3rd, 4th, 5th - Will be using independent evaluators for rep try outs (evaluators still pending) - Families will be contacted the evening of Sept 5th as to which team their child is being placed on. - Atom and Pee wee House evaluations starting Friday Sept 6th - Sept 7th and 8th every team in Association will have 2 ice times by the end of 1st week - Sept 9-15th adjusted schedule to accommodate some exhibition games - Regular season schedule starts Sept 16th - Hope to have Jeff involved with both house and rep for conflict resolution and evaluation plans - will take a look at using ‘Team Genius for evaluation data. Cost is \$4US/player per year - evaluations schedule by end of July (subject to change) <p>There is one girl from Squamish interested in the Whistler girls team</p>
<p>Director of Hockey Operations Report</p>	<p>No items to report</p>

New Business	<p>Update on BC Zone Hockey Teams – 7:41pm (Chris) -still working out some logistics, communication hasn't been the greatest. Hope to have things more solidified soon</p> <p>Summer Camps Aug 26th-30th – 7:50pm -37 registered as of now, 12 are for the Atom Rep Prep -will send out another email to advertise and remind - discussed maybe looking into doing half day camps next year</p> <p>Port Moody Panthers Aug 30-31st -7:54pm -there will be no exhibition game but will still be doing the skate with the H2s</p> <p>New Logo Update- 7:55pm -ordered uniforms -only ordered 1 set of socks to be worn for both home and away games, everyone gets the same color -apparel items not ordered yet</p> <p>Gear Swap and BBQ – 7:58pm -Shannon heading -need to find people for locker organizing. Need to talk to Michelle to find out equipment situation. -designate a locker for spare gear</p>
MEETING ADJOURNED	9:08pm

OLD ACTION ITEMS:

By Whom	What	By When	Update

NEW ACTION ITEMS:

By Whom	What	By When	Update

NEXT MEETING Wednesday August 14th 7:30PM Executive Suites

Facilitator: Chris Green
Recorder: Jenn Vanzella