

Squamish Minor Hockey – Executive Meeting Minutes

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

Date: August 14th 2019
Suites

Time: 7:30 p.m. – 10:00 p.m. Executive

Recorder: Jennifer Vanzella

Facilitator: Chris Green

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

AGENDA:

Agenda Item	Required Outcome/Action	Time	Brought Forward By:
Approve Agenda	Motion to Approve August 14th, 2019 Agenda	1 min	Chris
Approve Minutes	Motion to Approve July 17th, 2019 Minutes	1 min	Chris
New Business	Bantam Tier 3 Provincials	5 min	Chris
	Season Schedule - Number of Atom teams	5 min	Chris
	BC Society Filing	2 min	Bryan/Jenn
	Parent/Coach & Manager Manuals - Contact emails & Content	5 min	Chris/Emma
	Gaming Grant	2 min	Chris
Financial Report	Standing agenda item	10min	Bryan
Registrar Report	Standing agenda item	10min	Sharel
Director of Hockey Operations	Standing agenda item	15min	Jeff

Committee Reports	Update on BC Zone Hockey Teams - A2 Coach	5 min	Chris
	Apparel	5 min	Scott
	Events: Gear Swap	5 min	Shannon
	Tournaments - Trophies/swag	5 min	Meg/Scott
	Summer Camps Aug 26 – 30 th	2 min	Emma
	Corporate Sponsorship and Grants update - Alumni Game	5 min	Emma
	First Shift	5 min	Emma
	Rep Tryout and House Evaluations -Team Genius	5 min	Scott/Chris

MOTIONS:

Motion:	Motion to approve August 14 th , 2019 agenda
Moved By:	Moved by Meg, 2 nd by Kyle
Carried/Failed	Carried

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

Motion:	Motion to support West Vancouver’s bid for 2020 Bantam Tier 3 Provincials
Moved By:	Moved by Scott, 2 nd by Meg
Carried/Failed	Carried

Motion:	Motion to provide a price point for travel at .50cents per Km
Moved By:	Moved by Scott, 2 nd by Meg
Carried/Failed:	Carried

Motion:	Motion to approve purchase up to \$6,000 worth of apparel for alumni game
Moved By:	Moved by Scott, 2 nd by Chris
Carried/Failed:	Carried

Motion:	Motion for Scott to have the authority to choose between Cyclone Taylor and Source for Sports for team and coaching gear. To go with Source if quote within 5%
Moved By:	Moved by Chris, 2 nd by Meg
Carried/Failed:	Carried

OUTCOMES/DECISIONS:

What	Outcome/Discussion
FINANCIAL REPORT	<p>Bryan: 8:24pm</p> <ul style="list-style-type: none"> -Bryan emailed all board members financials -everything looking good and on track so far -questioned why uniform expense was as low as it is -went over costs of new graphics for Home Bench, dressing room decals, etc. -There will be an overage on uniform budget. Where should it be drawn from? - need to raise funds for 3 sets of goalie gear (\$1500+). Maybe parent Social or a grant
REGISTRAR REPORT	<p>Sharel: 8:41pm</p> <ul style="list-style-type: none"> -262 kids registered, no real change since last month H1 – 13 Bantam – 20 (1 on waitlist) H2 – 36 Midget - 28 (3 waitlist) H3 – 19 Peewee - 49 H4 - 31 Atom - 67
COMMITTEE REPORTS	<p>Update on BC Zone teams – 9:23pm</p> <ul style="list-style-type: none"> -zone seems to be running a bit smoother, but still some issues -Midget team to be chosen by August 23rd, Bantam by August 30th <p>First Shift</p> <ul style="list-style-type: none"> -5 registrants so far, mountain FM to run an ad for free, Emma to address First Nation community. -motion put forward to approve members to be eligible for 1st Shift program being paid for by NHL <p>Apparel – 9:32</p> <ul style="list-style-type: none"> -Discussed apparel to be ordered for alumni game -looking for 1yr supplier for team and coaching gear <p>Cyclone Taylor or Source for Sports. Motion put forward for Scott to choose between the 2 suppliers based on quotes being within 5%</p>

	<p>Gear Swap went well</p> <p>Tournament discussions tabled</p> <p>Summer Camps registration is slowly increasing, will consolidate groups if numbers aren't there for one.</p> <p>Alumni game</p> <ul style="list-style-type: none"> - Emma working out details - Revived \$5000 from Sea to Sky Courier <p>Rep tryouts- 10:20pm</p> <ul style="list-style-type: none"> -E-mail went out to all families reminding them about tryout registration - will be using Team Genius for evaluations, can be done on tablets or phone - Scott has 3 evaluators
<p>Director of Hockey Operations Report</p>	<p>Jeff – 8:49pm</p> <ul style="list-style-type: none"> -presented Head Start program. Works with coaches and kids focusing on mental preparedness and injury prevention. \$500-\$700 for 3 one hour sessions -house level kids and to focus on getting them mentally ready before stepping on the ice - Will present to Peewee/Bantam coaches to see if they are interested. Jeff will share information with coaches -Coaching selection committee will meet at the end of August. Atom A1/A2 still need to have coaches placed, will happen after teams are made. Still need 1 more coach for Atom House, there are a few individuals prepared to help out. -Midget is good (Nick Lowe) -Bantam getting things in order (Kevin Wagner) - Peewee still needs to select Asst coach (Matt Sampson) - Peewee C need a 2nd coach -Jeff to host a preseason coaches meeting -Jeff to be on bench for more home games -Scott reported about the 3 individuals that attended the officials camp, had really positive feedback. Will send Jeff names of boys so they can hopefully mentor - Jeff to do radio interview on Thursday about upcoming 2019/20 season (summer camps, registration, rebranding, alumni game etc.)

<p>New Business</p>	<p>Bantam Tier 3 Provincials: 7:45pm</p> <ul style="list-style-type: none"> -PCHA looking for someone to host Bantam Tier 3 Provincials - would be 8-10 teams, 4-5 day event plus a banquet -We looked into the possibly of hosting, if we could split with Whistler - Decided it would be too much, particularly coming off an H2/3 tournament, and would be a struggle on our volunteers <p>Discussed supporting West Van in their bid and the potential of hosting a game or two as a trial run for a bid in future years.</p> <p>Season Schedule: 7:53pm</p> <ul style="list-style-type: none"> -to be posted on the website and release shortly <p>Atom teams</p> <ul style="list-style-type: none"> -61 skaters, will plan for 5 teams but pull back to 4 if needed - need to find 1 more coach <p>Season Schedule</p> <ul style="list-style-type: none"> -release of season schedule and put up on website <p>BC Society Filing: 8:11pm</p> <ul style="list-style-type: none"> -still trying to get all info to file. Will contact Jen Vandam to see if she has info needed. <p>Parent/Coach manual: 8:12pm</p> <ul style="list-style-type: none"> -every member on Board of Directors must submit email address they want used by end of this week - manuals will be ready by the end of August, will approach In Biz - Emma will ask sponsors for logos they want submitted <p>Gaming Grant:</p> <ul style="list-style-type: none"> -need to submit reports from years 2011/2012/2014 -outstanding 50/50 draw was filed as of Aug 14th, 2019 -nothing has been red flagged that would prevent us from getting gaming grant, we will receive info back after labour day. <p>Discussed providing travel per diem for board members attending out of town meetings.</p>

OLD ACTION ITEMS:

By Whom	What	By When	Update

NEW ACTION ITEMS:

By Whom	What	By When	Update
Shannon	For next agenda would like to talk about criteria for financial assistance	Next meeting	

Meeting adjourned at 10:26pm

NEXT MEETING Sept 4th, 2019, 7:30PM at Brennan Park, upstairs in mezzanine room

Facilitator: Chris Green

Recorder: Jenn Vanzella