

Squamish Minor Hockey – Executive Meeting Minutes

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

Date: September 4th 2019

Time: 7:30 p.m. – 9:30 p.m. Brennan Park

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
Treasurer:	Bryan Evans	DHO:	Jeff Eaton
Past President:	Emma Moses (regrets)		

AGENDA:

Agenda Item	Required Outcome/Action	Time	Brought Forward By:
Approve Agenda	Motion to Approve September 4th, 2019 Agenda	1 min	Chris
Approve Minutes	Motion to Approve August 14th, 2019 Minutes	1 min	Chris
New Business	Adjust approved travel compensation to \$0.40 per km	1 min	Chris
	Season Schedule - 5 Atom teams	1 min	Chris
	Gaming Grant	2 min	Chris
Financial Report	Standing agenda item	5 min	Bryan
Registrar Report	Standing agenda item	5 min	Sharel
Director of Hockey Operations	Standing agenda item	20min	Jeff
Committee Reports	Update on BC Zone Hockey Teams - A2 Team	5 min	Chris
	Apparel	5 min	Scott

	Tournaments - Trophies/swag	2 min	Chris
	Summer Camps Aug 26 – 30 th	2 min	Emma/Chris
	Corporate Sponsorship and Grants update - Alumni Game	5 min	Emma
	First Shift	2 min	Emma
	Rep Tryout and House Evaluations -Team Genius	5 min	Scott/Chris

MOTIONS:

Motion:	Motion to approve September 4 th , 2019 agenda
Moved By:	Moved by Kyle, 2 nd by Meg
Carried/Failed	Carried

Motion:	Motion to approve August 14 th minutes with changes amended
Moved By:	Moved by Craig, 2 nd by Bryan and Scott
Carried/Failed	Carried

Motion:	Motion to adjust travel comp from .50 - .40 cents
Moved By:	Moved by Chris, 2 nd by Bryan and Meg
Carried/Failed	Carried

Motion:	Motion that players will not be permitted to practice with other teams in lieu of missing their own ice time.
Moved By:	Moved by Scott, 2 nd by Kyle
Carried/Failed:	Carried

OUTCOMES/DECISIONS:

What	Outcome/Discussion
FINANCIAL REPORT	Bryan – 7:50pm Emailed out financials. Everything looking good so far. Still \$6000+ to come in for registration fees. Fundraising exceeding budget already.
REGISTRAR REPORT	Sharel - 7:55pm 9 new kids registered this month, 261 registered so far.

	<p>H1 - 14 Atom - 66 H2 - 39 Peewee - 48 H3 - 17 Bantam - 20 H4 - 32 Midget - 24 (includes goalie, everyone taken off waitlist)</p> <p>Sharel not happy with team snap registration. Very difficult to keep track of everything, having to triple check registration all the time to make sure kids aren't double registered. Chris to look into other options and will revisit at the end of this season to see if we should switch to another program.</p>
<p>COMMITTEE REPORTS</p>	<p>BC Zone – 8:46pm Midget is done and ready to go. Bantam has no A2 team, some trying out in West Van. House team will be a bit bigger. Need to sort out a few goalie situations, will revisit as things evolve.</p> <p>Apparel – Scott 8:58pm Scott has contacted Mike at Source for Sports one last time with the hope of coming within 5% of Cyclone Taylor's pricing quote, still has not heard back but hoping to by Friday. Will share response with board and do an email vote.</p> <p>Tournaments – Chris 9:02pm Because of Sea to Sky Gondola being shut down we need to find other things to have for tournament swag. (Ninja Gym, Mining Musuem etc.) Meg has offered to talk to some people to take this on.</p> <p>Discussed looking into dry land training with local fitness centers (Wildlife Gym, Ninja Gym, climbing centre)</p> <p>Summer Camps – 9:07pm Great success, kids had a great time. 85 kids registered, up from last year. Will look into possibly having a half or full day camps for next year.</p> <p>Corporate Sponsorship and Grants update- 9:11pm Chris read out report emailed from Emma.</p> <p>1. SPONSORSHIP AND GRANTS:</p> <ul style="list-style-type: none"> • Cheema – positive reception at Open House and awaiting meeting in the coming week • Unfortunately, were not awarded Whistler Blackcomb grant for half the cost of jerseys.

- Applications pending for following grants:
 1. Vail Epic Grant due Oct 1st. Received \$1000 last year in kind donations
 2. DOS Community Enhancement Grant due Oct 1st. Received \$5000 last year to cover costs of tournament ice
 3. Whistler Blackcomb Foundation Grant due Oct 1st. Requesting funds to cover cost of mini nets and new H division goalie gear

2. FIRST SHIFT:

- Welcome event scheduled for Sunday Oct 20th (2pm) at **55 Activity Centre**. NOT AT BRENNAN PARK
- Currently have 11 registered with more to come
- Promotional material sent to all elementary school secretaries and PACs
- Emma and Meagan attending Squamish Nation community meeting to promote
- **Need to confirm SMHA coaches who will be involved**. They must attend all 6 practices as well as Welcome Event (receive new Bauer gloves and stick)

3. CANUCKS ALUMNI GAME:

- Promotional material out
- Ticket sales 130 TICKETS SOLD IN FIRST 24 HOURS
- Awaiting promotional material from Dayna to advertise to entire community
- Confirmed: BC Hockey Special Event Sanction, Squamish Nation drummers, singer for National Anthem, Mayor at puck drop as well as sponsors and artist, John French calling game and recognizing sponsors, concession open, A Frame pouring upstairs and donating kegs to dressing rooms, Norman Rudy's hosting after party and covering cost of first drink to each Canuck and cost of DJ. Nesters providing sports drinks and food for both teams. **Need someone to pick up 10am Saturday 28th**
- Have contacted Eldorado Liquor store to propose sponsorship of wine. Awaiting response
- Will have VIP section in first section of stands for sponsors etc
- Need volunteers for ticket check in, 50/50 at game and after party, apparel sale, beer ticket sale and silent auction table, donations at the door at after party. Should volunteers get free tickets? I have some entire families wanting to volunteer. Children SHOULD NOT volunteer at this event due to amount

	<p>of cash involved. Would like a board member to take over coordinating silent auction: volunteers (2 x people per hour for 3 hours 4 – 7pm), bid sheets, contacting winners, collecting money etc</p> <ul style="list-style-type: none"> • Would like to propose that all volunteers need to purchase a ticket but will receive complimentary hat • Board members, players and bench support do not require a ticket but their family members do <p>Alumni Game – Craig will pick up food from Nesters. Need to get list of volunteers.</p> <p>Rep Tryouts – 9:38pm Going ok. Using Team Genius software, some things less than ideal but overall giving objective results. Giving good comments to have for parents if they have questions. Overall Team Genius has been good, but will need to make some small adjustments for next year. Evaluators kept to themselves, there was no parent/evaluator contact. Calls to go out Thursday night to let kids know what group they will be in. Pee wee should be completed hopefully by next Friday.</p> <p>Request for child in H3 to practice with H4 because they can't make their Tuesday practice due to other commitment. Motion put forward.</p> <p>This season we will be using electronic game sheets. Teams will be responsible to provide their own devices for each home game. Will add this to managers meeting info.</p>
<p>Director of Hockey Operations Report</p>	<p>Jeff – 8:10pm Ref mentoring Has individuals coming up on the 15th for mentorship program clinic. Jeff has requested to the people come up more often but was declined. Having someone come up to help refs will likely require a cost. Possible clinic in the city that the refs can attend.</p> <p>Coaching Situation – H1 – have been in contact with a few individuals that are willing to help out but no one has committed.</p>

	<p>H2 – is in good coaching position, 7 guys on Board H3 – Rick Moore needs to find a couple of assistants H4 – Danny Brooks, Dave Marrow on Board, need to find 1 more Atom Rep – will be based on evaluations. Looking into coaching staff, may need to find another coach for A1/A2. Still need 1 more Atom C coach. Peewee – Chris Hill to take on C team, still need 1 more house coach Bantam – Kevin Wagner taking on C team, all is good Midget – Nick Lowe, seems eager to go</p> <p>Goaltending – Dayna has sent out a schedule, will send out a month at a time. Will need a point person so if a goalie coach is coming up they can make sure people are there for the ice time. Will be 50hrs over the season. 3-4 max per session. Will make sure all divisional managers are cc'd in emails.</p>
New Business	<p>Season Schedule – 7:47pm There will be 2 rep and 3 C teams in Atom division. 64 skaters registered. 12-15 players per team. 5 goalies registered</p> <p>Gaming Grant – 7:50 pm Haven't heard back</p>

OLD ACTION ITEMS:

By Whom	What	By When	Update

NEW ACTION ITEMS:

By Whom	What	By When	Update

MEETING ADJOURNED – 10:06pm

NEXT MEETING Sept 25th, 2019, 7:30PM at Executive Suites

Facilitator: Chris Green

Recorder: Jenn Vanzella