

Squamish Minor Hockey - Executive Meeting Minutes

Date: September 25th, 2019 **Time: 7:30pm-10:25pm @ Executive Suites**

Recorder: Jenn Vanzella **Facilitator: Chris Green**

President: Chris Green Director: Kyle Lang

Vice President: Scott Macdonald Director: Shannon Brooks (via video)

Vice President: Craig Dickau Director: Meg Marrow

Secretary: Jenn Vanzella Registrar: Sharel Hughes (regrets)

Treasurer: Bryan Evans DHO: Jeff Eaton

Past President: Emma Moses

No official agenda – Start time 7:37pm

Tabled Approval of Sept 4th minutes to next meeting

New Business 7:38pm:

- Discussed Bantam C goalie. Spoke to both parents about situation, will not release him unless there is a viable goalie to replace him. PCAHA/BC Hockey won't sign him off on his release without a viable option.

Motion that we cannot release Bantam C goalie to try out for West Van. Put forward by Scott, 2nd by Craig. Motion was carried.

- Will email parents with boards decision. Let them know we are looking into all options to find a solution. Went over options if situation does not work out. Jeff also will call the family to set up a meeting. Have reached out to other goalie options but have had no response.

8:07pm Apparel – Scott

- T-shirts and hats are ready to go for alumni game
- Source for Sports came back and said they weren't willing to move on their prices
- Long discussion on pros and cons of using local as opposed to having a better price
- Will start looking at pricing for other gear

Motion put forward to go with Source for Sports for track suits and warm up gear was amended in light of new information. A new motion was put forward via email.

New motion – motion that despite the best efforts to use local hockey supplier for track suits and warm up gear for the 2019/20 season and the willingness to pay a premium for local supply, the SMHA board is not prepared to assume the liability, or to take on the additional volunteer work load, of collecting payment by SMHA for the entire order. Therefore, the board directs Scott Macdonald to contract Cyclone Taylor to provide 1029/20 season gear at the lower quoted prices with collection of payments from parents directly by Cyclone Taylor.

Motion was moved by Bryan (via email) and 2nd by Chris. Motion carried

8:31pm – Chris

- Discussed letters for jerseys. Should the association buy them? 7 teams would need them, would be approx \$400 US. Scott to get more pricing.

8:36pm – Atom C Tournament

- Difficulty getting teams lined up, possibly because it's still early in season and teams at still being formed. Need to decide when to cancel tournament, so far 7 teams signed up 3 are Squamish. Oct 10th is tournament date, will cancel by Oct 1st if we don't have 8 teams. In the process of gathering swag.

8:44pm Referee – Chris

- Kim sent report to Chris. Reached out to Jeff for clinics (can we cover cost?)
- Organize a Canuck game for officials to go to with transportation, Nov 5th, \$220.
- Discussed classroom session/on ice monthly sessions
- Snacks at tournaments, \$200.
- BC Hockey clothing?
- \$2000 in budget for ref development clinics

Motion to spend up to \$1000 to go towards referee development this year, depending on some further feedback and information submitted by referee in Chief. Moved by Chris, 2nd by Craig. Motion was carried.

8:57pm Managers/Coaches

- No manager/coach/asst coach to be in a relationship.
- Safety people allowed on bench but not allowed to coach

9pm DHO Report – Jeff

Coaches:

- H1 – Gerald Cote has stepped up but son may not be interested, 4 other individuals to possibly take over if his son doesn't want to play.
- H2 – lots of coaches
- H3 – Rick Moore, has 19 kids, might split into 2 teams but would need another coach
- H4 – good, all teams covered
- Atom A2, Jordan prepared to take on team. Was offered \$3000, he came back with \$4000

9:27pm - Motion to offer Jordan \$3500/yr, \$1750 to be covered by SMHA, \$1750 to be covered by parents. Moved by Meg, 2nd by Chris. Motion was carried.

- Discussed not having enough money budgeted for paid coaches. Need to reassess this for next season's budget and add more to coaching budget.
- Jeff in touch with divisional managers/directors regarding coaching applications needing to be updated.

9:30pm - Peewee C Balancing:

- Close, still working out coaching logistics
- 4 players requesting to be moved to other team, expressed concerns over coaching. Possibly get concerned parents to voice their reasons so the board can approach individual with their concerns.

9:44pm – Zone:

- Midget – Vanderhouval may be released from Junior B team
- Zone ice time – 105 minutes, must have ice cleans between 2nd and 3rd periods
- Midget C will move back to 90 mins

9:46pm Registrar Report – Sharel:

- Still a handful of kids with registration fees outstanding. All but 3 have worked out a payment plan or are waiting for fundraising cheques.
- 259 kids registered

H1 – 15 team is rostered H4 - 31

H2 – 39 H3 – 19

Atom - 67 players registered: Atom A1 is rostered with 13 players and 1 goalie. Gerry Reed is registered as an asst. Coach but there is a conflict with SMHA policy with his wife being the manager. He was made aware that he can not coach. Scott will follow up.

Atom A2 is rostered with 13 players and 1 goalie. The asst coaches are missing qualifications. Coach 2 needed for Tom Kranz, Trevor Hutchins and Kelly Higginbottom CRC as well.

Peewee - 47 players registered:

Board needs to approve overage exemption. Have asked PCAHA Carol Macgregor if they would approve it and they said yes.

A1 is rostered with 14 players and 1 goalie. Bench staff all have qualifications except Craig Halliday, he is registered as an asst coach and safety person but his safety is expired.

Bantam - 20 players registered: team is rostered with 19 players and 1 goalie. Bantam C may not have a goalie. Oversized team exemption has been requested for approval from LGL for approval. Anne verbally approved.

Midget C -21 players registered: team is rostered with 19 players and 2 goalies. Oversized team has been requested for approval from LGL. Anne verbally approved. Head coach has contacted Sharel regarding A player that has been skipping practices without notice. Craig has been made aware.

Bantam/Midget teams can only dress 17 players and 2 goalies max. Both teams have adopted a plan for rotating players sitting out through the roster alphabetically, but if players are missing practices without legit reasons, they will sit out game that week.

Affiliate Players – Rep teams cannot AP players until C teams have been rostered.

Motion to approve an overage exemption for a 2nd year Bantam need player from Mexico to be registered in Peewee. Moved by Sharel (via e-mail), 2nd by Chris. Motion carried.

9:48pm Financial Report - Bryan:

- Financials the same just a few updates /adjustments, need to watch expenses

9:52pm Fundraising – Emma:

- \$5000 from Sea to Sky Courier, \$2500 from Cheema, \$500 from Freshii
- Alumni game almost sold out
- Many things donated for the event except \$1700 for bus. Aquilini Group covering \$900 for bus, honorarium for drumming, \$600 in expenses and sundries
- Hoping \$12,000 net income
- Waiting on gaming Grant

First Shift: 23 kids registered

- Meeting adjourned at 10:25pm Next meeting: October 30th 7:30pm. Location TBA