

## **Squamish Minor Hockey – Executive Meeting Minutes**

**Date: October 29<sup>th</sup>, 2019**

**Time: 7:30pm-10:15pm @ Brennan Park**

**Recorder: Jenn Vanzella**

**Facilitator: Chris Green**

### **In Attendance:**

President: Chris Green

Director: Kyle Lang

Vice President: Scott Macdonald

Director: Shannon Brooks

Vice President: Craig Dickau

Director: Meg Marrow

Secretary: Jenn Vanzella

Registrar: Sharel Hughes

Treasurer: Bryan Evans

DHO: Jeff Eaton

Past President: Emma Moses (regrets)

Meeting Start time: 7:43pm

- 1) 7:43pm - Motion put forward by Chris to approve October 29<sup>th</sup>, 2019 agenda, moved by Bryan, 2<sup>nd</sup> by Meg, motion carried.
- 2) 7:44pm – Motion put forward by Chris to approve Sept 4<sup>th</sup> 2019 minutes, moved by Kyle, 2<sup>nd</sup> by Bryan, motion carried.
- 3) 7:45pm – Motion put forward by Chris to approve Sept 24<sup>th</sup> 2019 minutes, moved by Craig, 2<sup>nd</sup> by Shannon, motion carried.
- 4) Motion put forward by Chris (via email) that the association purchases 3 new larger sets of goalie gear for our H 3 and H4 teams not to exceed \$2000, 2<sup>nd</sup> by Shannon, motion carried
- 5) Motion put forward by Chris (via email) that the association purchase 4 mini nets for our H teams not to exceed \$3500, 2<sup>nd</sup> by Shannon, motion carried.

### **New Business 7:46pm:**

**Jerseys – Chris:** We have some players that need jerseys as some of the sizing doesn't work. Need a list of players that need a jersey. Must take a look at numbers for next season to see how many extras we will need. Get managers to document what their team has.

### **Gaming Grant – Chris:**

We received our Gaming Grant, applied for \$50,500 and we were granted \$48,000. Possibly use some for the purchase of mini nets and goalie gear. Someone to get Laura and Meg a gift for their work applying for grants.

Need to look into referee support and development. Will look at financials to find out if there is money available for mentoring.

### **Logo Policy – Chris**

Needs to have continuity and parameters. Meg and Shannon to draft up a policy.

### **Website – Chris**

Sean Kozak the person to update website and to get approval from Chris or Emma.

### **Social Media – Meg**

Instagram/Facebook/Twitter, get consent from all players guardians. Get a lawyer to look at media release form.

### **Emailing membership – Chris**

A few people complaining about getting emails from board members regarding spring league teams outside SMHA. Need to keep emails separate from executive email addresses.

### **Extra Development – Chris**

Peewee C team wants to go to city for extra development. As long as it's not interfering with games or ice times and it isn't made mandatory there is no problem with it.

### **Banking - Chris**

Have been asked by Scotia Bank if SMHA would switch to them for our banking. Possibly receive \$ 1000/year from them. Bryan will look into getting info from both Scotia Bank and Van City. Will discuss at next board meeting.

### **Coaching Clinic – Chris**

Coach 1 waiving mandatory ice session. C1 will be in Black Tusk room. Coach 2 need to do a lunch set up for participants. Checking clinic register for on ice portion only.

### **H Teams Scheduling - Chris**

Any initiation/novice levels told to schedule their own games. Not going over well with most LGL teams/associations, are giving pushback.

All H teams need to have rosters/managers/Coaches done so they can schedule games.

### **Financial Report 8:49pm – Bryan**

Bryan emailed financials to board

Need to find out from Scott the cost of apparel order. Figure out what to use remaining apparel for, possibly tournament swag, sell at Atom A tournament. Upcoming Atom A tournament has 12 visiting teams.

Possibly short \$8,000 in revenue. Hoping for \$5000 Grant, and possibly a Grant from DOS that we will find out in New Year. Possibly 20k-23k to spend. Presents as no deficit budget. Bryan suggests the 25k surplus hold back 15k to aim to report a balanced budget.

### **Registrars Report 9:23pm – Sharel**

264 registered players. Lost 2 Bantam C players. Family of 4 kids wanting to sign up are signed up for 1<sup>st</sup> Shift program. Atom is all rostered, H1 is rostered. Waiting on H2, 3 and 4 to roster or will get fined. Need coach/ safety and managers as well.

### **DHO Report 9:26pm – Jeff**

Midget C – great attendance. Nick doing well has great asst.

Bantam C – going well

Pewee C2 – Chris and Simon taking on team

Pewee C1 – Richard and Dave all good

Pewee A – great, working well with coach

Atom C1/2/3 – going fairly well, kids still needing some guidance

Atom A2 – Jordan doing great with kids

Atom A1 – going well, kids very engaged

H4 – tons of kids, having lots of fun

H3 – manageable

H2 – Bryce handling it vey well

H1 – Gerald still there, have some moms and dads helping

**Goalie Development** - Jenn has goalies for all practices, have had no pushback from any coaches.

Jeff to phone referee in Chief of BC Hockey league to get info about finding people to come up for referee development.

### **Tournaments 9:47pm – Chris**

Atom A tournament coming up, Remembrance Day long weekend. Atom C tournament was fairly successful. Hoping H tournament will fill up after December 1<sup>st</sup>. Need to find out how many refs will be available for Atom A tournament.

### **BC Hockey Zone 9:50pm – Chris**

Still running pretty smooth. Select teams in Bantam/Midget house will come together to form a tournament team. Teams will be picked based on interest, they must be a registered member and must have checking clinic. Whistler gave Bantam team \$1000, only for whistler players. Manager asked if Squamish could match for our players. Board decided no as would have to give money to every Squamish team.

**Pro D Day Camps 10pm – Chris** Numbers not that bad considering a few teams were away at tournaments. Hoping next one will have better numbers.

**Sponsorship update 10:05pm – Emma emailed update**

Sponsorship and Grants- Have contacted Scotia bank regarding their community hockey Grant. Scotia would like to discuss banking with them before considering our application.

Applications pending for the following grants:

- 1) Vail Epic Grant submitted
- 2) DOS Community Enhancement Grant submitted and if approved, funds will go towards cost of tournament ice.
- 3) WB Foundation Grant submitted. Requesting funds to cover cost of mini nets and new H division goalie gear.

**First Shift:**

Welcome event scheduled on Sunday Oct 20<sup>th</sup> at the 55 activity center was highly successful.

34 registrants total (allowed 4 extra) with 2 who have requested that we repeat next year as they missed out.

Coaches are: Kevin Wagner, Kevin Read, Craig Dickau, Dave Marrow, Bryce Hurlburt, Chris Green

Sunday November 3<sup>rd</sup> at 9:15am is the first of 6 ice times. Would like to have a few board members on hand to assist with helping dress new players. Awaiting final shipment of replenishment gear.

**Canucks Alumni Game:**

Sold out over 550 tickets

Coverage on Global Monday morning news, Sept 30<sup>th</sup>

Profit of approximately \$10,000

Silent auction and beer garden not as busy as expected. Most people were watching the game.

Overwhelming praise for logo and jerseys

Emma also drafted up a possible logo policy

Meeting adjourned at 10:15pm

Next meeting, Wednesday November 27<sup>th</sup> 2019, 7:30pm-9:30pm