

Squamish Minor Hockey Executive Meeting Minutes:

November 27th, 2019 7:30pm at the Executive Suites

Recorder: Jenn Vanzella

Facilitator: Chris Green

In Attendance:

President: Chris Green

Director: Kyle Lang

Vice President: Scott Macdonald

Director: Meg Marrow (regrets)

Vice President: Craig Dickau

Director: Shannon Brooks

Treasurer: Bryan Evans

Secretary: Jenn Vanzella

DHO: Jeff Eaton

Registrar: Sharel Hughes

Past President: Emma Moses (regrets)

Meeting Start Time: 7:42pm

7:43pm - Motion to approve November 27th, 2019 agenda. Put forward by Chris, 2nd by Sharel, motion was carried.

7:44pm – Motion to approve October 29th, 2019 minutes. Put forward by Chris, 2nd by Craig, motion was carried.

New Business: 7:45 pm

- Workload – Chris needs help with some of his workload.

-Disciplinary issue needs somebody else to deal with.

-Jerseys. Need somebody to sort out how many extra jerseys need to be ordered. Need to get in contact with every manager to get inventory of what they actually received. Need to have them provide a list of numbers and sizes that they have. Get this info to Michelle. Order for next year as well. Need to order for Bantam and Midget immediately. Shannon will take care of Bantam/Midget and Sharel will do Pee wee. Need to remind teams to keep game jerseys and socks off for practices.

-Tournaments. Need somebody to work with Lisa regarding swag for upcoming events. Kyle will contact Lisa.

-Helmet sticker. Some teams still need them. Will send email where stickers should be placed.

- Division Name Change -

Coming next year. Will change on website closer to the end of the season.

- Use of our boards –

Another minor hockey association is renting Brennan Park ice over Christmas time. Would like to use our half ice boards. Discussed renting them or maybe ask them if they would like to donate a prize for our next tournament.

- Discipline Update –

Midget C coach suspended for 60 days. 6 kids got 15 days and 5 hours of community service.

Pewee C2 removal of coach and manager. Manager was reinstated the coach was not. Will be a parent meeting on Friday November 29th. Need to present a plan for coaching for the rest of the season.

- Officials Canucks night –

A few parents were caught off guard that they were acting as chaperones. Further events need further organizing as there was much confusion. Need to be more on top of things for next time.

- Number of Tournaments (Atom C & H2)

Atom C has 1 home and 2 away tournament booked, wanted to do 1 more possibly in N.Van. As long as it doesn't interfere with any league don't see a problem. They also have raised a ton of money with fundraising. Need to find out how much money they have raised and discuss what they can use it for.

H2 team have 1 home tournament 1 away in West Van. Might want to do 1 more.

- Spring Hockey –

Spring Hockey proposal brought forward. Want to access ice at SMHA rates. Jordan to possibly run it. Discussed concerns. Board voted on decision.

8:50pm - Motion put forward by Chris that we do not undertake spring hockey in SMHA this year, 2nd by Kyle, motion carried.

- Apparel – Scott

Sales went quite well, some fitting issues. People wanting to order more stuff so the online store will open for 10 days in December but won't receive items ordered until January. Parents wanting to order jerseys for themselves, it is possible, cost will probably be \$65. Discussed spending money for snap on A's a C's, red for both jerseys.

9:26pm – Motion put forward by Chris to order 5 sets of A's and C's in red only for Peewee and up, 2nd by Craig, motion was carried.

9:28pm – Motion put forward by Scott to spend up to \$5000 on jackets or track suits for coaches, 2nd by Chris, motion carried.

Financials 8:28pm – Bryan Financial picture looking pretty good. Registration is exceeding budget. 2 of 4 Tournaments done so far, probably looking at a shortfall there. Sponsorship is under. Rep fees came in November. Clinics and camps budget to break even. Expenses looking good so far.

Registrars Report 9:41pm – Sharel

6 new kids registered today. 1 Peewee the rest are all H division

DHO Report 9:50pm – Jeff

Midget C - spoke with acting head coach, he said head coach planning on returning after suspension. Has offered help until then

Bantam C - everything seems to be going well.

Peewee C2- removal of coach. Simon Hudson has offered to help in the meantime. Will have Ron on bench as well. Team seems to be good. Will also send Ron email to let him know he will have support on away games if needed.

Goalie Development – going well.

Discussed having development spending more time with certain teams that need more support. Also spending more money on ref development.

Committee Reports -

- Corporate Sponsorship and Grants Update -

Vale Resorts gave 2 × 2 day passes we can maybe use for silent auction at Bantam tournament.

Scotia Bank \$1,000

WB grant \$3,000 towards mini nets and goalie gear

Waiting to hear from DOS regarding Grant

LNG, Scott has applied for possible \$2500 - \$5000

- First Shift Update

Discussed if these kids are able to integrate into teams. Emma will send out how much the prorated \$ amount will be to register in SMHA, and find out how many are possibly interested.

- BC Zone Update – Chris

Still working out kinks, a few communication problems. Midget select team won't happen, Bantam possibly.

- Santa Claus Parade

10:11pm – Motion put forward by Shannon for her to spend up to \$200 on stuff for the Santa Claus parade, 2nd by Bryan, motion was carried.

- Coach Social –

Discussed possibly having a coaches social/development night, tentative date January 15th, 2020.

10:19pm – Motion put forward by Chris to spend up to \$1,500 on a coach social/development night, 2nd by Shannon, motion was carried.

Meeting adjourned at 10:36pm. Next meeting January 8th, 2020.