

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

January 8<sup>th</sup>, 2020 7:30pm at the Executive Suites

Recorder: Scott Macdonald

Facilitator: Chris Green

In Attendance:

President: Chris Green

Director: Kyle Lang

Vice President: Scott Macdonald

Director: Meg Marrow

Vice President: Craig Dickau (regrets)

Director: Shannon Brooks

Treasurer: Bryan Evans

Secretary: Jenn Vanzella (regrets)

DHO: Jeff Eaton

Registrar: Sharel Hughes

Past President: Emma Moses (regrets)

Meeting Start Time: 7:45pm

7:45pm - Motion to approve January 8<sup>th</sup>, 2020 agenda. Put forward by Chris, 2<sup>nd</sup> by Bryan, motion was carried.

7:46pm – Motion to approve November 27<sup>th</sup>, 2019 minutes. Put forward by Chris, 2<sup>nd</sup> by Bryan, motion was carried.

### **New Business: 7:47 pm**

- Whistler Blackcomb Foundation grant

-Need to provide a video in front of the mini-nets and with the goalie gear to thank them for their \$3,000 contribution towards purchasing. Also put video on our social media. Meg and Chris to facilitate.

- H1 on ice volunteers

-H1 has asked for some help on the ice with 7 new skaters joining them from the First Shift program. Kids in Peewee and up can help out, but any Atom or H4 players can help on a trial basis.

- Request from Bantam Zone team to host Final 4

-SMHA is happy to support and secure half of the ice for the event, but not to cover the costs. As it is a Zone team with Whistler players half of the ice should be in Whistler. Chris to follow up with BC Hockey.

- Spring Development Programming

- Chris to finalize programs with Jeff and Dayna by Jan 10. To get up on website and open registration by Jan 15.

- Players numbers for 2020/21

-H2 – 18

-H3 – 42

-H4 – 21

-Atom – 70

-Peewee – 58

-Bantam – 42 (18 potential rep)

-Midget – 22

- Zone Program 2020/21

-Do we want to support the zone program for the 2020/21 season based on the ice requirements? Has been successful in providing another level of development to our players. Chris will look at a preliminary schedule. We are looking at 5 Atom teams again and potentially adding a 4<sup>th</sup> Peewee team. Ice will be tight. We also have enough for 2 of our own Bantam teams (would be slightly over sized), so if we go with a Bantam zone team would likely have to do an A1/A2 team. With a Midget zone team this is another game slot that is needed, on top of one for Peewee.

- Paid coach contracts

-Discussion surrounded the lack of contracts for paid coaches. Will make sure contracts are in place next season.

- Letter from H coaches

-Discussion about the letter that was sent to the Board by a number of H coaches. Some items in the letter were valid and there were some good ideas. Other items were not valid. Chris and Jeff met with Danny Brooks and Bryce Hurlbert. A number of other coaches have also been contacted to discuss. All teams have been offered a mid season review and most have taken place.

### **Financials 8:28pm – Bryan**

-As per circulated report.

### **Registrars Report 9:41pm – Sharel**

-17 new kids registered since December. 282 now registered plus 3 waiting.

### **DHO Report 9:50pm – Jeff**

-Dayna will be back on the ice January 16.

- Association office up and running. Has been a great asset.
- Met with most head coaches over the last week.
- Watched some teams play games and provided a game report. Will try to watch some more games.
- Coach appreciation evening Jan 15 at A-Frame
- Coach development night for late January or early February.
- We may be losing some players to the HPL next year. At least 2 H3 players and possibly more.
- Nick Lowe has decided not to return this year. Deane is on board with being the head coach for the balance of the year. Two parents in particular have stepped up to help out on the ice and bench.

### **Committee Reports**

- Apparel – Coaches Jackets and Track Suits

-Will be ordered in the coming days.

- Tournaments

-Tabled.

- Corporate Sponsorship and Grants Update

-\$3,500 from Woodfibre LNG.

-Still waiting to hear from DOS regarding Grant.

- First Shift Update

-Very successful, 17 kids from the program signed up for the balance of the season.

Meeting adjourned at 10:32pm. Next meeting February 5<sup>th</sup>, 2020.