

## Squamish Minor Hockey - Executive Meeting Minutes

**Date:** April 6<sup>th</sup>, 2020

**Time:** 7:30pm – 9:30pm Online via Zoom

**Recorder:** Jenn 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: Jenn Vanzella

Registrar: Sharel Hughes

Treasurer: Bryan Evans

DHO: Jeff Eaton

Past President: Emma Moses

**Meeting Start time: 7:37pm**

**Motion to approve April 6<sup>th</sup> agenda – put forward by Chris, 2nd by Craig, motion carried**

**Motion to approve March 4<sup>th</sup> minutes – put forward by Chris, 2nd by Shannon, motion carried**

### **New Business:**

- **Coach Selection Committee 7:39pm**

Committee has been formed. Includes Jeff, Chris and Scott, still looking for a 4<sup>th</sup> person. Jeff has received some recommendations. Plans on getting up on line this week and hoping to start interviews by May 1<sup>st</sup>. There will be a short and long version depending on if they are new or returning coaches, everything will be done online.

- **Zone – Chris**

Chris has talked to BC Hockey and Joe Baker (WMHA President), all suggestions brought up by either SMHA or WMHA BC Hockey agreed with. Looks like Whistler only wants a 1yr commitment, so discussed doing 1yr this year and if all goes well we can look into possible 3yr in the future.

Chris will draft up a letter to send to BC Hockey with both associations' requests for the 2020/21 season.

- **AGM – Chris**

We will not be able to host an in-person meeting in May. Our bylaws state that we have to have meeting by the end of May. Are we able to push the date due to circumstances? Chris to check on that.

Possible options to host online. BC Hockey has allowed access to their online meeting platforms if needed. Board will communicate with members as to when and how AGM will be conducted as the situation evolves.

- **Registration – Chris 9:17pm**

Discussed changing registration dates from April 15th to May 1st-May 31st for returning players. Need to figure out how to help families afford paying fees in light of COVID-19 crisis. Many families may run into financial difficulties where paying for kid's sports will be hard.

Also talked about other ways to possibly help cut costs:

- Approach DOS ask for reduction of ice rental fees
- Possibly decreasing fees by certain % for every member for 2020/21 season
- Maybe develop a payment schedule to help ease financial strain for families
- Have a \$25 registration deposit to hold spot but refund if season does not happen

Chris, Sharel and Bryan to create this when doing up budget.

**Motion put forward by Bryan to have \$25 deposit 2020/21 season, need to apply May 1st – June 30th for returning players to hold registration spot. Fees to be paid over 4 installments with last payment due Jan 31st, 2021, 2<sup>nd</sup> by Kyle, motion carried.**

Emma will draft a letter to send out to all SMHA members regarding temporary payment and registration policies for the 2020/21 season and how to request for financial aid.

**Financial Report - Bryan 9:31pm**

Not much has changed since last month. Still sitting with a \$30,000 -\$35,000 surplus for the year. In a pretty strong financial position for end of fiscal year.

**Registrars Report – Sharel 9:33pm**

Nothing new to report

**DHO Report – Jeff 9:34pm**

Coaching application are ready to go, want to start interviewing May 1st and have coaches in place by June 15th. Rep Coaches to be placed closer to the beginning of the season, unless they are non-parent coaches. Working on setting up dates for coaches meeting and seminars.

**Committee Reports -**

- Apparel – Chris 9:40pm

Do we still order Coaches jackets and tracksuits? Yes, Chris will order this week. Chris will get quote from both Source for Sports and Cyclone Taylor. Also received A's and C's for jerseys.

**Motion put forward by Chris to bump apparel budget from \$5000 to \$6000 for coaches jackets and track suits, 2<sup>nd</sup> by Scott, motion carried.**

- End of season awards - Chris 9:45pm

Even though There will be no year end banquet, awards still need to be handed out. Shannon will prepare a letter for nominations, and announcements will be made at AGM.

- Tournaments – Chris 9:47pm

Will run 4 tournaments in 2020/21 season. Proposed dates are:

- Peewee A – Thanksgiving weekend, Oct 9th-12th
- Atom A – Pro d day weekend, Oct 22nd-25th
- Atom C - Christmas Break, Dec 19th-21st
- Bantam C- Christmas Break, Jan 2nd-Jan 5th/2021

Optional Spring break H division jamboree.

Will need to get this on the BC Hockey website early to hopefully gain interest. Will change it as needed as circumstances change. Also discussed putting together a tournament committee.

**Meeting adjourned at 9:57pm.**

**Next meeting 7:30pm April 22<sup>nd</sup>, 2020 online via Zoom**