

## Squamish Minor Hockey - Executive Meeting Minutes

**Date:** February 5<sup>th</sup>, 2020

**Time:** 7:30pm @Executive Suites

**Recorder:** Jenn Vanzella

**Facilitator:** Chris Green

**President:** Chris Green

**Director:** Kyle Lang

**Vice President:** Scott Macdonald (regrets)

**Director:** Shannon Brooks

**Vice President:** Craig Dickau (regrets)

**Director:** Meg Marrow

**Secretary:** Jenn Vanzella

**Registrar:** Sharel Hughes

**Treasurer:** Bryan Evans

**DHO:** Jeff Eaton (regrets)

**Past President:** Emma Moses (regrets)

### **Meeting Start time: 7:35pm**

- **Motion to approve February 5<sup>th</sup>, 2020 agenda. Put forward by Chris, 2<sup>nd</sup> by Shannon, motion was carried.**
- **Motion to approve January 8<sup>th</sup>, 2020 minutes. Put forward by Chris, 2<sup>nd</sup> by Shannon, motion was carried.**

### **New Business: 7:42pm**

- Year end trophies – Shannon

Discussed getting an inventory of what trophies we have with a suggestion of adding another memorial/scholarship trophy. Will revisit at next meeting.

- Kraft Hockeyville – Chris

People have started posting stuff and seems to be getting some traction. Would need somebody to take on this project if they want.

- Request from H2 – Chris

H2 has requested to use ice in May. May be a difficult situation regarding insurance and cost. Chris to find out about player/coach insurance. Revisit at next meeting.

- 2020/21 Draft Schedule – Chris

Tabled

- Bantam Final 4 – Chris

Whistler/Squamish to host 3 games each at end of February. Might interrupt some practice ice times, there will be no financial obligation to SMHA.

- Parent Social – Chris

Feb 22<sup>nd</sup> at Norm & Rudy's. \$10 tickets, 2 doors to look after. Emma and Shannon organizing. Discussed what to raise money for. Money raised to help support kids playing hockey.

Would need to form a committee to decide which families would qualify. Shannon to come up with some guidelines, would need it to stay within the community.

#### **Financial Report: 8:37pm – Bryan**

Not much to discuss, finances heading in a good direction. Conservatively projecting a surplus budget. Need to go over expenses that will happen next year and see where they can be incurred this year. Tournaments need to be adjusted for next years budget. Bryan also requested to meet with accountant to go over some info.

#### **Registrars Report: 9:05pm – Sharel**

The past 3 years we have had a 7% growth for SMHA. Next year may not have as many kids registered.

#### **DHO Report: 9:10pm – Jeff**

Jeff unable to attend but did email report.

Had 15 coaches attend coaching clinic, maybe next year can split it up. Was well received and had good feedback. Will be sending out monthly news letter shortly. Game reports were followed up with coaches. Just waiting for confirmation of date and time for Referee power skating.

#### **Committee Reports: 930pm**

Apparel – need to email Scott. Where is apparel?

Presidents work load – need to help lessen presidents work load. Discussed having a paid executive assistant position. Find out from other associations what they do.

Tournaments – tabled to next meeting

Corporate Sponsorship and Grants – nothing to update

ZONE programming for 2020/21 – tabled

Year end banquet – book for April

Meeting adjourned at 10:12 pm. Next meeting March 4<sup>th</sup> at 7:30pm.