

Squamish Minor Hockey - Executive Meeting Minutes

Date: March 4th, 2020

Time: 7:30pm – 9:30pm Brennan Park

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

Parent Guest: Dean Bulfone

Meeting Start time: 7:39pm

Motion to approve March 4th agenda – put forward by Chris, 2nd by Kyle, motion carried

Motion to approve February 5th minutes – put forward by Chris, 2nd by Kyle/Shannon, motion carried

New Business:

- **Second rink in Squamish – Dean Bulfone 7:40pm**

Dean Bulfone was in attendance to talk to us about the report he has put together in regards to getting a second rink in Squamish built. He went over all the research he has done that he will be presenting to the DOS. We discussed other options that DOS could consider as well, and gave more ideas and facts for Dean to present with his report.

- **Lions Gate Meeting – Chris**

Midget C will be having a bye week once a month where they do not play games. No games are to be played on Fridays. There will also be a tournament on the North Shore to make up for some of the lost games for those that wish to attend.

- **H2 practice ice in May – Chris**

Discussed the request from H2 team to rent ice for practice time in May under SMHA. After long discussion there was a motion put forward to not have request go ahead. Way too many variables to deal with. Maybe we can look forward to next year and develop a policy for this.

Motion put forward by Scott that SMHA does not provide any ice times beyond the regular season with the exception of SMHA Spring Development Camps, 2nd by Kyle, motion carried.

- **Coach selection committee – Chris 9:17pm**

Chris suggested we run it again. Need to get email out to all the coaches from 2019/20 season. Streamline process. There will be a separate application for previous and new coaches.

- **2020/21 Zone Program – Chris**

Need to decide by March 15th 2020 if we are moving ahead with the Zone program next season. Discussed pros and cons of feedback that was received from some parents of this season. Discussed some of the issues that we would have to deal with if we agreed to Zone for another season.

Chris to send out an email with further info to discuss what changes should be made to the program.

DHO Report – Jeff 10:29pm

Jeff reports that all is good. Just working on getting together a coach selection committee.

Registrars Report – Sharel 10:30pm

Nothing new to report

Financial Report - Bryan 10:31pm

Bryan sent out monthly report. We are on course for a surplus budget.

Motion put forward by Kyle that we approve up to \$3500 for the purchase of socks for year end gift, 2nd by Scott, motion carried.

Committee Reports-

Coaches jackets - will be ordered this year for next year.

Tournaments – Tabled

Bantam Final 4 recap – went well

End of season Banquet – Shannon trying to lock down a date that will work. Discussed the list of awards to possibly give out.

Motion put forward by Chris to adjourn meeting at 10:53pm, 2nd by Sharel, motion carried.

Next meeting 7:30pm April 1st, 2020 at the Executive Suites