

Squamish Minor Hockey – Executive Meeting Minutes

Date: August 13th 2020

Time: 7:30 p.m. – 9:30 p.m. Online

Recorder: Kimberly Clunk

Facilitator: Chris Green

President: Chris Green

Director: Kyle Lang

Vice President: Scott Macdonald

Director: Shannon Brooks

Vice President: Kim Clunk

Director: Jen Van Dam

Secretary: Andrew Slater (regrets)

Registrar: Sharel Hughes

Treasurer: Bryan Evans

DHO: Jeff Eaton

Start time: 7:33pm

Agenda Item	Required Outcome/Action	Time	Brought Forward By:
Approve Agenda	Motion to Approve August 13th, 2020 Agenda 1 st Chris, 2 nd Sharel Carried	1 min	Chris
Approve Minutes	Motion to Approve July 22nd, 2020 Minutes 1 st Chris, 2 nd Kyle Carried	1 min	Chris
New Business	<p>Late Fees – late fees being auto charged, waive due to Covid for 20/21 season. People waiting for Return to Play plan to register. Sharel to keep track. Currently 13 late Motion to waive late fees for the 2020/21 due to Covid19 1st Chris, 2nd Sharel Carried</p> <p>Sharel moving to Vernon, will continue to help and get season started and will help train replacement. Will be removed from all banking. Start looking for new Registrar</p> <p>Brennan Park Update – meeting Aug 12, cautious approach, Via Sport announcement expected soon, 15 people total in rink (Coaches included in #), come in main lobby, willing to be flexible and will take input, no dressing rooms, players fully dressed, 3-4 mins to get out door, Brennan Park needs 5-7 mins to disinfect chairs between teams, BP staff will do the disinfecting. 3-4 mins for next group to get ready and one ice Ice won't be ready until Sept 28 We have our regular ice times back and may have opportunity to get additional ice at least at start when some groups not using their ice. No water Fountains, no spectators We will need to be strict with those not following protocol, 1 warning then discipline.</p>	<p>5 min</p> <p>10 min</p>	<p>Sharel</p> <p>Chris</p>

	<p>Can't be late, need to be very strict No tournaments before December Jeff and Dayna will be there to support Coaches and for team development. Hope BP will allow them to use dressing room to social distant and during team changes so they are not included in the 15 only Chris looking into a no clean ice option</p> <p>Chris was just in a PCAHA weekly meeting – good stuff coming out of there and how the season might unfold with their Return to Play</p> <p>2020/21 Season - anticipate potentially everything socially distance, inter- team competition, inter-association competition, potentially looking at Thanksgiving for exhibition and Remembrance Day earliest for games. Could all change depending on cases</p> <p>Committees – 3 responses from newsletter call out with people interested in volunteering on a committee. Had hoped for more</p> <ul style="list-style-type: none"> • Return to Play ~ Kyle and Shannon, Donn • Special Events ~ Shannon and Kim • Tournaments ~ Jenn, Scott and ?? plus Lisa • Evaluations ~ Scott • Second Rink ~ Meg Reynolds, Dean Bufold, Karin Denis • Social Media/Website ~ Andrew • Disciplinary Committee ~ depends on time of year and what team, will be as needed <p>Gear Swap – Rent Pavillon Park, will need tarps, table, hand sanitizers available. Suggested Date: Sept 12th in the AM. Shannon to book online</p> <p>Kim and Shannon will set up a time to go through the lockers at BP</p> <p>Vail – in kind donation of \$504 2 day passes & rentals</p>	<p>10 min</p> <p>5 min</p> <p>5 min</p>	<p>Chris</p> <p>Chris</p> <p>Shannon</p>
Financial Report	<p>Registrations lower then anticipated, 10% drop, \$15k loss, no major tournaments in 2020 which will have a financial impact on bottom line</p>	10 min	Bryan

	<p>If we are able to hold 2 jamborees and 2 rep tournaments we might only be looking at a loss of around \$15k for tournaments</p> <p>Projecting around \$30k deficit for the season</p> <p>Still waiting on gaming grant amount and will rework budget once we have it</p>		
Registrar Report	<p>U6 - 6</p> <p>U7 - 14</p> <p>U8 – 39</p> <p>U9 - 17</p> <p>U11 – 60 total Players (2 GOALIES)</p> <p>25 A (1 GOALIE)</p> <p>U13 – 52 total players (1 GOALIE)</p> <p>30 A (2 GOALIES)</p> <p>U15 - 33 Total, 15+2 ZONE interest</p> <p>U18 – 21 total, 10+1 ZONE interest</p>	10 Min	Sharel
Director of Hockey Operations	<p>3 non parents interested in assistant coach for Atom, Peewee, Bantam</p> <p>Jeff to work with Kyle and Shannon for Return to Play plan, will host a virtual mandatory meeting prior to return to play plus an in person coaching seminar after Labour Day</p> <p>Once Phase 3 in can start implementing more tactics and compete</p> <p>Just starting to work with players under age of 10 which has its challenges, lots of thought needed for plans</p> <p>Brennan Park needs to understand there will be hiccups in first couple weeks</p> <p>Dates for virtual meeting TBA</p> <p>Dates for seminar TBA</p>	20 Min	Jeff
Misc.	<p>Zone teams – announcement coming soon</p> <p>AAA U15 zone team 41 invites including 5 from Squamish, will take 17 + 2</p> <p>BC Hockey coaches, neither coaches from last year likely returning.</p> <p>Return to Play plan – thanks to Shannon and Kyle for work they have done so far on it! Everyone encouraged to read and make any suggestions, the more eyes the better.</p>	5 min	Chris
	<p>MOTION TO ADJOURN @ 10: 11pm – 1ST Chris, 2ND Kyle CARRIED</p>		

NEXT MEETING September 2nd, 2020, 7:30PM Online

Facilitator: Chris Green

Recorder: Andrew Slater