

Squamish Minor Hockey – Executive Meeting Minutes

Date: July 22nd 2020

Time: 7:30 p.m. – 9:30 p.m. Online

Recorder: Andrew Slater

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

Registrar: Sharel Hughes

Treasurer: Bryan Evans

DHO: Jeff Eaton

START 7:37

Agenda Item	Required Outcome/Action	Time	Brought Forward By:
Approve Agenda	Motion to Approve July 22nd, 2020 Agenda - 1st Chris, 2nd Shannon CARRIED	1 min	Chris
Approve Minutes	Motion to Approve May 14th, 2020 Minutes - 1st Chris, 2nd Kyle, CARRIED	1 min	Chris
New Business	Female teams in Whistler (Atom & Peewee) - Had a couple players playing in whistler last season. Postponing decision until Brennan Park dictates numbers allowed on ice.	5 min	Chris
	AGM Recap - Zoom was a positive. Would be nice to get more representation in years going forward. May utilize online platform in future years as well.	5 min	Chris
	Committees -Return to Play – (Chris, Kyle, Shannon) - Craig meet early next week to get a plan together. Ideally, we have the plan finalized by mid August.	20 min	Chris

	<p>-Tournaments - May not happening but Scott and Jen to assist with committee.</p> <p>-Special Events (Shannon) -</p> <p>-Communication (Andrew) -</p> <p>-social media/website (Andrew) -</p> <p>-sponsorship/fundraising (Kim) – Emma</p> <p>-2nd rink (Bryan) – Dean, Karen</p> <p>-Evaluations (Scott) -</p> <p>Return to Play Plan - BCH has put out templates to utilize so we can form our own around it.</p> <p>2020/21 Season - Waiting on RTP plan and Brennan Park’s stance on issue.</p>		
		10 min	Chris
		20 min	Chris
Financial Report	<p>~\$40k in registration numbers as of end of June 2020. Still need to find out about gaming grant.</p> <p>Will revise budget to address gaming grant/tournament revenue and also to figure out COVID relief implementation.</p>	10 min	Bryan
Registrar Report	<p>261 registered on Hockey Canada</p> <p>U6 - 4</p> <p>U7 - 15</p> <p>U8 - 37</p> <p>U9 - 20</p>	10 min	Sharel

	<p>U11 - 27 C PLAYERS (2 GOALIES) 25 A (1 GOALIE)</p> <p>U13 - 18 C (1 GOALIE) 30 A (2 GOALIES)</p> <p>U15 - 31 Total, 16 ZONE interest</p> <p>U18 - 21 HOUSE, 12 ZONE interest</p>		
Director of Hockey Operations	<p>A few gaps still to fill but getting there. Season is looking like mostly skill development at the start as opposed to games and most coaches seem to be ok with that. Waiting for RTP plan to get finalized, once that is done we'd like to ideally have in-person meetings with the coaches to lay out the "rules" and expectations, and give clarity.</p>	20 min	Jeff
Committee Reports	<p>Coach Selection Committee - No interviews in last 3 weeks. 3 tentative candidates in near future, some with solid hockey background.</p> <p>Coaching committee to meet with assistant coaches from U11 and up.</p> <p>2020/21 Zone Program - Met with PCAHA. Some issues were raised from parents in Whistler & Squamish with PCAHA, both from the zone teams and outside associations. Still no word from BC Hockey on Zone Programs going ahead for sure but looks like they will.</p> <p>Tournaments 2020/21 - Probably none until after the new year, December 1st at earliest.</p>	<p>5 min</p> <p>5 min</p> <p>5 min</p>	<p>Jeff</p> <p>Chris</p> <p>Chris</p>
	<p>MOTION TO ADJOURN @ 10:03 – 1ST CHRIS, 2ND ANDREW CARRIED</p>		

NEXT MEETING August 12th, 2020, 7:30PM Online

Facilitator: Chris Green

Recorder: Andrew Slater