

Squamish Minor Hockey – Executive Meeting Agenda

Statement of Purpose: A monthly check in of our agreed deliverables for a successful 2020/21 season.

Date: September 2nd 2020

Time: 7:30 p.m. – 9:30 p.m. Online

Recorder: Andrew Slater

Facilitator: Chris Green

President: Chris Green
 Vice President: Scott Macdonald
 Vice President: Kim Clunk
 Secretary: Andrew Slater
 Treasurer: Bryan Evans

Director: Kyle Lang
 Director: Shannon Brooks
 Director: Jen Van Dam (regrets)
 Registrar: Sharel Hughes
 DHO: Jeff Eaton

AGENDA:

Agenda Item	Required Outcome/Action	Time	Brought Forward By:
Approve Agenda	Motion to Approve September 2nd, 2020 Agenda - CARRIED	1 min	Chris
Approve Minutes	Motion to Approve August 13th, 2020 Minutes - CARRIED	1 min	Chris
New Business	Motion to approve Return to Play plan - CARRIED	2 min	Chris
	Female team(s) in Whistler – 3 individuals interested in Whistler. Won't be able to practice with us as can only belong to 1 hockey cohort. We are also limited on the number of skaters on the ice	5 min	Chris
	Risk Manager – postpone to next meeting	5 min	Chris
	Equipment Manager/Uniform Manager – Michelle said she would stay on. Chris suggested splitting the job into two roles, Equipment Manager and Jersey Manager. Kim & Sharel have started taking inventory of what is in each locker, including jerseys. Would like to find someone off the board to handle jersey manager and Michelle could be equipment manager	10 min	Chris

	<p>Brennan Park Update – <i>Speaking with BP. No Public Skates at start of season. No ice after 10:30pm. SMHA picked up 4.5hrs of the public skate time, Sea2Sky Skate picked up 3.75hrs. Possibility another 1.25hrs more from the men’s league. BP wants to stick with current format/numbers, could change once they see the structure on the ice.</i></p> <p>2020/21 Season – Draft Schedule – <i>Just a draft format. Changes are inevitable, due to COVID etc. First week just getting kids on the ice. U11A kids require more ice due to U11 Pathway before tryouts. Week 2 focuses on tryouts. Third week is when it gets to a more “normal” schedule. To be sent to members ASAP.</i></p> <p><i>ProD Day Camps – idea being tossed around. However at this point, there is no plan. Focus on the season at this point. No camp on Sep 28th as first day on the ice</i></p> <p><i>Discussion over time slots, but overall it looks good. Each division has a reduction in overall ice times from last season, but for most teams there will be less kids on the ice for each session.</i></p> <p><i>Hopefully in first few weeks, everything goes well, we can increase numbers a bit.</i></p> <p>Refunds – <i>Due to less ice time, concerns over parents wanting refunds may come up. We don’t foresee a way to issue refunds, as our costs are higher. Refunds will only increase the deficit. Communications need to be issued to make that clear. We can examine refund or discounts towards next season near the end of the year when we have a better idea of where we stand financially.</i></p>	10 min	Chris
		5 min	Chris
		5 min	Chris

	<p>Division Directors – 5 teams each Jen U6/U7/U15C/U18C Shannon U8/U13C Kyle U9/U11C Scott U11A/U13A Chris U15A Zone/U18A Zone</p> <p>Communication to go out – Schedule, everyone including volunteers need RTP certificate (20min course), COVID relief, timelines. <i>Is there a need to OVER communicate this year due to the circumstances?</i></p> <p>COVID RELIEF – <i>If there’s anyone that feels the 25% discount won’t help them play hockey, we may be able to help further on a case by case basis. Bryan will tweak the total of the relief fund, and then we will get it out to the Membership.</i></p> <p>SOCIAL MEDIA – <i>Could use someone to help run</i></p>		
<p>Financial Report</p>	<p><i>Bryan sent out updated budget. Received \$48k gaming grant (shown on revised budget). Kept 10% drop in registration numbers. Assuming no tournaments in 2020 will go ahead. Possibility is 2021</i></p> <p><i>Projected deficit \$38,900 (up from \$7350 at AGM). We should communicate adjusted budget to members (likely in Oct/Nov once we have a more accurate picture). Will help explain current financial situation and give clarity.</i></p> <p><i>Previous board was ok with dipping into reserves with the current situation with COVID. If we do not use reserve funds now what would they be used for?</i></p> <p><i>Motion to APPROVE COVID relief of \$35k</i> CARRIED</p>	<p>10 min</p>	<p>Bryan</p>

Registrar Report	<p>U6 – 7 U7 – 17 U8 – 41 U9 – 19 U11C – 33+3 U11A – 27+2 U13C – 22+1 U13A – 33+2 U15C – 17+1 U15A – 16+2 U18C – 9+1 U18A – 12+1</p> <p>2 on the U13 waitlist 2 on the U15 waitlist</p> <p>Discussion to recruit more U7/U9 players. Look at it once school starts. Might be difficult this year with Covid.</p>	10 min	Sharel
Director of Hockey Operations	<p>Covid presentation Sept 23. Give updates from BCH. Go over Coach certs. Go over BP’s logistics. Sharel has vetted all coaches we’ve confirmed to date. Waiting on BCH for clarity on how they’re going to facilitate Coaches courses.</p> <p>Whistles may not be allowed. Will look at electronic whistles</p>	10 min	Jeff
Committee Reports	<p>Coach Selection Committee – <i>Two more virtual interviews. One is a teacher in Vancouver. Other is former North Delta coach. Both non parent coaches that could fill in as asst coaches in the U13 or U15 levels. Assistant coaches interviews now completed. Only one coach concerned over Covid.</i></p> <p>Team Dryland? – <i>Maybe. Need to ensure that there’s continuity amongst expectations. Space at BP may not be available.</i></p>	2 min	Jeff

	<p>2020/21 Zone Program – <i>Nothing new to report. Email went out. Hoping to meet this week, likely next week know more</i></p> <p><i>Committees – will be formed in short order and emails connecting Board member who is chairing specific committees with other members</i></p> <p>Return to Play – <i>motion carried on our plan. Discussed the Evaluation process. Will be based purely on skill.</i></p> <p><i>Discussed splitting Rep teams/House teams into cohorts. Muni needs to be on board.</i></p> <p>Requested Division Moves – <i>Player wants to play up in U7 this year. Not a problem, as H2 has lots of vacancy.</i></p> <p><i>Player wants to play up to U8. U8 currently over capacity so suggested he plays U7 until higher numbers are allowed, then we can bump him up.</i></p> <p><i>Player wants to play down to U8. Currently no room. Board feels they should play with their age group this year, but if room opens up the playing in U8 a possibility</i></p>	<p>5 min</p> <p>5 min</p> <p>10 min</p> <p>10 min</p>	<p>Chris</p> <p>Chris</p> <p>Chris/Kyle Shannon</p> <p>Chris</p>
<p>MOTIONS</p>	<p>MOTION TO APPROVE SEPT 2 2020 AGENDA – 1ST CHRIS 2ND KYLE - CARRIED</p> <p>MOTION TO APPROVE MINUTES FROM AUG13/2020. 1ST CHRIS 2ND KIM – CARRIED</p> <p>MOTION TO APPROVE SMHA RETURN TO PLAY PLAN – 1ST CHRIS 2ND KYLE – CARRIED</p>		

	MOTION TO APPROVE COVID RELIEF BUDGET OF \$35,000. 1 st SCOTT 2 nd BRYAN CARRIED MOTION TO ADJOURN MEETING @ 10:21 1 ST ANDREW 2 ND CHRIS. CARRIED		
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NEXT MEETING September 24th, 2020, 7:30PM Online

Facilitator: Chris Green

Recorder: Andrew Slater