

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 24th 2020

Time: 7:38 p.m. – 10:07 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

AGENDA:

Agenda Item	Required Outcome/Action	Time	Brought Forward By:
Approve Agenda	Motion to Approve September 24th, 2020 Agenda- 1 st Chris 2 nd Kim. CARRIED	1 min	Chris
Approve Minutes	Motion to Approve September 2nd, 2020 Minutes. 1 ST Chris 2 nd Bryan CARRIED	1 min	Chris
New Business	<p>Apparel – <i>Borelli approached SMHA regarding apparel. We need to choose the options. Dri Fit Shorts & Tshirt. Hoodie with stripes. Toque. Mask(?). We will dig further regarding track suits etc, as CCM & Bauer have large production delays.</i></p> <p>Risk Manager – <i>Jen to spearhead getting division Directors up to speed and ensure Coaches/Managers have necessary courses.</i></p> <p>Equipment Manager/Uniform Manager – <i>We need these positions filled.</i></p> <ul style="list-style-type: none"> - <i>Timbits order – placed, unsure of arrival date</i> - <i>Sock order – needs to happen. Scott to contact Tim @ Cyclone.</i> <p>Registrar – <i>Sharel moving. Donn O. to connect with her regarding replacing?</i></p>	<p>10 min</p> <p>5 min</p> <p>5 min</p> <p>5 min</p>	<p>Kyle</p> <p>Chris</p> <p>Chris</p> <p>Chris</p>

	<p>Brennan Park Update – <i>Moving to games: PCAHA meeting on Tuesday, they think U11 and up going to games in November. Brennan Park however may not be ready.</i></p> <p><i>Bryan, Jeff, Sean K – Looking at having cameras in rink for spectators. More info for next meeting hopefully. Has been mentioned to Rosella.</i></p> <p>Peewee C goalie – <i>Sorted out. Goalies have been organized.</i></p> <p>Sponsors requests – <i>A Company sponsoring team doesn't mean SMHA endorses their endeavours/activities or actions.</i></p> <p>Tim Knight - <i>Applied as Assistant Coach in U13 Rep team. To be interviewed after Evaluations.</i></p>	5 min	Chris
		5 min	Chris
		10 min	Kim
Financial Report	Bryan – <i>Happy to report a surplus of \$14,500 with recently adjusted budget. Because of increased registration revenues & less use of Covid Relief fund. Tracking for a surplus at end of year.</i>	10 min	Bryan
Registrar Report	<i>Waitlists in certain divisions in order that they applied. Needs to be managed so kids can get on the ice due to the COVID19 restrictions.</i>	10 min	Sharel
DHO Report	<p>U9 – Short a HC, potentially have one with University experience.</p> <p>U13 – House div. Coaches shortage. Evaluations still happening.</p> <p>U15 – House. Recommend Simon Hudson, Cody Kellans and Ryan Valvade.</p> <p>U18 – HC Dean Harris.</p>	10 min	Jeff

	Coach training video had good turnout. Only 2 coaches couldn't make it. Looking forward to in-person on Sunday.		
Committee Reports	2020/21 Zone Program – 14 Whistler kids trying out. 23 Squamish kids. Looking at two teams, 15 per team. Tryouts next week.	5 min	Chris
	<i>Committees – Good gear swap.</i>	20 min	Chris
	<i>Second Rink Committee - Have had good meetings so far. Pushing forward.</i>	5 min	Chris
	Requested Division Moves – One girl to move up to U9 from U8. Policy -	10 min	Chris
MOTION	Motion to utilize Squamish Source For Sports for Apparel items listed above. 1 st Chris. 2 nd Kyle. CARRIED		
MOTION	Motion to adjourn meeting at 10:07 1 st Chris 2 nd Kyle. CARRIED		

NEXT MEETING October 21st, 2020, 7:30PM Online

Facilitator: Chris Green

Recorder: Andrew Slater