Squamish Minor Hockey – Executive Meeting Agenda

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

Date: October 21st 2020 Time: 7:37 p.m. – 11:09 p.m. Online

Recorder: Andrew Slater Facilitator: Chris Green

President: Chris Green Director: Kyle Lang

Vice President: Scott Macdonald **Shannon Brooks** Director: Vice President: Kim Clunk Jen Van Dam Director: **Andrew Slater Sharel Hughes** Secretary: Registrar: Jeff Eaton Treasurer: **Bryan Evans** DHO:

AGENDA:

Agenda Item	Required Outcome/Action	Time	Brought Forward By:
Approve Agenda	Motion to Approve October 21st, 2020 Agenda. 1 st Chris 2 nd Kyle CARRIED	1 min	Chris
Approve Minutes	Motion to Approve September 24th, 2020 Minutes 1 st Chris 2 nd Bryan CARRIED	1 min	Chris
New Business	Apparel – Still finalizing details of pricing for player jackets. Coaches jackets too (there's a couple options, Kyle & Scott to finalize decision between the 3). Kyle to get images for all three jackets. Option of pants brought up, could be an option?	15 min	Kyle/Scott
	Equipment Manager/Uniform Manager – Currently Kim & Shannon doing this. Need one more. - Timbits order – Still waiting on the order Sock/Jersey order – Order has been placed including: 290 socks ordered, ordered a set of jerseys for the extra U13 team. Total \$7980(Jerseys: \$44ea Socks \$18ea) - New sock policy – U11 and up to get socks. U9 below only use for games. Managers encourage families not to take socks if not needed.	10 min	Scott

	Brennan Park Update – Have been tentatively approved for game play, hopefully Nov2, likely will be Wed Nov4.	15 min	Chris
	 Visiting team protocol/dressing rooms needed prior to games starting at BP. With use of all teams, should be able to accommodate entire teams. Details to come out. Referee Protocol – working on this still. 1 per Ref Room. Younger officials come dressed and gear up in main lobby etc. Same procedures as players regarding leaving. Cohorts & Ice – Request that kids within cohorts can get into compete stuff. 		
	Video in Rink – Bryan & Sean looking into it. Conflicts with installing cameras, high speed internet in rink. Subscription to service is \$\$\$. Option B: VimeoPro? Work in progress, as there's many parts to put together to make it work well. Start with basic option(B) and at least get something going for now.	10min	Bryan
	Conflict Games – In the past you're required to make it up. This year you do not need to make up a conflict game due to COVID policies. Needs to be made crystal clear to everyone.	5 min	Chris
Financial Report	Starting to see some transactions through bank account. Financials becoming more clear. 6% drop in registration overall from last year. Most significant change(since proposed budget) has been removal of tournament income, resulting in a lost revenue of \$55,000(\$12-\$13000 net loss because we save money in not hosting tournaments). Saved a lot of money from the allocated COVID relief fund. Projecting ~\$12,000 deficit at year end as opposed to \$70k+ as projected at AGM.	10 min	Bryan

	May get better. Will continue to be updated		
	each month.		
	cuch month.		
	Signing authorities: Kim Clunk stepping up as		
	a signing authority to replace Sharel. Bryan,		
	Chris & Kim now have signing.		
Registrar Report	Started rostering teams. 247 kids rostered.	10 min	Sharel
l negion un mepero	Approx 41 kids left to roster, waiting on some		
	info from U8's. Working on rostering bench		
	staff. Once kids are rostered, will then email		
	managers to let them know what bench staff		
	they're missing. 33 brand new players this		
	year.		
DHO Report	Offered 2 coaching clinics, during which we	15 min	Jeff
	provided a pamphlet of 30 pages detailing		
	practice plans, drills, ice time useage. 90%		
	attendance of confirmed coaches. Went over		
	COVID procedures. Have a schedule, we are		
	aiming to hit every team every second week.		
	HC App. Agreed to purchase 20 subscriptions		
	to app.		
Committee Reports	2020/21 Zone Program – kids transferred.	5 min	Chris
	Both team 15 skaters plus 1 goalie.		
	Committees -	20 min	Chairs
	Jen – U6 is running. Manager has been	20 111111	Chairs
	established. Both U7 coaches are ready, and		
	have managers. U15 still looking for manager.		
	U18 is up and running.		
	010 is up und ruining.		
	Shannon – Just finalized teams/rosters. Mostly		
	covered.		
	Kyle – U9: lots of interest in helpers, no AC		
	interest. Need safeties still, may have one, but		
	need to complete courses. U11 C - Mostly		
	good to go, but still looking for safeties.		
	Scott – Most U11 & U13 Rep teams ready.		
	Evaluations were a challenge(evaluators in		
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	mezzanine, not ideal but necessary).		
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	Policy - tabled Coach Selection Committee — Recommendations put forth. Recommendations adopted.	10 min 30 min	Chris Chris
MOTIONS	Motion for sock Policy 1 st Chris. 2 nd Kyle. CARRIED		
	Motion to approve purchase of 20 subscriptions of HC App. 1 st Scott 2 nd Kyle. CARRIED		
	MOTION to approve Coach Selection Committee Recommendations – 1 st Chris 2 nd Scott - AMMENDED		
	AMMENDED Motion to approve coach selection committee recommendaitons minus U13 A1 Coaches 1 st Chris 2 nd Bryan CARRIED		
	MOTION to Adopt Recommended Coach Selection Committee Nominations for U13 A1 1st Scott 2nd Chris CARRIED		
	MOTION to adjourn meeting at 11:09 1 st Chris 2 nd Scott CARRIED .		

NEXT MEETING November 18th, 2020, 7:30PM Online

Facilitator: Chris Green Recorder: Andrew Slater