

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

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 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 – <i>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?</i>	15 min	Kyle/Scott
	Equipment Manager/Uniform Manager – <i>Currently Kim & Shannon doing this. Need one more.</i> <ul style="list-style-type: none"> - Timbits order – <i>Still waiting on the order.</i> - Sock/Jersey order – <i>Order has been placed including: 290 socks ordered, ordered a set of jerseys for the extra U13 team. Total \$7980(Jerseys: \$44ea Socks \$18ea)</i> - <i>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.</i> 	10 min	Scott

	<p><i>May get better. Will continue to be updated each month.</i></p> <p><i>Signing authorities: Kim Clunk stepping up as a signing authority to replace Sharel. Bryan, Chris & Kim now have signing.</i></p>		
Registrar Report	<p><i>Started rostering teams. 247 kids rostered. 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.</i></p>	10 min	Sharel
DHO Report	<p><i>Offered 2 coaching clinics, during which we 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.</i></p> <p><i>HC App. Agreed to purchase 20 subscriptions to app.</i></p>	15 min	Jeff
Committee Reports	<p>2020/21 Zone Program – kids transferred. Both team 15 skaters plus 1 goalie.</p> <p>Committees -</p> <p>Jen – U6 is running. Manager has been established. Both U7 coaches are ready, and have managers. U15 still looking for manager. U18 is up and running.</p> <p>Shannon – Just finalized teams/rosters. Mostly covered.</p> <p>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.</p> <p>Scott – Most U11 & U13 Rep teams ready. Evaluations were a challenge(evaluators in mezzanine, not ideal but necessary).</p>	<p>5 min</p> <p>20 min</p>	<p>Chris</p> <p>Chairs</p>

	Policy - tabled	10 min	Chris
	Coach Selection Committee – <i>Recommendations put forth.</i> <i>Recommendations adopted.</i>	30 min	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 1 st Scott 2 nd 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