

## Squamish Minor Hockey – Executive Meeting Agenda

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

**Date: November 18<sup>th</sup> 2020**

**Time: 7:35 p.m. – 10:00 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 (Regrets)

Treasurer: Bryan Evans

DHO: Jeff Eaton

### AGENDA:

Agenda Item	Required Outcome/Action	Time	Brought Forward By:
<b>Approve Agenda</b>	Motion to Approve November 18th, 2020 Agenda <b>1<sup>st</sup> Chris 2<sup>nd</sup> Bryan CARRIED</b>	1 min	Chris
<b>Approve Minutes</b>	Motion to Approve October 21st, 2020 Minutes <b>1<sup>st</sup> Chris 2<sup>nd</sup> Kyle CARRIED</b>	1 min	Chris
<b>New Business</b>	<b>Apparel</b> – <i>SFS vs. Cyclone Taylors. Cyclone Taylor is roughly \$300-\$400 cheaper due to them ordering more quantity/volume. However, will postpone purchasing of apparel until the season schedule is more certain.</i>	10 min	Kyle/Scott
	<b>Equipment Manager/Uniform Manager</b> <ul style="list-style-type: none"> <li>- Timbits order – <i>have arrived. Haven't had a chance to get them yet due to Covid restrictions/BP shutting down.</i></li> <li>- Sock/Jersey order – <i>not in yet. Expected next week.</i></li> </ul>	10 min	Scott/Kim/Shannon
	<b>Brennan Park Update</b> <ul style="list-style-type: none"> <li>- <b>Protocols</b> – <i>back to Stage 1 restrictions. BP notices the hiccups, mistakes made when we break the rules regarding restrictions. Younger ages are mostly good with rules, but as age goes up, it gets a bit worse.</i></li> <li>- <b>Ice</b> – <i>No games for foreseeable future.</i></li> <li>- <b>Internet/Video</b> – <i>High speed internet at rink now. Tested new gear, and video</i></li> </ul>	15 min	Chris/Bryan

	<p><i>quality seems very good. WIFI coverage is good from all areas of rink. Close to being able to offer video streaming to teams. May try to hook up with each Team Manager to show them how to link to Vimeo &amp; wifi etc.</i></p> <p><b>Pro D Day Camps</b> – <i>brief update. Very successful. Sold out u8/u9 &amp; atom in Oct. Nov session looking good too.</i></p> <p><b>Schedule Change</b> – <i>Possible that schedule could still change. Couple minor changes coming, Team Managers affected are aware.</i></p> <p><b>Discipline</b> – <i>Some confusion from one of our teams visiting another rink, thinking they could dress at the rink. Teams need to ensure they read the home rink’s protocols. Real issue was when the team tried to exit, through the wrong door, as another team was entering. Words were exchanged, coaches &amp; managers have been spoken to. If it happens again, discipline will be more severe.</i></p>	<p>5 min</p> <p>5 min</p> <p>10 min</p>	<p>Chris</p> <p>Chris</p> <p>Chris</p>
<b>Financial Report</b>	<p><i>Update as of end of October: Deficit in line with budget. Registration revenue holding at roughly \$155,934, approx. \$8k down from last year.</i></p> <p><i>Rep fees – still collecting. Some members concerned with paying due to the Covid restrictions.</i></p> <p><i>More communications regarding the costs, season outlook, future of games etc.</i></p>	10 min	Bryan
<b>Registrar Report</b>	<p><i>All teams need rostered 1 Head coach, 1 Manager and a safety. Some teams are lacking that. Teams are not allowed to participate in games if they are missing a HC, Mgr and/or HCSP.</i></p> <p><i>Also, all bench staff before engaging with kids are to complete their safe return to play- some are still missing this mandatory qualification.</i></p>	5 min	Sharel

	<i>Dec 1st I have to remove from team rosters those that are missing qualifications. I can reinstate them once they have taken clinics.</i>		
<b>DHO Report</b>	<p><i>Nov 28 – Coaching Clinic in gymnasium. BP is allowing 20 participants. SOLD OUT. With 3 coaches on Waitlist. Representation from every division. Purpose is to go over shooting, stickhandling and skating mechanics. Info will be prepared to take home a booklet.</i></p> <p><i>Hockey Canada App has been issued to coaches, from SMHA. Feedback has been great.</i></p> <p><i>Pro-D Day upcoming. More focus on stick skills.</i></p> <p><i>Communications – Pre-practice comms with coaches before practices. Feedback has been good.</i></p> <p><i>One-ice Development. Been out 3-4 practices per team. On track.</i></p> <p><i>Thanks to Kim, Chris &amp; Scott for the hours put in for the Coach Selection Committee.</i></p>	10 min	Jeff
<b>Committee Reports</b>	<p><b>2020/21 Zone Program</b> – <i>Running smoothly. Not a lot to report.</i></p> <p><b>Division Directors</b> – <i>not a lot to report. Most groups are pretty good.</i></p> <p><b>Committees</b></p> <p><b>Second Rink</b> – <i>Big highlight is that the DOS is concerned on how they could fill the rink when not in peak rink use times (mon-fri, 9-3). Its not the only hurdle, and certainly not the biggest.</i></p> <p><b>Sponsorship</b> – n/a</p> <p><b>Communication</b> – <i>Discussed Communcation Committee’s last meeting. More to do...</i></p>	5 min 5 min 30 min	Chris Kyle/Jen/ Shannon Chairs
	<b>MOTION TO ADJOURN @ 10:03 PM 1<sup>st</sup> Chris 2<sup>nd</sup> Scott. CARRIED</b>		

NEXT MEETING December 9<sup>th</sup>, 2020, 7:30PM Online

**Facilitator: Chris Green**

**Recorder: Andrew Slater**