

## Squamish Minor Hockey – Executive Meeting Agenda

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

**Date: December 9<sup>th</sup> 2020**

**Time: 7:33 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 - ABSENT

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:
<b>Approve Agenda</b>	Motion to Approve December 9th, 2020 Agenda 1 <sup>st</sup> Chris 2 <sup>nd</sup> Kim <b>CARRIED</b>	1 min	Chris
<b>Approve Minutes</b>	Motion to Approve November 18th, 2020 Minutes 1 <sup>st</sup> Chris 2 <sup>nd</sup> Kim <b>CARRIED</b>	1 min	Chris
<b>Division Directors Reports</b>	<p><b>Kyle</b> – Still trying to ensure coaches have all required certs/courses in order for teams to be allowed on ice.</p> <p><b>Jenn</b> – General housekeeping trying to ensure courses/certs.</p> <p><b>Scott</b> – One coach working through Dev1, some rep fees still outstanding.</p>	10 min	Directors
<b>DHO Report</b>	<ul style="list-style-type: none"> <li>- Nov 20 Pro D Day Camp &amp; Coach Clinic -Representation from U6 – U18.</li> <li>- Goaltending development – pooling goalies maybe an option to provide better value to SMHA. With COVID restrictions, grouping goalies together is challenging/impossible.</li> <li>- New 3m spacing is challenging at all levels.</li> <li>- Incorporate goalie dev into ProD day camps?</li> <li>- \$5k in budget for Goalie dev. Likely we may not need much of it.</li> </ul>	15 min	Jeff

<b>Financial Report</b>	Updated budget received on 30 <sup>th</sup> November. Projecting deficit roughly similar to AGM forecasts. Still hoping we can generate some sponsorship revenue. Some line items, fairly rich, which may not be needed which may be able to be cut later in season.	10 min	Bryan
<b>Registrar Report</b>	Only a couple kids dropping out. Reminded all teams of certs/courses that are missing.	5 min	Sharel
<b>New Business</b>	<p><b>Foundry Squamish</b> – Social media releases to be sent out.</p> <p><b>Ice over Christmas Break</b> – Bears program looking for ice. Will get it.</p> <p><b>Revised Schedule for January</b> – some changes made. Depends on the adult hockey time slots.</p> <p><b>Reimbursement for Officiating course</b> – will reimburse everyone regardless of game requirements due to COVID.</p> <p><b>Skate Sea2Sky use of Livestreaming</b> – PROPOSE MOTION for Skate S2S Use our equipment for their own filming. 1<sup>st</sup> Chris 2<sup>nd</sup> Kyle <b>CARRIED</b></p>	<p>5 min</p> <p>5 min</p> <p>10 min</p> <p>5 min</p> <p>10 min</p>	<p>Chris</p> <p>Chris</p> <p>Chris</p> <p>Chris</p> <p>Bryan</p>
<b>Committee Reports</b>	<p>Committees</p> <ul style="list-style-type: none"> <li>- <b>Zone Program</b> – Running smooth. Nothing much to report except ice time over Xmas.</li> <li>- <b>Special Events</b> – n/a</li> <li>- <b>Second Rink</b> – waiting for some info from Brennan Park. Next meeting Jan 5</li> <li>- <b>Sponsorship/Fundraising</b> – Looking at tiered options. Would like to try and find some core businesses to assist</li> </ul>	30 min	Chairs

	<p>with sponsorship revenue to give way to custom programming/development etc.</p> <ul style="list-style-type: none"><li>- Communication – meeting tomorrow night. Will update next meeting.</li><li>- Tournaments – n/a</li></ul> <p><b>MOTION TO ADJOURN @ 9:14 1<sup>st</sup> Chris 2<sup>nd</sup> Kyle CARRIED</b></p>		
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NEXT MEETING January 13<sup>th</sup>, 2021, 7:30PM Online  
**Facilitator: Chris Green**  
**Recorder: Andrew Slater**