

Squamish Minor Hockey – Executive Meeting Agenda

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

Date: January 13th 2021

Time: 7:41 p.m. – 9:00 p.m. Online

Recorder: Andrew Slater

Facilitator: Chris Green

President: Chris Green

Director: Kyle Lang

Vice President: Scott Macdonald(regrets)

Director: Shannon Brooks

Vice President: Kim Clunk

Director: Jen Van Dam

Secretary: Andrew Slater

Registrar: Sharel Hughes (regrets)

Treasurer: Bryan Evans(regrets)

DHO: Jeff Eaton

AGENDA:

Agenda Item	Required Outcome/Action	Time	Brought Forward By:
Approve Agenda	Motion to Approve January 13 th , 2021 Agenda 1st CHRIS. 2nd Andrew CARRIED	1 min	Chris
Approve Minutes	Motion to Approve December 9 th , 2020 Minutes 1st Chris 2nd Shannon CARRIED	1 min	Chris
Division Directors Reports	Shannon: U8's are cruising along. U13's are moving along too. U13 C2 team asking that 5:45am time be moved to 6am... may conflict with U11's...will reach out to their Director Jenn: nothing to report. Reached out to teams, but nothing heard back since holidays. 1 new child in U6, one more likely on the way	10 min	Directors
DHO Report	Not a ton since quiet Xmas holidays. Advantage been out with 10 teams since New Year. Response, energy, motivation etc has been exceptional. Leaving practices with feeling of value/accomplishment. Supplementing goalie development for coaches/team specifically asking for. Worked with U11 A1 goalie. Trick going forward is going to be trying to keep kids motivated and enthusiastic.	15 min	Jeff
Financial Report	Reasonably on track. Nothing coming out of the woodwork at the moment.	10 min	Bryan
Registrar Report	Sharel absent. No withdrawals, a couple new U6's.	5 min	Sharel
New Business			

	<p>SMHA Ice</p> <ul style="list-style-type: none"> - Spring Break & April/May: We've asked Advantage to draft up some spring programs in April/May. Brainstorming for other ways to use ice in April/May. - Hoping to extend season by a couple weeks to end of March. <p>End of Year Banquet: Gifts for kids/coaches etc?</p> <p>Zone Program 2021/22</p> <ul style="list-style-type: none"> • Meeting with Joe(whistler) and Cohen Oatman to go over the program. • Borelli now hired on to help out with A2 team. • Great having the zone lead. Pushes for coaches. Point person. • Need a budget. 	10 min	Chris
		15 min	Chris
Committee Reports	<p>Committees</p> <ul style="list-style-type: none"> - Zone Program - Special Events - Second Rink – waiting to hear back from Tim - Sponsorship/Fundraising – n/a - Communication – newsletter is looking good. - Tournaments – n/a 	30 min	Chairs

MOTION TO ADJOURN @ 8:58pm. 1st Chris 2nd Kyle. CARRIED

NEXT MEETING February 10th, 2021, 7:30PM Online

Facilitator: Chris Green

Recorder: Andrew Slater