

Squamish Minor Hockey – Executive Meeting Minutes

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

Date: April 7th 2021

Time: 7:36 pm – 10:46 pm Online

Recorder: Kimberly Clunk

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 (Regrets)

Registrar: Sharel Hughes (Regrets)

Treasurer: Bryan Evans

AGENDA:

Agenda Item	Required Outcome/Action	Time	Brought Forward By:
Approve Agenda	Motion to Approve April 7th, 2021 Agenda 1st Chris, 2nd Kyle CARRIED	1 min	Chris
Approve Minutes	Motion to Approve March 10th, 2021 Minutes 1st Chris, 2nd Kim CARRIED	1 min	Chris
Division Directors Reports	Scott – nothing to report Kyle- pucks & goalie gear needs to be collected, email to be sent to coaches Shannon – SMHA to cover up to \$150 for end of year swag for U6 group (medals/trophies) Jen – nothing to report	10 min	Directors
Financial Report	Good shape, couple weeks to end of year. Received grant from District of Squamish for \$8000 (budgeted \$4000). To be pushed to next season BC Hockey refunding some fees because of Covid and will be represented in next budget Year end is April 15 Bookkeeper up to date to end of Feb	10 min	Bryan
Registrar Report	Nothing to report	5 min	Sharel
New Business	Scholarships - agreed to give all four applicants scholarships, two successful candidates at \$750 and two others at \$375	5 min	Chris

	<p>Coaches Apparel – order to be put in for next years coaches, will have a range of sizes Kyle to check on prices again locally</p> <p>Bryan suggested we create a policy for % in cost to shop local vs. city to save \$</p> <p>Vote by email SMHA recognizes the importance of supporting our local businesses, who also support us and our members. We further recognize that it is not always possible for local businesses to beat or even match larger businesses. To that end, SMHA may choose to make various purchases from local businesses, even if pricing from local businesses are higher, subject to the following:</p> <p>If under \$1,000 - Buy local if no more than a 15% premium over best pricing If under \$5,000 - Buy local if no more than a 10% premium over best pricing If under \$10,000 - Buy local if no more than a 5% premium over best pricing Over \$10,000 - Best price These guidelines should also be considered when arranging for member direct purchases. 1st Scott, 2nd Chris CARRIED</p>	5 min	Chris
	<p>Equipment Purchases</p> <ul style="list-style-type: none"> - Garment bags & hangers – getting quotes for next season - On ice equipment (Kyle) – give n go hockey passer, rebounders, spend \$1500 for some extra on ice accessories - Shooter tutor are getting old and may need to update - Chris to send out an email asking if any wishes for equipment to coaches - \$2k put aside as coach appreciation (40 coaches) 	10 min	Kim

	<p>Board/Volunteer positions coming up Registrar, Secretary, VP of Rep, director (Shannon), director (Kyle),</p>	5 min	Chris
	<p>Team Genius - \$200 USD per 50 players Suggested paid coaches use 3x per season</p>	5 min	Chris
	<p>Year End Awards Hard year to hand out awards with no games, tournaments, and not being allowed in rink Chris to email coaches for nominations</p>	20 min	Chris
	<p>Survey Results & Direction next season - Goalie Development Discussed survey results Impressed with the engagement received and the very positive feedback</p> <p>In light of maintaining some consistency, particularly with the uncertainty of how next season will unfold with the pandemic, and in providing ongoing coaching support and mentorship the following is suggested for the DHO role in a one-year agreement 100 hrs of coach development & support 150 hrs of on ice development 3 coaching clinics Cost: \$37,900</p> <p>We then supplement further development with local qualified coaches, including a goalie coach. If we are going to put out an RFP for the 2022/23 season and beyond for a DHO role it is suggested to put it out by March 2022</p> <p>Motion to approve that SMHA will enter a 1-year agreement with Advantage Hockey for 100 hours of coaching development & support 150 on ice hrs development, 3 coaching seminars, including right to first refusal for August prep camp for a total of \$37,900 + GST 1st Chris, 2nd Scott CARRIED</p>	45 min	Chris

	Extra Development opportunity during 8:15-9:15am a couple weekdays for U8/9 & U11/13 and for Don Ross kids U13/15 on Fridays 2:30-3:30. Break even structure		
Committee Reports	<p>Committees</p> <ul style="list-style-type: none"> - Zone Program - waiting for coach announcements to come out and then close out intent to play - Special Events - Socks on Shannon's porch picked up all - Second Rink – net zero rink, Garibaldi at Squamish survey results show rink as a top 4 attraction - Sponsorship/Fundraising – n/a - Communication – newsletter coming out end of this week - Tournaments – uncertain if they will go ahead next season - First Shift – application is in, date to know maybe end of April. 	30 min	Chairs

NEXT MEETING May 12th, 2021, 7:30PM Online

Facilitator: Chris Green

Recorder: Andrew Slater