

Squamish Minor Hockey – Executive Meeting Agenda

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

Date: February 10th 2021

Time: 7:42 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:
Approve Agenda	Motion to Approve February 10th, 2021 Agenda 1 st Chris 2 nd Scott CARRIED	1 min	Chris
Approve Minutes	Motion to Approve January 13th, 2020 Minutes 1 st Chris 2 nd Bryan CARRIED	1 min	Chris
Division Directors Reports	Scott. Everything seems ok. Don Ross Academy info went out. Jen. Everything ok. Kyle. Not a lot to update. Shannon. Not much to report. Everyone seems ok with the extended ice season.	15 min	Directors
DHO Report	U6 – MIDGET C: Attendance has been pretty good. However, a couple teams struggling to get majority of team on the ice. Coaches have been great. Attendance has been generally pretty good. U11 A1 & U13 A1 & A2 teams' attendance have been great. Development camps & Pro-D days are doing ok for registration. A little low, but to be expected given current Covid circumstances and inability to compete.	15 min	Jeff

<p>Financial Report</p>	<p>Pretty good shape. ¾ of way through season. Through end of January, looking at modest surplus on budget. Tightened up some numbers as we approach year-end. Very little uptake in Covid relief fund. We are now looking at about \$17,000 increase in Ice costs over budget (Approx \$6,000 due to extended season and \$11,000 due to extra ice throughout season)</p> <p>Couple grants still being pursued. DOS & Woodfibre.</p> <p>Gift card to Coaches for efforts this season? Can utilize the coach appreciation fund.</p> <p>BC Hockey <u>looking</u> at partial refunds on fees.</p>	<p>10 min</p>	<p>Bryan</p>
<p>Registrar Report</p>	<p>One more U6 registration since last meeting, also one new U7. Less than \$1,000 to collect for registration fees.</p> <p>Upcoming vacant Board positions discussed. 5 new positions up for re-election. Registrar, Treasurer, VP Rep & 2 Directors</p>	<p>5 min</p>	<p>Sharel</p>
<p>New Business</p>	<p>Zone Program 2021/22 – Put out coaching call for coaches in U18 & U15. Anticipating only one U18 team with current numbers.</p> <p>Estimated budget being developed for teams (based off of last couple years). Will be an all-inclusive budget that should cover everything. Will be in the \$2,700-3,000 range. AAA program around \$14,000, academies \$20-25,000. Own A team would be around \$2,200</p> <p>Coaches named, budget info provided and registration opened in March. Short registration window (2 weeks) where people will express and interest. Parent zoom meeting for interested families during registration window. Tryouts late August.</p>	<p>10 min</p>	<p>Chris</p>

	<p>DHO role moving forward – Need to start assessing what we want DHO to do administrative wise vs. on ice development.</p> <p>Finish putting member survey together and get out. Board members to send in feedback. Potentially a separate coach survey. Compile data and assess. Use feedback to help steer direction moving forward.</p> <p>Registration timeline for next season – Usually open May 1, for 60 days (returning players), suggesting we push to June 1 as that is when HCR 3.0 comes online. July 1 will open to new players.</p> <p>AGM – mid-June roughly</p>	30 min	Chris
		5 min	Chris
Committee Reports	<p>Committees</p> <ul style="list-style-type: none"> - Zone Program - Special Events - Second Rink - Sponsorship/Fundraising - Communication - Tournaments 	30 min	Chairs
MOTIONS	<p>MOTION TO APPROVE BC HOCKEY BEARS U15/U18 ZONE PROGRAM FOR 2021/2022. 1ST Chris 2nd Andrew. CARRIED</p> <p>MOTION TO ADJOURN MEETING @ 9:50 1st Chris 2nd Scott. CARRIED</p>		

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

Facilitator: Chris Green

Recorder: Andrew Slater