

Squamish Minor Hockey – Executive Meeting Minutes

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

Date: March 10th 2021

Time: 7:39 p.m. – 10:20 p.m. Online

Recorder: Kimberly Clunk

Facilitator: Chris Green

President:	Chris Green	Director:	Kyle Lang
Vice President:	Scott Macdonald	Director:	Shannon Brooks (regrets)
Vice President:	Kim Clunk	Director:	Jen Van Dam (regrets)
Secretary:	Andrew Slater (regrets)	Registrar:	Sharel Hughes (regrets)
Treasurer:	Bryan Evans	DHO:	Jeff Eaton

Minutes:

Agenda Item	Required Outcome/Action	Time	Brought Forward By:
Approve Agenda	Motion to Approve March 10th, 2021 Agenda 1st Chris 2nd Kyle CARRIED	1 min	Chris
Approve Minutes	Motion to Approve February 10th, 2021 Minutes 1st Chris 2nd Scott CARRIED	1 min	Chris
Division Directors Reports	<p>Scott – nothing to report, all is well!</p> <p>Kyle – can players keep socks?</p> <ul style="list-style-type: none"> - For U9 and below part of uniform, U11 and up keep in normal years but will ask for back this year and see if we can get most back. <p>Drop off in attendance is significant, players not showing up. Coaches working hard but losing kids each practise.</p> <p>One of the Coaches planning to do a skills competition and give them something to work towards. Maybe Division Directors could send out a suggestion to coaches for these last couple weeks.</p>	15 min	Directors
DHO Report	DHO report sent to all board members Contract up March 31. Sitting at 85 extra hours over contract for this year, about 23 due to Covid.	20 min	Jeff

	<p>Coach support grew from year 1 to 3 as coaches got more comfortable, trust and respect grew as well. Common to speak with a coach prior and after practise...open dialogue. Could have someone over see Coaches but recommend duty of DHO. Recommend up to 100 hours of coach support for future seasons (77 this year). Amazing year on the ice, everyone treated Advantage Group 1st class!</p> <p>After inability to go with original goalie development plan due to Covid provided 23 hours of goalie development – well received. Look within Community for goalie development for future seasons, be prepared to spend \$200/hour to bring someone up from the city with a minimum of 3 sessions per trip.</p> <p>Pro D Day camps in 1st part of season were a success but numbers dwindled towards end of season without ability to do compete drills.</p> <p>Coach Selection Committee - lots of hours into this but reason so much success with Coaches in the 2nd & 3rd years was due to time spent. Head Coaches and 1st assistants should be interviewed. Very valuable, allocate 25-35 hours.</p> <p>Time spent on communication on website work, newsletter and social media now handled by the communication committee, but necessary work to get running.</p> <p>Everyone should be proud of work that SMHA has done to involve every player fairly.</p>		
Financial Report	<p>Tracking positively, 6 weeks out to end of year</p> <p>District of Squamish grant – has been moved off as now part of Community Foundation grant, a lot more work on application</p>	10 min	Bryan

	<p>May receive a rebate from BC Hockey. Will put towards coaches' jackets and tracksuits for next year</p> <p>Some items still in question within budget</p> <p>Kim to email Sharel asking for names of refs who took course so we can auto refund them (as they will not meet # games required)</p>		
Registrar Report	All money collected. Nothing else to report	5 min	Sharel
New Business	<p>First Shift Do we want to host? YES! Scott volunteered to take this on and organise</p> <p>Recovery of Jerseys & Socks Division Directors to contact managers to collect jerseys and socks</p> <p>Player movement Review of player movement policy in light of request. Have reviewed some other Associations policies. Look at adding "best interest of player" in our policy and more specific parameters.</p> <p>DHO Contract Survey comes out tomorrow and will be up for a couple weeks on feedback Will be on agenda for next meeting</p>	<p>10 min</p> <p>5 min</p> <p>20 min</p> <p>20 min</p>	<p>Chris</p> <p>Bryan</p> <p>Chris</p> <p>Chris</p>
Committee Reports	<p>Committees</p> <ul style="list-style-type: none"> - Zone Program <p>Coaches have applied, not gone through selection yet. Intent to register opening soon</p> <ul style="list-style-type: none"> - Special Events <p>Kyle to purchase socks for year end gift for players, coaches and managers. About 330 pairs @\$11.25 or \$3,750. Chris to send #'s per age group</p>	30 min	Chairs

	<ul style="list-style-type: none">- Second Rink Nothing new - Sponsorship/Fundraising Bags are a go, 2500 bags are ordered, free to SMHA - Communication Survey going out - Tournaments Nothing new		
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NEXT MEETING April 7th, 2021, 7:30PM Online

Facilitator: Chris Green

Recorder: Andrew Slater