

SQUAMISH MINOR HOCKEY – ANNUAL GENERAL MEETING

JUNE 16TH, 2021 @7:30pm ONLINE VIA ZOOM

Facilitator – Chris Green

Co-Facilitator – Craig Dickau

Recorder – Kim Clunk

Meeting called to order at 7:05pm

- **Motion to approve 2021 SMHA Agenda, moved by Chris, 2nd by Kyle – Motion carried**
- **Motion to approve minutes from 2020 SMHA AGM, moved by Chris, 2nd by Shannon – Motion carried**

Financial Report - Bryan Evans

Bryan reviewed financials for 2020/2021 season and proposed budget for the 2021/2022 season.

Donn Oberg had question – wondering if we might get more ice as budget reflects higher ice cost, Chris talked about higher ice cost overall

Bryan reviewed 2020/2021 financials including balance sheet, reviewed a couple highlights

Proposed budget- Bryan reviewed

No questions asked

- **Motion to approve 2021 SMHA Budget as presented, moved by Chris, 2nd by Scott – Motion carried**

Presidents Report – Chris Green

This past season was quite a bit different than anything experienced before. Chris commended the Association for keeping us on ice, while other Associations had shut downs there was no transmission in our Association and we stayed on the ice all year. An excellent job done by all and a big thanks to all coach's managers and safety personal for their hard work and for keeping the kids engaged. Thanks to parents for following rules! The biggest thanks to all to the kids for a great job inside the rink listening to their coaches and following all of the protocols.

We have been awarded the First Shift program for a second time. It is a great way for kids that have never tried hockey to do so without a season long commitment. Registration is open and is \$229 and includes all of the gear that kids need. The Association contributes the ice and coaches. The welcome even is Friday October 8th. The six-week program starts October 24th, and will be followed up with a three-week transition phase in December. Kids that want to continue on playing hockey in the New Year can sign up for the remainder of the season and join an appropriate level team. Canucks alumni should once again attend some of the sessions. Open to kids U7-U11 age range.

Pleased to announce the return of Jeff Eaton and Advantage Hockey in the role of DHO and head of player and coach development. This past season Jeff and his team delivered 202 on ice development hours, plus an additional 23 goalie development hours. There was a more expansive goalie development plan in place for the season but we had to cancel it due to Covid and the restraints that were in place. For the upcoming season we are looking at bringing a local goalie coach on board. Jeff put in extra 85 hrs over and above what was laid out in his contract at no charge to association, this was a great help in a challenging year. Jeff held a coaching seminar at beginning of season, plus a shooting clinic for coaches. Other clinics were planned but due to Covid restrictions had to be cancelled.

We conducted a membership survey which had 94 families respond with feedback, representing over half of our membership. The results were extremely positive results with just over 75% of respondents rating of Advantage Hockey either good or excellent, less than 20% as average and less than 5% as poor. We took into account the feedback in formulating our plan for development next season. Advantage will be doing 150 on ice developments hours, 100 hours of coach/Association support with the majority of these hours going towards coach support/mentorship There will also be three coaching clinics next season. Roughly another 80 hours of on ice development will be provided by local individuals. There will also be dedicated goalie development provide by Myles Blazer in the U8-18 age groups, plus 3-4 goalie clinics throughout the season.

We installed high speed internet in the arena and started video streaming our practices and games. A big thank you to Bryan Evans for setting this all up! 158 total videos, only 3 games before we had to stop playing because of restrictions. Half of the viewers were from Squamish but many from outside town and even from other countries. This enabled grandparents and other family members that don't live in our community to watch from anywhere and was a big hit. We will continue to use this feature next year to allow family members that don't live in Squamish to watch. Skate Sea2Sky used the live streaming as well for some of their events and contributed \$500 to our Association to cover some of the cost.

No tournaments past season, hoping to hold at least 2 next season and maybe more if all goes well Currently 77 players registered, with another 13 in process. Ideally need to register by June 30 to guarantee yourself a spot next season. Some divisions could be full next season and may have to turn away kids.

We continue to add content to website, looking for volunteers to help with this.
Mailchimp is only was to get newsletter, 1/3 people not signed up, suggest people do so.
Continue use of social media, looking for volunteers to help here as well especially if have a background.
Ref scheduler for U8-U13 looking for volunteer to take on this role.
Trying out 1 year contract for admin assistant coming out next couple days.
Donn asked about Oct tournament what age group, Chris responded definitely a rep team so either U11 or U13 rep.

Special Resolutions

No special resolutions

Elections of Board of Directors Positions

Voting via a poll if more than one accepted nomination for a position. Members were reminded that only one vote per family.

Director 2yr – Wylie Rogers – accepted (won by acclimation)

Director 2yr – Kristy Scorda – accepted (won by acclimation)

Treasurer 2yr – Bryan Evans – accepted (won by acclimation)

Registrar 2yr – Kelly Miller – accepted (won by acclimation)

Secretary 1yr – Jenn Vanzella – declined

Shannon Brooks – accepted (won by acclimation)

VP of Rep 2yr – Kyle Lang – declined

Scott MacDonald – declined

Donn O’Berg – declined

Jeff Oldenborger – accepted (won by acclimation)

New Business

No new business

Questions

1. Q – Danny Brooks asked if we could have no parents in the stands in U6 next year, at least is the beginning, as the kids were much more engaged and learned so much more. Parents can still watch on video
A – Yes, the Board saw how well it worked not having parents in the stands and all the younger levels. We have already discussed this for next season and will continue to do so, and we think it would be feasible to have no parents in for the first month or so.
- **Motion to adjourn 2021 SMHA AGM meeting at 8:43pm, moved by Chris, 2nd by Bryan – Motion carried.**

24 In attendance: Kim Clunk, Emma Smyth, Donn Oberg, Neal & Karen Denis, Bryan Evans, Chris Green, Ciarra Douglas, Conny Bonthron, Craig Dickau, Danny Brooks, Dave McPhee, E M (??), Jeff Oldenborger, Jenn Reed, Kelly Miller, Kristy Scorda, Meagan Marrow, Megan Reynolds, Patricia Wilson, Scott Macdonald, Shannon Brooks, Wylie Rogers, Jason Vanzella, Kyle Lang