Squamish Minor Hockey – Executive Meeting Minutes

Statement of Purpose: A monthly check in of our agreed deliverables for a successful 2021/22 season.

Date: August 4th 2021 Time: 8:06 p.m. - 9:48pm

Recorder: Shannon Brooks Facilitator: Chris Green

President: Chris Green Director: Kristy Scorda

Vice President: Jeff Oldenborger (Regrets) Director: Wylie Rogers (Regrets)

Vice President: Kim Clunk Director: Jen Van Dam Secretary: Shannon Brooks Registrar: Kelly Miller

Treasurer: Bryan Evans

AGENDA:

Agenda Item	Required Outcome/Action	Time	Brought Forward By:
Approve Agenda	Motion to Approve August 4th, 2021 Agenda 1 st Chris, 2 nd Bryan CARRIED	1 min	Chris
Approve Minutes	Motion to Approve July 7th, 2021 Minutes 1 st Chris, 2 nd Bryan CARRIED	1 min	Chris
Division Directors Reports	Standing agenda item Director roles for season, 5 teams each Kristy U6(1), U7(2), U13(2) Jenn U8(2), U11(3) Wylie U9(3), U15(1), U18(1) Jeff all A teams	5 min	Directors
Financial Report	Standing agenda item Not much to report except registration money coming in	5 min	Bryan
Registrar Report	Standing agenda item 195 registered plus 7 in progress U6 = 15 U7= 12 U8 = 18 U9= 28 U11 = 22 C, 18 A, plus 3 goalies U13= 19 C, 33 A, plus 3 goalies U15 = 11 C plus 2 goalies, 22 plus 2 goalies trying out for Bears U18 = 11 C, 13 plus 3 trying out for Bears	5 min	Kelly