

Squamish Minor Hockey – Executive Meeting Minutes

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

Date: July 7th 2021

Time: 7:36 p.m. – 9:17 p.m. Online

Recorder: Shannon Brooks

Facilitator: Chris Green

President: Chris Green
 Vice President: Jeff Oldenborger
 Vice President: Kim Clunk
 Secretary: Shannon Brooks
 Treasurer: Bryan Evans

Director: Kristy Scorda
 Director: Wylie Rogers
 Director: Jen Van Dam
 Registrar: Kelly Miller

AGENDA:

Agenda Item	Required Outcome/Action	Time	Brought Forward By:
Approve Agenda	Motion to Approve July 7th, 2021 Agenda 1st Chris, 2nd Kim CARRIED	1 min	Chris
Division Directors Reports	No reports at this time – will assign directors in coming weeks.	10 min	Directors
Financial Report	No major updates – registration money is being collected. Successful with Woodfibre LNG grant \$3,000. Also received \$8,000 from District	10 min	Bryan
Registrar Report	Currently have 150 registered, 23 in progress. Put a reminder out on social media about \$100 late fee starting August 1st Discussion regarding full payment required and installments	10 min	Kelly
New Business	Chairing Committees <ul style="list-style-type: none"> - <u>Coaching</u> – Kim and Wylie - <u>Zone</u> – Chris - <u>Special Events</u> – Shannon and Kim - <u>Second Rink</u> – Wylie - <u>Sponsorship/Fundraising</u> – Kim and Bryan - <u>Communications</u> – Shannon - <u>Tournament</u> – Jeff and Jen 	15 min	Chris