## Squamish Minor Hockey – Executive Meeting Agenda

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

Date: May 12<sup>th</sup> 2021 Time: 7:40 p.m. – 10:18 p.m. Online

Recorder: Chris Green 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 (Regrets) Registrar: Sharel Hughes (Regrets)

Treasurer: Bryan Evans

## AGENDA:

Agenda Item	Required Outcome/Action	Time	Brought Forward By:
Approve Agenda	Motion to Approve May 12th, 2021 Agenda 1st Chris, 2nd Scott CARRIED	1 min	Chris
Approve Minutes	Motion to Approve April 7th, 2021 Minutes 1 <sup>st</sup> Chris, 2 <sup>nd</sup> Kim CARRIED	1 min	Chris
Division Directors Reports	Nothing to report	10 min	Directors
Financial Report	Motion to Approve 2020/21 financials as presented  1 <sup>st</sup> Bryan, 2 <sup>nd</sup> Kim CARRIED	15 min	Bryan
Registrar Report	Nothing to report	5 min	Sharel
New Business	Registration/Teamsnap  All forms to be included in registration process so no collecting of forms before 1 <sup>st</sup> ice time  Only form that parents have to upload will be the medical form. HCSP will still have to have medical forms printed out and available at each practice and game  HCR 3.0 set to launch Jun 1st	5 min	Chris