

Squamish Minor Hockey – Executive Meeting Minutes

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

Date: November 17th 2021

Time: 7:33 p.m. – 11:21 p.m. Online

Recorder: Jen Van Dam

Facilitator: Chris Green

President: Chris Green
 Vice President: Jeff Oldenborger
 Vice President: Kim Clunk
 Secretary: Shannon Brooks (regrets)
 Treasurer: Kat Gore
 DHO: Jeff Eaton

Director: Kristy Scorda
 Director: Jen Van Dam
 Registrar: Kelly Miller
 Admin: Meg Reynolds

AGENDA:

Agenda Item	Required Outcome/Action	Time	Brought Forward By:
Approve Agenda	Motion by Kim Clunk to Approve November 17th, 2021 Agenda, 2 nd by Kat Gore, Passed	1 min	Chris
Approve Minutes	Motion by Kim Clunk to Approve October 20th, 2021 Minutes, 2 nd by Kat Gore, Passed	1 min	Chris
Division Directors Reports	Jeff O - Rep teams - rep development - support coaches U11A - Jeff O. going out with team U13 A2 - Matt S. going out with team U13 A1 - Jordan - going out with team Ltr to teams - Code of Conduct reminder Jen U8 - 2 teams - games start Dec 1 - getting managers up to speed and organized U11 - 2 teams - season going well thus far - getting teams on board with December tournament Kim U18 - jerseys issues - not enough - team over rostered now U15 - having issues with team not wearing masks U9 - games start Dec 1 - teams trying to get into tournaments	15 min	Directors

	<p>Kristy U7 - 2 teams - looking for another manager for a team U13 - having issues with team not wearing masks</p> <p>- Tim bit jersey should be coming - supplier said 3 weeks - should be here soon</p>		
DHO Report	Standing agenda item	5 min	Jeff
Financial Report	Registrations are up Rep fees have been collected \$13,500.00 Paid coach fees due at end of November Reg fees - only \$1800.00 accounts receivable outstanding which include \$1200 from funding programs	5 min	Kat
Registrar Report	102 players - U6-U9 148 players - U11-U18 5 First shift players registered U11 - added a new player	5 min	Kelly
New Business	Division Director - Motion to nominate Scott Macdonald as member of Board Chris, Kristy - passed Review Bylaws and Police and Procedures - Non (Voting) Members to be Board voting members Player Medical Forms Team managers need to get parents to fill out medical forms as we cant access from Team Snap. Kelly getting requests from team managers for this information. Proper signage at side door entrance so parents and visiting teams know where they are to enter building.	5 min 5 min 10 min 10 min 5 min 10 min	Chris Kim Chris Kim Kim Chris

	<p>BP staff complaining of ice soft and fogging up.</p> <p>Stairs update - 10 days - temporary stairs - contractor still waiting on materials</p> <p>Coaching Committee</p> <p>U9.1 - Bill Cowley and Steve Underwood - recommended, approved, passed U7/1 Tyler Barr - recommended, approved, passed - needs coaching courses U8.1 - Evelyn Schellenberg - recommended, approved, passed U11.C1 - James Schargel - moved to next meeting U11A.1 - Elliot Moses - recommended, approved, passed</p> <p>Zone Update Scheduling issues - Whistler ice scheduler resigned</p> <p>Sponsorship No update Local campground donating all returnables - we must pick up and sort Non-,member would like to do fundraising event</p> <p>2nd Rink Committee Report update DOS working committee</p> <p>New Business Duration of meetings too long - Meg to look at different platforms to assist End of year feedback - Survey Swag bags Team Manager coordinator</p>		
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NEXT MEETING December 15th, 2021, 7:30PM

Facilitator: Chris Green

Recorder: Shannon Brooks