

Squamish Minor Hockey – Executive Meeting Minutes

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

Date: October 20th 2021

Time: 7:36 p.m. – 11:08 p.m. Online

Recorder: Shannon Brooks

Facilitator: Chris Green

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

Director: Kristy Scorda
 Director: Wylie Rogers
 Director: Jen Van Dam
 Registrar: Kelly Miller (regrets)
 Admin: Meg Reynolds

AGENDA:

Agenda Item	Required Outcome/Action	Time	Brought Forward By:
Approve Agenda	Motion to Approve October 20th, 2021 Agenda 1st Chris, 2nd Kim – CARRIED	1 min	Chris
Approve Minutes	--Will approve September 21st, 2021 minutes next meeting	1 min	Chris
Division Directors Reports	Kristy – U13 had 1 st league game. Currently have a waitlist. U13 mangers and coaches in place. U7 and U6 has no managers at the moment. Jen – U8 have not split into teams. Reached out to get team officials as only 1 manager so far. U11 Both have team managers. Wylie – U9 working on dividing teams, request for tournaments before games start. U15 & U18 – have managers. Jeff – Has touched based with all coaches, teams are doing well	15 min	Directors
DHO Report	Divisional Meeting underway: U6,7,8,9, U13 A1 & C & U15C - discussed season. U11, U13A2 & U18C to go U11 & U13 – joint practices together and run as skill based.	15 min	Jeff

	<p>On ice – Advantage comes once a week, alternating Tuesdays/Thursdays . Work with all C team (minus U18C).</p> <p>Coaching Seminar scheduled Nov 3, 2021 – Utilizing small ice games, skills progression. 23 coaches confirmed</p> <p>Pro-D Day camp running Friday Oct 22 and numbers looking good</p>		
Financial Report	Financials looking positive due to increase in registration, showing over budget.	5 min	Kat
Registrar Report	<p>U6: 23 players registered</p> <ul style="list-style-type: none"> • 18 players registered for the full season • 4 players – session 1 • 3 players – session 2 • 1 player – session 3 <p>U7: 17 players (two teams)</p> <p>U8: 22 players (two teams)</p> <p>U9: 36 players (three teams)</p> <p><i>We will likely see an increase to the U6-U9 registrations once First Shifts is completed; there are 20 Squamish based children registered.</i></p> <p>U11</p> <ul style="list-style-type: none"> • U11 C1 – 15 players + 1 goalie • U11 C2 – 15 players + 2 goalies • U11 A - 14 players + 1 goalie <p>U13 (3 waitlisted)</p> <ul style="list-style-type: none"> • U13 C1 – 15 players (no designated goalie) • U13 C2 – 14 players + 1 goalie • U13 A1 – 15 players + 1 goalie 	5 min	Kelly

	<ul style="list-style-type: none"> • U13 A2 – 13 players + 1 goalie <p>U15 C: 16 players + 1 goalie</p> <p>U18 C: 18 players + 2 goalies</p> <p><i>We currently have 98 players registered in the U6-U9 divisions and 147 players registered in U11 – U18. 245 players registered in total.</i></p>		
New Business	<p>SMHA Board – Discussion regarding non-members continuing as board members. The board recommends all members of the board have a player within the association.</p> <p>Protocols/Masks/Passports – Updated email regarding protocols and regarding masks. Vaccine passports – have been some incidents regarding vaccine passports. Kim Clunk to send a pointed email to coaches and managers. Masks can be paced in the lockers for children who forget their masks.</p> <p>Purchase some signage holders</p> <p>Confirming Coaches 4 Assistant coaches brought forward for consideration Motion to approve slate of recommended coaches 1st Kim 2nd Chris - CARRIED</p> <p>Track Suits/Apparel – approved spirit wear and will be available for purchase at Source for Sports in Squamish (some leftover inventory). Track suits – both suppliers recommending with CCM require bulk order based on fitting night. Jacket sizing in senior sizes become an issue. Will finalize pricing and organize fitting.</p>	<p>15 min</p> <p>15 min</p> <p>5 min</p> <p>15 min</p>	<p>Chris</p> <p>Chris</p> <p>Kim</p> <p>Meg</p>

	<p>Equipment/Lockers – Need to order more jerseys – a list will be generated</p> <p>Puck order required 300-400 Wish list to be created from coaches' input</p> <p>Coaches jackets and track suits have been handed out to some coaches and are continuing to be handed to more coaches.</p> <p>U13C Waitlist – 3 players currently on waitlist. Due to current numbers in U13 we can accommodate all three players. --Discussion around late register and/or transfer players being added to rep teams.</p> <p>Manager Training – Will run a manager training seminar. Meg Reynolds has compiled managers binders. Managers will need to get completed medical forms. The binders should contain an injury log.</p>	5 min	Kim
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Committee Reports	<p>Committees</p> <ul style="list-style-type: none"> - First Shift – starts Sunday - Second Rink – report upcoming - Tournaments – first one in December - Sponsorship/Fundraising 	20 min	Chairs

NEXT MEETING November 17th, 2021, 7:30PM

Facilitator: Chris Green

Recorder: Shannon Brooks