

Squamish Minor Hockey – Executive Meeting Agenda

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

Date: September 21st 2021

Time: 7:32pm – 10:25pm

Recorder: Shannon Brooks

Facilitator: Chris Green

President: Chris Green

Director: Kristy Scorda

Vice President: Jeff Oldenborger

Director: Wylie Rogers

Vice President: Kim Clunk

Director: Jen Van Dam

Secretary: Shannon Brooks

Registrar: Kelly Miller

Treasurer: Kat Gore

DHO: Jeff Eaton

Admin: Meg Reynolds

AGENDA:

Agenda Item	Required Outcome/Action	Time	Brought Forward By:
Approve Agenda	Motion to Approve September 21st, 2021 Agenda 1st Chris, 2nd Kim – CARRIED	1 min	Chris
Approve Minutes	Motion to Approve September 1st, 2021 Minutes 1st Chris 2nd Jeff - CARRIED	1 min	Chris
Division Directors Reports	<ul style="list-style-type: none"> - Kristy U6, U7, & U13: Jen U8 & U11, Wylie U9, U15, & U18: Jeff Rep - Reach out to divisions and parents. Teams will not be made until they have been on the ice for a few skates. Coaches will evaluate and create balanced teams with the approval of the Directors. Kelly will get player lists to directors - Communicate – Schedule (first ice time) everyone should be coming, No spectators during week one U9 and below will show up dressed and ready to go, no games for U9 and below at beginning. 	5 min	Directors
DHO Report	<ul style="list-style-type: none"> - Two coach seminars hosted – 1st U6-U11C, 2nd U11A-U18C. Provided resource folder and presentation 	10 min	Jeff

	<ul style="list-style-type: none"> - Will meet with coaches from each division to discuss support. 		
Financial Report	<p>Kat Gore introduction No financial review</p> <ul style="list-style-type: none"> - Projected shortfall due to low registration should be made up by reduction in ice fees - Gaming grant was received \$48,000 	5 min	Kat
Registrar Report	<ul style="list-style-type: none"> - Registrations still occurring - U6 - 22 - U7 – 17 - U8 –20 - U9 – 32 - U11C – 25 (1) - U11A – 20 (2) - U13C – 21 (0) - U13A – 35 (3) - U15C – 14 (1) + 3 waitlisted - U18C – 14 (1) 	5 min	Kelly
New Business	<p>Ice Update</p> <ul style="list-style-type: none"> - Should be ready for Sept. 27th but not any sooner despite multiple attempts to get the process sped up and the District to dedicate more resources <p>Vaccine Passports</p> <ul style="list-style-type: none"> - No players or coaches will require a vaccine passport - Masks will be required until on the field of play - Some Private rinks will require vaccinations even by children 12+. Every rink has different protocols and is very fluid at the moment. - Chris will email PCHA asking for more information on what the policy is regarding facilities requiring vaccinations for 12+ 	5 min 20 min	Chris Chris

	<p>Confirming Coaches</p> <ul style="list-style-type: none"> - Coaching committee went over slate of recommended coaches - Motion to approve slate of recommended coaches 1st Kim, 2nd Kelly – CARRIED <p>Evaluations/A Teams</p> <ul style="list-style-type: none"> - Evaluations went well. - Huge thank you to West Vancouver for providing ice - Independent evaluators – min of 4 sometimes 5 at each session - U11 evaluation had 21 skaters, 2 goalies. 17 skaters and 1 goalie in working group. - U13 evaluations had 37 skaters and 3 goalies. A1 – 18 skaters and 2 goalies in working group. A2 – working group of 14 plus 1 goalie - 3 parents have looked for evaluation notes on players - Working with Jordan and Matt on releases <p>Player Movement</p> <ul style="list-style-type: none"> - 2 player movement requests were considered in the U6-9 group - Motion put forward to approve 2 players to play up an age group 1st Chris, 2nd Kristy – CARRIED 	<p>15 min</p> <p>15 min</p> <p>5 min</p>	<p>Kim</p> <p>Jeff</p> <p>Chris</p>
<p>Committee Reports</p>	<p>Committees</p> <p>First Shift</p> <ul style="list-style-type: none"> - 28 kids signed up - Welcome event will be Oct 8 <p>Zone</p> <ul style="list-style-type: none"> - U15 is taking 17+ plus 1 goalie on each team <p>Special Events</p> <ul style="list-style-type: none"> - 2nd Gear swap was a success - U6-9 groups donuts and hot chocolate 	<p>20 min</p>	<p>Chairs</p>

	<p>Second Rink</p> <ul style="list-style-type: none">- Close to final draft of recommendations. Will share with board when finalized <p>Sponsorship/Fundraising</p> <ul style="list-style-type: none">- No updates- Kat can help, losing Brain as a committee member <p>Apparel</p> <ul style="list-style-type: none">- Meg will investigate apparel- Shannon will provide inventory of t-shirts in locker		
--	---	--	--

NEXT MEETING October 20th, 2021, 7:30PM

Facilitator: Chris Green

Recorder: Shannon Brooks