

## Squamish Minor Hockey – Executive Meeting Agenda

- Statement of Purpose: A monthly check in of our agreed deliverables for a successful 2022/23 season.

**Date:** April 5, 2023

**Time:** 6:30pm-9:30pm

**Recorder:** Donn Oberg

**Facilitator:** Rick Moore

President: Rick Moore  
 Vice President: Jeff Oldenborger  
 Vice President: Kim Clunk  
 Secretary: Donn Oberg  
 Treasurer: Kat Gore  
 Technical Director:

Director: Kristy Scorda  
 Director:  
 Director: Conny Bonthron  
 Registrar: Kelly Miller  
 Admin: Patricia Wilson

**AGENDA:**

Agenda Item	Required Outcome/Action	Time	Brought Forward By:
<b>Approve Agenda</b>	Motion to Approve April 5th, 2023 Agenda Motion Passed	1 min	Rick Second – Jeff
<b>Approve Minutes</b>	Motion to Approve February 22, 2023 Minutes Motion Passed	1 min	Rick Second- Kristy
<b>Action items from Previous Meeting</b>	<p>Please indicate done, progress update, or no longer pursuing in your board report:</p> <p><b>Jeff</b></p> <ol style="list-style-type: none"> <li>1. Initiation policy for consideration – uploaded for approval</li> <li>2. Coach compensation Policy (Kat, Rick) – Sent to Kat/Rick</li> <li>3. Affiliate Player Program Approval – requires more eyes</li> </ol> <p><b>Donn</b></p> <ol style="list-style-type: none"> <li>1. to create a formal form for formal playing up a division request - May</li> <li>2. Rep Player contracts? – New one needed May</li> </ol> <p><b>Kim</b></p> <ol style="list-style-type: none"> <li>1. SMHA apparel order timeline – Is date on Annual Calendar June</li> <li>2. purchase Jersey racks and hangers – Done</li> <li>3. \$\$ to registrar (Jeff, Rick, Kim) – Approved Feb board meeting</li> <li>4. To connect Aaron Wilbur and Lisa Hunter with Karen Denis - Done</li> </ol> <p><b>Jordan</b></p> <ol style="list-style-type: none"> <li>1. Jordan/Matt will do a seminar about practice planning and create continuity – no longer pursuing, new plan TBA</li> <li>2. <b>Affiliate Player Program</b> - complete</li> <li>3. BC Hockey goaltending Instructional Clinic – Brad/Fryer attended - complete</li> <li>4. All subcontractors must have CRC on file with Kelly - complete</li> <li>5. Talk to Brad and goalies to find out interest in playing as U15 goalie next year, will likely need 3. – in progress</li> </ol>	10 min	Donn

**Kelly**

**Meagan**

- 1. Technical Director performance review

**Rick**

- 1. Dimensions of equipment for storage – in progress
- 2. Follow up with Meg – How when gaming grant \$\$ are received.
- 3. Propose spending suggestion for \$35K - done

**Conny**

- 1. Source logo gear pricing - ongoing

**Kristy**

- 2. Special Events official – Christine McLeod, sub committee, Meg, survey award nominees

**Patricia**

- 1. **Greg McDonnell Mental Performance** \$325 per hour – works with Canucks players individually, talking to bears about building team culture (good attitude, inclusiveness) and create habits, Resources coaches/mangers page on website – complete
- 2. add to calendar Nov: AP list suggestion given to coaches from DHO and VP of Rep and Sept: director parent meeting to discuss code of conduct – complete
- 3. Brad Burling job description on website – complete
- 4. Master to do list – complete
- 5. Add contacts to committee document in basecamp (grant and second rink committee contacts, contact to see if they require support) – in progress
- 6. Ask Laura about gaming grant rules specially can funds be earmarked for capital items, would we still be eligible – Complete can apply for separate capital grant
- 7. Communicate registration deadlines - done

**Technical Director Report**

**Coaching updates**

- Can we implement coaches without interview process
- Standardized parent meetings beginning of season (who writes)
- Board approval to shift 2 seminars to next season
- Drill software and provide package of drills to each division to create continuity and get coaches on the same page. Year 1 no cost via Aaron Wilbur (\$500/year for portal plus \$100/coach so 2 per team).
- Team development hour adjustment - reduce U18C from 20 hrs to 10hrs. Increase both U6 and U7 from 10 hrs to 15-20 hrs.
- Bears U15 - I am in support of the program, I think it is a great stepping stone for our players that choose to pursue hockey, serves as a motivator and something for younger players to want to be part of, and allows players to fall at a more appropriate level. I can't say enough about the experience I just had this season and would hate to see it go, and I also believe in trying to offer the best development possible to keep kids local and challenged appropriately. In my opinion, any time you can reduce the disparity from the top of a team to the bottom, the potential for player development for all members of that team increases (regardless of whether it's an A1, A4, or house team). I agree that it has consumed way too much of our board members' time and that we need to lock in a contract with WMHA (e.g. 3 years at a minimum of U18A1 and U15A1

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Min

Jordan

	bears teams). I think the program we have the potential to offer at the current cost is a great middle ground model between a local minor hockey team and a BCEHL or CSSHL program.		
<b>Financial Report</b>	<p><b>Will you be returning?</b> Yes 1 year</p> <p><b>Awards and gifts - \$6k</b> accrue</p> <p><b>Meetings Expense - \$350</b></p> <p><b>Uniforms - \$8k</b> - we can't accrue this, can we spend elsewhere?</p> <p><b>Non-Parent Coach Honorarium - \$1500.</b></p> <p><b>Equipment - \$1466.</b></p> <p><b>Ref Development/Appreciation - \$2250.</b></p> <p>Motion to spend 10K</p> <p>Practice Jerseys 7500</p> <p>Coach bags/boards 2700</p> <p>Belt \$6000</p> <p>Coaches \$2000</p> <p>Motion to spend \$10K source practice jersey, puck bag, board.</p> <p>Approved</p>	15 min	Rick Second – Jeff
<b>Ice Scheduler</b>	<b>Will you be returning?</b> Yes	0 min	Kat
<b>New Business</b>	<p><b>Topics of Discussion:</b></p> <p>How many Bears teams/U15 Goalies</p> <p>4 Teams</p> <p><b>Need to be addressed prior to registration opening on April 16<sup>th</sup></b></p> <ol style="list-style-type: none"> <li>1. Currently need to validate SMHA BC Hockey membership for the 2022/23 season</li> <li>2. I do not have HCR access; all access is revoked on March 31 for all MHAs. Access required prior to registration opening as I will not be able to update player information or create new player profiles.</li> </ol>	20 min	Rick
<b>Motions from Division Director's Reports</b>	<p>Standing agenda item – Directors Reports via Base Camp.</p> <p><b>President – Will you be returning?</b> yes</p> <p>Motion to move registration dates earlier in spring.</p> <p>Apr 16-May 14, new May 15, 50% pmt at time of registration, final pmt Aug 1</p> <p><b>VP House – Will return next season</b></p> <p><b>VP Rep – Will not be returning</b></p> <p>See Report</p> <p><b>Secretary – Will return next season</b></p> <p>Motion to approve nominations for awards per Patricia's survey – see basecamp</p> <p>Motion approved</p> <p>Motion to host AGM May 15 6pm (per Kristy), announcement for paper</p> <p>Motion approved</p> <p>April 26 6pm dinner</p> <p>Motion to approve creative \$2,000 for Volunteer Recruitment program per ViaSport Grant \$9,000 – see basecamp</p> <p>Motion approved</p>	35min 5 min per	<p>All Rick Second – Donn</p> <p>Donn Second – Kristy</p> <p>Donn Second – Kat</p> <p>Donn Second – Kristy</p>

	<p><b>Registrar</b> – Will return next season as Registrar  Motion to approve registration fees per basecamp report.  Motion approved</p> <p>Motion to approve Late fee to be same as last year - Previous seasons it has been \$100/player starting on Jul. 1  Motion approved</p> <p><b>Risk Manager</b> – Will not be returning: Conny may take this on</p> <p><b>Director U6-U8</b> (Kristy) – <b>Will you be returning? No</b>  See Report</p> <p><b>Director U11/U15/U18</b> (Meagan) – <b>Will not be returning</b></p> <p><b>Director U9/U13</b> (Conny) – Will continue on board and take on risk manager  See Report</p> <p><b>Admin</b>  Anything for Newsletter  Master Annual Calendar – June order apparel from Source</p>		<p>Kelly  Second – Kat</p> <p>Kelly  Second – Conny</p>
<b>Bears Committee Updates</b>	<p>Question put forward in board reports – not discussed.</p> <ol style="list-style-type: none"> <li>1) GM update</li> <li>2) Coach update</li> <li>3) Final number of teams for Bears?</li> <li>4) Request 3 year contract with Whistler to alleviate wasting board time so we can focus on the rest of our association.</li> </ol>	10 min	Kelly, Kat, & Rick
<b>Questions for Committees</b>	<p><b>First Shift</b> – Will not be continuing</p> <p><b>Special Events</b> (Kristy) – Leah Hodges? Jennifer French? Banquet update Sat April 22 3:30</p> <p><b>Referee in Chief Report</b></p> <ul style="list-style-type: none"> <li>• No update</li> </ul> <p><b>Second Rink</b> - No update</p> <p><b>Tournaments</b> - No committee</p> <p><b>Sponsorship/Fundraising</b> – No committee</p> <p><b>Coaching</b> – No update</p> <p><b>Diversity Equality Inclusion</b> – Conny, Jeff, Jordan, Emma, Kristy  Core Values, Expectations, Got input from Cloverdale, What does the Eagle symbol represent?</p>	15 min	All

**NEXT MEETING**

**Facilitator: Rick Moore**

**Recorder: Donn Oberg**

**Board Social:**

**Next Meeting: Tuesday May 2, 2023 6:30**

**Motion to adjourn 1<sup>st</sup> Rick , 2nd Kristy 9:30pm**