

Squamish Minor Hockey – Executive Meeting Minutes

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

Date: May 2, 2023

Time: 6:30pm-8:50pm

Recorder: Donn Oberg

Facilitator: Rick Moore

President: Rick Moore
 Vice President Rep:
 Vice President House: Kim Clunk
 Secretary: Donn Oberg
 Treasurer: Kat Gore
 Technical Director: Jordan McCarl

Director: Kristy Scorda
 Director: Meagan Marrow
 Director:
 Registrar: Kelly Miller
 Admin: Patricia Wilson

AGENDA:

Agenda Item	Required Outcome/Action	Time	Brought Forward By:
Approve Agenda	Motion to Approve May 2nd, 2023 Agenda Motion Passed	1 min	Rick Second – Donn
Approve Minutes	Motion to Approve April 5, 2023 Minutes Motion Passed	1 min	Rick Second - Kat
Action items from Previous Meeting	<p>Please indicate done, progress update, or no longer pursuing in your board report:</p> <p>Jeff</p> <ol style="list-style-type: none"> Initiation policy for consideration – uploaded for approval Coach compensation Policy (Kat, Rick) – Sent to Kat/Rick Affiliate Player Program Approval – requires more eyes <p>Donn</p> <ol style="list-style-type: none"> to create a formal form for formal playing up a division request – policy forwarded to vote Rep Player contracts? – New one needed May Confidentiality agreements from new board members <p>Kim</p> <p>Jordan</p> <ol style="list-style-type: none"> Affiliate Player Program - complete Talk to Brad and goalies to find out interest in playing as U15 goalie next year, will likely need 3. – in progress <p>Kelly</p> <p>Meagan</p> <ol style="list-style-type: none"> Technical Director performance review – survey? <p>Rick</p> <ol style="list-style-type: none"> Dimensions of equipment for storage – in progress <p>Conny</p> <ol style="list-style-type: none"> Source logo gear pricing - ongoing <p>Kristy</p> <ol style="list-style-type: none"> Special Events official – Christine McLeod <p>Patricia</p> <ol style="list-style-type: none"> Add to Master to do list - June: SMHA apparel order Add contacts to committee document in basecamp (grant and second rink committee contacts, contact to see if they require support) – in progress 	10 min	Donn

Technical Director Report	<p>Coaching updates</p> <ul style="list-style-type: none"> <input type="checkbox"/> Standardized parent meetings beginning of season (who writes), someone from DEI committee. For action at next board meeting. Code of conduct, consequences, etc. <input type="checkbox"/> Team development hour adjustment - reduce U18C from 20 hrs to 10hrs. Increase both U6 and U7 from 10 hrs to 15-20 hrs. <p>Goaltender Ambassador Updates/Ideas</p> <p>Meeting with Brad Burling - goalie incentives/ideas. If they sign up for all development, get partial refund, further discount goalie registration</p> <p>Gear at U11 (2 sets) & SMHA policy re; players committing to goalie position Goalie Group – Jordan will get him in contact with Liz to get all the gear and make a request with cost for goalie gear.</p> <p>Brad Burling for Development Team next season</p> <p>Coaching-Related Discussion Items</p> <p>registration lists - players and number scan certain parent coaches be announced ahead of tryouts?</p> <p># of rep/house teams at U13</p> <p>Previous coaches that worked well may be appointed as a coach, new coaches or multiple strong coaches at an age group may require interviews at the DHO discretion.</p> <p>August Camps – We won't have ice answers until Ice Allocation meeting June 13. We need to try to get answers before June 13. Currently the ice won't be available until Aug 21. So we can get our camp dates out.</p>	15 Min	Jordan
Financial Report		0 min	Rick Second –
Ice Scheduler		0 min	Kat
New Business	<p>Topics of Discussion:</p> <p>Pres Report – Capping numbers, no first shift,</p> <p>Nominees – Read by Rick, will accept on the floor nominees</p> <p>Rick to followup up with Patrick</p> <p>Member sign in form</p> <p>List of committees -</p> <p>Current board members who need to be nominated:</p> <p>Donn – 1 year</p> <p>Conny – 2 year</p> <p>Kat – 2 year</p> <p>Kelly – 2 year</p> <p>Other open positions:</p> <p>VP Rep – 2 year</p> <p>Director (Meagan) – 1 year</p> <p>Director (Kristy) – 2 year</p> <p>4 nominations so far:</p> <p style="padding-left: 40px;">Jennifer French</p> <p style="padding-left: 40px;">Leah Hodges</p> <p style="padding-left: 40px;">Anna Le Good</p> <p style="padding-left: 40px;">Darnell Waite</p>	20 min	Rick

Motions from Division Director's Reports	<p>Standing agenda item – Directors Reports via Base Camp.</p> <p>President – See Report</p> <p>VP House – NA</p> <p>VP Rep – NA</p> <p>Secretary – See Report</p> <p>Registrar – See Report</p> <p>Risk Manager – See Report</p> <p>Director U6-U8 (Kristy) – See Report</p> <p>Director U11/U15/U18 (Meagan) – NA</p> <p>Director U9/U13 (Conny) – NA</p> <p>Admin</p>	0 min 5 min per	<p>All Rick Second –</p> <p>Donn Second –</p> <p>Donn Second –</p> <p>Donn Second –</p> <p>Kelly Second – Kelly Second –</p>
Bears Committee Updates	<p>Motion to request that committees bring the following items for vote by the board:</p> <ul style="list-style-type: none"> • Hiring/Employment contracts • Policy and procedures • Conditions of agreement IE if WMHA and SMHA make a formal agreement on how the Bears are operated IE team composition, tryout timeline, number of teams etc. • Budget <p>Decided that Rick will summarize Bears committee meetings and post in basecamp. Any major issues need to be brought to his attention within 24hrs otherwise assume all is good. Since the Bears committee is solely made up of board members, they have the authority to make decisions on the boards behalf so long as no concerns are raised based on basecamp meeting minutes. The board may readdress this if needed to our traditional policy and procedure of board members voting on major decisions.</p> <p>10 players committed to A1 team and enough to field 2 teams with a little buffer. Effort not to drop anyone to house after May.</p>	10 min	Kelly, Kat, & Rick
Questions for Committees	<p>Special Events (Kristy) – See Kristy's report</p> <p>Referee in Chief Report</p> <ul style="list-style-type: none"> • No update <p>Second Rink - No update</p> <p>Tournaments - No committee</p> <p>Sponsorship/Fundraising – No committee</p> <p>Coaching – No update</p> <p>Diversity Equality Inclusion – See Kristy's report</p>	15 min	All

NEXT MEETING

Facilitator: Rick Moore

Recorder: Donn Oberg

Board Social:

Next Meeting: Wed June 14, 2023 6:30

Motion to adjourn 1st Rick , 2nd Kat 8:50pm