

Squamish Minor Hockey – Executive Meeting Minutes

- Statement of Purpose: A monthly check in of our agreed deliverables for a successful 2023/24 season.

Date: July 19, 2023

Time: 6:34pm-7:30pm

Recorder: Donn Oberg

Facilitator:

President:
 Vice President Rep: Darnell Waite
 Vice President House: Kim Clunk
 Secretary: Donn Oberg
 Treasurer: vacation
 Technical Director: Jordan McCarl

Director: Conny Bonthron
 Director: Patrick Reid
 Director: Rob McConachie
 Registrar: Kelly Miller
 Admin: Patricia Wilson

AGENDA:

Agenda Item	Required Outcome/Action	Time	Brought Forward By:
Approve Agenda	Motion to Approve July 19th, 2023 Agenda Motion Passed	1 min	Conny Second – Kim
Approve Minutes	Motion to Approve June 14th, 2023 Minutes Motion Passed	1 min	Conny Second - Kim
Action items from Previous Meeting	<p>Please indicate done, progress update, or no longer pursuing in your board report:</p> <p>Rick 1. Dimensions of equipment for storage – in progress</p> <p>Darnell 1. Standardized parent meeting (DEI committee) – code of conduct, consequences.</p> <p>Kim 1. Technical Director performance review – Meagan?</p> <p>Donn 1. Rep Player contracts? – New one needed May 2. Confidentiality agreements from new board members</p> <p>Jordan 1. Confirm U15 goalie for next year – currently sitting with Brad. 2. Get Goalie incentive program document from Brad for voting.</p> <p>Kelly 1. Parent code of conduct update for parental attendance 2. Create incident report to accompany In Person Player Code of Conduct Policy (Conny).</p> <p>Rob</p> <p>Conny 1. Source logo gear pricing - ongoing</p> <p>Patrick</p> <p>Patricia 1. Add to Master to do list - June: SMHA apparel order, March: leave teamsnap accounts so directors can communicate with teams. 2. Add contacts details (email) to second rink committee and grant committee in basecamp. – in progress 3. Post request to play up and AP policy to website.</p>	5 min	Donn

	<p>4. Aug camps mailchimp and social media boost</p> <p>5. Update committee lists: Disciplinary: Kelly, Darnell and Kim, Coach In Training remove Donn leave Jordan as lead</p>		
Technical Director Report	<p>Coaching updates Tim/Keegan U11 A1 Plan for U11 A2 – call at 10am Monday U13A1 Jeff/Nicole Declare teams date: Kelly Sept 15 Evaluators will need to know that there is potential for 2 teams at u13. Plan for 1 rep 2 house at U13 and pivot if tryout results indicate there should be 2 rep teams and 1 house. Announce coaches once all are finalized</p> <p>Goaltender Ambassador Updates/Ideas Would like to see the goalie group come out regularly Can we request bears to finalize goalies after Aug 9/10 so we can plan? August Camp update – uploaded camps by division, wondering if division directors can contact specific divisions. Need social media blast. Patrica – mailchimp and social media boost</p>	15 Min	Jordan
Financial Report	NA	0 min	Rick Second –
Ice Scheduler	NA	0 min	Kat
Motions from Director’s Reports	<p>Standing agenda item – Directors Reports via Base Camp.</p> <p>President – NA Motion to approve HC coach compensation plan – table to vote Everyone to review and give feedback - tabled</p> <p>VP House – NA</p> <p>VP Rep – NA</p> <p>Secretary – See Report Brennan Park Users meeting update</p> <p>Registrar – See Report Do we need to vote on U6 pricing? no Newsletter to announce u6/U7 combo, U8/U9 combo communications get from PCAhA website. Motion to assign director division: U6 U8-9 5 Conny U9/U13 (4/2 teams) U7 U15-u13 5 Rob U7/U15 (3/2 teams) U11-u18 4 Patrick U11/U18 (2/2 teams) Donn to give to Patricia</p> <p>Risk Manager (Conny) – See Report</p> <p>Director (Rob) – NA Director (Patrick) – NA Director U9/U13 (Conny) – See Report</p>	25 min 5 min per motion	All

	Admin – Newsletter by 28 th (back to hockey, u7/u9 communication, new president, division directors, rep tryout dates).		
Bears Committee Updates	Last bears update May 27 th U15 2 nd round of tryouts aug 9/10 no cuts planned to be made after that. Any new updates -	10 min	Kelly, Kat, & Rick
New Business	Topics of Discussion: President Resignation Motion to appoint Rob McConachie as president Is someone from the board interested in stepping up? If yes, which of the 3 nominees do we reach out to for director (Anna, Leah, Jennifer)? Donn will reach out If no, who from outside the board could we ask? Is Kelly interested in staying on as Registrar? Her son will not be playing with SMHA this coming season. Kelly will stay on as registrar Connie division director and Risk manager Committee holes (Bears, Disciplinary Kelly, Darnell, Kim Coach mentorship Jordan) Rep Tryout Prep, secure evaluators	10 min	Kelly Second - Kim
Questions for Committees	Special Events (Patricia) – Referee in Chief Report (Donn) – Fryer has agreed to another year Second Rink (Patrick) – Tournaments - NA Sponsorship/Fundraising – NA Coaching (Kim, Donn, Jordan) – Update: Recommend: U11A1 Tim Knight/Keegan - accepted U11A2 New applicant (Gordon) U13A1 Jeff/Nicole - accepted Culture & Values Committee – See Conny’s report	10 min	All Kim Second -

NEXT MEETING

Facilitator: Donn Oberg

Recorder: Donn Oberg

Next Meeting: Monday Aug 14, 2023 6:30

Motion to adjourn 1st Rob , 2nd Kim 8:45pm