

Squamish Minor Hockey – Executive Meeting Minutes

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

Date: June 14, 2023

Time: 6:40pm-7:52pm

Recorder: Donn Oberg

Facilitator: Rick Moore

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

Director:
 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 June 14th, 2023 Agenda Motion Passed	1 min	Rick Second – Kat
Approve Minutes	Motion to Approve May 2nd, 2023 Minutes Motion Passed	1 min	Rick Second - Kim
Action items from Previous Meeting	<p>Please indicate done, progress update, or no longer pursuing in your board report:</p> <p>Rick</p> <ol style="list-style-type: none"> 1. Dimensions of equipment for storage – in progress <p>Darnell</p> <ol style="list-style-type: none"> 1. Standardized parent meeting (DEI committee) – code of conduct, consequences. <p>Jeff</p> <ol style="list-style-type: none"> 1. Initiation policy for consideration – Donn 2. Coach compensation Policy (Kat, Rick) – Sent to Kat/Rick <p>Kim</p> <ol style="list-style-type: none"> 1. Technical Director performance review – Meagan? <p>Donn</p> <ol style="list-style-type: none"> 2. to create a formal form for formal playing up a division request – policy forwarded to vote 3. Affiliate Player Program Approval – vote required 4. Rep Player contracts? – New one needed May 5. Confidentiality agreements from new board members <p>Jordan</p> <ol style="list-style-type: none"> 1. Confirm U15 goalie for next year – currently sitting with Kelly. 2. Get Goalie incentive program document from Brad for vote <p>Kelly</p> <ol style="list-style-type: none"> 1. Parent code of conduct update for parental attendance 2. Follow up with Ryder for 15 goalie – Brad/Donn/Kelly 3. Create incident report to accompany In Person Player Code of Conduct Policy (Conny). <p>Rob Conny</p>	5 min	Donn

	<p>1. Source logo gear pricing - ongoing</p> <p>Patrick Patricia</p> <p>1. Add to Master to do list - June: SMHA apparel order</p> <p>2. Add contacts details (email) to second rink committee and grant committee in basecamp. – in progress</p> <p>3. Post request to play up and AP policy to website.</p>		
Technical Director Report	<p>Coaching updates</p> <p><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. Darnell</p> <p><input type="checkbox"/> Team development hour adjustment - reduce U18C from 15hrs to 10hrs. Increase both U6 and U7 from 10 hrs to 15hrs.</p> <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. Jordan – Brad to finalize</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 – See Report</p> <p>Motion to approve HC coach compensation plan – table to vote</p> <p>Everyone to review and give feedback - tabled</p> <p>VP House – See Report</p> <p>VP Rep – NA</p> <p>Secretary – See Report</p> <p>Motion to approve Request to play up policy 3 cap</p> <p>Motion passed</p> <p>Motion to approve AP policy</p> <p>Motion passed</p> <p>Post to website - Patricia</p> <p>Registrar – See Report</p> <p>Motion to assign director division Conny, Rob, Patrick</p> <p>U6 U8-9 5 Conny</p> <p>U7 U15-u13 5 Rob</p> <p>U11-u18 4 Patrick</p> <p>Motion passed</p> <p>Post to website</p> <p>U8 – First shift 5 on waitlist plus 2</p> <p>Risk Manager – NA</p> <p>Director U6-U8 (Kristy) – NA</p> <p>Director Patrick – See Report</p> <p>Director U11/U15/U18 (Meagan) – NA</p> <p>Director U9/U13 (Conny) – See Report</p>	25 min 5 min per motion	<p>All</p> <p>Rick Second –</p> <p>Donn Second – kim</p> <p>Donn Second – kat</p> <p>Kelly Second - Donn</p> <p>Conny</p>

