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 Director:

Vice President Rep:Darnell WaiteDirector:Patrick ReidVice President House: Kim ClunkDirector:Rob McConachieSecretary:Donn ObergRegistrar:Kelly Miller

Treasurer: Kat Gore

Technical Director: Jordan McCarl Admin: Patricia Wilson

AGENDA:

Agenda Item	Required Outcome/Action	Time	Brought
		1	Forward By:
Approve	Motion to Approve June 14th, 2023 Agenda	1 min	Rick
Agenda	Motion Passed		Second – Kat
Approve	Motion to Approve May 2nd, 2023 Minutes	1 min	Rick
Minutes	Motion Passed		Second - Kim
Action items	Please indicate done, progress update, or no longer pursuing in your	5 min	Donn
from Previous	board report:		
Meeting	Rick		
	1. Dimensions of equipment for storage – in progress		
	Darnell		
	 Standardized parent meeting (DEI committee) – code of conduct, consequences. 		
	Jeff		
	1. Initiation policy for consideration – Donn		
	2. Coach compensation Policy (Kat, Rick) – Sent to Kat/Rick		
	Kim		
	1. Technical Director performance review – Meagan?		
	Donn		
	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		
	Jordan		
	1. Confirm U15 goalie for next year – currently sitting with Kelly.		
	2. Get Goalie incentive program document from Brad for vote		
	Kelly		
	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).		
	Dob		
	Rob		
	Conny		

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	1. Source logo gear pricing - ongoing		
	Patrick		
	Patricia		
	1. Add to Master to do list - June: SMHA apparel order		
	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.		
Technical	Coaching updates	15	Jordan
Director	☐ Standardized parent meetings beginning of season (who writes),	Min	Jordan
Report	someone from DEI committee. For action at next board meeting.	141111	
тероге	Code of conduct, consequences, etc. Darnell		
	☐ Team development hour adjustment - reduce U18C from 15hrs to		
	10hrs. Increase both U6 and U7 from 10 hrs to 15hrs.		
	Goaltender Ambassador Updates/Ideas		
	Meeting with Brad Burling - goalie incentives/ideas. If they sign up		
	for all development, get partial refund, further discount goalie regis-		
	tration. Jordan – Brad to finalize		
Financial	NA	0 min	Rick
Report			Second –
Ice Scheduler	NA	0 min	Kat
Motions from	Standing agenda item – Directors Reports via Base Camp.	25	All
Director's	President – See Report	min	
Reports	Motion to approve HC coach compensation plan – table to vote	5 min	Rick
	Everyone to review and give feedback - tabled	per	Second –
		motio	
	VP House – See Report	n	
	VP Rep – NA		
	Secretary – See Report		Donn
	Motion to approve Request to play up policy 3 cap		Second – kim
	Motion passed		
	Motion to approve AP policy		Donn
	Motion passed		Second – kat
	Post to website - Patricia		77. 11
	Registrar – See Report		Kelly
	Motion to assign director division Conny, Rob, Patrick		Second - Donn
	U6 U8-9 5 Conny		
	U7 U15-u13 5 Rob		
	U11-u18 4 Patrick		
	Motion passed Post to website		
	U8 – First shift 5 on waitlist plus 2		
	Risk Manager – NA		
	Director U6-U8 (Kristy) – NA		
	Director Vo-Vo (Kristy) – NA Director Patrick – See Report		
	Director Fattick – See Report Director U11/U15/U18 (Meagan) – NA		
	Director Office (wicagair) - wa		
	Director U9/U13 (Conny) – See Report		
			Conny

	Motion to request \$250-\$400 for welcome back kick-off. Motion to approve In Person Player Code of Conduct Policy – need incident report to accompany Policy. Suspension Reports – Kim Incident Report – Date, Player name, description (Kelly) Admin – See Report		Second – Kat
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.	10 min	Kelly, Kat, & Rick
New Business	Topics of Discussion: VP House Report -response to Jeff Oldenborger letter of resignation?	10 min	Kim
Questions for Committees	Special Events (Kristy) – Need board lead Patiricia Referee in Chief Report – Fryer has agreed to another year Second Rink – Rob Tournaments - No committee Sponsorship/Fundraising – Need board lead Coaching – Coach recommendations for Rep U11A1, U11A2, U13A1 Recommend: U11A1 Tim Knight/Keegan U11A2 Nicole Pederson U13A1 Jeff/Malik U18C Cam Diversity Equality Inclusion – See Conny's report	10 min	All Kim Second - Kelly

NEXT MEETING

Facilitator: Rick Moore Recorder: Donn Oberg
Next Meeting: Wed July 19, 2023 6:30
Motion to adjourn 1st Donn, 2nd Kim 8:55pm