

Squamish Minor Hockey – Executive Meeting Minutes

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

Date: February 13, 2024

Time: 6:30pm-9:12 pm

Recorder: Donn Oberg

Facilitator:

President: Rob McConachie
 Vice President Rep: Darnell Waite
 Vice President House: Leah Hodges
 Secretary: Donn Oberg
 Treasurer: Kat Gore
 Technical Director: Jordan McCarl

Director: Jennifer Schorz
 Director: Patrick Reid
 Director: Anna LeGood
 Registrar: Conny Bonthron
 Admin: Patricia Wilson (absent)

AGENDA:

Agenda Item	Required Outcome/Action	Time	Brought Forward By:
Approve Agenda	Motion to Approve February 13th, 2024 Agenda Motion Passed	1 min	Rob Second – Kat
Approve Minutes	Motion to Approve January 10th, 2024 Minutes Motion Passed	1 min	Rob Second - Kat
Action items from Previous Meeting	<p>Please indicate done, progress update, or no longer pursuing in your board report:</p> <p>Darnell</p> <ol style="list-style-type: none"> Finalize AP policy – In Progress Coach in training AC flat amount review takeaway for January an email be sent to parents advising them of the AP policy and what to expect for number of AP’s and frequency of attending practices takeaway for Dec <p>Donn</p> <ol style="list-style-type: none"> Reconcile Source credit and liaise with equipment manager to ensure orders are received – In progress Get tournament policy from website to Rob - done Source order – awaiting pricing mini net, foam pads, SST aids <p>Jordan</p> <ol style="list-style-type: none"> Nov 22 - Team balancing document for house teams to be submitted to policy folder. <p>Kat</p> <p>Jenn</p> <p>Rob</p> <ol style="list-style-type: none"> Paid Board positions evaluation, include Bears committee – in off season Tournament Fund policy – policy and procedure list Complaint Policy/automation – in progress Coach in training AC flat amount review takeaway for January Tournament letter policy – per email Oct 25/Dec 1. <p>Conny</p> <p>Leah</p> <ol style="list-style-type: none"> Technical Director Performance review – template prepared and shared for review and comment. 	5 min	Donn

	<ol style="list-style-type: none"> 2. Directors manual per report 3. Policy updates per report 4. See Report for additional updates <p>Patrick</p> <ol style="list-style-type: none"> 1. Second Rink Committee to address Bears request for female U18 team – in progress <p>Anna</p> <ol style="list-style-type: none"> 1. Create a more prescriptive disciplinary process – in progress 2. Align SMHA policies and procedure with governing organizations – in progress <p>Patricia</p> <ol style="list-style-type: none"> 1. Add Rep Hockey agreement to website – in progress 2. Second Rink committee update for newsletter – Patrick to provide 3. Update Annual Calendar with Initiation balancing timeline from Nov 22 meeting – complete 4. Social Media posting policy for manager manual 5. Awards celebration 		
Technical Director Report	<p>Goaltender Ambassador Updates/Ideas NA</p> <p>U7 Next Season - explore the possibility of opting out of season play</p> <ul style="list-style-type: none"> ○ results in teams forfeiting practice, a lot of travel/time to go play teams like NSWC who are much stronger at this age level ○ value is in practices much more than games, we are capable of playing mini games within the association to keep it fun for the kids <p>Spring Break Camp Update</p> <p>Seminar Updates</p> <ul style="list-style-type: none"> ○ Jan 31st - Offensive Zone Gameplay - SMHA's identity by Jordan McCarl ○ Feb 7th - The Goalie Group by Lynden Sammartino 	10 Min	Jordan
Financial Report	See Report	0 min	Kat
Ice Scheduler		0 min	Kat
Motions from Director's Reports	<p>Standing agenda item – Directors Reports via Base Camp.</p> <p>VP House –</p> <ol style="list-style-type: none"> 1. For SMHA to hold on to spring ice for 2024/2025 season (April and May per conversation with Rosella, Leah to discuss) - tabled 2. To set AGM date on May 15, 2024 and set Board meeting at minimum a week prior so YE April 15, 2024 financials can be approved by Board and presented at AGM - tabled 3. If SMHA Board is to be aware of Bears program, request for summary of program (who, what, cost, etc.) as well as financials presented at each Board meeting. Bears website lacking information to find unlike SMHA website - tabled <p>VP Rep – See Report</p> <p>Secretary – See Report</p>	90min 5 min per motion	All

	<p>Motion to allocate funds for Brennan Park Reno – tabled until YE</p> <p>Motion to have the following teams next year:</p> <p>U7 3 teams of 16, cap at 24 players per age group</p> <p>U9 4 teams of 14, cap at 28 players per age group. Reduce this in future years but need to keep high this year to ensure all players can return.</p> <p>U11 3 teams of 15, cap at 45 skaters. This is how many returning players we have at this age group and to keep the ice schedule the same as last year, we need to have U11 or U13 with only 3 teams. Last year it was U13.</p> <p>U13 4 teams of 13, cap at 54 players. The following year we reduce from 4 teams to 3 teams because roster sizes are larger so capping at 54 this year will ensure we don't turn away players who have been playing in the association for 8 years.</p> <p>U15 3 teams of 18, cap at 54 players. This could be 2 house teams and 2 Bears teams or 2 house teams and 1 Squamish Rep team. 1 rep team is equal to 2 Bears teams.</p> <p>U18 3 teams of 18, cap at 54 players. These numbers based on the intent to play survey looks like they are in favor of 2 Bears teams.</p> <p>Motion passed - All in favor none opposed</p> <p>Registrar – See Report</p> <p>Motion to open Registration April 21st and New Registration May 21st Late fee \$100 to stay the same as prior year July 1st Motion passed - All in favor none opposed</p> <p>Motion to add Player Kit pricing (get pricing from Source) as an added cost to the \$300 REP Fees (So parents know)-*Eagles Jacket, Eagles warm up shorts, Eagles Red Warm Up T-shirt (Optional Eagles Polo Shirt, Eagles Hoodie, Eagles Track Pants). Motion passed - All in favor none opposed</p> <p>Risk Manager (Conny) – See Report</p> <p>Director U11/U15 (Anna) – See Report</p> <p>Director U7/U18 (Patrick) – See Report</p> <p>Director U9/U13 (Jenn) – See Report</p> <p>President – See Report</p> <p>Motion to approve Rep Head Coach compensation plan - Everyone to review and give feedback – tabled July to vote in Jan</p> <p>Admin – Newsletter date: March 3 No alcohol at Brennan Park</p>		<p>Donn Second – Kat</p> <p>Conny Second – Kat</p> <p>Conny Second - Rob</p>
<p>Bears Committee Updates</p>	<p>Bears committee structure – tabled Oct 18 2023</p> <p>History (what the bears is)</p> <p>Bears decisions voted on by our board (budget, policy, employment contracts, condition of agreement) – May 2023</p> <p>Bears minutes to be posted in basecamp by president per May 2023</p> <p>Financials</p> <p>Mike attended the last WMHA board meeting</p> <p>How many teams next year</p> <p>Recommended by Bears GM Mike Borelli:</p> <p>1 - U15 A1 bears team - 8 in favour, 1 opposed (Donn) due to 29 Squamish players intent to play and belief that # of bears teams should be consistent year to year. Motion passed</p> <p>2 – U18 Bears teams - Motion passed</p> <p>1 – U18 Female team - Motion denied due to not enough ice available</p>	<p>15 min</p>	<p>Rob, Kat, & TBD</p> <p>Kat Second - Rob</p>
<p>New Business</p>	<p>Topics of Discussion:</p> <p>Documents circulated for comments and discussion:</p> <p>Registration recommendations - voted</p> <p>Coach compensation policy - tabled</p> <p>Strategic Plan Proposal - tabled</p>	<p>10 min</p>	

Questions for Committees	Special Events (Leah) – See Report Disciplinary (Leah) - NA Referee in Chief (Donn) – NA Brennan Park Renovation (Donn) – See Report Coaching (Donn, Jordan) – NA Second Rink (Patrick) – NA Sponsorship/Fundraising (Patricia) – NA Culture & Values Committee (Conny)– NA Tournaments - NA	0 min	All
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NEXT MEETING

Facilitator: Rob McConachie

Recorder: Donn Oberg

Next Meeting: Tue Feb 13, 2023 6:30, March 6 in person (golf course)

Motion to adjourn 1st Donn , 2nd Conny 9:12pm