

Squamish Minor Hockey – Minutes

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

Date: April 2nd, 2024

Time: 5:30pm- 7:42pm

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
 Bears GM: Mike Borrelli

AGENDA:

Agenda Item	Required Outcome/Action	Time	Brought Forward By:
Approve Agenda	Motion to Approve April 2nd, 2024 Agenda Motion Passed	1 min	Darnell Second – Kat
Approve Minutes	Motion to Approve March 6th, 2024 Minutes Motion Passed	1 min	Darnell Second - Anna
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 – to be updated on website Coach survey for feedback to coaches. Get coach feedback to go to players and parents (mar/24). <p>Donn</p> <ol style="list-style-type: none"> Reconcile Source credit and liaise with equipment manager to ensure orders are received – In progress 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 - completed <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 - Circulated to key individuals from 2022/2023 season to complete. Circulated to coaches and key individuals from 2023/2024 season to complete 	5 min	Donn

	<p>with requested response date by March 15. Directors manual per report</p> <ol style="list-style-type: none"> 2. Policy updates per report 3. Rule of 2 policy per March 6 meeting minutes 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. Social Media posting policy for manager manual 4. Awards celebration 5. Update annual calendar coach application and interview deadlines email 3/26 – complete 6. 24-25 registration info 		
<p>Technical Director Report</p>	<p>Goaltender Ambassador Updates/Ideas NA</p> <ul style="list-style-type: none"> • Spring Camp - went smoothly, some parents enjoyed the drop-off and pick up format • Development Hours - 199 of 200 budgeted hours were used this season, shifted 2.5 of these player hours to goalies as we exceeded the goalie coaching budget • Coach Calls - reaching out to coaches over last week and this week to get feedback, reflection on season. Potentially going to hold one more coach night to get coaching staffs together to do a reflection/assessment of the year depending on interest. • Darnell & I met with Jeff Oldenborger who requested a meeting to share his thoughts on evaluation process, AP policy, player/family commitment issues. • Coaching Seminars this past season (3): <ul style="list-style-type: none"> ○ November: Aaron & Jordan - SMHA Program Alignment ○ January: Jordan - Creating & Teaching Offense ○ February: Lynden Sammartino of The Goalie Group - Goaltending Overview • End of Year Player Assessments (U11 and up) - Division directors, if you can please follow up with your coaches over the next couple of weeks to encourage the completion of these, it would be appreciated! – to be included in interview process/contracts. Jordan sends template at beginning of the year, and reassess end of year. Get coaches together to get them done. <p>Motions</p> <ul style="list-style-type: none"> • Discuss the possibility of keeping some spring ice within SMHA next season; run a 6-week development program (more of a discussion topic than a directive). We will keep all our spring ice. Jordan camps/shift but not specific to teams. • Implement a weekly off-ice program (additional cost) to all rep teams that runs October through February. 	<p>10 Min</p>	<p>Jordan</p> <p>Rob Second - Jen</p>

	No opposed – motion passed		
Financial Report	Gaming Grant – payments ice, internet, year end party, Need to have less than 50% of our current expenses in the bank. Should be 37.6% same as last year. Need to spend more money. Bring ideas for expenses to budget meeting.	10 min	Kat
Ice Scheduler		0 min	Kat
Motions from Director's Reports	<p>Standing agenda item – Directors Reports via Base Camp.</p> <p>President – NA Will not be returning.</p> <p>Motion to approve Rep Head Coach compensation plan - Everyone to review and give feedback – tabled July to vote in Jan to be voted on in April. Changes HC experience, mentored coach will be paid by association, millage, 11-14 on all 3. No one opposed.</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 in Feb Send out reminder for helpers for year end party for set up and take down. <p>VP Rep – See Report Survey for coach surveys – one more week.</p> <p>Secretary – See Report</p> <ol style="list-style-type: none"> 1. Jersey policy – damaged jerseys/u9's taking them home. U7 practice jerseys. Per manager meeting initiation jerseys are not to be taken home. Board members attend manager meeting, cheat sheet with highlights. Yes initiation has jersey manager. -Update policy jersey's cost \$100 not \$75. List of people for next year to add \$100 to registration if not paid. 2. Policy for roster size to stay consistent and number of goalies unless otherwise recommended by DHO and discussed with board. Any changes should discussed as a board to ensure as many scenarios as possible are considered and avoid possible oversights. Final decision lies with DHO. - Roster size questions should be left as will not be decided until tryouts are over. 3. Logo use policy and why – community, inclusion, for the right purpose, using local business. Look for volunteer to take on spirit wear store - Patricia <p>Registrar (Conny) – See Report Risk Manager (Conny) – See Report Respect in Sport Parent link is live on website. Risk manager does qualifications. A lot to ask managers to get return to play set up. Member willing to take on all return to play scenarios to advise the safeties. Meetings for safeties. AGM – looking for safety lead. Safety manager sign up list. Director U11/U15 (Anna) – NA Director U7/U18 (Patrick) – NA Director U9/U13 (Jenn) – NA Admin – Newsletter date: Agm, nominations, RIS parent, registration April 21, Notification 14 days prior, board to submit nominations</p>	90min 5 min per motion	All Rob Second – Kat

