**SCMHA Executive Meeting**

**July 4, 2019**

Present: Stu Frizzell, Kate Turner, Aaron Hamilton, Linda Iverson, Melissa Tripp, Nick Istvanffy, Brad Wingfield, Kori Hudrick, Nicole Hagedorn

Call to Order 1830

1. Motion to accept minutes for June 3 meeting. Passed
2. Motion to adopt the agenda for current meeting. Passed
3. Reports
	1. Treasurer’s Report
		1. Nothing specific to report
		2. Some discussion about receivables and statements from last year
		3. Still need to resolve signing authorities with new board members
		4. Motion to accept Treasurer’s report - Passed
	2. Director of Scheduling Report
		1. Shoulder season and core season bookings have been resolved
		2. There is a potential of a delay to ice going into Sechelt as a result of water restrictions etc.
		3. There is a written plan for Gibsons ice to happen regardless.
		4. ACTION: Request an update from Sechelt rink on ice issues. Anything that affects opening after Oct 7th could be devastating.
		5. August ice permit is signed and ready ($14488.43)
		6. Shoulder ice permit will be approx. $26432/mo.
		7. Motion to accept DOS Report: passed
	3. Director of Hockey Operations Report
		1. Motion to release the name of Bantam Rep coach – passed
		2. Don’t need to worry about numbers for Bantam – potentially 2 C teams
		3. Coach recruitment – Midget C will be Matt Rowan
			1. 3 Bantam C applicants, 2 teams (potentially)
		4. Recruitment of C coaches is a focus, need novice coaches in particular, Atom we have ¾
		5. Motion to accept DOHO report. Passed.
	4. Registrar Report
		1. 193 registered by end of earlybird. Projected total registrations is 215.
		2. Some discussion of registration numbers and implications
		3. Discussion of ‘move up’ policies. Explore adding words about specific positions at tryouts Re: bumping and move ups.
		4. Enio Camp – want to double registrations
		5. Hitting clinics will be mandatory for rep (bantam & above). Aug 17th & 18th
		6. Motion to accept Registrar’s report: Passed
	5. Equipment Manager Report
		1. Need to know the team numbers in order to order jerseys, especially for Bantam. Reviewed the list of players from last year to determine who still needed to register. It was determined that based on the number of children still to register that there will be 2 Bantam C teams. Decision was made to go ahead and order the second set of jersey's for a second Bantam C team.
		2. Decision to order jerseys for the girl’s team, estimated cost $1700
		3. Still looking for some of the practice jerseys, 2 sets.
			1. Action: Contact coaches from last year to see if they still have them
		4. Coaching Aids. Motion to spend between $7500-8000 on Coaching aids (Stu). Seconded (Aaron). Passed.
			1. ACTION: Coaches to come up with a wish list of equipment
		5. Pucks have been ordered for the season. 500 pucks
		6. Motion to accept Equipment report: Passed.
	6. Ways & Means Report
		1. Parade was a success, largest turnout ever
		2. Tim Hortons Jerseys confirmed
		3. Macdonald’s Jerseys confirmed
		4. Tournament dates are set:
			1. Atom Nov 15-17
			2. Peewee Dec 13-15
			3. Tyke/Novice Jan 24-25
		5. Request to inform Rep teams when the tournaments will be, many of the volunteers are Rep parents, and will need Rep players to referee
		6. Sponsorship letters have gone out
		7. Motion to accept Ways & Means - Passed
	7. Vice President Report
		1. PCAHA will come to do a risk management meeting with the association
		2. Need to identify a risk management individual as the VP would like to abstain given his position as a Rep coach
		3. Safety persons need to let players/parents know they have 90 days to report an injury for insurance purposes
			1. ACTION: An email needs to go out to all members about the 90 day reporting rule
		4. Request that ‘ACTIONS’ be added to minute meetings so that board members know what items need to be followed up and by whom
		5. Request that minutes be circulated prior to board meetings.
			1. ACTION: Secretary to circulate minutes quickly following board meetings
		6. Motion to accept VP report – Passed.
	8. Schedule Next Meeting – tentatively scheduled for Aug 2. Rescheduled for Aug 14 at a later date.
	9. Adjournment 2115