Sunshine Coast Minor Hockey Association

Executive Meeting Minutes

November 13 2019

Call to Order 6:48 pm

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

Motion to approve Minutes from previous meeting.

* Adopted as amended

Registrar Report

* Ramp is currently working and updating the app.
* Will hold the ramp app bill for 90 days

Treasurer Report

* Signing Authority needs to be confirmed
* Hollyburn still owes SCMHA ref fees and ice costs
* BC Hockey fees to be paid

Vie President

* Decision Re: Midget C parent removal
	+ VP to send email to board summarizing Midget C issue
	+ SF to provide previous examples
	+ Will document issues with discussions with coaches
	+ AH to speak to SCRD re: dressing rooms and stick & puck
	+ AH to speak with a coach about processes

DOHO

* Very happy with the new training tripods
* There is an opportunity for instruction for coaches, managers etc. for safety training
	+ How to follow an emergency plan

Ways & Means

* Raffle tickets are in and to be distributed
* New tournaments committee up and running, 2 good mtgs. so far
* Photos in and ready for distribution
* Scotiabank swag and monies arrived and to be distributed
* Confirmed Cdn. Tire as a sponsor
* Confirmed First Response & Cdn. Tire as tournament sponsors
* First tournament coming up, lots of new stuff happening
* Fill your basket IGA fundraiser confirmed for January
* Christmas swag store opened and organized with a new vendor

Scheduling Report

* C Scheduling is getting complex with no games on long weekends, cancellations
* Discussion of spare ice allocation
* Action: DOHO to write down a process for ice allocation

Equipment Manager

* Discussion of Name Bars on Jerseys. Issues of damage to jerseys
* Fees did not account for jersey replacements when they are damaged by name bars
* Need to create a message to the membership

Adjourned.

Next meeting Dec 4th, 2019.