**SCMHA Executive Meeting**

**Oct 16 2019**

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

**Call to order 1845**

Motion to Adopt Sept 10 minutes. Passed

Motion to adopt Sept 11 minutes. Passed.

Motion to accept minutes of meeting with Bantam C parents. Accepted as amended.

Motion to adopt current agenda. Passed

**No Delegations**

**Reports:**

Treasurer’s Report: No financial statements yet. **Action: Treasurer to project total cost of referee fee increases.**

BC Gaming Grant – has been completed, haven’t heard yet from them. Linda called them today to follow up. Should receive a letter soon.

Discussion of coach training costs and fees for coach development, BC Hockey regulations regarding costs of coach development.

**Action: President to explore applications for Host Grant and Undersize course grants and project costs of coach development for future years.**

**Action: Treasurer to work out a budget for coach development costs per coach etc.**

**Motion to accept Treasurer’s Report. Passed.**

**Director of Scheduling’s Report**

* Referee coordinator is back and all teams got their cheques.
* Refereeing is resolved, thanks to scheduler
* Discussion of ice allocations, extra ice and how to assign it
* Resolution of issues with coach schedules
* Thursday mornings in Gibsons, what to do – Sunrise skates, optional practices, etc etc.
* Also a Saturday time that works as a conflict ice
* No Show by a W Van. Midget team – invoice to them for ref costs and ice fees.
* We are on budget for the ice time

**Motion to accept Scheduler’s report. Passed.**

**Director of Hockey Operations Report**

* Request for a heads up on any development camps
* Goalie gear for Atom female team is found
* Working with Atom, Bantam and Midget A teams to follow association curriculum and divisional progressions. Still working on collaboration with Peewee A
* Discussion of ice for referees and referee training
* Evaluations of newly trained coaches need to be done soon. Brad Wingfield to organize the field evaluations and complete them.
* Need to arrange Coach 1 & 2 courses. Application is in, several people have expressed interest in becoming a coach.
* May need to meet with Tyke manager to help identify potential coaches in the new parents to the association. Also need to talk to Tyke parents about volunteering and support for the association
* Any ideas for development camps? Pro-D day camps etc. Need a turnout to go ahead with them. Need to work out costs for these things, cost recovery.
* Discussion of ideas for how to make the camps attractive to kids.
* **Action: DOHO to create a list of potential development camp ideas and bring to the next meeting.**
* **Motion to accept DOHO report. Passed**

**Registrar Report**

* All teams are rostered.
* Organizing a ‘Healthy Athlete’ Day. Member of every sports org. on the coast. Make a healthy athlete day, speakers etc. Process is just starting, in the spring is likely. Competitive athlete focussed.
* Discussion of certifications for coaches, safeties, and managers etc.
* Oversize roster was approved. All moves have been finalized. Policy is to roster maximum kids per game, no substitutions to ensure fair ice time for all.
* **Motion to accept Registrar report: Passed**

**Equipment Manager Report**

* Tripods are in. Will be kept at Sechelt rink for now
* **Action : Write a letter to SCRD to get some storage space for hockey. Nicole will write a letter to SCRD. Figure out how much space we need.**
* Need a coach room in both facilities.
* Females are sponsored – Platinum and Gold sponsored. Working on some ice to increase numbers for next year. Looking at what we need for a Peewee and Atom age team
* Possibility of a female hockey tournament Spring break
* **Motion to accept Equipment Manager Report: Passed**

**Ways & Means Report**

* Tournament registrations going well, full pending payment.
* Photo day reset, happening tomorrow.
* Sponsors covered for rep teams
* Event planning underway for Mom’s night Nov 15th
* Burger & Beer. Tagging on to do a 50/50 and silent auction for goalie gear.
* Swag gear.
* Waiting on association raffle license, also 50/50 license. Would like to be able to do.
* IGA basket raffle – timed shopping spree
* Xmas event game – fire dept vs police dept etc. Some ideas discussed.
* **Motion to Accept Ways & Means Report: Passed**

**Vice President’s Report**

* Discussion of training for a mock on ice incident for safeties to practice safety plans etc.
* Some injuries in Midget, Bantam and Peewee. Inform parents of BC hockey 60 day injury reporting rules to qualify for insurance coverage.
* **Risk Manager to communicate with team managers about insurance rules**
* **ACTION: VP to put together an information sheet to be handed out to injured players**
* **Motion to accept VP report**

**President’s Report**

* Changes at Lions Gate leadership
* Bantam C resolution
* Would like to host own coaching clinic
* Would like to plot a course for how to plan strategically for what we need to do with teams – Bantam age group.

**Set Date for Next Meeting**

**Wednesday November 13th in Gibsons**