**SCMHA Executive Meeting**

**September 10, 2019**

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

**Call to Order: 1847**.

Discussion of Minutes from Last 2 meetings. Motion to Approve Minutes. Minor amendments. Approved as amended to reflect details of changes to P&P Manual in Aug 14 minutes. Aug 28 accepted as presented.

**Treasurers Report:**

Circulated profit & Loss statements etc. prior to meeting **ACTION: Secretary to Attach Updated statements to minutes.**

Discussion of various elements of Treasurer’s report.

Need to tag grant funds to reflect how they are spent to facilitate reporting out to funders.

Discussion of China reimbursements and moving forward on completing them.

Discussion of increase to referee fees. **ACTION: VP to approach Referee Coordinator for a discussion of Midget A referee costs with a 4 man system.**

**Action: Treasurer to project total cost of referee fee increase**

Motion to accept Treasurer’s report. Passed.

Director of Hockey Operations Report:

Evaluations of Atom C Players for team balancing has begun.

VP has developed a proposed simplified C evaluation policy for how to proceed with evaluations. 2-3 evaluation skates, managers of divisions involved, will all sit down together and come up with even teams in a blind draft. Kids are ranked 1-5 in each category. Nothing is currently happening that is not in the P&P Manual, but in future we will propose revisions to simplify the process.

Also evaluated the two Novice players seeking to move up. Their skills are sufficient to move up to the Atom C division (if they do not make the A team).

**Action: Secretary to add summary team balancing document to P&P as an appendix. Motion Passed to add to P&P**

**Action: Nicole to circulate team balancing document to relevant division coordinators**

Midget C concern - 6 skaters and a goalie, 7 skaters and a goalie (Bantam move up goalie). There is a serious risk of no Midget C team. 24 Bantam C Players. Not enough players in Midget C to form a team. Too Many players in Bantam C, 22 kids. Must move kids up to Midget C

There will be one Bantam C team, with 22 kids and a rotating roster with Tom Poulton as coach, with the possibility of waitlists in order of registration. Midget C is short handed and needs players. In order to ensure a viable team in both divisions the 2005 Bantam kids will have to move up to Midget.

In Camera 1953. End 1958

**Action: President to draft a letter to Bantam and Midget C families re: mandatory moves to ensure a program for both age groups. We will be declaring 1 Bantam C team coached by Tom Poulton. 2005 age players will be registered as Midget C players for the 2019-2020 season.**

**Motion to accept DOHO report Passed.**

**Registrar Report:**

225 players currently registered

Novice: 1 minor 1 major team. 29 Novices.

There will be 1 tyke team – 31 tykes currently registered. Initiation major 1 team.

Atom; 1 female team, 1 A team, 2 C teams

Peewee : 1 A, 2 C

Bantam 1, 1

Midget 1, 1

Motion to approve assigning internal grant funds to support some families in financial hardship to play hockey.

Motion to approve team declarations

Motion to accept: Accepted.

**Schedulers Report**: some minor adjusting required but all is working out.

Need to discuss tournaments with Ways & Means to incorporate them into the schedule.

Will have time for ref practicing for all our refs.

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

**Equipment Manager’s report**

Everything has come in today. Everyone will get socks, jerseys etc. All is well.

Female team – McDonalds looking at sponsorship, applied for a grant for jerseys.

Discussion of need for tryout jerseys. If we have old jerseys we can use them for that.

Idea of shot clocks for games. Talk to the SCRD about shot clocks and score clocks.

**Motion to accept report: Passed.**

**Ways & Means Report:**

Nov 15, 16, 17, Dec 13, 14, 15, jan 24, 25, 26 for tournaments

Formal tournament sanctions from PCHA are done. Some registrations are coming in.

First round of sponsor letters. Should be successful.

**Motion to accept Ways & Means Report**

**Vice President’s Report**

VP Report

**Motion** (NH/AH) to appoint:

    Andrea Holmes as Novice Division Coordinator

    Dave Russell as Bantam Division Coordinator

***PASSED***

Need to find a Tournament Lead for each division

Action: VP to ask Jen Allen if interested in Midget Division Coordinator position

President's Report

Successful referee clinic

Need for local coach 1/2 clinic

Outstanding fees -none reported

Impact of late ferry mid week -approach Ferry advisory committee

Next meeting Oct 9 in Sechelt

Adjourned 8:51 PM

Team Balancing process is attached

Follow up Meeting Sep 11 2019 2010 hours

Stu, Nicole, Nick, Aaron, Linda, Brad, Kate, Kori, Melissa.

Discussion is that we are united – firm play midget or not played. Not enough 05 players to fill out a couple of teams.

Other item:

Stu- need to consider applications to play in a higher age group in the C divisions. Approvals and denials based upon the needs of the association.

Coach assessors have determined that the kids reflect the top 30% skill level in the higher age group.

Motion to approve N, Linda, motion passed.

Meeting closed 2021 hrs.