

Executive Committee Minutes  
July 5, 2017  
6:30pm

PRESENT: Christie Totten, Brenda Rowe, Lisa Ager, Jason Holmes, Aspen Wing, Stu Frizzell, Melissa Tripp, Brenda Rowe

- (1) Meeting called to order at 6:39  
By Brenda Rowe
- (2) Adoption of Minutes  
June 12, 2017 Meeting Minutes Approved as Amended  
M – Brenda Rowe      S – Aspen Wing      Passed
- (3) Business arising from Minutes

**MOTION: That SCMHA registers one “A” team per division until at such time registration numbers exceed five teams in that division.**  
**M – Stu Frizzell      S – Brenda Rowe      Passed**

- (4) Director’s Reports
  - 4.1 President’s Report
    - Brenda’s son is playing major midget in Victoria but will remain on as President of SCMHA

Arrival of Jim Dorey

- no response for Midget A coach
  - discussed changes to SCMHA constitution. Areas of discussion included (1) number of directors to be included in the constitution and (2) voting structure. The option for voting structure could be structured so that each child equates to one vote with the caveat that each adult has a maximum of one vote.
- 4.2 Vice-President’s Report
    - discussed success of Canada Day Parade
  - 4.3 Registrar’s Report
    - as circulated
    - discussed if number of goalies is going to align with the number of teams we project having at each division. Looks as though numbers should be okay.

- discussed the options if no Midget A head coach is secured. August 1<sup>st</sup> is the approximate deadline to release players so they can tryout for neighboring association rep team(s).

**TASK:** Jim to send a letter on behalf of the board to a few coaching candidates.

- Enio camp – 22 registrations, 3 short of breakeven
- BC Hockey Camp just finalized today (July 5, 2017)

#### 4.4 Treasurer's Report

- as circulated

#### 4.5 Risk Management Report

- as circulated

**TASK:** Aspen to investigate liability insurance for the act of storage.

**MOTION: To have outdated CIRS and personal documents shredded**

**M – Aspen Wing      S – Christie Totten      Passed**

**MOTION: To do baseline concussion testing for all players Atom age and up. Testing to be done prior to the player's first game.**

**M – Aspen Wing      S – Jim Dorey      Passed**

#### 4.6 Ways and Means Report

- Photo Day

**TASK:** Aspen to investigate if a more neutral background or Sunshine Coast specific background is available.

- Junior Game, holding a beer garden might be a way to make money

#### 4.7 Equipment Manager Report

- currently taking stock of equipment

#### 4.8 Lions Gate Rep Report

**MOTION: To accept the new logo as presented. The new logo includes iterations for merchandise and online usage.**

**M – Aspen Wing      S – Jim Dorey      Passed**

**TASK:** Jim and Melissa to meet with Trail Bay Sports regarding wardrobe options.

**TASK:** Melissa to present policy around logo usage.

(5) New Business

MOTION – To go in-camera at 9:35

M – Brenda Rowe      S – Stu Frizzell      Passed

Out-of-camera at 9:55

Next Meeting July 26<sup>th</sup> at 6:30 in Sechelt at SCACL Meeting Room

MEETING ADJOURNED AT 10:00