



MINUTES

August 15, 2018

Executive Meeting Minutes

Meeting called to order at 6:36

Present: Aspen Wing, Melissa Tripp, Kori Hudrick, Stu Frizzell, Janessa Dunkerton, Christie Totten, Athena McLash

Guest: Danielle Heguy

Regrets: Jason Holmes

Approval of Agenda

Adoption of Minutes with corrections

Guest Presentation – Danielle Heguy

- Danielle presented a proposal to support the recruitment and retention of female hockey players within SCMHA. Attached
- Discussion followed.
- Suggestion of adding a Director of Female Hockey at our next AGM

Danielle exited

- General support of the proposal. A vote on the proposal was tabled.
- The one issue that is time sensitive was the proposal if there is more than one female is in a division all the female players should be approached to see if their desire is to play with another female on her team. If the answer is yes the team make-up would ensure that atleast one other female would be placed on all the females wishing to have a female teammate. If there are more than three females it doesn't mean that all the females are on one team. Concern about the ability to accommodate this request was raised while stilling balancing teams equitably.

REPORTS

(1) President's Report

- SCRD meeting: Nicole is the designated ice booker. If booked by Melissa or Kate then Nicole will be cc'ed; ice install has began at GACC; ice promised to be installed at SCA regardless of water restrictions
- Personal are in place for A team selection and C team balancing

(2) Vice President Report



- No Report

(3) Registrar's Report

Determination of number of teams and number of players per team

| DIVISION | # OF TEAMS | NUMBER OF PLAYERS ON 'A' TEAM | NUMBER OF PLAYERS ON 'C' TEAMS | NOTES |
|----------|----------------|---|--|--|
| ATOM | 1 – A 3 – C | 12 skaters + 1 goalie | Depending on moveups and late registrants teams could range from 12-15 players | There are 3 goalies identified. None have currently registered for rep try-outs. A goalie is going to need to be recruited. If more than one goalie on a team – the job will be shared and goalies will be encouraged to play as a skater when not playing goalie. |
| PEEWEE | 1 – A 2 – C | 13 skaters + 2 goalies (2 goalies is dependent on 2 goalies trying out | 14 & 15 | There are currently 3 goalies registered but will likely increase to 4 goalies. If 4 goalies register and 2 tryout for A then both will be selected and be rostered on the A team. If 4 register and only 1 tries out for A this will mean that 1 C team will have 2 goalies. If more than one goalie on a team – the job will be shared and goalies will be encouraged to play as a skater when not playing goalie. |
| BANTAM | 1 – A 1 - C | 12 skaters + 1 goalie | 13 skaters + 1 goalie | There are two identified goalies. |
| MIDGET | 1 – A 1 – C | 12 skaters + 1 goalie | 10 skaters + 1 goalie | Coach Rowan indicated he would like more than 12 skaters but the A team having more skaters would leave the C team depleted. So a balance was struck. There will be several players who are trying out for A that will be not make the A team and, therefore, a number |

SUNSHINE COAST
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 MINOR HOCKEY ASSOCIATION

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| | | | | of players available to be called up. Two identified goalies. |
| NOVICE | | | 2 teams of about 25 | |

Deadline to apply to tryout for an A team is Friday, August 17.

Coaches will be allowed to make a preliminary cut after four ice times and then make a final cut after exhibition game(s). Deadline for final selection is September 10.

Even if number of players trying out equals the number of players making a team the ice times will still be utilized.

The Enio Camp is showing a \$70 loss. This includes the costs for coach development being facilitated by Enio. The \$200 cost of the coaches event will be moved to the coach development budget. With this change the Enio Camp has a \$130 profit.

Kate ran through how to send association emails via the SCMHA's RAMP website.

(3) Treasurer's Report

MOTION: To allow Janessa Dunkerton and Stu Frizzell to have online banking access to the SCMHA accounts at the Sunshine Coast Credit Union.

M – Aspen Wing S – Christie Totten PASSED

- Though the SCCU online access may allow for money to be transferred the intent of the access is to allow for transactions to be viewed online and give real time account balances.
- No players with bad debts have tried to register

(5) Ways and Means Report

- Met with Trail Bay Sports to discuss the SCMHA logo policy in regards to SCMHA logo'ed apparel being sold at Trail Bay Sport. Trail Bay Sports was welcoming to honouring the policy. SCMHA will purchase their remaining stock of old socks.
- Hockey camps are in the final stages of planning. Only concern was that no goalies were registered. So goalies were offered a discount to register.

MOTION: To pay the \$5000 tournament appearance fee to having the Canucks Alumni come to the Sunshine Coast for an event in January 2019 – based on a budget of \$16,000 revenue and \$10,000 expenses.



M – Kate Turner S – Christie Totten PASSED

- Photo date to be changed as it conflicts with a municipal election being held at GACC. Changed to October 22.
- SCMHA is hosting a ProD camp on January 7
- Timbits jerseys have arrived with the new SCMHA logo

(8) Risk Managers Report

- Equipment checklists will be printed by Stu
- Development 1 Coach Clinic scheduled for August 25/26 was not confirmed by BC Hockey
- Referee Course September 15
- Brad Gibbons to be appointed Referee in Chief

(9) Lions Gate Rep Report

- August 16th is the first meeting

BUSINESS ARISING

- The priority for team formation will be balancing teams, siblings, having females teammate(s) for females who indicate a desire to have this, bona fide impediment to playing

Next Meeting: September 5, 2018 in Sechelt

MEETING ADJOURNED