



November 16, 2017 8:00  
Executive Committee Meeting Minutes

Present: Christie Totten, Melissa Tripp, Kate Turner, Stu Frizzell, Lisa Ager, Jason Holmes, Aspen Wing  
By Telephone: Brenda Rowe  
Absent: Jim Dorey

(1) Meeting called to order at 8:22

(2) Adoption of Minutes from October 17, 2017  
M – Aspen Wing S – Christie Totten PASSED

(3) Business Topics

### 3.1 Constitution Amendments

Draft proposal circulated by Brenda Rowe. Points discussed:

Part 2 – Membership. 2.3 & 2.4  
Discussion around membership. Conclusion:

*Membership to be one vote per playing member and that the voting name is to be put forward at the time of annual registration – that the designated person can only be changed at the time of registration.*

*Membership will also be extended to individuals who are not able to be a member under part (a) who have an active role with the SCMHA. These individuals will register their membership annually with the SCMHA.*

**TASK:** Stu to “wordsmith” the constitution as it relates to membership to cover the intended “definition” as described above. To be shared with board members prior to the November 26, 2017 Special General Meeting.

Part 3 – Meeting of Members. 3.7  
Discussion around annual general meeting dates. Conclusion:  
*Subject to the Societies Act, the annual general meeting shall be held in May at such time and place as the Directors may determine by resolution.*

Part 5 – Directors and Officers 5.4



Discussion around the number of directors. Conclusion:

The number of directors shall be an odd number of no less than seven and no more than thirteen.

Part 5 - Directors and Officers 5.9

Discussion regarding the roles and titles of directors as elected at the AGM.

Conclusion:

*As circulated: Directors shall be elected to the positions of President, Vice President, Secretary, Treasurer, Registrar. The balance of the Directors shall be elected to portfolios as decided on by the Board, and communicated to the membership prior to the Annual General Meeting at which they will be elected.*

Part 8 – Complaints and Appeals.

Conclusion:

*As circulated: Members or other persons wishing to lodge a complaint, protest or appeal with the Society shall follow the process laid out in the Sunshine Coast Minor Hockey Policy and Procedures Manual*

Special General Meeting Details:

- approximately 52 people are needed to reach quorum
- Kate will send out notice of the meeting
- Team & Division managers will be encouraged to spread the word and encourage others to attend

Brenda Rowe left meeting.

**MOTION: To prepare a Draft Constitution to be presented to the SCMHA members.**

**M – Stu Frizzell      S – Christie Totten      PASSED**

### 3.2 First Shift

- ads are in the paper
- it will run for 6 weeks on Sundays 1:00 – 2:00
- same credentials for coaches as per BC Hockey
- \$199 – includes equipment which the player keeps



### 3.3 New SCMHA website host

- Kate presented her experience with RAMP Interactive an option for hosting the SCMHA website
  - It offers numerous more options than the current host including: using RAMP's merchant system instead of paypal, storefront feature, data/registration organization, improved communication tools, improved sponsorship exposure, referee scheduling and payment

**MOTION: Move to the use of RAMP Interactive for the 2017/2018 season. Transition starting immediately.**

**M – Kate Turner      S – Aspen Wing      PASSED**

### 3.4 2018 Spring Ice

- Kate and Stu attended a 2018 Spring Ice meeting hosted by the SCRD
- the SCRD presented minimum ice use commitments (\$676.04/day; \$4739.27/wk; \$18,957.12/month)
- commitments are to be made to the SCRD by November 30<sup>th</sup>

Next Meeting:

- November 27<sup>th</sup> post Special General Meeting

Meeting Adjourned