

**April 30 2020**

**SCMHA Board Meeting**

**Attending:** Nick Istvanffy, Stu Frizzell, Melissa Tripp, Aaron Hamilton, Kori Hudrick, Kate Turner, Nicole Hagedorn

**Regrets:** Linda Iverson, Brad Wingfield

**Call to order: 735 pm**

**Review of Previous minutes:** August Ice numbers have been completely redone since last minutes. Significantly reduced. Must bring about 18k for all costs incl ice, coaches etc. Agreed that minutes reflect discussion, updated costs to approximately \$11500.

**Motion** to accept minutes as written – **passed**

**Discussion of Awards Ceremony**

Awards ceremony not happening until at least the Fall. Will have to do them online somehow. Award selections done, some uncertain and may not be handed out this year. Will need to do something prior to the next season.

**ACTION: Kori**

Offer Suncoast Lock the awards order

Decide where to place awards order on Wednesday

**ACTION: Mel**

Compile awards ceremony ideas

Draft letter to members

**Discussion of AGM**

May look at Google meeting or Zoom as an option. Will need to preregister an online voting process.

**ACTION: Kate**

Look into options for AGM delivery

**ACTION: Nick**

Draft Notice of AGM

Get quote for May 8 & 15 Coast Reporter

**Discussion** of potential survey of members to explore cost and impacts of COVID 19, possible tool for advocacy with SCRD etc.

**ACTION: Mel**

Put together survey

Circulate draft questions

Send to members

Review responses on Wednesday

**Discussion** of PCHA letter to BC Hockey, support or approval. **Agreed** to support the letter.

**Discussion** of a letter to the SCRCD re: Ongoing support to Minor Hockey

**ACTION: Stu**

Send our letter to SCRCD

Send grammatical tweaks to PCAHA letter authors

**Coach Selection Committee:**

Need to form to review coach applications.

**Action: Brad.** Recommend Coach selection committee members.

**Action: Linda**

Prepare current statements

Present year end and budget drafts

**Set a meeting for Wednesday, May 6 2020. 730 pm**

Need to resolve:

Approve 2020/2021 Budget

Appoint Coach Selection Committee

Decide on digital platforms for AGM and voting

**Adjourned 2135**