

SCMHA Executive Minutes

Dec 4th 2019

Present: Nick Istvanffy, Stu Frizzell, Linda Iverson, Kori Hudrick, Nicole Hagedorn, Aaron Hamilton

Call to Order 704 PM

Approve Past Minutes: Approved

Old Business:

Feedback from some teams about name bar message (sent to team managers).

Action: Update P&P to reflect current practice re: name bars on jerseys. Motion to add wording as reflected in President's email to teams. Passed

VP Report: All well.

Ice Scheduler: Need to know what we want to do at Xmas. Action Item: Scheduler will canvass the teams for who will use which ice over Xmas and cancel any ice that won't be used.

Secretary:

Ongoing challenge with procuring adequate ferry vouchers. IF the problem continues will reach out to SCRD to explain circumstances and challenge to volunteer time.

Ways & Means:

Xmas swag store completed with sales of 67 total units, some increase from last year.

Atom C tournament completed with another Gold Medal game shootout, big success. Lots of volunteers, big improvement. Plan to send out a thank you email.

Fun fact – last year Atom C tournament ended in a shootout, this year same team won rather than lost.

Pewee C tournament in 10 days.

Registrar

11 coaches registered for the coaches clinic. Inquired to Enio about maybe running a coaching clinic in January.

Credit Union has been advertising people starting RESPs. Kids will receive \$200 when an account opened and SCMHA will receive \$50.

Motion to forward the email as drafted by registrar. Approved

Discussion of McDonald's offer to provide free drink to kids who wear a Blues Jersey. Will include in Xmas email.

Website to be updated

New volunteer policy form to be sent out for completion and signatures. 1 per family

Email has gone out to members with outstanding balances.

Equipment Manager

Girls hockey going well. Working on recruitment to have 2 teams next year – Atom & Peewee

No word on a storage spot.

President

\$200 contribution to Lions Gate Midget C scholarship tournament – renaming to Jim Pryor memorial scholarship tournament. Contributed to stuff for Jim Fryer memorial. Expense Approved by board.

Other business

Some discussion about a tier designation for Squamish & Whistler Sea to Sky team – all their A teams, haven't been designated to a tier that reflects their combined strength.

Treasurer

Presented finances to date.

Referee fees are going over budget with increased ref fees. Will need to budget more money for refs in the future. Discussion of options to reduce cost of referee fees.

Presentation of revised budget based on receipt of Gaming Grant.

Approval of funds to support coach ferry costs.

Discussion of funds to hire a staff member. Need to write up a service contract, advertise, interview etc. Need to meet to discuss ASAP. Some funds available. Committee formed to develop this.

Motion to adjourn 906pm