

Present Board Members: Brenda, Aspen, Lisa, Nicole, Stu(late) , Melissa, Kate
 Regrets: Jason, Christy, Jim
 Recorder: Aspen Wing

	Topic	Discussion	Actions
1	Call to Order	1908	
2	Minutes from last meeting: Nov	Tabled	
3		Nicole has been invited to the meeting due to recent Ice Development	
4.0	Regular Reports		
4.1	President	<ul style="list-style-type: none"> In camera 2056, out of camera 2104 Purpose of coach development and education with things changing. Stu moved that association covers half the cost of a high performance course with application to the board for approval upon completion of said course. Kate seconded Jan 14th member engagement meeting, zone hockey discussion pee wee midget tier 1 replacement Why? Too much focus on tier 1 and 2 and want to shift to grass roots Zone hockey 2018/19 season phase in 3 years Bantam provincials 2018/19 season do we want to entertain. TBS survey can we send out? Pee wee C ice time still an issue 	Motion Carried
4.2	Vice President	<ul style="list-style-type: none"> Pee wee C ice time still an issue 	
4.3	Registrar	<ul style="list-style-type: none"> 2 new players starting Jan 15th from SK.. will be Pee wee and Midget Lost 2 players to Vancouver due to moving one in atom on in Pee wee In Camera 2019 out 2023 Kate made a motion to accept the recommended sponsorship for the hardship in the amt of \$450.00, Aspen Seconded Midget C goalie issue with injury. Would like to use a Bantam age player who is not currently registered is this ok. Chinese hockey ambassador coming to sunshine coast and would like to bring 2 teams from china for tournament. H. C. ready to accept upon BC hockey acceptance, need to be completed by Dec 21st with letter sent, a full schedule and plan is in the works. Will be great opportunity for everyone, 6 games at end for tourney with an opening and closing ceremonies, China wants it all and will cover costs. 	Motion Carried

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4.4	Treasurer	<ul style="list-style-type: none"> Brenda inq why there is \$8000.00 difference in what was budgeted. Brenda made motion to adopt financial. Kate Seconded 	Motion Carried
4.5	Ways and Means	<ul style="list-style-type: none"> Pro D day camp 2009/08 Full 26 kids and 2 goalies Peewee 2007 (7/10) 2005 (4/5) 2006 (6/10) registered 2007's moved up to this group to make more room in lower group. Bantam Midget only 4 kids and 2 goalies Coach clinic need a location in Jan, Goalie Development got mucked up due to ferry schedule, now on back burner as would be \$640.00/session for 1 hr for instructor. Tournaments full and schedule is good, Peewee has 12teams Novice has 10 teams Midget Coach game in Sechelt Dec 30th 5-6 PM need volunteers. 	
4.6	Lions Gate	<p>Regrets</p> <p>Coach dev 1 assessments done for Brad W, Aaron, Tom P and Mike L.</p>	
4.7	Risk Manger	<ul style="list-style-type: none"> Coach course defense and skills registration is 9 per Epaect still have 47 incomplete players 11 are outstanding We have 47 admins on Epaect and 22 connected. Asked for injury reports and a 2 deep schedule. 	
4.8	Equipment	<ul style="list-style-type: none"> • 	
4.9	Ice scheduler	<ul style="list-style-type: none"> • Things are ok • Mon Am will be dropped and hope someone steps up for Wed am Sunrise skills • Every other Tuesday am ok • Peewee Tourney done. • Exhibition games without or PCAHA teams 	
6.0	Meeting Adjourned 2048	Next Meeting Date: TBA	