



SCMHA Executive Meeting Minutes
September 5, 2018 6:30

Present: Brad Wingfield, Stu Frizzell, Jason Holmes, Athena McLash, Kate Turner, Nicole Haggedorn, Christie Totten, Janessa Dunkerton, Kori Hudrick

Called to order at 6:30

Motion to accept minutes of August 15, 2018

M – Christie Totten S – Kori Hudrick

CARRIED

Agenda approved as amended

(1) Coach Coordinators Report

- a. all head coaches positions are filled except for Midget C. Waiting for Midget A cuts
- b. A stream curriculum is 80 - 85% complete
- c. C stream curriculum is designed to simplify the jump to A
- d. H1 – H4 curriculum build on individual skills and the transition to team skills
- e. Atom to Midget will include a dynamic warmup, and cool-down (consistent with Hockey Canada)
- f. resource package to all coaches
 - hockey lingo to be consistent for future development with nonSCMHA
 - goal setting, team bonding, visualization
- g. there is an equipment wish list to be worked out

(2) Ice Scheduler Report

- a. Shoulder season is on the website with the extra week because of the late ice install at Sechelt Arena
- b. core season has also been uploaded
- c. all the Sunday games at GACC are back to back
 - thanks to the SCR D for changing public skates
 - the SCMHA encourages members to use the new public skate times



Brad and Nicole left the meeting.

(3) Presidents Report

MOTION – To accept the coach selection committee as presented for C coaches

M – Janessa Dunkerton S – Kori Hudrick CARRIED

MOTION – To allow all three players requesting to move up to Atom C from Novice to be approved; and the one player moving up to Novice from Tyke to be approved.

M – Kate Turner S – Athena McLash CARRIED

MOTION – Atom A to have 14 skaters

M – Athena McLash S – Lori Hudrick CARRIED

MOTION – Pee wee A to have 15 skaters and 2 goalies

M – Jason Holmes S – Christie Totten CARRIED

(4) Vice President Report

- a. discussion around process for complaints
- b. VP to respond to e-mail request from parents

In Camera @ 8:00

Out-of-Camera @ 8:20

(4) Registrar's Report

Team Declarations:

Atom A x1	Midget A x1
Atom C x3	Midget C x1
Pee wee C x2	Novice Minor x1
Pee wee A x1	Novice Major x1
Bantam C x1	Initiation Major x2
Bantam A x1	

MOTION – To accept the team declarations as presented.

M – Aspen Wing S – Athena McLash CARRIED

- a. Novice Tournament will be 5 Novice Major teams, 5 Novice Minor teams and 5 Tyke teams



b. 11 kids registered for First Shift

(5) Treasurer's Report

a. \$119,000 in account

b. a budget discussion needs to be held regarding the \$44,000 gaming grant

MOTION – To add \$15 to the A team fees to cover the cost of the practice jerseys and socks effective 2018/2019 season

M – Athena McLash

S – Kori Hudrick

CARRIED

(6) Equipment Managers Report

a. suggests holding off on training equipment until the budget is reviewed

(7) Risk Managers Report

a. presented the contents of the new manager packages

b. plans to host a coach clinic – Level 2

(8) Lions Gate Rep Report

a. September 16 for equipment checks and concussion testing

(9) Ways and Means Report

a. discussion regarding upcoming Peewee C tournament

b. discussion regarding the Canucks Alumni Game. It is confirmed for January 11, 2019.

Meeting Adjourned

Next meeting October 17, 2018