Sunshine Coast Minor Hockey Association

Board Meeting

June 3, 2019

Present: Stu Frizzell, Kate Turner, Aaron Hamilton, Linda Iverson, Melissa Tripp, Nick Istvanffy, Brad Wingfield, Kori Hudrick, Nicole Hugedorn

Call to Order 6:30 pm.

1. Motion to accept Nick Istvanffy as the Secretary of the SCMHA Board (Linda Iverson). Seconded Aaron Hamilton. PASSED.
2. Motion to adopt previous board mtg. minutes. Linda Iverson. Seconded Nick Istvanffy. PASSED.
3. Motion to adopt agenda for current mtg. Nick Istvanffy. Seconded Aaron Hamilton. Passed.
4. Reports:
	1. Treasurer’s Report.
		1. Motion to move finances to Quickbooks. It will be cheaper and more accessible for the board. Seconded Nick Istvanffy. PASSED
		2. Gaming grant has been submitted May 30th.
		3. Motion to accept Treasurer’s report. Kate Turner. Seconded Brad Wingfield. PASSED.
	2. Director of Scheduling Report
		1. We have ice approved for August. August scheduling is done. Some discussion of projected registrations and costs, which are expected to be recouped.
		2. There will be cost projections etc. for the next board meeting (DOS will collaborate with Treasurer).
		3. Motion to accept DOS report. Melissa Tripp. Second Linda Iverson. PASSED
	3. Director of Hockey Operations
		1. Have identified a Bantam A coach.
		2. Discussion of offering a conditioning camp off ice in August at Shoreside
		3. Thus far unable to identify a power skating coach for August, though still exploring some options
		4. Approaching deadline on C coach identification. Have until Aug 3 to make appointments.
	4. IN CAMERA 19:49 – 19:58
		1. Continued DOHO report. Still need to work on identifying and recruiting C coaches, particularly at some levels.
		2. Motion to accept DOHO report. Nick Istvanffy. Second Aaron Hamilton. PASSED.
	5. Registrar Report
		1. Discussion of Confidentiality & Need to Know re: Financial Hardship
		2. Early bird registrations open.
		3. Discussion of how to use Ramp backend and tools.
		4. Motion to accept Registrar report. Nick Istvanffy. Second Linda Iverson. Passed.
	6. Equipment Manager’s Report
		1. Nothing to report as yet.
		2. Motion to accept Nick Istvanffy. Second Brad Wingfield. PASSED.
	7. Ways & Means report
		1. Working on an action plan
		2. Discussion of Canada Day Parade promotion
		3. Motion to accept Ways & Means report. Stu Frizzell. Second Nick Istvanffy. PASSED
	8. Vice President’s Report
		1. Nothing to report as yet.
		2. Motion to accept report. Nick Istvanffy. Second Linda Iverson. Passed.
	9. President’s Report
		1. Board members need to sign a board code of conduct.
		2. Stu and Kate will draft the code of conduct
		3. Stu attended the PCHA AGM, reported out on proceedings there.
		4. Stu plans to see the ferry advisory committee as well.
		5. Motion to accept President’s Report. Nick Istvanffy. Second Aaron Hamilton. PASSED
	10. Next Meeting Scheduled July 4th, 2019 at 6:30 pm.