

## EXECUTIVE MEETING MINUTES



**Date:** February 12<sup>th</sup>, 2020

**Location:** Sunshine Coast Arena

---

Present: Kate Turner (Minute Taker), Stu Frizzell, Linda Iverson, Melissa Tripp, Kori Hudrick, Nicole Hagedorn, Aaron Hamilton

Apologies: Nick Istvanffy and Brad Wingfield

---

**Call to order 6:55pm**

**Amendments to January 20<sup>th</sup>, 2020 meeting minutes:**

- Under reports "Communications"- should be "Registrar"
- First shift has already been applied for.
- DOHO was present.
- Item #6- New Business- "Travel Reimbursement to be tabled to later this season" not next season.

*Motion to approve January minutes moved by Nicole Hagedor, seconded by Linda Iverson.*

**Directors Reports:**

**Vice President:**

Couple of discipline issues. Stu Frizzell and Aaron Hamilton met with a couple of players to go over the code of conduct, both were very responsive.

**Treasurer:**

Presented current financial reports. Still some outstanding monies from local teams for tournament fees as well as a few season registration fees. Forecasting Volunteer reimbursements and some incoming cash flow we are in a comfortable position moving into Spring Ice.



### **Registrar:**

Rosters are now locked, no changes can be made and no new registrations will be accepted. Planning for the 2020-2021 Season is underway.

Spring Ice: Program planning for Spring Ice is underway. Registration will be released as soon as May is confirmed.

### **Female:**

Girls have 3 more games in their round robin. The top two play for the banner.

We were denied the BC Parks grant due to high number of applicants. Kori talked to Siobhan at District of Sechelt who gave some feedback regarding personalization in Grant writing.

We received the ESSO grant for 6 female spring ice sessions- \$800.00 towards spring ice.

Projected numbers for Female next year is: 9 Peewee, 16 Atom  
Regular Sunday ice times are a great way for all the females in the association to connect and create relationships.

Female Jerseys- conversation around Female team sponsorship going towards jerseys with sponsorship logo embedded in the jersey vs. banner.

Kori will attend the PCAHA Female meeting next week and bring the feedback regarding more games not less.

### **Equipment Director:**

Working on awards- collaborating with Melissa Tripp on the awards. Went into Tony's lock to discuss options for awards and timelines- they would like us to submit the awards a month in advance- 1<sup>st</sup> or 2<sup>nd</sup> week of March. Email going to coaches ASAP.



## Ways and Means:

- Raffle completed made \$11,340.00 less the Team Share of \$3093.00 for a grand profit total of \$8,247.00 2 sets of Atom McDonalds Jerseys ordered for next season
- Tyke and Novice tournament a great success, low volunteers – next year have a minimum 2 hours of 10 volunteer hours go towards tournaments
- 10 off coast teams 3 local teams participating
- Year-end awards tentative date April 16<sup>th</sup> check with Dry floor users
- Discussion of awards and run through draft awards night schedule

Secured 6 riptide team sponsors, waiting for confirmation of May ice before looking for more sponsors:

- o Clark Hamilton Enterprises Construction
- o McDonalds
- o Westland Insurance
- o Mikayla Fit
- o Habetin Homes
- o Secret Cove Marina Sharks

Working with Managers to get local tournament fees in and volunteer hours accounted for

**ACTION: Melissa Tripp to send Coaches an email regarding the team awards.**

*Aaron Hamilton made a motion to revise the awards to 4 awards in total, MVP, MIP, MSP and unsung hero and to change the name of Most Dedicated Player to Most Valuable Player- Seconded by Nicole Hagedorn. All in favor*

Aaron brought forward the idea of a new tradition of gifting the graduating players their jerseys in both Midget "A" and "C". Funding for this would be raised through the team. Players will continue to be gifted the traditional hats through the association.

Date for Awards: Tentatively set for April 21<sup>st</sup>

**ACTION: Bring candidates for the following awards to the next executive meeting: Above and Beyond, Most Improved Team, and Most Sportsmanlike Team**



## Presidents Report:

Discussion of GoFundMe: Both positive and negative feedback around the fundraiser. The initiative was meant to be a conversation starter, rather than a “hand out” from the community, to raise awareness around what our youth organizations have to do to keep the ice in.

Association Head Coach: We received two applications for the job posting of Association Head Coach.

**ACTION: Kate Turner to amend Head Coach application to reflect DOHO rather than Coaching Coordinator. *“Willingness to work in cohesion with Coaching Coordinator, SCMHA Board of Directors, Coaches, Parents and Players within SCMHA.”***

**ACTION: Stu Frizzell to send Association Head Coach job description to Aaron Hamilton to collate.**

We will be putting together a hiring committee comprised of 3 knowledgeable persons who meet the following criteria: hockey knowledge, association knowledge, administrative knowledge and not in conflict to SCMHA.

**ACTION: Stu Frizzell to reach out to fitting candidates and arrange a date for interviews.**

*Motion to cover the cost of drafting the Association Head Coach Contract by a lawyer moved by Aaron Hamilton, seconded by Linda Iverson. All in favour.*

**BC Hockey AGM:** February 23<sup>rd</sup>. Our association letter will be read aloud regarding Lions Gate League games schedule this season. Several letters were also submitted from other organizations in regard to the lack of game play this season and the detrimental effect it could have on the moral of our House Leagues.

**Midge A Final-Four:** Schedule has been resolved, some issues around travelling teams wanting to play double headers to minimize ferry travel but PCAHA has clarified that this will not be happening. Opening ceremonies will be 3:30pm on February 29<sup>th</sup>- confirmation that Nicolas Simons will be a dignitary guest and Brian Harbison will sing the national anthem.

*Motion to accept directors reports as submitted, moved by Kate Turner, seconded by Melissa Tripp. All in favour.*



**New Business:**

**Spring Ice:** Kate T. has put together a presentation to present to the SCRD Board of Directors, along with Stuart Frizzell and SCSC President Andrea Watson, at the planning committee meeting tomorrow- February 13<sup>th</sup> at 9:30am with the intent to share information about the challenges we currently face with regard to Spring Ice and the debilitating Incremental costs.

**2020 AGM:** Proposed Date of AGM: May 20<sup>th</sup>- Sechelt Ice Arena

**Gaming Grant:** Looking at having a professional grant writer for our 2020-2021 Gaming Grant.

**ACTION:** Seek experienced people to write the grant.

**Succession Planning:** 4 Positions up for Election this coming May: Registrar, Treasurer, Ways and Means, and Equipment Director.

**Meeting Adjourned: 9:25pm**

---

**Next Board Meeting: March 11<sup>th</sup> at 6:30pm Sunshine Coast Arena**

**ACTION:** Nicole Hagedorn to book the room