

## SCMHA Executive Minutes

Jan20, 2019

Attending: Nick Istvanffy, Stu Frizzell, Nicole Hagedorn, Kate Turner, Aaron Hamilton, Linda Iverson, Kori Hudrick

Call to Order 6 pm

Review Previous minutes: Motioned to approve.

New Business:

1. There have been many calls about the weather incident re: commitment to go to league games. PCHA very unhappy with what some other teams have been doing. May be some fines coming to associations. We have been following the rules appropriately. Stu will move that the 2 policies put in place last year be reversed – not scheduling games on long weekend, and also grouping Lions gate teams in mid-December (tiering). 2 weekends with no games. Net result was a loss of 30% of scheduled games. It doesn't put hockey in a good light compared to other options, sports etc. This is a very serious situation – other associations acting as if they can opt out of coming to play us. There is a perception that grouping was not to do with equalizing skill, but was about not having to travel.
2. Discussion of letter regarding placement of a couple of teams combining to make a 'rep' team which should qualify them for Tier 2. This changes rules for everyone and doesn't work and can be seen as robbing kids of a legitimate championship title. Will be brought to various meetings, PCHA, BC Hockey.
3. Re: Junior B team – some policy changes that might restrict owners from outside the Lower Mainland. Could effectively mean no Junior B team for us.
4. Board agrees to support president in bringing these issues forward whenever possible
5. Spring Ice: Sent a forecast to SCRD for Spring to May long weekend. Then sat with skate club who is pushing for May 31 as a removal of ice date. Want to act on it. Skate club has currently bought all the available ice. Skate club is setting up a gofundme to keep ice open. Will also ask for rate to drop to \$70/hr for entire session. Hosting of Final 4 Midget tournament in March.
  - a. Board decision to proceed with identifying financial commitment and make a plan for hours for the use of the ice. Can do some fundraising to support
  - b. Stick & Puck on Friday night
  - c. 3 on 3 league/tourney on weekends – some conflict with baseball and lacrosse so we need to communicate with them.
  - d. Females looking to have a regularly scheduled ice.
  - e. Young kids on weekends, older on weeknights
  - f. Decision to survey members re supporting multisport and growing ice sports at the same time.
  - g. Need an explanation from the SCRD of what the costs we are being charged are and why?

6. Travel reimbursement discussion. Treasurer would prefer to wait before making a commitment. Put off final decision until next season
7. Discussion of potential hire of a staff person.
8. Motion to change P&P to reflect options. 2.7 of P&P manual to match the relevant bylaw. NH, Second AH, Unanimously passed
9. Review of potential hiring contract. Need to get legal help to ensure that SCMHA is not undertaking and direct or implied WCB or employment relationship – independent contractor
  - a. Approved to send for review to legal expertise
10. Agreement to post job listing asap and leave in for 2 weeks. Deadline for submissions for Feb 10<sup>th</sup>.

### **Director Reports**

**Scheduler.** Last 2 weeks have been complex with weather issues. Several games cancelled and needed to be redone and rescheduled.

**DOHO:** Development and coach evaluations – most are completed, some remain to be done by end of January.

### **Ways & Means:**

- Attended District of Sechelt grant workshop and working with Vanessa Knox to put in an application for 2020 and submit report for 2019 grant
- Emailed out thank you sponsors to membership
- Peewee C tournament a great success
- Last week of raffle tickets, draw this weekend
- Last tournament of the year this weekend, H2 - 2 off coast teams, H3 – 4 off coast teams, H4 – 4 coast teams
- Do we want to apply again for ATOMC jersey program? Have to put in order ASAP. Board decision – go ahead with ATOMC jerseys
- IGA fill your basket fundraiser TBA
- Starting to work on year end, midweek dates – what dates?? In GACC
- Looking for riptide sponsors

**Equipment/Female.** Looking into awards and ordering.

Girls hockey – had some ice over xmas. Applied for a grant to get some funding for female hockey to be used during spring ice etc. BC Parks.

**Communications:** All team rosters are closed etc. Spring ice is being organized. First shift applications going in – fall and spring 2021.

**Treasurer.** Dec financial statements are done, update on cash flow. Confident to be able to reimburse coaches for travel but want to wait until more bills come in

**VP** – Been fairly active. Various conduct situations all being dealt with on various teams.

**Secretary** – old minutes up on site. P&P updates to follow.

Adjourned 9:15 pm.