

SUNSHINE COAST MINOR HOCKEY ASSOCIATION
EXECUTIVE COMMITTEE MEETING MINUTES
September 7, 2011
6:30 PM

In Attendance: Susan Carsky, Christina Smethurst, Ward Ellis-Winters, Crystal Hage, Sean Gray, Theresa deBoer, Doug Savage, Jamie Killackey, Pam Kilmister, Stacey Rosenberg, Darren deRoos, Brenda Rowe, Linda Iverson, Jackie Kimpton, Shawn Mabey, Lisa Edginton

1. CALL TO ORDER: 6:34PM

2. ADOPTION OF MINUTES

2.1 Adoption of Executive Meeting Minutes – August 10, 2011

Motion: To accept the minutes as presented. Moved. Brenda Rowe. 2nd Darren deRoos. CARRIED.

3. BUSINESS ARISING FROM MINUTES

- From Lion's Gate – "no" on the formation of H3 and H4 teams.
- Insurance costs to cover officials through BC Hockey are \$20 per official.

- Ian Morris has called last years' officials for the Referee clinic.
- All participants must complete the on -line module first.
- Comments regarding access to the on-line module have been varied. It is not very user friendly and many are having problems with the process. Instructions were given on how to navigate the website.
- Registration for the clinic will take place at GACC on the morning of the 17th.
- There was discussion regarding a number of former players who are no longer participating with the SCMHA. It was decided that all people wanting to participate as Referees were to be encouraged in order to maintain higher numbers of Referees for future seasons.

4. NEW BUSINESS

4.1 President's Report – Sean Gray

Pee Wee division – goalies

- We have 5 goaltenders registered in the Pee Wee "C" division, with two "C" teams.
- One suggestion put forward was to have all of the "C" goalies rotate practice time with the Pee Wee "A" team, and motivate one of the goalies to join the Rep team as an affiliate.
- Pee Wee "A" are willing to take a second goalie as an affiliate, but there will be no guarantee of playing time. It was also suggested to offer an incentive to the affiliate goalie by waiving Rep fees, or covering their travel costs.
- Other suggestions -to have an overage Atom goalie, ask that one of the goalies play out for this season.
- It was decided to offer all goalies the options available.

Motion: Shawn Mabey to speak with the family of the Rep tryout goalie as to whether or not he would like to be the affiliate.

Moved. Susan Carsky. 2nd. Sean Gray. CARRIED.

Motion: Shawn Mabey to speak with parents of goalies and offer the overage goalie in Atom. If anyone is interested, they can practice on a tryout basis. Moved. Susan Carsky. 2nd. Christina Smethurst. CARRIED.

- Bantam division numbers are good. House team has full roster and will not be able to accept any more registrations at this time.

4.2 Treasurer's Report – Christina Smethurst

- Reviewed financial reports.
- We are \$30, 000 of budget due to the decline in registration numbers.
- When handing in receipts please date them, state what the receipts are for, organize them and don't forget your name!
- Will be issuing invoices for Rep fees in the amount of \$200 per player.

Motion: To accept the financial reports as presented. Moved. Susan Carsky. 2nd Jackie Kimpton. CARRIED.

4.3 Registrar's Report – Susan Carsky

Registration is on-going.

- There will be a table for registration at the Opening Day celebration.
- Anyone requiring refunds will be charged a \$25 admin fee.
- One of the Tyke players has been sponsored by a local business (Gibsons Chiropractic – Stacey Rosenberg.) Many thanks for your generosity.
- Susan has looked into alternate sources of player sponsorship. Along with KidSport there is an organization by the name of "Athletics for Kids." The latter does require proof of income but does cover up to 80% of the registration fees. One can apply after the fact and receive a refund.
- Another point regarding sponsorship applications is to apply early, ahead of the masses to receive funding in time for the season.
- This information does need to be distributed to the schools.

Move ups:

- Previous discussions stated that players wishing to move up a division must send a letter of request for the move. Once numbers have been determined in divisions and allow for move ups, the players will be assessed on their ability to perform at the higher division skill level. If the player's skill level is sufficient, they will be granted the move up.
- Discussion regarding the players requesting to move up and the impact that the move ups will have on the divisions.

Motion: Two players have already been assessed at the Atom Rep tryouts, and now that the first condition has been met, the others will be assessed this Friday. Moved. Brenda Rowe. 2nd. Darren deRoos. CARRIED.

Pam will notify the parents of the players that are to be assessed.

4.5 Risk Manager – Jackie Kimpton

Volunteer Screening

- We will need to add a description for On-ice helpers to the volunteer screening process.
- On-ice helpers must have Respect in Sport/Speakout, be covered by insurance and have a Criminal Record Check completed.
- On-ice helpers must be members of the Association and any non-parents will be required to provide references.
- Note: Anyone with a Criminal Record Check completed in the last 3 months can ask for a copy.
- Question regarding fees for Criminal Record Checks – if you are being asked to go the finger print route, ask for a letter from the Association (Lisa) to waive the fees associated with that process.
- Criminal Record Checks will be reviewed by the Registrar and held by the Risk Manager.

Safety kits are available and ice packs for the kits will arrive next week. There will be 2 sizes of ice packs (small & large).

4.4 Ways & Means – Brenda Rowe

Opening Day celebration.

- Question: is there a cost for a table at the gear swap? No.

- Two options available – 1. Set up your own table and retain all proceeds from your sale, 2. Give equipment to Darren deRoos to sale at the Association table, and all proceeds from sales will go to the hardship fund.
- Fundraising discussion regarding the Association’s policy regarding 20% of all funds received go directly to the Association.
- There are many opportunities and events for teams and the Association to fundraise throughout the season, and would like to discuss the existing policy further.
- We have secured a date for the Giants game – November 20, 2011.

(Via email after the meeting.) Motion: Approve the purchase of 300 tickets to pre-sell for the Giants game on November 20th. Moved. Brenda Rowe. 2nd. Christina Smethurst. CARRIED.

4.6 Director’s Reports

Ice Scheduler - Jamie Killackey

- Team declaration day is September 15th. Will we have a Midget house team this season? Current numbers leave them short by one.
- Registration is still ongoing and an in-person registration will be available this Sunday @GACC from 10AM to 1PM.

5. QUESTION AND ANSWER PERIOD

6. NEXT MEETING – October 13, 2011 Sechelt arena @ 6:00PM

7. ADJOURNMENT: Motion: To adjourn the meeting. Moved. Sean Gray. 2nd. Christina Smethurst. CARRIED.
Meeting adjourned at 8:50 PM.