

**SUNSHINE COAST MINOR HOCKEY ASSOCIATION  
EXECUTIVE COMMITTEE MEETING**

**August 10, 2011**

**6:00 PM**

In Attendance: Theresa deBoer, Darren deRoos, Christina Smethurst, Alayna Josephson, Brenda Rowe, Sean Gray, Ian Morris, Ward Ellis-Winters, Susan Carsky, Lisa Edginton, Stacey Rosenberg, Pam Kilmister, Shawn Mabey, Jackie Kimpton, Ray Graham, Linda Iverson

**1. CALL TO ORDER:** Meeting was called to order at 6:15PM.

**2. ADOPTION OF MINUTES:**

**Motion: To adopt the July 19, 2011 minutes as presented. Moved: Ward Ellis-Winters. 2<sup>nd</sup>: Sean Gray. CARRIED.**

**3. BUSINESS ARISING FROM MINUTES:**

- Coaches that are applying for Criminal Record Checks are finding that they have to go through the finger printing process. It seems that once you reach a certain age many people share the same birthdays, and finger prints help distinguish the individuals. With a letter from the Association stating that the criminal record check is for volunteer purposes, the fee will be waived.
- The HSCP's will also be going through the Criminal Record Check process.

**4. NEW BUSINESS:**

**4.1 President's Report – Sean Gray**

- Sean will be attending the Lions Gate meeting tomorrow evening with Alayna Josephson. Are there any issues or questions that we would like to raise with the League?
  - Exhibition games - other associations be more receptive to exhibition games with us.
  - Scheduling – a lot of time was spent last year rescheduling games. If Lions Gate could please give more consideration to the fact that we do have to travel by ferry to away games, and we need ample time to return to the ferry terminal for the last sailing.
  - Hockey 3 / 4 - would like some clarification on whether or not we are able to form Hockey 3 and Hockey 4 teams within the Novice division so as to allow the players to attend tournaments and compete against their age groups.
- Sean has been approached by a player's family that will be trying out for a Junior B team. They are wondering that if he does not make that team if he would be able to register after the deadline. Discussion took place. The player will be able to register later if he does not make the other team. The cutoff is in place to ensure that all players are registered with Hockey Canada and insured for their first skates.

**4.2 Treasurer's Report – Christina Smethurst**

- Reviewed the financial statements.

**Motion: To accept the financial statements as presented. Moved: Lisa Edginton. 2<sup>nd</sup>: Sean Gray. CARRIED.**

- Christina has dates for this season's goalie clinics, and would like to go ahead with making those arrangements. The Committee decided asked her to go ahead with making the arrangements.

**4.3 Registrar's Report – Susan Carsky**

Updated registration numbers before today's received registrations.

Tyke – 24

Novice – 28

Atom – 48

Pee Wee – 40 (17 Rep, 11 Contact, 9 BCK, 1 either)

Bantam – 20 (9 Rep, 5 Contact, 5 BCK, 1 either.)

Midget – 14

- The question of move ups was discussed. Move ups are to be decided on a case by case basis, and players are to skate with their age group divisional skates before any decision can be made. The three Novice players who are signed up for Atom Rep tryouts are welcome to do so.
- Stacey offered to have registration forms available for the One Goal program.
- Ray has emailed and/or spoken with many of the midget level players and is confident that there will be enough players for one house team and a Rep team.
- The Pee Wee division has enough players for one contact team, one body checking team and a Rep team.
- Bantam is split presently, and numbers are low.
- Susan received a call from a player wanting to Referee this year and not play hockey.
  - Referees must be registered members of the Association. A fee structure for the non-player referees was discussed. It was generally thought that a referee should pay fees to cover their insurance costs, but no more than that. Ian Morris will check with BC Hockey as to insurance costs for referees and send an email with his findings to Susan.

#### **4.4 Referee-In-Chief – Ian Morris**

- Update on the Referee Clinic, tentatively scheduled for Sept 10, 2011.
- The four hour classroom portion of the clinic has been changed to an on-line session which must be completed before the clinic.
- Suggestions were made to set up an “on-line classroom” for all of the level 1’s to attend together, possibly at a school. Ian will make the rest of the allotted clinic time with our own curriculum.
- The initial coaches meetings will be conducted in two groups. Tyke thru Atom and Pee Wee thru Midget. Ian will attend these meetings and discuss the expectations for coaches’ conduct toward officials.

#### **4.5 Secretary’s Report – Lisa Edginton**

- Presented the last section of the Complaint Protocol. The complete complaint protocol will be presented at the next meeting for approval.
- A suggestion was made to form a set discipline committee, made up of a past parent and/or coach and the Vice President.

#### **4.6 Coaching Coordinator – Ray Graham**

- In regards to boosting the registration, Ray suggested hosting an Introduction to Hockey ice time. We could provide equipment and coaches to run drills for no cost. The only conceivable concern would be insurance.
- He will be organizing the coaches meeting to recap last season, and will have an agenda for the opening meetings.

#### **4.7 Tyke Division Manager – Linda Iverson**

- Has been contacted by a coach from last season whose coaching clinic post task work did not get signed off, and he is not fully certified as a result. Linda is waiting for a response from BC Hockey. Ray informed Linda that he is able to sign off on any post task work.
- As a matter of interest – Criminal Record Checks are transferable between sporting organizations.

#### **4.8 Equipment Manager – Darren deRoos**

- New jerseys are ordered and will be here for October 8<sup>th</sup>. We will use the old ones until that time.
- Pucks and goalie gear are on order, the referee shirts need to be discussed further.
- Stacey asked to have pictures of the new jerseys for the website. Brenda will email.
- Darren presented the Rep Selection Process. Discussion followed.

**Motion: To adopt the Rep Selection Process into use for the 2011 – 2012 season. Moved: Susan Carsky. 2<sup>nd</sup>: Brenda Rowe. CARRIED.**

#### **4.9 Ways & Means Director – Brenda Rowe**

- Road Jam 2011 has been postponed due to timing of other events. Date TBA.
- Opening Day for Minor Hockey will be held at the GACC on Sept 11<sup>th</sup> before the BCHL exhibition game. There will be a gear swap, 50/50 draw and a BBQ concession.
- The Vancouver Giants game (fundraiser) is scheduled for November 20, 2011.
- Arrangements are being made for a Mum's Night Out event.
- Work is ongoing Association philosophies and fundraising. These will be finished and presented at the AGM for approval.

**5. NEXT MEETING: TBA**

#### **6. ADJOURNMENT:**

**Motion to adjourn the meeting. Moved: Susan Carsky. 2<sup>nd</sup>: Darren deRoos. CARRIED.  
Meeting adjourned at 8:34PM.**