

SUNSHINE COAST MINOR HOCKEY ASSOCIATION
EXECUTIVE COMMITTEE MEETING MINUTES
September 25, 2011
2:30 PM

In Attendance: Susan Carsky, Ward Ellis-Winters, Sean Gray, Jamie Killackey, Darren deRoos, Brenda Rowe, Jackie Kimpton, Lisa Edginton, Alayna Josephson

1. CALL TO ORDER: 2:36 PM

4. NEW BUSINESS

4.1 Ice Scheduler – Jamie Killackey

- Review and discussion regarding the practice ice-times for Atom A, Pee Wee A, Bantam A & C.
- As the schedule sits at the present time, it would be difficult to rotate those ice times.
- For Monday's we can rotate the 6:30 – 7:30 ice time between the two Pee Wee C teams, Pee Wee A and Bantam C.
- Tuesday evenings, if we are able to purchase an extra 15 mins of ice and adjust the adult user group times, we can split the ice into three one hour time slots.
- 5:30 – 6:30 (Tyke, Novice and Atom rotation), 6:45 – 7:45 PM Bantam A, 8:00 – 9:00 Midget A.
- The 5:30 – 6:30 ice-time can also be used for clinic times and an alternate ice time for teams bumped by the monthly goalie clinics.
- We gave ice time back to the SCRCD on Thursday's as we have fewer teams this year, and the ice-time is split between the Bantam and Midget A teams. (1.5 hr each)
- The Tyke division currently has 35 registered for the season and has requested another 1 hour ice time.
- We do have the early morning ice times available, Wednesday Sechelt – 6:30 – 8:00AM, and Thursday's in Gibsons 6:30 – 8:00AM. We do need to create a schedule for this ice.
- The Bantams will help out every other week in Gibsons, and Sean Gray has offered to help out every other Wednesday in Sechelt.
- It was suggested that we find someone willing to manage these ice-times and clinics.

Jamie Killackey left the meeting, and the In Camera meeting began.

2. ADOPTION OF MINUTES

2.1 Adoption of In Camera Meeting Minutes –June 27, 2011

Motion: To accept the minutes as presented.

Moved. Ward Ellis-Winters. 2nd Susan Carsky. Carried.

3. BUSINESS ARISING FROM IN-CAMERA MINUTES

A review and update of previous issues.

Return to Executive Meeting.

4. NEW BUSINESS

4.2 On-ice helpers.

- In a conversation with the PCAHA, the PCAHA suggested that we encourage more people to sign up as coaches rather than on-ice helpers. The PCAHA also stated that it was up to our Association to develop its own criteria for on-ice helpers.
- Discussion took place regarding a Coaching Clinic to be held here rather than to ask prospective coaches to travel to Whistler to complete the course. It is thought that we would have many more people volunteer as coaches rather than on-ice helpers if we hosted a clinic on the Coast.
- It was decided to have the Coaching Coordinator request to host a clinic here.

Criteria for on-ice helpers:

- All on ice helpers will be asked to fill out an information sheet with at least two references.
- All on ice helpers 16 years or older will require Respect In Sport and a Criminal Record Check.
- On ice helpers will be limited to people who are non-hockey parents.
- Parents of players wishing to help will need, in addition to Respect In Sport and a Criminal Record Check, one of the following: safety certification, trainer cert. or coaching cert.

- On ice helpers are not allowed on the bench during games, and are on the ice during practices to help out rather than coach.

4.3 Ways & Means Director – Brenda Rowe

- Brenda presented to the Executive a folder containing descriptions, timelines and projected revenue of all proposed fundraising events for the season.
- Each event was explained and discussed.
- Excellent job Brenda.
- Discussion took place regarding the present rule that all individual teams pursuing their own fundraising, and any donors to one particular team must give 20% of the proceeds to the Association.
- It is felt that with the proposed fundraising events for the season, that there will be many opportunities for all to profit, without having the teams contribute 20% of their hard earned monies to the Association.
- It was also said that in the past the Association has not received grants, and not been in a position (financially) to cover any extras required throughout the season.

4.4 Lion's Gate Director – Alayna Josephson

- Alayna reiterated the importance of a good attendance at the Manager and Coaches meeting being at the NSWC, Wednesday Oct 5th @ 6:30PM.

4.5 Code of Conduct – Susan Carsky

- The parent/player handbook was presented for review by the Executive. The question was to wait and introduce this at the AGM or use the present Code of Conduct available on the website for this season. It was decided to use the current Code of Conduct for this season.

4.6 Individual Team Tournament –

- A letter was received by a member of the Association regarding a proposed tournament that a team is considering. The letter requested that the Association look at setting some guidelines regarding tournaments and set in place for next season.

Motion: The Association will not involve itself in the matters of tournament selection by individual teams. Moved. Darren deRoos. 2nd. Ward Ellis-Winters. Carried.

4.7 Ice Time outside of SCMHA –

- Extra ice has been purchased outside of the SCMHA by this year's Canucks team. There were no objections to this, but it was pointed out that all participants' parents must understand that this activity is completely separate from the SCMHA. Any and all concerns or issues that may arise are the sole responsibility of the organizer.

4.8 Player Development –

- It was decided to invite Steve Brooks to present his player development plan to the Executive for the next meeting.

5. NEXT MEETING – October 13, 2011 Sechelt arena @ 6:00 PM
(Meeting changed to Tuesday October 11th same time, same place.)

6. ADJOURNMENT: **Motion: To adjourn the meeting.**
Moved. Ward Ellis-Winters 2nd. Susan Carsky. CARRIED.
Meeting adjourned at 5:27 PM.