

# SUNSHINE COAST MINOR HOCKEY ASSOCIATION

Executive Committee Minutes

November 4, 2010

6:30 PM

**In Attendance:** Ian Martin, Susan Carsky, Lisa Edginton, Jackie Lee-Coyle, Pam Kilmister, Stacey Rosenberg, Jamie Killackey, Chris Barth, Christina Smethurst, Carrie Caldwell, Jackie Kimpton, Crystal Hage, Linda Iverson

Meeting was called to order at 6:40 PM.

The minutes from the October 7, 2010 meeting were discussed. Ian had a couple of changes. The \$40 insurance cost per individual on the bench is \$40 per individual for the season, not for each game. The decision to introduce the Pee Wee division to body checking was made with all information available.

**MOTION: To adopt the October 7, 2010 minutes** with above mentioned changes was made. **Moved: Linda Iverson. Seconded: Christina Smethurst. CARRIED.**

## **President's Report – Ian Martin**

- Midget Division – has been rotating players for the games. We will pro-rate the fees for those players who are on rotation, and the core group of players that have the full benefit of the ice-time should pay the \$225 Rep fees.
- Ian read a letter from Steve Marsh regarding a Bantam aged player taking the spot on the team of one of the Midget aged players. The Midget coach took him on and he is a regular player in the Midget line up. It was decided that this was the coaches' decision and they will have to solve this issue.
- A number of refunds have been given out to the Midget division. Tom Poulton from the SCRD has created a Young Adult Fun League for this year, and that is an option for the players who have chosen to leave the team.
- We have an issue with a Midget player and his registration fees. Discussion took place regarding the fees still owing, and his family's insistence that he play.  
**Motion: We offer the Midget Player's family the option to pay the account up to date, or we issue them a refund for this season's registration fees.**  
**Moved: Chris Barth. Seconded. Stacey Rosenberg. CARRIED.**
- Code of Conduct – Ian's team have put together a code of conduct that each of the players is to sign. The team manager has discussed with all involved and the consequences for any infractions will be determined based on what has happened and will be age appropriate. There was a reminder there is a code of conduct available on the website.
- Clinics: The goalie clinic was well attended with 16 players showing. It was mentioned that more kids would have liked to attend but don't have the equipment. It was also suggested that we move the Pee Wee players to the later time slot as there were a lot more goalies on the ice for the earlier session than the later. The Division Managers were asked to encourage the coaches to attend not only to support Angelo but to learn valuable drills for the goalies. Jamie has spoken with Anita Flay regarding power skating clinics on Monday nights.

- In the New Year, there will be an on-ice coaching seminar put on by BC Hockey. It will be Tyke – Atom and Pee Wee – Midget. The cost will be minimal.
- Jackie Lee Coyle spoke of the upcoming Hockey Canada full day clinic for Atom and Pee Wee. Chris has done a cost break down of the clinic and will discuss with his Treasurers Report.
- There has been an issue with the arena opening times on the weekends. Ian has spoken with Tom Poulton from the SCR D regarding the current staffing policy for the arena opening times. A decision was made to have the staff start an extra half hour earlier each Saturday and Sunday, and we will cover the staffing costs.
- Ian received a letter from Tom Poulton asking if the association would like to book Spring ice. Chris suggested that the SCR D should be the ones presenting Spring Ice not the Association.
- Ian Jacques from the Coast Reporter has been asking for a media liaison person. This person would be reporting the scores of games, etc to Ian Jacques. Stacey Rosenberg volunteered to take this post.

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

- Susan received an email from the Manager of the Pee Wee Rep team stating which players have been selected as affiliates for the team. Do we go ahead and charge these players the \$200 for the extra ice-time? Jamie said that traditionally there is no extra charge for the affiliates as the costs for ice time are covered by the rostered players. It was decided that discussion of the affiliates being charged fees for extra ice time would be tabled until another meeting. Linda made a suggestion to look at other Associations to see what they do in these circumstances.
- Susan has been working on the final rosters and updating the coaching and safety information.
- The question has arisen as to how to deal with complaints regarding a coach? The chain of complaint is to record the information, address it at the team level, then to the coaching co-coordinator, and finally an email or letter to the Association.

#### **Carrie Caldwell – Tournament Director**

- For the Spring Break tournament 4 Pee Wee teams have cancelled.
- We're looking to fill those spots as soon as possible. Atom has a few spots open and those will be filled on a first come first serve basis. The Bantam tournament is coming together. Carolyn Armstrong and Theresa \*\*\* have put their names forward to help with the overall organization of the tournaments.

#### **Vice President's Report – Jamie Killackey**

- There are 2 extra ice time slots available on Monday nights. They are being rotated through the divisions. The holiday ice schedule has been done and has been modified with Tom Poulton. So far all conflict resolutions are going well, and overall the ice scheduling has been relatively smooth sailing.

### **Website Co-Coordinator – Stacey Rosenberg**

- All is going well with the info being sent from the division managers. Stacey has had access to the front pages, (traditionally kept by Jim and Sunny), but they have encountered some problems of late. Jim has come up with an ice scheduling application and Stacey will co-ordinate a time with Jim to review this.

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

- We have a conflict with the sponsor for the Hockey Jamboree. The jamboree is being sponsored by Chevy and one of the teams is being sponsored by Dodge.

### **Novice Division Manager – Pam Kilmister**

- Have we received the manager and coaches information packages? Ian responded by saying that they have been given to Crystal Hage. These packages contain the information that was to be given at a meeting held by the League for the benefit of all the managers and coaches.

### **Treasurer's Report – Chris Barth**

- Financial Reports reviewed. (Attached.)
- We currently have no bills outstanding.
- Have received the invoice from the SCR D for the ice time, and it is very difficult to decipher. The invoice totals \$24,000 and we will have to take money from the gaming account to cover these costs.
- We need to speak with Sara about how the Referees and linesman are billing their time. This can be done outside of a meeting.
- Chris reviewed the breakdown of costs associated with hosting the Hockey Canada clinic.
- (Attached.) Based on a total number of players being 72, we can offer this clinic for \$25 per player.
- Speaking on behalf of Darren DeRoos the Equipment Manager, Chris requested approval to spend \$600 on a pair of goalie pads for the midget division. All agreed.
- As mentioned in the previous meeting, we need to sponsor a player on the behalf of Great Bear Web Design and the services they give to us. The player to be sponsored was selected.
- Chris mentioned that we need to have our Executive meeting minutes available for the membership. Stacey suggested posting them on the website.

**Motion: To accept and approve the financial reports as presented. Moved. Stacey Rosenberg. Seconded. Christina Smethurst. CARRIED.**

**Ways & Means Director – Christina Smethurst**

- We have 75 tickets left over for the Giants game fundraiser. Hopefully we will be able to sell some of these in the week coming up. We have 22 volunteers for the 50/50 ticket sales, so we should make a lot more than last year.
- The Halloween dance was cancelled as we only had 7 tickets sold.
- Discussion regarding fundraising and having a clearer policy to take place at the next meeting.
- Good news regarding sponsorship – we have 2 full paid sponsors.

**Risk Manager – Jackie Kimpton**

- All teams have received their First Aid kits. We are still waiting for the shoe ice booties.
- It seems as though all teams and their safety people are taking a more serious approach to Safety.

**Motion to adjourn the meeting was made by Chris Barth @ 8:25 pm. Seconded: Ian Martin. CARRIED.**

Next meeting at the Sechelt arena on Thursday December 9<sup>th</sup> @ 6:30 pm.