

# SUNSHINE COAST MINOR HOCKEY ASSOCIATION

Executive Committee Meeting Minutes

March 10, 2011

7:00 PM

**In Attendance:** Ian Martin, Alayna Josephson, Susan Carsky, Christina Smethurst, Darren deRoos, Jamie Killackey, Crystal Hage, Pam Kilmister, Jackie Kimpton, Jackie Lee-Coyle, Doug Savage, Linda Iverson, Chris Barth, Lisa Edginton  
Guest: Jane Mead – Awards Coordinator

1. Meeting was called to order at **7:15 PM**.

**2. MOTION: The motion to adopt the minutes as presented. Moved: Christina Smethurst. Seconded: Chris Barth. CARRIED.**

### **3. Business Arising from Minutes**

- Equipment Manager – Darren deRoos – was requested to purchase goalie neck guards for the Tyke division; goalie neck guards have been purchased for the Tyke, Novice & Atom divisions.
- Treasurer – Chris Barth – has looked into the RBC grant program. The next date for grant application is Sept 30<sup>th</sup>, 2011.

### **4. New Business:**

#### **President's Report - Ian Martin.**

- The PCAHA are looking at introducing two different streams for the Pee Wee and Bantam divisions. Contact and Body-checking. Whether or not this would be adopted would be depend upon the registration numbers for either stream. Pros and cons were discussed.
- The PCAHA are also looking at a tiering system for the Pee Wee and Bantam “C” divisions. Tiering would take place up until Christmas. This system would enable our teams to be more competitive within their respective pools.

#### **Awards Coordinator – Jane Mead**

- Two awards nights dates have been set at Chatelech HS.
- The Tyke thru Atom divisions – Tuesday April 12<sup>th</sup> from 6PM to 8PM.
- The Pee Wee thru Midget divisions – Thursday April 14<sup>th</sup> from 7PM to 9PM.
- Master of Ceremonies – will require one for each evening.
- Would like to have the following divisional information forwarded: how many teams, names of teams and coaches, Rep teams. Division Managers please forward this information to Jane.
- All trophies from the case in Sechelt are being taken to Val at Tony's Lock and Key. Jackie and Darren have other trophies that will also be delivered to Val.
- Awards requirements for each division were discussed. For the younger divisions, the Esso awards will be used for their own parties.
- Many thanks to Jane for volunteering to organize these events.

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

- Reviewed the financial statements.
- **Motion: To accept the financial reports as presented. Moved: Susan Carsky. Seconded: Christina Smethurst. CARRIED.**
- Discussion took place regarding the amount of money to allocate towards the awards night ceremonies. After much debate, it was decided to review the awards process for future seasons.

**Motion: To spend up to \$6,000 on the awards for the 2010 – 2011 hockey season. Moved: Christina Smethurst. Seconded: Darren deRoon. CARRIED.**

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

- Spring Ice – have not received an update from the SCRD. Should Spring Ice go ahead, it will be available until May 15<sup>th</sup>.
- Referee Assigner – Sara Schutz has finished her two year term. Sara will not be continuing on As Referee Assigner for the next season.
- Will need to compile a list of all available positions for the AGM.
- Discussed last ice times.

### **Risk Manager – Jackie Kimpton**

- The Greater BC Hockey Risk Managers have requested that all Associations Risk Managers put together a book of Emergency Maps for all arenas. Tom Poulton from the SCRD has done this for the SCMHA. Thank you Tom.
- Will need to order more icepacks, and in a variety of sizes.
- Discussion took place regarding the Safety Persons role on the individual teams. Respect for the Safety Person in the past has been lacking and has improved greatly this season. There have still been a few reported incidents where the Safety Person has not been welcomed on to the ice to assess a player's condition. As a reminder it is the responsibility of the Safety Person to make those assessments, not the coaches.
- Jackie will write a letter to all teams to remind them of the Safety Person's role.
- There will not be a Safety Clinic held on the coast next season. We had many people attend the last Safety clinic, and our numbers should be good for next season.

### **Novice Division Manager - Pam Kilmister**

- Has made application for the Super Sport program for the Novice division. This will be for next season.

### **Equipment Manager (Director) – Darren de Roon**

- A sublimated jersey was presented for review, along with various new versions of our logo. Discussion of the jerseys' logos and coloured over pants took place.
- Is it possible to display the different logos on the website and set up a voting system for members to select which one they would like.
- It was also suggested to apply for a gaming grant to cover the cost of a set of the new jerseys. The set would cost approximately \$3000.
- It was also suggested that we seek sponsorship for the new jerseys and the sponsorship would last for the duration of the life-span of the jerseys. (3-years.)
- We will also need to purchase newer goalie pads for the younger divisions.
- Team jersey return - Each team will need to document the condition of each jersey. First Aid Kits will also need to be returned.

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

- A reminder for all coaches still needing to complete their post task work; that they have until March 31<sup>st</sup> to do so.

### **QUESTIONS:**

- There have been some issues this year regarding a couple of teams' parents not volunteering to help out during the season. Do we have volunteer cheques from people this season that we can cash? We have done so in the past, but were looking at a new volunteer system for this season. This did not come together for various reasons, and we will be looking at a new system for next season that will hopefully motivate parents to participate in the running of the teams.
- If the SCMHA does go with two streams of play for the Pee Wee and Bantam divisions, (contact and body checking), how will we determine the placement of the goalies? Good question that is something that will have to be discussed further.

### **5. CORRESPONDENCE:**

**Two submitted, but not presented.**

**6. Next Meeting: April 7, 2011 @ Sita's**

**7. The meeting was adjourned @ 8:50 PM. Motion: To adjourn the meeting.  
Moved: Christina Smethurst. Seconded: Ian Martin. CARRIED**