

# SUNSHINE COAST MINOR HOCKEY ASSOCIATION

Executive Committee Meeting Minutes

March 10, 2011

7:00 PM

**In Attendance:** Ian Martin, Susan Carsky, Christina Smethurst, Darren deRoos, Jamie Killackey, Crystal Hage, Pam Kilmister, Jackie Kimpton, Linda Iverson, Chris Barth, Lisa Edginton, Ray Graham, Stacey Rosenberg,

1. Meeting was called to order at **7:02** PM.

2. **MOTION: The motion to adopt the minutes as presented.**

**Moved: Christina Smethurst. Seconded: Crystal Hage. CARRIED.**

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

- Awards Nights are Tuesday April 12<sup>th</sup> for the Tyke thru Atom divisions, and Thursday April 14<sup>th</sup> for the Pee Wee thru Midget divisions.
- Linda Iverson stated that the Tykes will not be attending as it is too late for them, and they will have their awards presented at the end of season party on the 10<sup>th</sup>.
- The letter sent from Jackie Kimpton to all division/team managers was met with only one complaint. Jackie would like to attend a meeting with the coaches to emphasize the importance of the role of the Safety person.
- Ian received coaches' post-task work and will send a list of those to Susan for final registration.

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

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

- We have been fined by the PCAHA for a "no show" of the Bantam "A" team. In order to dispute this fine we will need with proof that the team was unable to physically attend this re-scheduled game. This issue stems from a game that was originally scheduled with the BMHA, and upon arrival it was found that the ice was double-booked and our team was unable to play. BMHA had offered the team \$500 to cover travel expenses to reschedule the game; however, it has been difficult to pin down a date that worked for both teams.
- It was decided that we have sufficient evidence to dispute the fine awarded by the PCAHA.

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

- Spring Hockey: The first registration was held at Trail Bay Sports yesterday, and the response was minimal. Another registration day will be held on Saturday April 9<sup>th</sup> @ GACC from 9:30 am – noon. Registration will be ongoing.
- The question was asked as to whether this hockey will be "scrub style" or skill development. Spring hockey is for the players to play, coaches will not be required to run drills, just to be there to supervise the play. We will require

coaches for each of the sessions and Jamie committed to be being there when needed to ensure that those bases are covered.

- We will require Safety people for each session.
- Question: if a player signs up for one division are they able to play in another on a drop in basis? Yes, the pro-rated fee per session is \$10.
- On another note regarding Skill development – CANLAN sports is offering stick handling clinics on Friday April 22<sup>nd</sup>.
- Discussion took place regarding a Minor Hockey locker at the GACC. The room under the stairs has been allocated for the user groups; however, we do not have a dedicated space for SCMHA. We will have to speak with Tom Poulton regarding available space.
- The question of a Trophy case at the Gibsons arena was also raised. We will have to contact the Facility Manager in order to pursue this subject further.
- The issue of the early opening staff person was revisited, and we must allow the staff person time to perform the opening tasks. However, taking longer than 10-15 minutes is too long to wait for access to the arena.
- There are some coaches that are proposing a 7 aside tournament for the weekend of April 30/May 1<sup>st</sup>. More information will be distributed as it is available.

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

- Presented current financial statements.
- We are still waiting for a credit note from the SCRCD for the Hockey Canada skills clinic. The SCRCD was paid for the ice directly from Hockey Canada, and we had paid them also.
- It is estimated that the cost of the Awards will be approximately \$5300.
- The Midget division fees still require some clean up and will be completed by April 30/11.
- Our fiscal year end is April 30, 2011. The scheduled spring hockey ice for May will be carried over to the beginning of the new period.
- We will still have funds remaining to be used next year for player development.
- We are waiting for the final report from the Spring Break tournaments before being able to do a complete cost analysis. The tournaments were a great success. Thank you Carrie for a job well done.
- **Motion: To accept the financial statements as presented. Moved: Stacey Rosenberg. Seconded: Jackie Kimpton. CARRIED.**

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

- The jersey collection date is April 16<sup>th</sup> from 10 am until noon @ the container behind Sunshine GM in Wilson Creek.
- He will be sending out the “jersey form” for each team to record the condition of the jerseys, etc. very soon.
- All items, including goalie gear and First Aid kits will have to be returned.
- We will need to keep a few First Aid kits on hand for the spring hockey sessions.

- Discussion took place regarding the newly proposed logos for the jerseys. They are not ready at this point, but will be presented as soon as they are.
- Discussion also took place regarding sublimated jerseys. Ray Graham has found that the quality of the jerseys doesn't stand up to the tough play that they are put through, and that the logos, etc fade over time. Further discussion of sublimated jerseys was tabled to another meeting.

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

- Registration for the 2011/2012 season will be on the weekend of June 25/26<sup>th</sup>.
- It was decided to remove the medical sheets from the registration package as those are typically distributed and collected at the team level. For the website -we will add a step-by-step process for registration, and a separate sheet explaining the options for contact and body checking at the Pee Wee/Bantam division levels.

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

- The 2011 Hockey Coaches Conference being held in Vancouver - July 29<sup>th</sup> and 30<sup>th</sup>. There will be excellent guest speakers along with workshops. Our coaches would benefit greatly from attending this conference. The cost is \$275 per person, \$1,375 for a half table and \$2,250 for a full table. Anyone interested can email Jen Graham for more info. To reserve spaces, we will need commitment from seriously interested parties by April 15<sup>th</sup>.
- Chris stated that we have funds for sending one of our teams to Provincials (should that opportunity arise) in a Prov. Plan 24. He suggested that we use a portion of these funds for coach development and purchase a half table.
- **Motion: To pay for a half table (\$1,540 including tax) for the Coaches Conference from the Plan 24 fund. Moved: Ian Martin. Seconded: Jamie Killackey.**
- All of the attending coaches will be responsible for their own hotel, travel, etc. expenses. It was decided to have coaches from each division attend.
- Ray presented his findings from an investigation into a complaint concerning coaches. A committee was formed to deal with the issues, all parties were interviewed and a resolution was reached including recommendations. Following the presentation of the findings, the recommendations were discussed.
- It was decided that the Association requires a clear philosophy and mission statements for House and Rep hockey. It was also decided that a blanket statement would not work for all of the divisions as there are differing expectations for each division.
- A cross section committee is to be formed to formulate the mission statements, and discuss the Rep team selection process.
- Ray Graham will Chair the committee, with Lisa Edginton, Jackie Kimpton and Darren deRoon participating. Another coach will be asked to attend.
- Ray has forwarded his findings regarding the complaint to Robin Deitch at PCAHA.

**Ian Martin:**

**Positions that will be available for the 2011-2012 season.**

**Voting Executive:**

President

Vice President

Director -Lions' Gate

Tournament Director

**Appointed Positions:**

Referee Assigner

Atom Division Mgr.

Pee Wee Division Mgr.

**5. Correspondence - None**

**6. Next Meeting: AGM – May 10, 2011 – GACC Rm.209 @ 6:00PM.**

**7. The meeting was adjourned @ 9:41 PM. Motion: To adjourn the meeting.  
Moved: Stacey Rosenberg. Seconded: Christina Smethurst. CARRIED**