

SUNSHINE COAST MINOR HOCKEY ASSOCIATION

Executive Committee Meeting Minutes

February 17, 2011

7:00 PM

In Attendance: Susan Carsky, Lisa Edginton, Darren deRoos, Stacey Rosenberg, Jamie Killackey, Chris Barth, Alayna Josephson, Ian Martin

1. Meeting was called to order at 7:14 PM.

2. MOTION: The motion to adopt the minutes as presented. Moved: Susan Carsky. Seconded: Chris Barth. CARRIED.

3. Business Arising from Minutes

- Awards –awards have been priced out for the Novice, Atom and Pee Wee divisions.
- Ian discussed having an Awards evening for all divisions. One event for the Tyke - Atom divisions, and one event for the Pee Wee - Midget. Both of these events will take place sometime in April. We will need to ask for a volunteer to coordinate the events. A letter needs to be written and distributed. Lisa will do.
- It was asked if the Midget division attends, and whether or not scholarships are given out.
- Scholarships are available, but typically no one applies for them. We do have a set of criteria that students must meet in order to qualify.
- The Hockey Canada clinic on January 29th was a great success. It was well attended, and the players had a great time.
- The last goalie clinic in January was poorly attended. Perhaps we need to look at going to 4 rather than 5 sessions, or starting them earlier in the season.
- Darren stated that the goalie clinics have been a great resource for him in learning how to coach goalies, and would like to see more coaches participate.
- Susan spoke about Oliver Gould from the Pee Wee Rep team coming out to practice and helping mentor the younger goalies. He has been well received by the younger players and they learned new skills.
- In response to the question regarding having the Executive meeting minutes posted on the website sooner. Lisa will draft a copy of the minutes and send to all meeting attendees for review. When minutes have been reviewed, and corrections have been made, the minutes can then be posted on the website. The time period for this should be two weeks rather than the present four.

4. New Business:

President's Report - Ian Martin.

- RBC has a new program that offers grants to local community non-profit organizations. Chris will follow up, and apply for any grants available.
- If we receive funding from RBC, Chris mentioned perhaps offering a complimentary “learn to skate” program for the younger divisions to help refine their skating skills.
- Jamie mentioned that other Associations do this also, and to add this idea to the list of clinics that can be offered through our Association.

- Vandalism – a case of vandalism reported at the GACC. A visiting Bantam team damaged one of the dressing rooms. We will be sending a letter to their Association's President, along with a bill for damages.

- During a Bantam Rep team game (away), one of the official's behaviors was entirely inappropriate and abusive. A letter of complaint has been sent to BC Hockey's Chief Referee.

Treasurer's Report – Chris Barth

- Reviewed the financial statements.
- **Motion: To accept the financial reports as presented. Moved: Stacey Rosenberg. Seconded: Ian Martin. CARRIED.**

- Coaching clinics – before reimbursement, there needs to be a cutoff date for finishing the full course requirements. There are some coaches who have not finished their homework assignments from a few years ago. This issue needs to be an item for the AGM.

- Lisa brought up the billing of the arena staff person's hours. Are we paying for the arena to be open @ 8:30 am? If so, the arena needs to be open @ that time. There have been two occasions now, where we have had to wait until close to 9:00 AM to get in.
- The Sun Run people are also paying for the arena to be open early on Sunday mornings.

- Midget Rep fees - we still need to reduce the affiliates' fees by a further \$40.

- In order to entice another Midget division player to play goal, we may have to purchase some goalie gear. The suggestion was made that Darren source out used gear on Craig's List, as new gear would be very costly and may not be often used.

We also discussed whether to waive the goalie's rep fees for the midget level. It has been difficult to retain or recruit goalies to this team over the past 2 years.

Motion: For the next season, we will not charge the Midget Rep goalie's Rep fees. Moved: Susan Carsky. Seconded: Chris Barth. CARRIED.

Registrar's Report – Susan Carsky

- Susan presented two different registration forms for opinion.
- There will be a registration day at GACC - date TBA.
- Early bird registration incentive will be available again for next season, and will end on June 30, 2011.
- The registration forms will include payment plans as an option. All post-dated cheques totaling the full amount of registration fees received before June 30, 2011 will be eligible for the Early Bird rate.
- We will not be using Pay Pal as a payment option.
- A reminder to all Division Manager's to inform all coaches that their coaching course homework is due March 31, 2011. This will ensure that coaches receive their full coaching certification.

Equipment Manager (Director) – Darren de Roon

- We discussed the coaching evaluation forms. They will need to be handed out ASAP, and returned by March 15, 2011. Lisa will make copies.
- All coaches who are interested in coaching Rep teams for the next season will need to send letters of interest by March 31st.
- We would like to have a meeting with all of the Coaches and the Executive to develop a Rep team selection process. It was mentioned to include the Association expectations at this time, along with player development philosophies and build a model of the selection process for the whole Association.
- These items will be discussed at the AGM. Possible dates for the AGM, May 9th or 10th.
- There has been a request that we purchase goalie neck guards for the Tyke division.
- Other equipment issues discussed were some players' hockey pants being too small in the Atom division. Stacey asked if there was an equipment diagram as a reference for parents to use. It was also said that the team safety person can do equipment checks.
- We will have to purchase a number of new jerseys for next season. It was suggested that we start looking at introducing sublimated jerseys. We can have a mock up of a sublimated jersey for the next meeting. It was suggested that we include "Sunshine Coast" on the jerseys around the logos.
- It was also decided that for all major purchases, we ask for three quotations from different suppliers before making the final decision.
- The Atom body-checking clinic will take place on March 14th at the Sechelt arena. Jamie Killackey and Darren deRoon will get coaches together for the clinic and it will mandatory that the coaches attend.

- The groups will be split into first and second years. The 1st year players will learn about body contact and the 2nd year players will learn about body checking. The 1st group will be on the ice from 5:15 to 6:15 and will watch the DVD following their ice time. The 2nd group will start watching the DVD at 5:15 and will then have their ice session from 6:30 to 7:30.

Alayna Josephson – Rep Team Representative

- Discussion took place regarding some parents' feelings towards not being included in the Hockey Canada Skills Development clinic. Some parents had requested that the players' that were not included receive cash back.
- It was explained that there will be skill development opportunities for all players' in the future. To date, there have been power skating clinics for the younger divisions, the Atom division had a skills evening, and all goaltenders have had a number of sessions with a Goalie coach from Victoria.
- As more clinic ideas are put forward, and we have people in place to run them, skill development opportunities will be offered to everyone.

Vice-President's Report – Jamie Killackey

- Jamie handed out an End of Season ice schedule for both arenas. There are ice slots available if anyone is looking for some extra ice time.
- Everyone has been given a last ice time. This can be used to collect all jerseys, etc.
- There is also ice available during the March Spring break if anyone is interested.
- Have been trying to isolate the tournament ice times from the rest of the ice invoices, but finding them difficult to separate.

5. CORRESPONDENCE – none.

6. Next Meeting: March 10, 2011 – GACC Room 204

Voting Executive – 6:00 PM

Non-voting – 7:00 PM

7. The meeting was adjourned @ 9:35 PM. **Motion: To adjourn the meeting. Moved: Stacey Rosenberg. Seconded: Ian Martin. CARRIED**