

SUNSHINE COAST MINOR HOCKEY ASSOCIATION

EXECUTIVE COMMITTEE MEETING

July 19, 2011

In Attendance: Stacey Rosenberg, Alayna Josephson, Christina Smethurst, Susan Carsky, Jackie Kimpton, Darren deRoos, Ward Ellis-Winters, Sean Gray, Jamie Killackey, Shawn Mabey, Ian Morris, Lisa Edginton

1. CALL TO ORDER - 6:15 PM

2. ADOPTION OF MINUTES

2.1 Adoption of Executive Meeting Minutes – June 27, 2011

Motion: To adopt the June 27, 2011 Executive meeting minutes with amendments. Moved: Susan Carsky. 2nd: Christina Smethurst. CARRIED.

3. BUSINESS ARISING FROM MINUTES

- A form letter for Criminal Record Checks has been composed for anyone requiring finger printing through the RCMP. There is generally a \$25 fee for this process, but a letter from the Association stating that our function is voluntary will waive that fee. It will be posted on the Website.
- All referees 18 and over are also required to have Criminal Record Checks.
- The suggested date for all Criminal Record Checks to be completed is Jan 10 2012.
- All referees are to be members of the Association.

4. NEW BUSINESS

4.1 Referee-In-Chief - Ian Morris

- Ian presented his report citing a number of different issues.
- Retention of officials not only through the older divisions a problem, but a problem in general. One of the reasons offered for why many officials don't return is the abuse that they take on a continual basis. This is not just a problem for our Association, but it is a League wide problem.
- Ian unveiled a proposed policy for dealing with these specific issues. (Attached.)
- He has also requested that team managers help with cutting out the abuse from parents'. This will apply to all home and away games.
- Refer to report for further recommendations.
- Discussion of on ice knowledge and skills development for the referees was discussed.
- The referee clinic, in its present format needs some work. The classroom portion of the curriculum has room for improvement along with having a full day session from BC Hockey rather than cutting time short in the afternoon.
- Ian would also like to book some ice the officials to practice. They would invite two teams to play, but the session would be for the sole purpose of "live" teaching. He would like to do this a couple of times through the season.
- Ian has requested that we purchase new jerseys, and snap on arm bands. Specific visors must be purchased (parent's responsibility), for the referees, and the requirement for neck guards will be coming in this year. He also recommended that parents invest in the proper CCM Referee pants for their children rather than the warm up pants many are wearing.
- Whistles must be in hands, not hanging around neck.
- We will need to further encourage the younger referees in order to retain them for the older division and level 2 referees.
- Sean will work with Ian to secure better instruction and that we receive the full instruction that we are paying for.
- Jamie spoke of the expectations for coaches, and how they can give feedback. Discipline and respect for the officials will be expected from the coaches.

4.2 Treasurer's Report – Christina Smethurst

- We have received \$52, 500 from the Gaming Commission. The budget has been adjusted to reflect the actual amount received.
- Referee costs have been increased in the budget due to proposed pre-season exhibition games.
- We will have funds available for new jerseys, and the platinum sponsorships will help with those purchases.

Motion: To accept financial reports as presented. Moved: Jackie Kimpton. 2nd: Susan Carsky. CARRIED.

4.3 Risk Manager's Report – Jackie Kimpton – volunteer screening process

- Is working on the volunteer job descriptions to finish the screening process.
- Jackie will be updating her HSCP information, and meet with all team HSCP's to review responsibilities.
- Bill Eisner from the SCRCD has contacted Jackie with complimentary CPR learning kits. Will incorporate CPR in meeting.

- It was also suggested that a master list of people trained with the use of defibrillators and CPR, be compiled.

4.4 Referee Assigner – Evaluations & Payment - Theresa deBoer

- Presentation of Report and discussion. (Attached.)

Motion: To accept recommendations for Referee payment and recording system be implemented. Moved: Darren deRoos. 2nd: Sean Gray. CARRIED.

4.5 Registrar’s Report – Susan Carsky

- 156 players registered to date. Break down as follows:
- Tyke 18, Novice 25 (5 wanting to move from Novice to Atom and 1 from Atom wanting to move to Novice.)
- Atom 43, 20Rep/Developmental.
- Pee Wee 37 (CHK 10, CON 9 + 1 for either), 15 Rep. 2 goalies for CHK, 1 for CON, 2 goalies for Rep.
- Bantam 19, CON 4, CHK 6, 9 Rep. Midget 19.

Motion: All players wanting to try out for Atom Development and older division Rep teams’ must be registered by August 10th, 2011. Moved: Sean Gray. 2nd: Darren deRoos. CARRIED.

- Our next Executive meeting will be held on August 10th at the Sechelt Aquatic Center. A table will be set up outside of the meeting room for last minute registrants.

4.5.1 Complaint Protocol - Stacey Rosenberg

- Stacey reviewed the flowcharts for the complaint process. Susan discussed the proposed handbooks for parents regarding: code of conduct, association expectations, dress codes, consequences, etc. Approved Handbooks will be emailed to all parents, but we will be collecting all copies of the signed codes of conduct.
- The finished Complaint Protocol will be reviewed and discussed at the Team manager meeting.

4.6 Equipment Manager - Darren deRoos

- Inquired as to whether we are able to offer sponsorship to a player (family) that is experiencing financial difficulties. The player has been approved through the Kidsport program. Discussion of the various means of sponsorship took place. Kidsport, A4K, Jumpstart programs, BC Sports ferry passes and possible funds raised from RoadJam.
- The website sponsorship was discussed, and the lack of clarification regarding this agreement. Further discussion on this subject was tabled to another meeting.

Motion: We will find sponsorship for this player with funds raised RoadJam or another source. Moved: Alayna Josephson. 2nd: Jackie Kimpton. CARRIED.

Motion: Request for funds to purchase 120 practice jerseys, goalie gear, pucks, new referee jerseys, and two sets of sublimated jerseys with the platinum sponsorship logos for a sum of \$12,000. Moved: Darren deRoos. 2nd: Susan Carsky. CARRIED.

5. QUESTION AND ANSWER PERIOD

6. CORRESPONDENCE

Email from Dave Crosby re: Retiring a jersey for former Midget Rep hockey player – Daryl Baker. Some suggestions were made as to how the Association will honor Daryl Baker. It was decided to invite the Baker’s and/or Dave Crosby to the next meeting.

7. NEXT MEETING – August 10, 2011 @ 6:00PM – Sechelt Aquatic Centre

8. ADJOURNMENT:

Motion: To adjourn the meeting. Moved: Ward Ellis Winters. 2nd: Sean Gray. CARRIED. Meeting adjourned at 8:57 PM.