

SUNSHINE COAST MINOR HOCKEY ASSOCIATION

Executive Committee Meeting Minutes

January 13, 2011

7:00 PM

In Attendance: Susan Carsky, Lisa Edginton, Darren deRoos, Stacey Rosenberg, Jamie Killackey, Chris Barth, Jackie Kimpton, Crystal Hage, Jackie Lee-Coyle, Alayna Josephson, Christina Smethurst, Pam Kilmister

1. Meeting was called to order at 7:06 PM.

2. MOTION: to adopt the December 9th, 2010 minutes was made. A number of corrections were pointed out, and the motion to adopt the minutes with amendments was made. Moved: Chris Barth. Seconded: Susan Carsky. CARRIED.

4. New Business:

President's Report - Jamie Killackey for Ian Martin.

- One of the Bantam goalies has quit, and we are attempting to bring him back on board.
- The last Midget game that Ian was officiating ran into an unusual issue with a power outage. The emergency lights at ice-level took well over a couple of minutes before they were illuminated. Lisa and Jackie K will write a letter to the SCRD outlining the concern regarding that issue.
- Ian wanted to discuss the possibility of the Assoc. taking on Spring Ice. It was stated that issue has been discussed before and the decision was made not to take it on.

Vice-President's Report – Jamie Killackey

- Tournaments are still set for Spring Break.
- The regular season ice schedule ends March 17th. Gibson's ice ends March 27th. Sechelt ice will be in until April 10th and can be booked if anyone wants it.
- Tyke and Novice - there will be ice time available over Spring Break at the Sechelt rink.
- Jamie went down the list of other user group's tournaments and how those will affect some of our ice times.
- All game conflicts have been resolved and we are just awaiting the playoff schedules. Younger divisions were notified that ice times can be affected by travelling team playoff games.
- Other than the goalie clinics and a few power skating sessions, there have been no other skill development clinics.
- It was mentioned that the Hockey Canada skills clinic is filling up fast and has had a lot of interest from many coaches.
- Ice times for clinics are still available on Monday evenings. Would like to see a Coaching clinic run by the Coaching Coordinator and if anyone else would like to do a clinic, name it, we'll find the space. Jan 31st was immediately booked to run an open divisional clinic for Atom followed by an open divisional clinic for Pee Wee.
- It was suggested that we offer a checking clinic to the 2nd year Atoms before the end of the season. This was considered a good idea by all with the addition of introducing the parents to body checking with a DVD. An early March date was proposed to help prepare the Atom division for the physical play that is expected at their March Break tournament.
- Having a non-contact team in the Pee Wee C division for next season was also discussed and whether or not it would be viable for our Assoc. to adopt. This will be discussed at a later date.
- Jamie was congratulated by everyone for the great job he has done as the Ice Scheduler. Many thanks!

Treasurer's Report – Chris Barth

- Reviewed the financial statements.
- Discussed the Midget fee structure.
- We still have \$17,000 of Rep fees to collect.
- We are catching up on the ice costs. We have paid \$26,000 for ice up until the end of December 2010.
- It was asked if we have a budget this year for medals & trophies. We can research some pricing for these items and vote on an amount.
- It was suggested that we ask for a volunteer to be Awards Coordinator, and it was asked if we were considering an awards dinner.
- Crystal volunteered to price out awards for Atom.
- Alayna will pass on her information regarding awards to Crystal.
- Alayna asked why the Rep fees have taken so long to come with. The answer - ensuring all Rep fees for all divisions were in line before issuing invoices.

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

Registrar's Report – Susan Carsky

- The deadline for adding affiliates to the Rep team rosters was Jan 10, 2011.
- The appropriate protocol for affiliates was discussed; all parties involved with the player must be notified and that the parents are being asked before being told.
- Discussion took place regarding on-line registration which is free to us through Hockey Canada. We would have to use Pay Pal as an option for payment.
- Jamie asked that a case be made for using the on-line system. It was also suggested to use the Soccer association as a resource for research.
- Jackie Kimpton mentioned that the Rep teams have a limited number of cards for their rosters. Due to that, not all of the Safety's have been registered for the Rep teams.
- The question was asked whether or not it is possible to select teams based on the parents being willing to have their players participate in "out-of-town" tournaments. It has been a frustration for a few teams who have wanted to participate, but do not have enough support within their own teams to register for these events.
- Alayna made the suggestion of looking for events such as a three-on-three tournament that took place at the NSWC over the Christmas break.
- Chris mentioned that exposing the younger groups to off-coast competition helps prepare the players for Pee Wee.

Ways & Means Director – Christina Smethurst

- Due to the lack of interest in the Halloween Dance and the cost that would have to be incurred to run the Casino in January, it's been decided to cancel this fundraiser.
- Discussion took place around the Halloween dance, and some of the other fundraisers to date. It was suggested that perhaps we look at purchasing Gift Certificates and raffling them off as a fundraiser.

Equipment Manager (Director) – Darren de Roon

- We will be purchasing numbered jerseys for Rep tryouts rather than pinnies.
- The Pee Wee Rep team will require a new set of jerseys for next season.
- We will be looking at purchasing new sets of goalie gear for the younger divisions. Christina offered the use of their used goalie sticks.
- It was asked if the "ice booties" have arrived, "no, not as yet."
- We have received more ice packs; they will be distributed to the division managers to give to the teams.
- Darren presented a copy of a Coach Evaluation Form. This form targets observations from parents, players and coaches.

Motion: To adopt the three part evaluation forms as part of the coaching evaluation process. Moved: Chris Barth. Seconded: Darren deRoos. CARRIED.

- Jamie suggested handing them out March 1/11 to be returned at the end of the season.
- It was suggested that these forms go to the Coaching Selection Committee. Alayna suggested that we have some outside representation as part of the Coaching committee.

Rep Team Representative – Alayna Josephson

- Alayna was welcomed to the Executive.
- Alayna will be communicating from the Executive to the Rep teams and bringing any issues that need to be addressed.

Novice Division Manager – Pam Kilmister

- Reported on one of the Novice teams struggling with their games. The team has been using the free half an hour of ice before their game times and they are finding that the players are then tired during their games. They have been losing quite badly, and this problem has been attributed to them being worn out. To address this concern, Pam has changed the schedule around so that the team is scheduled to play at another time, and it is inconvenient to use the free ice time.

Atom Division Manager – Crystal Hage

- Will touch base with Alayna regarding the pricing out of medals and trophies for the Atom Awards Day.

Secretary’s Report – Lisa Edginton

- Clarified the meeting times for future Executive meetings. The Voting Executive will meet at 6:00 PM and the remaining Executive will join at 7:00 PM.
- At present, the meetings alternate between Sechelt and Gibsons. The majority of the Executive that regularly attend the meetings live in or around Gibsons. Discussion took place in moving all meetings to Gibsons.

Motion: To move all future meetings to be held in Gibsons. Moved: Chris Barth. Seconded: Susan Carsky. CARRIED

- Alayna asked if we could present the meeting minutes on the website faster than we currently do. It was explained that the meeting minutes do not appear on the website until they have been approved by the Executive. At present we meet once a month, and that is when that takes place. Lisa would not be comfortable with having to make amendments to minutes that have already been on the website before being approved.

5. CORRESPONDENCE – none.

6. Next Meeting: February 10, 2011 – location TBA.

Voting Executive – 6:00 PM

Non-voting – 7:00 PM

7. The meeting was adjourned @ 9:19 PM. Motion: To adjourn the meeting.

Moved: Lisa Edginton. Seconded: Jamie Killackey. CARRIED