

SUNSHINE COAST MINOR HOCKEY ASSOCIATION

Executive Committee Minutes

June 3, 2010

6:45 PM

In Attendance: Ian Martin, Kelly Martin, Stacey Rosenberg, Pam Kilmister, Susan Carsky, Darren deRoos, Lisa Edginton, Christina Smethurst, Chris Barth, Roger Munn, Christa Munn, Don Legault, Jamie Killackey

Meeting was called to order at 6:52 PM.

The minutes from the April 13, 2010 meeting were reviewed.

MOTION: To adopt the April 13, 2010 minutes. Moved: Ian Martin

Seconded: Christina Smethurst. **CARRIED.**

Registrar's Report: Susan Carsky

- Susan thanked Stacey for cleaning up the website and having the registration information easily accessible.
- Chris mentioned this year's new policy of obtaining a \$50 volunteer cheque, or the option of signing up for fundraising events. This needs to be stated on the website and at registration. We will have to cross reference names once registration is complete with the cheques and volunteer sign up sheets.
- The "sign" for registration has been seen and we are receiving calls, also registration has been advertised with the SCRD summer hockey school flyer. We have in return, advertised the SCRD hockey school info on the website.
- As a reminder, registration is @ GACC Fri June 18th from 4 pm – 8 pm and Sat June 19th from 10 am – 2 pm.
- It was noted that people have been sending in medical forms with their registrations to Chris. The medical forms will have to go back to Susan to be distributed to Division Mgrs. who in turn will distribute to the team managers.
- Darren brought up the issue of players being on the ice without medical info sheets filled in and suggested that a mass e-mail of an "on ice criteria checklist" be circulated.
- Susan has also received an order form for game sheets, rule books, stop decals, etc. Susan will order game sheets and rule books for each of the coaches to be distributed by the Coaching Coordinator.
- Susan also made a request for use of scanner for copying the new player birth certificates.

Treasurer's Report: Chris Barth

- Chris distributed Financial Statements as of June 3, 2010.
- Transfer forms to move monies from one account to the chequing account were filled and signed. These forms will be filed the next day and will allow coverage of all payables including the last ice bill from the SCR.D.
- Chris has gone ahead and submitted the Grant Application. The amount requested is \$51,000.

Tournaments Director: Christa Munn (Roger Munn)

- Tom Poulton from the SCR.D has called asking to fix tournament ice times.
- Bantam will be over the New Year's break.
- Times for Atom and PeeWee have not been set as we are unsure as to when the season playoffs are scheduled, and whether or not there will be ice available in the arenas.
- Roger announced that he has taken a position with BC Ambulance in Nelson, BC starting date of Sept 1, 2010. Christa will continue in the Tournament Director's position temporarily until their home is sold. The Munn's have approached Carrie Caldwell to take over the Director position. (Cell#: (604) 741-7248.)
- Christa Munn mentioned that she is in the process of compiling a binder of information for the Tournament Coordinator's position.

Don Legault:

- Don presented a coaching manual that consists of systems for the association, drills for the different divisions and goalies. The idea behind this is to have all of the coaches coaching their teams "from the same page," and have a program where each division builds upon last year's skill/drill development.
- Susan mentioned that the Coaches use the Manual to develop their clinics and that the clinics be mandatory for the coaches to attend.
- Jamie spoke of the limitations coaches face with out having any development programs for them. Don mentioned the publication "Hockey Now," and what a good resource it is for coaches as it typically has excellent drills that coaches can present to their players.
- Chris agreed that it is imperative that all coaches attend the all of the clinics to increase their knowledge and effectiveness.
- Don suggested that parents of the players especially the goalies hit the ice during practices to help make the ice times productive.
- Darren (along with Ken Sorenson, not present) have been discussing a mentorship program for the coaches where knowledge and support can be handed down to upcoming coaches.
- Susan spoke of the house teams combining their practice times to work together rather than at the separate ends of the ice on skill development. This would also increase the number of coaches on the ice. Don said that the Pee Wee level needed more ice time, even early mornings during the

week. Ian said to share the ice times available on the weekends. Don stated the importance of having consistent drills with consistent names that are built upon division after division, year after year.

Web Coordinator's Report: Stacey Rosenberg

- Stacey has requested a contact list to input onto the website. Also a waiver form for photographs so as to publish pictures on the website to create more interest. Susan has suggested that the team managers handle this.
- Stacey would like for everyone to use a consistent format when uploading onto the web page and to not use any blue font. It is too confusing for those web surfers looking for links.
- Ian recommended that all team managers be trained on the use of the web page and that Sunny could facilitate a session.
- Stacey suggested using the web site for any marketing /sponsorship opportunities and such classified items like a "used hockey equipment for sale" page.
- Stacey mentioned that Sunny has offered a bursary to the Association and what would it be used for. Don answered by saying that a bursary is used to sponsor a player for registration fees that may have run into financial difficulties.

Director's (Lion's Gate) Report: Kelly Martin

- There will be a mandatory meeting for coaches and team managers regarding rules of play, game sheets and the filing of, that is mandatory.
- Darren had said he had learned a great deal from Kelly regarding affiliate players, rules of play, etc. as she was a great resource.
- The managing director from Lions Gate will be coming for a visit.
- There was discussion regarding reaching the community for the volunteer positions i.e. advertising positions in the paper.
- Kelly made a request to Christina for more 50/50 rule sheets to be distributed, and discussion of purchasing 50/50 tickets, and 50/50's as fundraising followed.

President's Report – Ian Martin:

- The Martin's attended the PCAHA AGM last weekend.
- One new rule that will be coming to the forefront in the next couple of years is the fighting penalty progressive rule. Discussion followed regarding implementing the rule for our association this season. The main issue discussed was finding someone to "police" the game sheets and being able to react as the scenarios occur rather than the present system where the issues are not generally dealt with until a few weeks later after the problems have gone through the stages of disclosure and levels of the PCAHA.
- Ian is currently working on a job description for each Executive position held and will distribute when complete. An outline of each position was briefly reviewed.

- We will need to submit the number of Rep teams by Sept 15, 2010 and rosters by Oct 1, 2010.
- The start of the new season schedule is as follows:
 - Rep teams will commence: Oct 12 – 18th, 2010.
 - C teams will commence: Oct 15 – 21st, 2010.
- The playoffs schedule is as follows:
 - Rep Teams: Feb 11, 2011 for 5 weeks until March 11, 2011.
 - C Teams: Feb 11, 2011 for 6 weeks until March 17, 2011.
- The Christmas tournaments are scheduled for December 23rd 2010 until Jan 2nd 2011.

Ways & Means Director's Report – Christina Smethurst:

- We have been offered a great summer fundraiser where we will be given money rather than going out and asking people for money.
- Telus requires organizations to deliver phone books starting July 30th for two weeks. The coast will be split up into districts.
- Discussion followed stating that we should pick one area and find what interest or availability is during this time before going ahead. An e-mail will be sent out to all hockey players and families.

The meeting was adjourned at 8:25 PM. MOTION: To adjourn the June 3, 2010 Executive meeting. Moved: Ian Martin Seconded: CARRIED.

Next Meeting: TBA