

# SUNSHINE COAST MINOR HOCKEY ASSOCIATION

Executive Committee Minutes

August 10, 2010

7:00 PM

**In Attendance:** Ian Martin, Kelly Martin, Susan Carsky, Darren deRoos, Lisa Edginton, Jamie Killackey, Jackie Lee-Coyle, Christa Munn, Roger Munn, Christina Smethurst

Meeting was called to order at 7:10 PM.

The minutes from the June 3, 2010 meeting were reviewed.

**MOTION: To adopt the June 3, 2010 minutes. Moved: Darren deRoos.**

**Seconded: Ian Martin. CARRIED.**

## New Business:

### Ways & Means Director's Report – Christina Smethurst:

- Has been contacted to do a fundraiser at the Lighthouse Pub.
- The Association would be responsible for the 50/50 and the ticket sales. Individual teams would be responsible for locating silent auction items and the proceeds will be split accordingly. A tentative date in November is being organized.
- The last pub fundraiser (at the Blackfish Pub) raised \$1500 for the Association.
- The Telus phone book deliveries are going well. Monies will be determined once all of the paperwork has been turned in.
- The next fundraiser will be held at the Gibsons Legion in the form of a Halloween Dance on Oct 29<sup>th</sup>. Ticket sales for this event are to be organized in this upcoming week.

### Pee Wee Division Manager – Jackie Lee-Coyle:

- Brought up the issue of organizations offering money to the association and specific divisions and teams within the association. What is the policy regarding this and how are these inquiries handled?
- Discussion took place as to how to split donations between the association and division, whether or not a donor can give to one specific team or not.
- Another issue brought up was that of individual teams soliciting businesses for donations separate from the association, and how to handle that.
- It was decided overall that a clearer policy regarding these issues must be formed.

**Motion: When non-association groups wish to donate money to a specific division within the association, the funds will be split 20% to the association and 80% to the division. Proviso: Rep is to be considered as its own division.**

**Moved: Christina Smethurst. Seconded: Susan Carsky. CARRIED.**

**Motion: Individual teams are to raise money by fundraising not through business solicitation. Moved: Kelly Martin. Seconded: Jamie Killackey. CARRIED.**

### Tournaments Director – Christa Munn:

- Roger asked about policy regarding Pub advertising and donation of liquor items for the tournaments. Both seem to be readily available and we have had to turn them down on numerous occasions.
- Ian will look into the BC Hockey policies and investigate what their position is on this issue.
- Carrie Caldwell will be replacing Christa as the Tournament Director.
- The Bantam tournament will be held during Christmas break.
- The Atom and Pee Wee tournaments will be held after playoffs are finished between March 19<sup>th</sup> – 27<sup>th</sup>.

- Darren mentioned that the Pee Wee tournament will more than likely be more popular this season as checking/hitting teams will be able to attend.

**Registrar’s Report – Susan Carsky:**

- Has been contacted by GM regarding the Jamboree.
- Susan does not wish to organize it, and it was suggested to wait for someone to step forward to take care of it. Ian said that GM usually has the event fully organized, and they just need someone to coordinate their efforts with. Jackie suggested sending a mass email to all of the Tykes.
- There have been requests for players to begin hockey as early as 4 yrs old.
- The question being the maturity level of the 4 year olds and whether or not they are able to listen to and take instruction.
- Ian will check with BC Hockey as to their policy regarding the under age exemption for this age.
- It was stated that there are other programs available for children of this age such as the One-Goal program.
- It was decided that a blanket statement is required.

**Motion: Minimum age for enrollment of players is 5 years old as per BC Hockey Association policy.**

**Moved: Susan Carsky. Seconded: Ian Martin. CARRIED.**

- Susan handed out a spreadsheet showing the current registration for each division.
- Kelly & Jamie suggested placing an ad in the Fall Sign Up section of the Coast Reporter. Nancy Tiffin is handling the ad. The ads will run for \$70/week.
- Lisa will handle contacting Nancy Tiffin.
- Susan has also built a spreadsheet that has each players’ name/parents name/email address. Copies were distributed.

**Vice President’s Report – Jamie Killackey:**

- Jamie has been busy with ice scheduling and has been given a lot of available ice times at the arena. How much do we want to take?
- Ian – we don’t have to take any ice times, but we do want to have some open divisional skates prior to try outs and evaluations.
- Jamie has organized time for the Midget rep tryouts before the long weekend.
- Atom, Pee Wee and Bantam rep tryouts will take place after the long weekend.
- The Atom division is facing some enrollment challenges, as they don’t currently have the numbers to have a rep team. The question of a “B” team for Pee Wee still remains, but their will not be a “B” team for Bantam.
- Jackie asked about the number of players on the ice for the open divisional skates. There will be a lot of players on the ice at the same time. Jamie suggested splitting the groups into two – one time for the 1<sup>st</sup> years and the 2<sup>nd</sup> for the 2<sup>nd</sup> years. Ian had said that Ray will be responsible for organizing the open divisional skates. The open divisional ice times will begin August 28<sup>th</sup> & 29<sup>th</sup> for Atom and up.
- Darren mentioned that we send a mass email to all parents stating the on ice criteria for each player. It does take time to process each registration and until that has happened, the players may not skate.
- Discussion took place regarding Darren Mahler running a training clinic for the Pee Wee aged players to be ready for try outs. It was decided that if the clinic was open to a larger group it could be supported by the Association, however, it seems to be a bit too selective.

**Presidents Report – Ian Martin:**

- Announced that our Referee-in-Chief will be Ian Morris.
- Ian Morris is interested in training the younger referees and offering himself as a mentor for the referee’s.

- Ian Morris would also like to take his Level 3 Referee training, and would like for the association to cover this cost. All in attendance agreed to this.
- Level 1 – younger players, Level 2 – 16 year olds, Level 3 – Juvenile and up.
- Discussion took place regarding Coaches having criminal record checks.
- A coach can apply with the RCMP for a Criminal Record check; this will last for one year and will cost nothing.
- It was decided that the Risk Manager would be the keeper of the criminal record checks.
- There was also discussion regarding Skills Clinic's. There will be a hitting/checking clinic for the Pee Wee division before Rep tryouts.
- Other clinics will depend upon available ice time and availability of trained people to facilitate clinics. Names put forward were Nat Leslie of Global Sports and Troy and Bar Down Hockey. Christina will contact Angelo from Magic Hockey for the Goalie clinics for his interest and availability.

**Lions Gate Director – Kelly Martin:**

- Kelly reported that there was not a huge response to the mouth guard fundraiser.
- It was office promotional, and also a lot of work.
- Jackie Lee-Coyle asked how much the custom made mouth guards are - \$150.

**Equipment Director – Darren deRoos:**

- Don Legault has shown Darren the equipment container behind the GM dealership in Wilson Creek. We were treated to before and after pictures. Darren has built shelves, sorted the gear and cleared out some clutter.
- He suggested taking the old goalie gear that is no longer useable for ice hockey to gear swap for road hockey, and/or sold at the Road Jam ball hockey tournament.
- There are also old “retro” hockey jerseys that can be sold.
- He has organized the team's jerseys into Rubbermaid containers; one for home and one for away.
- An inventory of all items will be taken once the container is further cleared and organized.
- There are also many trophies in the container. It would be great if we could get another trophy case for the GACC. Ian said that the SCRCD doesn't want anything to do with that.
- Darren would also like to see a coach feedback form handed out at the end of each season. Everyone agreed that this would be a great idea. Darren will provide some sample forms to view.

The meeting was adjourned at 9:16 PM. **Motion: To adjourn the August 10, 2010 Executive meeting. Moved: Christina Smethurst. Seconded. CARRIED.**

Next Meeting: TBA