

SUNSHINE COAST MINOR HOCKEY ASSOCIATION

Executive Committee Minutes

October 7, 2010

6:30 PM

In Attendance: Ian Martin, Susan Carsky, Darren deRoos, Lisa Edginton, Jackie Lee-Coyle, Pam Kilmister, Stacey Rosenberg, Doug Savage, Chris Barth, Christina Smethurst, Jen Graham, Carrie Caldwell, Jackie Kimpton, Crystal Hage, Linda Iverson, **Guests:** Brent Parker, Darragh Workman

Meeting was called to order at 6:40 PM.

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

MOTION: To adopt the September 3, 2010 minutes. Moved: Stacey Rosenberg.

Seconded: Christina Smethurst. CARRIED.

New Business:

President's Report – Ian Martin

Ian attended the Coaches and Managers meeting Oct 6th. Schedules were handed out and we start our regular season the weekend of Oct 16 & 17th. This is bad timing as the SCR D have a men's tournament scheduled for that weekend. All of the Saturday and Sunday ice times will have to be re-scheduled and priority will be given to the travelling teams. Note: When teams are re-scheduling, they need to offer a choice of 3 usable time slots. The SCMHA has 5 less teams than they did last year and is unable to use of all of the ice that was allotted to us. This amounts to \$40,000 of ice that is now available for purchase.

Chris Barth was inquiring about having ice time for some clinics that he would like to run. The SCMHA does not support clinics that are of a Private Enterprise nature, only clinics that are offered to everyone.

Registrar's Report – Susan Carsky

Has given all of the rosters to the Division Managers and registered with the Hockey Canada Registry. All credentials for coaches will need to be checked and the requirements for Rep team coaches are different from house. Rep has until Dec 1/10 to have the required credentials and house Dec 15/10. Should the on-ice helpers not have their coaching credentials, they must have Respect In Sport and it will cost the Association \$40 per individual for the season, to cover the insurance. During a game, anyone on the bench must have the Coaching credentials or RIS & Safety.

Ian mentioned that there must be a safety person at all games and practices.

Jen also warned that BC Hockey will be checking all credentials after Dec 2nd, and that they are making it a priority this year.

A cheque from the Road Jam road hockey tournament was presented from the Atom & Pee Wee Rep teams.

The cheque is to help one Atom house league player and one Pee Wee house league player who may have not received funding from KidSport. Chris mentioned that not all of the funding from KidSport has cleared at this point, but he will inform families as it happens.

The issue of Sponsorship was discussed and who to nominate for sponsorship.

Brent Parker said he knew of someone, and it was agreed to go ahead with that player.

Brent Parker – Midget Team Coach

There are 24 players registered for Midget, but only one goalie. The league won't accept us a house team and we will have to play as a Rep team. We have 7 returning players from last year and will have a strong 1st and 2nd line. The 3rd line will be the rotating line.

Unsure as to how the league will allow this as the roster can only be 17 skaters with 2 goalies.

Scenario 1: The league will consider the extenuating circumstances and allow an over size roster.

Scenario 2: We have a small Rep team and create a phantom house team and all on the house team will be affiliates. They can rotate in for each game.

Doug suggested that the phantom house team play games against the Bantam teams.

Ways & Means Director – Christina Smethurst

The Telus phone book delivery raised just over \$1800.

This year's Giants game is November 7th.

The Halloween dance tickets have been distributed and info is available on the website.

All fundraising packets have been distributed to the division managers for each team

We do have a new sponsor in Dodge Caravan. As a reminder all sponsorship crests must be removed from all jerseys except for the Tykes who are sponsored by Tim Bits.

Midget Team Manager – Darragh Workman

Has possession of the Association fax machine and is still paying for the phone line that is attached to it. Does anyone have use for the machine? Susan Carsky will find it useful.

Coaching Co-Coordinator – Jen Graham

Updated the status on the Hybrid Clinic tentatively scheduled for Oct 23rd & 24th on the Coast. At this point numbers are sketchy. We need at least 20 in order for the clinic to go ahead. All coaches below the Pee Wee level must have this training. Perhaps we should be encouraging parents at the lower age levels to get their certificates now, for the future. All interested parties can register on line with BC Hockey. If this course does not fly, the next course before the Dec 2nd deadline is in Whistler on Nov 6th.

The Pee Wee level and higher coaches require the Dev 1 certificate.

Jen Graham - Question:

1. Do Goalies have to attend the hitting clinic? Only if they are planning on skating out, and they will be dressed in skater's equipment.
2. Extra \$ for Bantam, can we fundraise? Yes, let Christina know of your plans.

Equipment Manager – Darren DeRoon

All first aid kits have been distributed to the division managers.

Ice Cloths for shoes have been ordered.

The Association made \$128 in old equipment sales from the Road Jam hockey tourney.

At the Coach / Manager meeting yesterday it appears as though there are two streams of hockey at the Pee Wee level. Body checking and contact. It appears as though the higher skilled teams have gone to body checking and the "B" teams have gone to contact.

Perhaps this can be discussed as option next year.

Ian said that this was discussed last year, and the decision to go to body checking was made.

Website Co-Coordinator – Stacey Rosenberg

Stacey asked that the Division Managers send the schedules ASAP in order to keep the schedule current. She will also input all of the team schedules. Please don't send tables as it is too difficult to enter onto the website. An e-mail with the info is perfect. Stacey will also be asking the website people for access to the front page.

Carrie Caldwell – Tournament Director

Carrie has sent out information regarding the Spring Break tournaments and has had a great response already, but has had no response from our coast teams.

March 18 – 20th – Bantam, March 22 – 24th – Pee Wee, March 25 – 27th – Atom. There is only space for two Atom teams, but will make room for all three. She will need to receive all of the registration forms right away. She has asked for money from all out of town teams by Nov15th and will wait for the coast's teams registration fees until Jan15th.

Carrie stressed that all of the Coast teams must commit to helping out the tournaments.

Carolyn Armstrong's name was put forward to help with the advertising/sponsorship again this year.

Risk Manager – Jackie Kimpton

The Safety course has been booked for Oct 23rd at the Gibsons arena. It is a 6 ½ hour course. All interested parties need to keep checking the website to register, and register as soon as they can. Print out their registrations and take registration to course.

Will require help for the weekend. Lisa will help with the morning registration.

Jackie has all of the requirements to take the Safety Instructor's course but will have to teach at least five courses before receiving the certification.

Teams need to co-ordinate the first aid kit for all of the games and practices. All medical forms can be condensed onto index cards and placed into the First Aid kit to travel with the team. First Aid kits to travel with coaches or another designated person. (Safety person.)

Treasurer's Report – Chris Barth

Reviewed the financial reports. (Attached)

Motion: To write a cheque to pay for the Vancouver Giants game tickets.

Moved: Susan Carsky. Seconded: Jackie Kimpton. CARRIED.

Pee Wee Division Manager – Jackie Lee Coyle

BC Hockey has approached her in regards to offering a skills development camp. They provide all of the coaches. Based on 72 players it will cost each player \$65 (approx.)

Could we subsidize this clinic? Susan suggested that we offer it for free. Ian reminded that we will be paying for the Referee, Safety and Coaches clinics. A price of \$25 per player was suggested. Jackie also thought to offer it to the house league players before the Rep players as they do not have as much ice time.

Secretary's Report – Lisa Edginton

Tom Poulton from the SCRCD would like to have meeting and clinic space booked through one person, myself. He will need to know what the meeting is for, equipment requirements, how many people, and start and finish times. The GACC opens for regular business on the weekends Saturday @ 9am and Sunday @ 10 am. The arena staff is scheduled to be at the arena one half an hour before the first ice time scheduled.

To accommodate earlier start times for meetings and clinics, we have the option to pay for the staff's wages to offset the cost to the SCRCD. Once staff schedules are in place, it is very difficult to make last minute changes. It is very important to have all of the details regarding any events at the time of the booking.

In regards to the Executive Meetings, we will have them alternating between Gibsons and Sechelt. As there isn't any suitable meeting space at the GACC on Thursdays, we do have the option to use one of the halls in the Gibsons area.

Motion to adjourn the meeting was made by Chris Barth @ 8:35 pm. Seconded: Ian Martin. CARRIED.