

SUNSHINE COAST MINOR HOCKEY ASSOCIATION

Executive Committee Minutes
September 3, 2010
6:00 PM

In Attendance: Ian Martin, Kelly Martin, Susan Carsky, Darren deRoos, Lisa Edginton, Jamie Killackey, Jackie Lee-Coyle, Pam Kilmister, Stacey Rosenberg, Doug Savage, Yanira Cuellar, Chris Barth

Meeting was called to order at 6:33 PM.

The minutes from the August 10, 2010 meeting were reviewed.

MOTION: To adopt the August 10, 2010 minutes. Moved: Kelly Martin.

Seconded: Ian Martin. CARRIED.

New Business:

4.1 Treasurer's Report – Chris Barth

- Reviewed the Financial Reports.
- Collections are almost clear, just a few people to collect from. 216 Registered.
- 71 players signed up for Rep tryouts – all paid.
- We will be receiving the gaming grant of \$40,900 later in the season.
- Last year we took \$8,900 from our Plan 24 account. Would like to replace this money from the grant. This account is the fund for any team making the Provincials.
- Would also like to move \$75,000 into an investment savings account. This account is accessible without any penalties.
- With the amount of money that we now have, Chris would like to see the Assoc. start to give back a bit to the community through sponsorships and clinics.
- Great Bear Web Design has offered to sponsor a player, and we should start looking into doing that. With the fundraising that is going to be taking place, we will be able to afford helping out a player financially. Facilitating skills clinics for all players will also be another way to enhance their experience and give back to the association.

4.2 President's Report – Ian Martin

Reviewed registration numbers by division.

Midget: 24 skaters with 1 goalie. We're looking at 1 team of 26 or 2 of 13.

- Difficulty with calling up players from Bantam and scheduling has divisions playing on the same day.
- Kelly had mentioned that Lions Gate has asked that we form larger teams this season as there will be no tolerance for the cancellation of games.
- Ian also stated that the other problem with Midget is the Rep team and players who wish to play at that level don't make the numbers for a team.

Bantam: 36 players registered. 2 teams of 18. 1 - Rep, 1 – House.

- Only 8 players have signed up for Rep, will need another 7.

Pee Wee: 56 registered – 7 goalies. 31 have signed up for Rep. 3 teams of 18 or 4 of 13.

- It was reported that Dave Patton is looking at having 12 skaters and 2 goalies. Doug Savage had suggested that bigger teams would be better as players will get hurt with the body checking and hitting, and some will quit.
- 1 –Rep team and 2 – House teams consisting of 17 skaters and 1-Goalie. This still leaves more goalies than we have teams for. Jamie suggested asking Magnus to move up to Bantam. That still leaves one goalie as an extra. Perhaps one of them will skate out. There is also one goalie without gear that should perhaps be put on the waiting list or asked to skate out. Another thought regarding the excess of goalies was to ask one of them to play down to Atom. Andrew would be the only one due to his size, but more than likely would not as he is on the Pee Wee Rep try out list.

It was decided that the course of action would be as follows:

1. Ask Magnus to move up to Bantam. 2. Ask last goalie registered to play out.

3. Ask a goalie to move down.

- Ian stated that in order for all of the numbers to work, the Rep team will have to take the numbers required.
- The issue of fair and square tryouts for the Pee Wee division was brought up as there are concerns within the parents group. Susan spoke of the Atom Rep coaches having people in the stands evaluating the players. Is that what will happen at the Pee Wee level?
- Doug mentioned that in Edmonton, no coach ever was able to choose their own team, there was an independent panel evaluating the players. Jamie had said that Pee Wee will be the only division where there will be cuts, and Darren stated that it will have to be a transparent process.

Atom: 47 Registered 3 – Goalies. 3 – teams of 15 with no Rep team or 1 – Rep team of 12 with 1 goalie, 3 – teams with 11/12 skaters.

Novice: 35 Registered plus 4 more. 3 teams of 12. **Tyke:** 20 Registered.

Player Registration for Rep Hockey:

- Atom – 17 players
- Bantam – 11 players, we can possibly encourage 6 more.
- Midget – 15 players, have to decide whether there will be 1 Rep team or 1 House team.
- Jamie suggested that we still have 7 days to make a decision, and perhaps they can decide as a division. Chris mentioned pro-rated fees for those who do not end up playing as much.
- Pee Wee – 31 players, need a larger team due to hitting @ this level. Even with a larger Rep team, we will still need 6 players to go to another team. Ian suggested that perhaps this can be discussed with the Pee Wee coaches.

4.3 Director – Lion’s Gate – Kelly Martin

- Last meeting that Kelly attended, league managers were assigned. Kelly will be responsible for the Bantam division.
- There will be 24 games in a 14 week schedule. (Bantam?) Pee Wee and Atom – 14 games. Weeks 10A and 10B are set aside for make up games and any conflict resolutions. There will be no scheduled games during this period.
- The meeting also stressed the importance of having oversized teams so as to avoid game cancellations due to lack of players.
- The Coach / Mgr. meeting will be held Oct 6th @ Hollyburn.
- PCMHA representatives - Barb Bell & Cindy will be coming to the coast in mid Oct. to conduct a coach / mgr meeting for all divisions. It was suggested to include safety people, Risk Manager, Tournament Director as exhibition games and tournaments will be discussed as well.

4.4 Risk Manager – Jackie Kimpton represented by Yanira Cuellar.

- Yanira presented Jackie Kimpton’s safety report, and the items were discussed.
- We will be purchasing first aid kits for each of the teams. Darren will take care of that – each will cost \$40. Ian will bring up some of the safety concerns at the coaches meeting i.e. having the safety person at ice level to be able to react to any situations faster.
- Darren will also be giving Jackie an assessment tool for concussions that was just used at the Olympics. This will also be good for the coaches.

Other Business:

Pam asked about the Novice evaluations. They will be taking place on Saturday Sept 11 @ 8:15 am, and Tykes on Sunday Sept 12 @ 8:15 am. Pam will e-mail the directors, and Stacey will post on the website.

Motion to adjourn the meeting was made by Chris Barth @ 8:04 pm. Seconded by Ian Martin. CARRIED.

Next meeting: TBA